

# Minutes

CCSS Board of Directors May 30, 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
Bhardwaj, Monika.....Women’s Director	YOUNG, Karen..... EDCO
DOS, Ali.....Interurban Director	VAN GERVEN, Lindsay..... EDCO

**Attending:** Katie Manomie, Kate, Puneet Kaur, Emily Lam Madilyn Baldwin, Kate Love, Alisha Parks, Inderpreet Singh, Jagjeet Singh, Ali Dos, Angela Chou, Amanda Garner, Kyle Jones, Karen Young, Lindsay Van Gerven

**Absent:** Matias Alarcon

**Guests & Staff:** Michel Turcotte, Gord Rant, Michael Glover, Matthew Martin, John Boraas, Jessie Niikoi

**Regrets:** Richard Doucet

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:13
  
- 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*

Approval of agenda

### **Financial Motions/Issues**

- a) \$8,921.96-CASA 2022-23 Membership dues (first instalment 30% of \$29,739.87 for the year)-**Matthew**

**MOTION** **Bhardwaj/Love**  
*BIRT the CCSS Board of Directors approve the agenda as amended*

# Minutes

CCSS Board of Directors May 30, 2022 4:00pm

Virtual meeting

**CARRIED**

- b) Approval of Previous Minutes- May 9, 2022,

**MOTION**            **Bhardwaj/Love**

*BIRT the CCSS Board of Directors accept the minutes from the May 9, 2022, Board meeting as presented*

**CARRIED**

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

- a) Introduction and discussion with the VP of Education-**John Boraas** introduced himself and there was a roundtable so Board members could introduce themselves to him. Members asked questions of **John** about important issues such as accessibility at Camosun, on campus housing, more students spaces and college policies that could be detrimental to student success at Camosun. **John** suggested the CCSS set up some more meetings so the Board can take an active role and have more of a voice and open communication with departments throughout the institution.

### IV Financial Motions/Issues

- a) \$8,921.96-CASA 2022-23 Membership dues (first instalment 30% of \$29,739.87 for the year)-**Matthew** explained that the CCSS makes two payments to CASA a year one for 30% and the other for 70%

**MOTION**            **Garner/Baldwin**

*BIRT the CCSS Board of Directors approve a payment of \$20,817.91 to the Canadian Alliance of Student Associations for the first installment 30% of 29,739.87, the total dues for the year*

**CARRIED**

- b) \$11,500.00-British Columbia Federation of Students (BCFS fee levy May 2022)-**Matthew** explained that the CCSS remits the monthly fee levy (dues) to the BCFS. In the summer the amount is slightly less than in the regular school year.

**MOTION**            **Kaur P./Garner**

*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 May 2022*

**CARRIED**

- c) \$5,500.00-Indigenous Welcome Feast & food bank-**Michel** explained that the CCSS has been partially funding the Indigenous Welcome Feast and a small food bank at the Lansdowne campus for many years and this is the annual cost centre transfer.

Each year, the Indigenous Student Society has provided \$5,500.00 in a cost center transfer to help support our annual Student Welcome Feast and to supply food at Lansdowne, Interurban and Saanich for Indigenous students accessing services at those sites. \$3,00.00 is set aside to provide food and drinks for students and \$2,500.00 towards the Student Welcome Feast. I would like to make the request to have these funds transferred for the 2022/2023 new year. This year we will be hosting the Welcome Feast on September 22<sup>nd</sup> and hopefully at the Songhees Wellness Center. Thanks so much for your continued support, Sandee.

# Minutes

CCSS Board of Directors May 30, 2022 4:00pm

Virtual meeting

**MOTION Parks/Baldwin**

*BIRT the CCSS Board of Directors approve a cost centre transfer of \$5,500.00 to support the IECC annual Student Welcome Feast and food bank.*

**CARRIED**

- D) Two desktop computers through Camosun College (one Small Form Factor and one Micro Form Factor)-**Matthew** explained that some of the CCSS computers are getting quite old and if the CCSS goes through ITS at the college it'll be a better deal to purchase these computers.

**MOTION Garner/Baldwin**

*BIRT the CCSS Board of Directors approve the purchase of two desktop computers through Camosun College (one small Form Factor and one Micro Form Factor)*

**CARRIED**

- E) \$500.00-National Indigenous People's Day (attached)-**Alisha** explained that this funding will be used to ensure full participation for individuals and families attending National Indigenous People's Day events

**MOTION Zeer/Kaur P.**

*BIRT the CCSS Board of Directors approve an expense of \$500.00 to assist in the facilitation of National Indigenous People's Day*

**CARRIED**

- F) \$425.00-Additional delegate for BCFS skills-**Michel** explained that this is on the agenda because it brings the total cost of sending the delegates to skills up. It is the cost of sending one additional delegate.

**MOTION Love/Bhardwaj**

*BIRT the CCSS Board of Directors approve an expense of \$425.00 for sending an additional delegate to the BCFS Skills Symposium*

**CARRIED**

## V Committee Reports

- a) Organizational Design— No report
- b) Special Events – **Emily/Madilyn – Emily** reported that THRIVE week is going well, she has done some tabling with other members of the Board and interacted with quite a few students. The tabling will continue tomorrow.
- c) Campaigns & Advocacy-**Puneet** – No report
- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Kate** -No report
- f) Electoral Committee-
- g) Personnel Committee –**Amanda** No report

# Minutes

CCSS Board of Directors May 30, 2022 4:00pm  
Virtual meeting

## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** reported that the BCFS Skills Development Symposium was great and there are some advantages to it being local. He also noted that he did have the opportunity to attend two retirement parties, one for **Sybil Harrison** and the other for **Janice Simcoe**. **Michel** had the opportunity to speak at both events and they were both very well-done events.

b)

## VIII Unfinished Business

a)

## IX Question Period

## X New Business

- a) CCSS election update and change/transition-**Michel** explained that due to unforeseen circumstances **Puneet** is unable to fulfill her duties as CCSS External Executive and the CCSS Spring elections have been restated naming **Jessie NiiKoi** External Executive. **Puneet** will be around to support **Jessie** while she is transitioning to the External Executive role.

### **MOTION          Young/Zeer**

*BIRT the CCSS Board of Directors authorise an External Executive transitional period during the month of June where outgoing External Executive, Puneet Kaur will assist and pass on knowledge to the new External Executive, Jessie Niikoi.*

*Be it further resolved that Puneet Kaur be authorized to claim regular hours to June 30<sup>th</sup> 2022.*

**CARRIED**

- b) Appointment of portfolio and committee positions-**Michel** asked if members would like to table this item until a later date.

### **MOTION          Kaur P./Bhardwaj**

*BIRT the CCSS Board of Directors tabled the appointment of portfolio and committee positions until a later date*

**TABLED**

**Bhardwaj/Singh J.**

*Adjourn 5:54pm*

**CARRIED**