

# Minutes

CCSS Board of Directors August 8, 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	VACANT..... EDCO
SINGH, Jagjeet.....Sustainability Director	VACANT..... EDCO
Bhardwaj, Monika.....Women’s Director	..... EDCO
DOS, Ali.....Interurban Director	YOUNG, Karen..... BoG
CHANG, Joseph.....Interurban Director	JONES, Kyle..... BoG

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

**Absent:** Inderpreet Singh, Matias Alarcon

**Guests & Staff:** Michel Turcotte, Michael Glover, Matthew Martin, Carrie Everett

**Regrets:** Lindsay Van Gerven

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:01pm
  
- 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**            **Manomie/Doucet**

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

**CARRIED**

Approval of agenda

**MOTION**            **Doucet/Niikoi**

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

# Minutes

CCSS Board of Directors August 8, 2022 4:00pm

Virtual meeting

## CARRIED

- b) Approval of Previous Minutes- July 25, 2022

## MOTION           Bhardwaj/Manomie

*BIRT the CCSS Board of Directors accept the minutes from the July 25, 2022, Board meeting as presented*

## CARRIED

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

- a) Education Program Presentation from the Office of Student Support – **Carrie Everett** explained that the Office of Student Support will be offering a couple of training sessions in the upcoming year that will be valuable to the student population. One is an online-based course called “Safer Campuses for Everyone” which is sexual violence prevention and response training. The Office of Student Support has been piloting this project with a small group of students and they would like as many students as possible to take this training. It is not mandatory. The training lasts about an hour and ½ and will be available on D2L. She is looking for input and comments from the CCSS Board on how her office can best present/rollout this training to the Camosun community. She went on to outline the services offered by the Office of Student Support for those board members who were unaware. Next, she explained the “Bringing in the bystander” training which is a two hour in person training session that ladders well with the “Safer Campuses for Everyone” training. The OSS is hoping to have the “Bringing in the bystander” training available to students in early 2023. **Carrie** took questions and comments from members and a discussion took place.

### IV Financial Motions/Issues

- a) \$10,000.00 – Camosun College Foundation – Together for Health Campaign (4<sup>th</sup> installment for Alex & Jo Campbell Centre for Health & Wellness – total pledge \$50,000.00 by 2023)-**Michel** explained that the CCSS had agreed to contribute \$50,000.00 over five years to the Together for Health campaign which helped fund building the Alex and Jo Campbell Centre for Health & Wellness. This is the most money that the CCSS has ever contributed to a college project.

## MOTION           Parks/Love

*BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to the Camosun College Foundation for the Together for Health Campaign (fourth instalment for the Alex & Jo Campbell Centre for Health & Wellness-total pledge \$50,000.00 by 2023)*

## CARRIED

- b) Notification that the general insurance and Director Liability insurance policies have been renewed – **Michel** explained that the general insurance and Director’s liability insurance policies have been renewed at the same premium as last year

### V Committee Reports

- a) Organizational Design—**Madilyn** no report, stay tuned for the next meeting date.
- b) Special Events – **Madilyn** reported that the special events committee has met several times to discuss Cam Fest and things are moving along. If anyone has any ideas for events reach out.

# Minutes

CCSS Board of Directors August 8, 2022 4:00pm

Virtual meeting

- c) Campaigns & Advocacy-**Jessie** – reported that right now her and **Michel** are at the CASA policy and strategy conference in Calgary. This is the conference where the organization will decide what the priorities and campaigns will be for the upcoming year. She will have a more detailed report at the next Board meeting. Heads up! The Executive Director of CASA will be on campus at Camosun August 18.
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report
- f) Electoral Committee-**Michel** reported that at the next CCSS Board meeting the electoral committee will be appointed. The nomination period will be September 21 until October 4, the campaign period will be October 8 until October 23, and elections will take place online from October 24 until October 26. The college will also be holding elections for their vacant positions on the Education Council.
- g) Personnel Committee –**Amanda** No report

## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** reported that he and **Jessie** are currently at the University of Calgary attending the CASA policy and strategy conference. He explained that the U of C campus is huge compared to anything we have in town. He would like to have an in-person Board meeting perhaps the next time the CCSS Board meets. He suggested meeting on the Lansdowne campus (that may be more convenient for most members) he wants to go over some things that may have been missed at the orientation. He also mentioned that the meeting may be partially available online and that dinner would be provided. He wants to know how people would feel about meeting in person.

b)

## VIII Unfinished Business

a)

## IX Question Period

## X New Business

- a) Selection of Staff Liaison Officer— **Michel** explained that **Amanda Garner's** term as the Staff Liaison Officer ended July 31, 2022 in conjunction with her term as Board of Governors liaison ending. So, the CCSS needs to appoint a new Staff Liaison Officer, which will also have a seat on the Executive Director Transition Committee. **Michel** reported there is still one issue that needs to be worked out regarding the contract for the Executive Director.

### **MOTION**

**Bhardwaj/Niikoi**

*BIRT the CCSS Board of Directors open nominations for the vacant Staff Liaison Officer position*

**CARRIED**

Nominees: **Jagjeet** and **Madilyn** nominated themselves, **Emily** nominated **Jessie** **Jessie** declined her nomination. Each of the candidates outlined why they would be a good fit for the position. An online poll took place. **Madilyn** is appointed the new SLO until the next election.

# Minutes

CCSS Board of Directors August 8, 2022 4:00pm

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**MOTION**

**Young/Alisha**

*BIRT the CCSS Board of Directors ratify the results of the vote for the vacant SLO position*

**CARRIED**

b)

**Bhardwaj/Manomie**

*Adjourn 5:08pm*

**CARRIED**