

Minutes

CCSS Board of Directors August 22, 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, JadePride Director	VACANT..... Off Campus Director
MANOMIE, Katie.....Indigenous Director	VACANT..... EDCO
SINGH, JagjeetSustainability Director	VACANT..... EDCO
Bhardwaj, Monika.....Women’s Director EDCO
DOS, AliInterurban Director	YOUNG, Karen..... BoG
CHANG, JosephInterurban Director	JONES, Kyle BoG

Attending: Katie Manomie, Jade Zeer, Emily Lam, Madilyn Baldwin, Kate Love, Alisha Parks, Jessie Niikoi, Richard Doucet, Ali Dos

Absent: Inderpreet Singh, Matias Alarcon, Monika Bhardwaj, Joseph Chang

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

Regrets: Angela Chou

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Kate called the meeting to order at 4:16pm

- 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 /
BIRT the CCSS Board of Directors accept late regrets from
CARRIED

Approval of agenda

MOTION **Manomie/Young**
BIRT the CCSS Board of Directors approve the agenda as amended

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Academic LOA for Jagjeet Singh

CARRIED

- b) Approval of Previous Minutes- August 8, 2022

MOTION **Young/Niikoi**

BIRT the CCSS Board of Directors accept the minutes from the August 8, 2022, Board meeting as presented

CARRIED

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

- a) Academic LOA for **Jagjeet Singh- Michel** explained that for the fall semester **Jagjeet** has classes in the time that the CCSS Board meetings take place.

MOTION **Niikoi/Baldwin**

BIRT the CCSS Board of Directors grant Jagjeet Singh an academic LOA ending December 31, 2022 as long as his classes conflict with CCSS Board meeting times

CARRIED

IV Financial Motions/Issues

- a) Up to \$2,000.00 for condoms & lube-**Christine** explained that the CCSS has not ordered lube or condoms since 2019 and the CCSS needs to restock for the upcoming year

MOTION **Manomie/Young**

BIRT the CCSS Board of Directors approve an expense of up to \$2,000.00 for condoms and lube

CARRIED

- b) Up to \$1,360.00 for a large deep freeze for the Interurban campus-**Christine** explained that the freezer at interurban is small/and the culinary arts department started acting weird last year when we asked to put our frozen stuff in their freezer so it's best if the CCSS buys its own.

MOTION **Baldwin/Niikoi**

BIRT the CCSS Board of Directors approve and expense of up to \$1,360.00 for a large deep freeze for the Interurban campus

CARRIED

- c) Investment of up to \$1,000000.00 of restricted surplus Health & Dental funds in a 3-year rising rate GIC with Coast Capital Savings-**Michel** explained that the CCSS has accumulated a surplus of restricted H&D funds over the years and it would be wise to invest a portion of these funds in a 3 year rising rate GIC with Coast Capital Savings (there is an option to pull out after a year if the market tanks) this might help be a hedge against increasing inflation.

MOTION **Doucet/Niikoi**

BIRT the CCSS Board of Directors empower CCSS staff to invest up to \$1,000000.00 of restricted surplus health & dental funds into a 3-year rising rate GIC with Coast Capital savings

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V Committee Reports

- a) Organizational Design—**Madilyn** reported that the Organizational Design committee has not met and that she will be leaving the position of Organizational Design committee Chair and the CCSS soon so if anybody is interested in the OD Chair position and they want to know what the position entails get in touch with her. **Katie** expressed interest in running for the OD Chair position.
- b) Special Events – **Emily** reported that there will be a special event committee meeting tomorrow at 10 AM in the Richmond house. She also mentioned that there will be a swag bag stuffing party Friday September 2 at Lansdowne and lunch will be provided. **Madilyn** reported that she and several other members of the committee met and went over some prep and design ideas for Diwali. **Jessie** and **Michel** reported that they had received an email from a student or group of students from UVIC about possibly partnering for Diwali but there is some concern around that so a discussion will need to be had.
- c) Campaigns & Advocacy-**Jessie** – No report
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report
- f) Electoral Committee-**Michel** reported that himself and **Quinn Park** met with the registrar and two of his assistants to discuss better aligning election rules between the CCSS elections and the college elections. Last year there was some discrepancies between the two different elections which made both elections more difficult than in previous years. There are three vacant Education Council spots in the upcoming college election.
- g) Personnel Committee –**Madilyn** No report

VI Member Reports

VII Other Reports

- a) Executive Director's report – **Michel** reported that a few CCSS staff members have been impacted by Covid over the last little while. He also mentioned that we don't have the student handbooks or notebooks from the BCFS that we hand out at CamFest, hopefully those come soon. **Christine** reported that **Kate**, **Emily**, and **Kyle** have been assisting/conducting interviews over the past week for the campus Ambassador/clubs positions a big shout out to them thank you very much. 827 students utilized the CCSS summer U-Pass program which saved the students \$203,443.00
- b)

VIII Unfinished Business

- a)

IX Question Period

X New Business

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- a) Selection of the Electoral Committee-**Michel** explained that the nomination period for the CCSS fall elections opens on September 21, 2022 and the CCSS Board of Directors needs to select an electoral committee.

MOTION **Manomie/Nikko**

BIRT the CCSS Board of Directors open nominations for the Electoral committee for the Fall 2022 CCSS election

CARRIED

Nominees: **Emily, Karen Kate Jessie** each nominee explained why they wanted to be part of the electoral committee. A vote took place, **Karen, Kate, and Jessie** are the electoral committee for the fall 2022 CCSS elections

MOTION **Zeer/Manomie**

BIRT the CCSS Board of Directors ratify the results of the vote for the Electoral committee for the Fall 2022 CCSS election

CARRIED

- b) International orientation-**Christine** explained that international education was originally going to do two days of orientation but has now cut it down to one day at Lansdowne (Friday, September 2) hopefully some of the present CCSS board members can introduce themselves and explained to the international students what the CCSS does. The CCSS will be providing lunch.

MOTION **Baldwin/Manomie**

BIRT the CCSS Board of Directors approve and expense of up to \$2000.00 to provide lunch for the International Education Student Orientation taking place Friday September 2 at the Lansdowne campus

CARRIED

MOTION

Manomie/Niikoi

Adjourn 5:08pm

CARRIED