

# Minutes

CCSS Board of Directors June 27, 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	DOUCET, Richard..... 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, Angela Chou, Jessie Niikoi, Richard Doucet

**Absent:** Ali Dos, Inderpreet Singh, Jagjeet Singh, Monika Bhardwaj, Matias Alarcon

**Guests & Staff:** Gord Rant, Michael Glover, Matthew Martin

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:06pm
  
- 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** **Niikoi/Doucet**  
*BIRT the CCSS Board of Directors approve the agenda as presented*  
**CARRIED**

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- b) Approval of Previous Minutes- June 13, 2022

**MOTION**            **Manomie/Baldwin**

*BIRT the CCSS Board of Directors accept the minutes from the June 13, 2022, Board meeting as presented*

**CARRIED**

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

- a)

## IV Financial Motions/Issues

- a) \$11,500.00-British Columbia Federation of Students (BCFS levy June 2022)-**Matthew** explained that this is a typical summer payment to the BCFS.

**MOTION**            **Doucet/Manomie**

*BIRT the CCSS Board of Directors approve a payment of \$11,500.00 for the BCFS levy for June 2022*

**CARRIED**

## V Committee Reports

- a) Organizational Design— No report
- b) Special Events – **Emily/Madilyn** – **Emily** reported that yesterday’s PRIDE event went very well. Her and **Kate** spoke to lots of people. **Emily** said she hopes to set up a special events committee meeting soon.
- c) Campaigns & Advocacy-**Jessie** – reported that she attended the BCFS provincial executive meeting and the provincial post-secondary funding review was discussed. She also noted that she got an email from the Executive Director of CASA and they want to meet with the CCSS Board of Directors August 17<sup>th</sup> or 18<sup>th</sup>
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – The PRIDE parade was awesome. She created the CCSS’ first Instagram reel yesterday.
- f) Electoral Committee-**Michel**
- g) Personnel Committee –**Amanda** No report

## VI Member Reports

## VII Other Reports

- a) Executive Director’s report – **Michael** explained things are a bit quieter in the summer, which is good for planning upcoming events. The CCSS continues to put pressure on the college for more student spaces, **Glover** is meeting with the college President tomorrow for an all-encompassing discussion. The new fee payment structure is worrisome to students and the CCSS alike.
- b)

## VIII Unfinished Business

- a)

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## IX Question Period

There are lots of questions about the new fee payment structure and how it will affect students. **Michael** suggested the CCSS Board members make their feelings known to college administrators. **Jessie** brought up the idea of some sort of student action. There should be a campaigns and advocacy meeting soon to discuss this important issue. **Jessie** will send out a doodle poll so there can be a meeting date set.

## X New Business

a)

b)

**Manomie/Doucet**

*Adjourn 4:27pm*

**CARRIED**