

Minutes

CCSS Board of Directors May 9, 2022 4:00pm
Virtual meeting

KAUR, Puneet.....External Executive	VACANT..... Interurban Director
LAM, Emily.....Interurban Executive	VACANT..... Interurban Director
BALDWIN, Madilyn.....Lansdowne Executive	VACANT..... Interurban Director
LOVE, Kate.....Finance Executive	CHOU, Angela..... Lansdowne Director
PARKS, Alisha.....W&A Director	ALARCON, Matias..... Lansdowne Director
SINGH, Inderpreet.....International Director	VACANT..... Lansdowne Director
VACANT.....Pride Director	VACANT..... Lansdowne Director
MANOMIE, Katie.....Indigenous Director	VACANT..... Off Campus Director
SINGH, Jagjeet.....Sustainability Director	JONES, Kyle..... EDCO
VACANT.....Women’s Director	YOUNG, Karen..... EDCO
DOS, Ali.....Interurban Director	

Attending: Katie Manomie, Puneet Kaur, Madilyn Baldwin, Kate Love, Alisha Parks, Inderpreet Singh, Jagjeet Singh, Ali Dos, Angela Chou, Matias Alarcon, Kyle Jones

Absent:

Guests & Staff: Michel Turcotte, Gord Rant, Michael Glover, Gavinjit Bassi, Arshnoor Kaur, Joseph Zhang, Jade Zeer

Regrets: Lindsay Van Gerven

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:03

- b) **Recognition of Coast Salish Territory**
Angela acknowledged the Coast Salish Territory on which the meeting is being held. Camosun College Student Society serves students on the traditional territories of Lekwungen and WSÁNEĆ speaking peoples, T’souke, Scia’new and Pacheedaht First Nations

II Ratification of Agenda/Approval of Previous Minutes

- a) Attendance

Late regrets:

MOTION /
BIRT the CCSS Board of Directors accept late regrets from
DEFEATED

Approval of agenda

MOTION **Bhardwaj/Manomie**
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

Minutes

CCSS Board of Directors May 9, 2022 4:00pm

Virtual meeting

- b) Approval of Previous Minutes- April 25, 2022,

MOTION **Baldwin/Manomie**

BIRT the CCSS Board of Directors accept the minutes from the April 25, 2022, Board meeting as presented

CARRIED

III Presentations/Resignations/Guest Business/Announcements/etc.

- a) BCFS Skills Development logistics-**Michel** explained that due to overwhelming interest the BCFS has booked another hotel to lodge delegates. People bringing cars to Skills need to get in touch with **Michel** ASAP. **Michael Glover** asked **Kyle** and **Puneet** to get their registration forms in ASAP.

- b)

IV Financial Motions/Issues

- a) Up to \$22,000.00 for bulk purchasing from the BCFS-**Glover** shared his screen and gave members a breakdown of the bulk purchase order.

MOTION **Manomie/Love**

BIRT the CCSS Board of Directors approve and expense of up to \$22,000.00 for bulk purchasing from the BCFS

CARRIED

- b) \$11,500.00-British Columbia Federation of Students (BCFS fee levy April 2022)-**Michel** explained that the CCSS is contractually obligated to pay this money to the BCFS

MOTION **Baldwin/Love**

BIRT the CCSS Board of Directors approve a payment of \$11,500.00 to the British Columbia Federation of Students for the BCFS fee levy for April 2022

CARRIED

- c) Up to \$3500.00 for PRIDE parade participation and float construction costs-**Glover** explained that the CCSS has been participating in the PRIDE parade for a long time. These funds will be used to purchase construction materials to build the CCSS float and to pay the registration fee.

MOTION **Manomie/Love**

BIRT the CCSS Board of Directors approve and expense of up to \$3500.00 for PRIDE parade participation and float construction costs

CARRIED

- d) Up to \$3,500.00 for 7 ergonomically adjustable standing desks for Lansdowne offices-**Glover** explained that this is an effort to make the office at Lansdowne more livable. If the CCSS ever moves these desks will be coming wherever the organization moves.

MOTION **Alarcon/Parks**

BIRT the CCSS Board of Directors approve up to \$3500.00 for seven ergonomically adjustable standing

Minutes

CCSS Board of Directors May 9, 2022 4:00pm
Virtual meeting

desks for the Lansdowne offices
CARRIED

V Committee Reports

- a) Organizational Design— No report
- b) Special Events – **Emily/Madilyn** – No report
- c) Campaigns & Advocacy-**Puneet** – No report
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Kate** -No report
- f) Electoral Committee-**Quinn**
- g) Personnel Committee –**Amanda** No report

VI Member Reports

VII Other Reports

- a) Executive Director’s report – **Michel** reported that there are very interesting things happening around the college regarding residences at Lansdowne, he got to go to a housing seminar April 29. The CCSS is hoping to get some space in the new building, it’s likely that the bookstore will be moving to the new building. This will allow the CCSS to jockey for that space. He also mentioned that the CCSS is revitalizing the ISH space in Richmond house as well as making the CCSS offices more livable. **Michel** gave a shout out to **Tagg** for building the awesome desks in the Directors space. The CCSS will be running a foodbank out of the new residence building.
- b)

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Appointment of vacant CCSS Board positions-**Michel** explained that there are numerous vacant positions on the Board and it would be good to fill them.

MOTION

Kaur P./Manomie

BIRT the CCSS Board of Directors open nominations for the vacant positions: PRIDE Director, Women’s Director, Interurban Director x3, Lansdowne Director x2, and Off Campus Director

CARRIED

PRIDE Director nominees: **Gavinjit Bassi** nominated himself, **Richard Doucet** and **Katie Manomie** nominated **Jade Zeer**. Each candidate was given 2 minutes to explain why they would be a good fit for the

Minutes

CCSS Board of Directors May 9, 2022 4:00pm

Virtual meeting

position. A vote took place, **Jade Zeer** is the CCSS PRIDE Director until October 31, 2022.

Women's Director nominees: **Monika Bhardwaj** nominated herself, **Arshnoor Kaur** nominated herself. Each candidate was given two minutes to explain why they would be a good fit for the position. A vote took place, **Monika Bhardwaj** is the Women's Director until October 31, 2022.

Lansdowne Director Nominees: **Katie Manomie** nominated **Richard Doucet**, **Richard** nominated himself. **Richard** is Lansdowne Director until October 31, 2022.

Interurban Director Nominees: **Joseph Zhang** nominated himself and was the sole candidate. **Joseph Zhang** is Interurban Director until October 31, 2022.

MOTION

Manomie/Love

BIRT the CCSS Board of Directors ratify the results of the votes for the vacant Board positions listed above

CARRIED

Manomie/Baldwin

Adjourn 5:23pm

CARRIED