

# Minutes

CCSS Board of Directors June 13, 2022 4:00pm  
Virtual meeting

NIIKOI, Jessie.....External Executive	VACANT..... Interurban Director
LAM, Emily.....Interurban Executive	VACANT..... Interurban Director
BALDWIN, Madilyn.....Lansdowne Executive	CHOU, Angela..... Lansdowne Director
LOVE, Kate.....Finance Executive	ALARCON, Matias..... Lansdowne Director
PARKS, Alisha.....W&A Director	VACANT..... Lansdowne Director
SINGH, Inderpreet.....International Director	VACANT..... Lansdowne Director
ZEER, Jade.....Pride Director	VACANT..... Off Campus Director
MANOMIE, Katie.....Indigenous Director	JONES, Kyle..... EDCO
SINGH, Jagjeet.....Sustainability Director	YOUNG, Karen..... EDCO
Bhardwaj, Monika.....Women’s Director	VAN GERVEN, Lindsay..... EDCO
DOS, Ali.....Interurban Director	KAUR, Puneet..... BoG
VACANT.....Interurban Director	GARNER, Amanda..... BoG

**Attending:** Katie Manomie, Jade Zeer, Emily Lam, Madilyn Baldwin, Kate Love, Alisha Parks, Inderpreet Singh, Jagjeet Singh, Monika Bhardwaj, Angela Chou, Amanda Garner, Kyle Jones, Matias Alarcon

**Absent:** Richard Doucet, Ali Dos, Karen Young, Lindsay Van Gerven

**Guests & Staff:** Michel Turcotte, Gord Rant, Michael Glover, Matthew Martin, Christine Desrochers

**Regrets:** Jessie Niikoi

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:05
  
- 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

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

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- b) Approval of Previous Minutes- May 30, 2022

**MOTION**            **Baldwin/Bhardwaj**

*BIRT the CCSS Board of Directors accept the minutes from the May 30, 2022, Board meeting as presented*

**CARRIED**

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

- a)

## IV Financial Motions/Issues

- a) Adding CCSS staff member **Tagg Kelt** as a CCSS credit card holder-**Michel** explained that the CCSS has a credit account with TD bank and that account is currently linked to two credit cards one in **Michel's** possession and the other in **Christine's** possession. **Matthew** added that the CCSS needs to first apply for a credit increase to \$40,000.00 (It is currently \$20,000) In **Tagg's** role as Clubs and Events Coordinator he has been making purchases for the CCSS on his personal credit card which impacts his ability to use his personal credit card for the things he needs. **Matthew** also stated that he has been making purchases on his personal credit card and it would be smart if he was also added as a card holder.

**MOTION**            **Bhardwaj/Manomie**

*BIRT the CCSS Board of Directors authorize CCSS staff to apply to increase the CCSS credit limit at TD bank to \$40,000.00*

*BIFRT once the CCSS credit limit has been increased to \$40,000.00 CCSS staff members **Tagg Kelt** and **Matthew Martin** be added as CCSS credit card holders*

**CARRIED**

- b) Authorization to contribute 25% of the cost of creating new inclusive rainbow crosswalks on both Camosun campuses (the proposal is for facilities to pay 50%, 25% to come from the Student Services fee, and 25% of the total cost to come from the CCSS)-**Michel** explained the cost breakdown and who and how the new rainbow crosswalks will be paid for.

**MOTION**            **Alarcon/Parks**

*BIRT the CCSS Board of Directors authorize the contribution of 25% of the total cost of creating new inclusive rainbow crosswalks on both Camosun campuses*

**CARRIED**

- c) \$17,430.00-British Columbia Federation of Students (2022 CCSS handbook printing costs)-**Michael** explained that this money will be used to pay for the CCSS handbook which is still well used by students and inflation has not got it yet.

**MOTION**            **Bhardwaj/Parks**

*BIRT the CCSS Board of Directors approve a payment of \$17,430.00 to the British Columbia Federation of Students for 2022 CCSS handbook printing costs*

**CARRIED**

- d) Up to \$2,000.00 for CCSS logoed napkins-**Glover** explained that the CCSS gives away a lot of food and these napkins are a great way to spread the CCSS brand and will be used for CCSS events

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**MOTION Love/Garner**

*BIRT the CCSS Board of Directors approve up to \$2000.00 for CCSS logoed napkins*

**CARRIED**

Noted abstention: **Madilyn Baldwin**

- e) Up to \$4,500.00 for CCSS logoed gift bags-**Glover** explained that this is another way to spread the CCSS brand to students. The CCSS first started using these bags in the pandemic to get handbooks and other goodies out to students.

**MOTION Love/Parks**

*BIRT the CCSS Board of Directors approve up to \$4,500.00 for CCSS logoed gift bags*

**CARRIED**

- f) Up to \$2,600.00 for additional arcade games for CamFest-**Glover** stated that the CCSS's goal at CamFest is to engage students and these arcade machines will give students something to do.

**MOTION Garner/Love**

*BIRT the CCSS Board of Directors approve up to \$2,600.00 for additional arcade games for CamFest*

**CARRIED**

- g) Up to \$6,000.00 for pencil crayons and chocolate for welcome back events-**Glover** explained that these items tie in to the CCSS gift bags and coloring book that the CCSS will be giving out. Some members expressed concerns about dietary/allergy issues

**MOTION Garner/Parks**

*BIRT the CCSS Board of Directors approve up to \$6,000.00 for pencil crayons and chocolate for welcome back events*

**CARRIED**

- h) Up to \$2000.00 for office enhancements (carpets and air conditioner)-**Glover** explained that the offices in the Richmond house get extremely hot in the summertime and that there is one portable A/C unit in there already, but another is needed. There are some sales on right now so it would be a good time to purchase another unit. Additionally, the CCSS is trying to make the Richmond house a little more livable for the people using the space. **Glover** wants to purchase some area rugs to put under the desks.

**MOTION Manomie/Zeer**

*BIRT the CCSS Board of Directors approve up to \$2000 for office enhancements (carpets and air conditioner)*

**CARRIED**

## V Committee Reports

- a) Organizational Design— No report
- b) Special Events – **Emily/Madilyn** – **Emily** reported that the committee is working on getting some campaigning/tabling times set up. She explained that she needs to get in contact with **Tagg** to set things up. There will be a SE committee meeting soon.
- c) Campaigns & Advocacy-**Puneet** – No report

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- d) Executive Committee- **Puneet** –No report
- e) Finance Committee - **Kate** -reported that she has been in contact with **Christine** and she is trying to get some feminine/sexual health products set up in the toilets around campus. She is waiting on emails back from ISH.
- f) Electoral Committee-**Michel** reported that the CCSS is working with the college to hammer out the dates for the CCSS Fall '22 election.
- g) Personnel Committee –**Amanda** No report

## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** reported that he has had the pleasure of attending a CASA meeting in Ottawa and then the BCFS provincial exec meeting in Vancouver since the last Board meeting. **Puneet** and **Jessie** joined him for both meetings. The BCFS meeting was very important this time around. Don Wright who is leading the province's post secondary funding review was in attendance. There was a funding review consultation session, **Michel** explained that the colleges in the post secondary sector are underfunded. **Michel** and **Christine** are headed to Toronto next Monday for a meeting with the CCSS health and dental insurance provider. This meeting has been happening annually for a long time, this is the first time back to in person since COVID. Lastly, **Michel** will be taking some much-needed holidays after the conference.

b)

## VIII Unfinished Business

- a) Appointment of portfolio and committee positions-**Michel** explained that the SLO position can't be filled at this point, but the other positions will be filled now. **Michel** and **Michael** explained each position and committee for interested members.

### **MOTION            Love/Manomie**

*BIRT the CCSS Board of Directors open nominations for portfolio and committee positions*

### **CARRIED**

Speakers of Council nominees: **Angela** nominated themselves, **Kate** nominated herself. **Kate** and **Angela** are Co-Chairs of Council.

BoG Liaison: Vacant

Nexus Liaison:

Committees

Special Events

Chairs: **Emily** and **Madilyn**

Members: **Katie Jade Kate Jagjeet Angela Joseph Alisha**

Organizational Design

Chair: **Madilyn**

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Members: **Emily Jade Joseph Agela Kate Monika Jagjeet**

Finance

Chair: **Kate**

Members: **Emily Monika Angela Joseph Madilyn**

Personnel: Vacant

Campaigns

Chair: **Jessie**

Members: **Kate Emily Madilyn Joseph**

WUSC

Members: **Monika Jagjeet**

GVAT

Strategy Hub: **Madilyn Monika**

Housing: **Madilyn Alisha**

Mental Health & Addictions: **Jade Alisha**

Climate Change: **Jagjeet Alisha Monika Jade**

**MOTION Singh J./Bhardwaj**

*BIRT the CCSS Bord of Directors ratify the results of the portfolio and committee appointments*

**CARRIED**

## IX Question Period

### X New Business

- a) Delegate selection for BCFS SAGM July 14-17 2022 Richmond BC-**Michel** explained that the BCFS has two SAGM's a year, one in January and one in July or August. This meeting will be held in Richmond BC July 14-17<sup>th</sup>. Member locals can send up to 6 delegates at a subsidized rate and additional delegates must be paid for by the local. Attending members must be able to attend all sessions, the rooms are double occupancy and there will be centralized transport to and from the meeting.

Delegates: **Jessie, Kate, Jagjeet, Emily, Madilyn, Alisha, Joseph** +staff. Delegates must email **Michel** by Thursday of this week with any dietary needs,.

**MOTION Singh J./Bhardwaj**

*BIRT the CCSS Board of Directors approve sending up to 6 delegates +staff to the BCFS SAGM in Richmond BC July 14-17<sup>th</sup> 2022*

*BIFRT the CCSS approve any related expenses associated with sending up to 6 delegates +staff to the BCFS SAGM in Richmond BC July 14<sup>th</sup> – 17<sup>th</sup>*

**CARRIED**

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b)

**Bhardwaj/Love**

*Adjourn* 5:54pm

**CARRIED**