

# Minutes

CCSS Board of Directors July 11, 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
CHANG, Joseph.....Interurban Director	GARNER, Amanda..... BoG

**Attending:** Jade Zeer, Emily Lam, Madilyn Baldwin, Kate Love, Alisha Parks, Angela Chou, Jessie Niikoi, Richard Doucet, Ali Dos, Jagjeet Singh, Inderpreet Singh, Monika Bhardwaj, Matias Alarcon, Karen Young, Lindsay Van Gerven, Joseph Chang

**Absent:**

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

**Regrets:** Katie Manomie

## 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**            **Bhardwaj/Doucet**

*BIRT the CCSS Board of Directors accept late regrets from Katie Manomie*

**CARRIED**

Approval of agenda

**MOTION**            **Bhardwaj/Doucet**

*BIRT the CCSS Board of Directors approve the agenda as presented*

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## CARRIED

- b) Approval of Previous Minutes- June 27, 2022

## MOTION           Bhardwaj/Alarcon

*BIRT the CCSS Board of Directors accept the minutes from the June 27, 2022, Board meeting as presented*

## CARRIED

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

- a) BCFS meeting logistics-**Michel** explained that the BCFS meeting will be from Thursday to Sunday this week. Bring a bathing suit if you're interested in going in the outdoor pool.

### IV Financial Motions/Issues

- a) Tent replacement proposal (attached)-**Michel/Michael Glover** explained that tent replacement option "A" including half walls and tablecloths was sent out with the agenda package. They went on to further explain that branding and visibility to members for an organization like the CCSS is very important and the current tents the CCSS has are aged and not in the best condition.

## MOTION           Doucet/Young

*BIRT the CCSS Board of Directors approve an expense of up to \$14,600.00 for the replacement of CCSS tents on both campuses*

## CARRIED

- b) \$16,254.54-Nexus Publishing Society (Nexus operations funds second installment 2022-23)-**Matthew** explained that this is contractual obligation and is the second instalment of Nexus operations funds for 2022-23

## MOTION           Doucet/Zeer

*BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus Publishing Society for the second installment of Nexus operations funds for 2022-23*

## CARRIED

### V Committee Reports

- a) Organizational Design— No report
- b) Special Events – **Emily/Madilyn – Emily** no report. **Michael Glover** suggested calling a special event meeting for next week because Cam Fest is coming up fast.
- c) Campaigns & Advocacy-**Jessie** – reported that the campaigns committee met last week. **Jade, Angela,** and **Jessie** attended. Discussion was centered around the new fee structure and deadlines. The committee has created a google doc as well as a survey for students to share their thoughts on the changes.
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report
- f) Electoral Committee-**Michel** reported that the CCSS is very close to setting the dates for the Fall '22 election. The elections will take place in late October. He explained that some candidates run for both the CCSS and the college (BoG or EdCo) and there are some differences in election rules between the two organizations so the two are working together to bring the rules closer to the same.
- g) Personnel Committee –**Amanda** No report

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## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** reported that he's happy to be back from holidays. This morning at 10am he met with a project manager from the college to discuss the renovation of the Island Sexual Health space. Just before he went on vacation, he attended a health and dental conference in Ontario with **Christine**. At the conference they learned about new products the CCSS' insurance broker is offering one product of interest was doctor's offering an e-health service in partnership with Telus (the doctors would be able to prescribe medications and other things and apparently you get served within 2 hours but there is a fee attached to using the app. They are going to do some research on the app/program and perhaps bring it to students through referendum. It may be very useful to members because finding a doctor in this town is not easy. He also mentioned that the broker has some new IT professionals onboard and they will be revamping the website and improving the software staff use to process opt outs, add ons and benefit cards. There were also some good opportunities to network.

b)

## VIII Unfinished Business

a)

## IX Question Period

## X New Business

- a) Urgent campaign to reverse or mitigate new fee deadline policy-**Kate** explained that the new fee deadline and policy for payment is unmanageable for members. She said some students are considering going back to their home country. **Jade** raised concern about how this change in the fee structure and dropping policy is going to affect marginalized students. **Angela** started a speakers list, members and staff voiced their concerns about these drastic changes and what the CCSS can do to ensure the college knows that this change is going to negatively affect the educational journey of many Camosun students and be damaging to enrollment numbers across the college community. **Glover** is going to set up a meeting between the CCSS executive and the college registrar to discuss these changes.

b)

**Bhardwaj/Baldwin**

*Adjourn 5:27pm*

**CARRIED**