

Minutes

CCSS Board of Directors July 25, 2022 4:00pm
Virtual meeting

NIIKOI, Jessie.....External Executive	VACANT..... Interurban Director
LAM, Emily.....Interurban Executive	VACANT..... Interurban Director
BALDWIN, MadilynLansdowne Executive	CHOU, Angela Lansdowne Director
LOVE, KateFinance Executive	ALARCON, Matias Lansdowne Director
PARKS, AlishaW&A Director	DOUCET, Richard Lansdowne Director
SINGH, InderpreetInternational Director	VACANT..... Lansdowne Director
ZEER, Jade.....Pride Director	VACANT..... Off Campus Director
MANOMIE, Katie.....Indigenous Director	JONES, Kyle EDCO
SINGH, JagjeetSustainability Director	YOUNG, Karen..... EDCO
Bhardwaj, Monika.....Women’s Director	VAN GERVEN, Lindsay..... EDCO
DOS, AliInterurban Director	KAUR, Puneet..... BoG
CHANG, JosephInterurban Director	GARNER, Amanda BoG

Attending: Katie Manomie, Jade Zeer, Emily Lam, Madilyn Baldwin, Kate Love, Alisha Parks, Angela Chou, Jessie Niikoi, Richard Doucet, Jagjeet Singh, Joseph Chang

Absent: Inderpreet Singh, Ali Dos, Matias Alarcon, Karen Young

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

Regrets: Monika Bhardwaj, Lindsay Van Gerven

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Kate called the meeting to order at 4:01pm
- b) **Recognition of Coast Salish Territory**
Kate 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 **Baldwin/Singh J**

BIRT the CCSS Board of Directors accept late regrets from Monika Bhardwaj and Lindsay Van Gerven
CARRIED

Approval of agenda

MOTION **Singh J/Manomie**

BIRT the CCSS Board of Directors approve the agenda as presented

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- b) Approval of Previous Minutes- July 11, 2022

MOTION **Manomie/Singh J**

BIRT the CCSS Board of Directors accept the minutes from the July 11, 2022, Board meeting as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) Authorization for the Executive Director to renew the CCSS general insurance and directors' liability insurance policies-**Michel** explained that the CCSS' general insurance and Directors liability insurance is due for renewal before the next CCSS Board meeting.

MOTION **Singh J/Niikoi**

BIRT the CCSS Board of Directors authorize the Executive Director to renew the CCSS general insurance and directors' liability insurance policies

CARRIED

- b) Temporarily increase the Finance Executive's hours from 15 hours a week to 20 hours per week-**Emily** explained that **Kate** has been running the CCSS Instagram page for quite some time as well as fulfilling her duties as Finance Executive. Being active in both positions requires a substantial time commitment. There was good discussion one of the key issues raised was accountability for hours

MOTION **Manomie/Lam**

BIRT the CCSS Board of Directors temporarily increase the Finance Executive's hours from 15 hours a week to 20 hours per week until April 30th 2023 and that the hours and accountability issue be referred to the Organizational Design committee for further discussion and recommendations

CARRIED

- c) \$17,652.50-Camosun College (50% of ombudsperson levy 2022-2023)-**Matthew/Michel** explained that the Ombudsperson position is partially funded by a student levy

MOTION **Singh J/Zeer**

BIRT the CCSS Board of Directors approve a payment of \$17,652.50 to Camosun College for 50% of the ombudsperson levy for 2022-2023

CARRIED

- d) \$11,500.00-British Columbia Federation of Students (BCFS levy July 2022)-**Matthew/Michel** explained that this is the monthly amount collected by the college on behalf of the CCSS and remitted to the BCFS

MOTION **Singh J/Chou**

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

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- e) \$10,000.00-Camosun College (50% of ombudsperson funding for 2022-2023)-**Matthew/Michel** explained that this is the other portion of funding for the Ombudsperson

MOTION

Chou/Niikoi

BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to Camosun College for 50% of the ombudsperson funding for 2022-2023

CARRIED

- f) \$6,000.00-Camosun College (emergency student aid for 2022-2023)-**Matthew/Michel** explained that \$5,000.00 of this \$6,000.00 amount is matched by the BC government and helps students facing hardships while on their educational journey.

MOTION

Zeer/Chou

BIRT the CCSS Board of Directors approve a payment of \$6000.00 to Camosun College for emergency student aid for 2022-2023

CARRIED

- g) \$5,800.00- Camosun College Foundation (daycare donation for 2022-2023)-**Matthew/Michel** this amount goes toward a scholarship for a student that requires childcare while attending Camosun

MOTION

Singh J/Zeer

BIRT the CCSS Board of Directors approve a payment of \$5800.00 to the Camosun College foundation for the daycare donation for 2022-2023

CARRIED

- h) Up to \$3000 to send Alisha (Wellness & Access) and Madilyn (Lansdowne Exec) to the Indigenous Disability Gathering (November 15-17, 2022) - **Madilyn & Alisha** explained that they feel that this conference would be of great benefit to the students of Camosun. There was discussion about the registration fee and professional development for CCSS Directors, and if this conference would fall in the scope of what the CCSS does. **Matthew** explained some details about the CCSS conference budget and **Michel** suggested tabling this item until the agenda for the gathering comes out, then it may be easy to make a case for funding this somehow.

MOTION

Zeer/Chou

BIRT the CCSS Board of Directors approve up to \$3,000.00 to send the Wellness & Access Director (Alisha Parks) and the Lansdowne Executive (Madilyn Baldwin) to the Indigenous Disability Gathering November 15-17 2022 in Victoria BC

TABLED

- i) \$2,000.00-Camosun College Foundation (Camosun daycare equipment donation 2022-2023)-**Matthew/Michel** explained that this funding will be evenly split between campuses to purchase equipment and toys for the Camosun daycare

MOTION

Parks/Baldwin

BIRT the CCSS Board of Directors approve a payment of \$2000.00 to the Camosun College foundation for the Camosun daycare equipment donation 2022-2023

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V Committee Reports

- a) Organizational Design—**Madilyn** reported that the OD committee met last Wednesday there was a conversation about what OD is and what could be changed within the CCSS. Also she hopes to see more faces at the next meeting. Look out for the doodle poll.
- b) Special Events – **Emily** reported that the Special Events committee met last week where ideas for CamFest were discussed **Madilyn** expressed interest in doing some Culture days (she suggested doing a beaded earring workshop for orange shirt day) which are events tied to a larger national campaign. The next SE meeting is tomorrow at 10am
- c) Campaigns & Advocacy-**Jessie** – reported that there was a meeting last week and it was mostly discussing the College’s new fee structure and how it’s going to affect students. She explained that she s waiting for an email from the registrar with any updates but she has seen nothing yet. There is some worry about how sponsored students will handle this change. There will be a meeting again soon to discuss BCFS campaigns and how the CCSS will table and campaign through the upcoming semester.
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report
- f) Electoral Committee-**Michel** reported that the election dates for the Fall 22’ CCSS election have been agreed on by the college voting period will be the last week of October and students will receive notifications about the CCSS elections in the last week of September
- g) Personnel Committee –**Amanda** No report

VI Member Reports

VII Other Reports

- a) Executive Director’s report – **Michel** reported that the last two weeks have been interesting with the college’s new fee deadlines and when students can add or drop courses. He did note that the college has been planning to implement these changes for some time but the main reason they finally pulled the plug and did it now was financial. The college is still running a huge deficit but is hoping that the enrollment numbers of international students will put a dent in the deficit. We could see close to 1,600 international students for fall which will help the numbers but students getting their study visas approved is a bit of a roadblock. Domestic student numbers are down, **Michel** and **Jessie** are going to Calgary in August for a CASA policy meeting
- b)

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a)

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b)

Manomie/Lam

Adjourn 5:33pm

CARRIED