

Minutes

CCSS Board of Directors September 26, 2022 4:00pm
Virtual meeting

NIKOI, Jessie.....External Executive	VACANT..... Interurban Director
LAM, Emily.....Interurban Executive	VACANT..... Interurban Director
VACANT.....Lansdowne Executive	CHOU, Angela..... Lansdowne Director
LOVE, Kate.....Finance Executive	VACANT..... Lansdowne Director
VACANT.....W&A Director	DOUCET, Richard..... Lansdowne Director
VACANT.....International Director	VACANT..... Lansdowne Director
VACANT.....Pride Director	VACANT..... Off Campus Director
MANOMIE, Katie.....Indigenous Director	VACANT..... EDCO
SINGH, Jagjeet.....Sustainability Director	VACANT..... EDCO
Bhardwaj, Monika.....Women’s Director EDCO
VACANT.....Interurban Director	YOUNG, Karen..... BoG
CHANG, Joseph.....Interurban Director	JONES, Kyle..... BoG

Attending: Angela Chou, Monika Bhardwaj, Katie Manomie, Emily Lam, Kate Love, Jessie Niikoi, Richard Doucet, Joseph Chang

Absent:

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

Regrets:

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

Approval of agenda

MOTION Niikoi/Chou
BIRT the CCSS Board of Directors approve the agenda as presented

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CARRIED

- b) Approval of Previous Minutes- September 12, 2022

MOTION **Lam/Bhardwaj**

BIRT the CCSS Board of Directors accept the minutes from the September 12, 2022, Board meeting as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) Tompkins, Wozny Auditors- Draft audited financials 2021-22 (attached) **Erik** from Tompkins, Wozny auditors gave a detailed presentation of the CCSS draft audited financials for 2021-22 and answered questions from Board members and staff. In the opinion of Tompkins Wozny Auditors, the CCSS is in good financial standing.

MOTION **Bharwaj/Manomie**

BIRT the CCSS Board of Directors accept the draft audited financials for 2021-22 presented by Tompkins, Wozny Auditors

CARRIED

- b) \$17,500.00-British Columbia Federation of Students (BCFS fee levy September 2022)-**Matthew** explained that this is the monthly payment to the BCFS for the fee levy.

MOTION **Manomie/Bhardwaj**

BIRT the CCSS Board of Directors approve a payment of \$17,500.00 to the British Columbia Federation of Students for the BCFS fee levy for September 2022

CARRIED

- c) \$5,847.85-Bonnie Light Advertising (25% sales commission for handbook and notebook ads and CamFest 2022 vendors-**Jaya** explained that Bonnie Light sells advertising for the CCSS handbook and notebook she also secures talent for Cam Fest.

MOTION **Niikoi/Chou**

BIRT the CCSS Board of Directors approve a payment of \$5,847.85 to Bonnie Light Advertising for 25% sales commission for handbook and notebook ads and CamFest 2022 vendors

CARRIED

- d) Up \$1,250.00 for 6 drawers for the Lansdowne staff office-**Christine** explained that some storage drawers are needed for the CCSS Lansdowne staff office, and she has found some for a good price at IKEA.

MOTION **Niikoi/Manomie**

BIRT the CCSS Board of Directors approve and expense of up to \$1,250.00 46 drawers for the Lansdowne staff office

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- e) Change of remuneration format for the CCSS bookkeeper - Lori Fisher, from an hourly rate (\$37/hr since May 2017) to a fixed monthly charge of \$700 retroactive to either August 1, 2022, or the beginning of fiscal year April 1, 2022-**Michel** explained Lori Fisher has been providing bookkeeping services to the CCSS for some time. She has not had a remuneration adjustment since 2017.

MOTION

Manomie/Niikoi

BIRT the CCSS Board of Directors approve changing the remuneration format for the CCSS bookkeeper Lori Fisher from an hourly rate of \$37.00 to a fixed monthly charge of \$700.00 retroactive to April 1, 2022

CARRIED

- f) Island Sexual Health annual operating expenses-**Michel** explained that the Island Sexual Health space in the Richmond house has undergone a renovation (something still needs to be done about the bathrooms) but when the board approved the renovation expenses the operating expenses were left out. The clinic needs funds to operate. The CCSS has made a commitment to cover the operating expenses for the Camosun Island Sexual Health clinic.

MOTION

Chou/Niikoi

BIRT the CCSS Board of Directors approve payment of the 2022-23 Island Sexual Health clinic operating expenses

CARRIED

V Committee Reports

- a) Organizational Design- **Kate** reported the committee will be meeting October 3, 2022 time is TBA
- b) Special Events – **Emily** reported that clubs days have been very successful and the committee met last Friday to discuss Diwali. She also said she wants to get therapy dogs on campus around midterms and the committee will be meeting soon to discuss ideas for upcoming events.
- c) Campaigns & Advocacy-**Jessie** reported that her, **Christine**, and **Michel** attended the BC Executive meeting over this past weekend. She noted that there are several open positions on the BCFS Executive
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report
- f) Electoral Committee-**Gord** reported that the nomination period for the CCSS fall 2022 elections is now open, the last day of the nomination period is October 4. Platform statements are due October 8
- g) Personnel Committee-No report

VI Member Reports

VII Other Reports

- a) Executive Director's report – **Michel** explained that he attended part of the BCFS executive meeting with **Christine** and **Jessie**, he then came back to Victoria to attend his father's 80th birthday. He mentioned that **Christine** and himself met with the registration department to discuss changing the health and dental opt out deadline to better align with the colleges new fee payment structure. The benefit of this will be if the CCSS can move the opt out deadline up then members get on the plan faster. There is an alumni golf tournament fundraiser for the Camosun Chargers this Friday (Truth and Reconciliation Day) the CCSS will be attending with some golfers and non-golfers. There is hope that the Chargers can diversify their sponsorship/funding base.

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VIII Unfinished Business

- a) Referendum question for CCSS fall elections-**Michel** explained that this item was deferred at the last meeting because the exact price for the Telus virtual Doctor service was unclear. The CCSS insurance broker convinced the providers of the Telus virtual Doctor program to keep the base rate of \$29.00. Students will have the ability to opt out of the virtual Doctor service. Students would also have the option to enroll spouses and children.

1. For a \$33/per student per semester levy for Telus virtual Doctor

MOTION

Manomie/Lam

BIRT the CCSS Board of Directors approve a referendum question asking students to pay \$33.00 per student per semester for the fall 2022 CCSS elections for the implementation of the Telus virtual Doctor program as a benefit for CCSS members

CARRIED

IX Question Period

X New Business

- a)

MOTION

Adjourn 5:05pm

CARRIED

Niikoi/Lam