

Minutes

CCSS Board of Directors October 17, 2022 4:00pm
Virtual meeting

NIIKOI, Jessie.....External Executive	VACANT..... Interurban Director
LAM, Emily.....Interurban Executive	VACANT..... Interurban Director
VACANTLansdowne Executive	CHOU, Angela Lansdowne Director
LOVE, KateFinance Executive	VACANT..... Lansdowne Director
VACANTW&A Director	DOUCET, Richard Lansdowne Director
VACANTInternational Director	VACANT..... Lansdowne Director
VACANTPride Director	VACANT..... Off Campus Director
MANOMIE, Katie.....Indigenous Director	VACANT..... EDCO
SINGH, JagjeetSustainability Director	VACANT..... EDCO
Bhardwaj, Monika.....Women’s Director EDCO
VACANTInterurban Director	YOUNG, Karen..... BoG
CHANG, JosephInterurban Director	JONES, Kyle BoG

Attending: Angela Chou, Monika Bhardwaj, 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, Rashed Al-Haque, Jennifer Stone

Regrets: Katie Manomie

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

Approval of agenda

MOTION **Doucet/Love**
BIRT the CCSS Board of Directors approve the agenda as presented

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CARRIED

- b) Approval of Previous Minutes- September 26, 2022

MOTION **Niikoi/Lam**

BIRT the CCSS Board of Directors accept the minutes from the September 26, 2022 Board meeting as presented

CARRIED

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

- a) Camosun draft strategic plan presentation (attached)-**Jennifer & Rashed** presented the college's draft strategic plan for the next 5 years. They explained that the new plan focuses on Indigenization, addressing climate change, responding to the needs of the community and advancing social justice, equity, diversity and inclusion. There was discussion, and Board members and staff asked questions around what this plan does for students and how it directly addresses the needs of students.

IV Financial Motions/Issues

- a) Up to \$4,500.00+security costs for Diwali event-**Matthew** explained that after consulting with **Tagg** and the special events committee these monies will be used to fund the CCSS Diwali event. **Michael** explained that the costs are up a bit from the last event due to added security measures.

MOTION **Love/Niikoi**

BIRT the CCSS Board of Directors approve an expense of up to \$4500.00 plus security costs to facilitate a Diwali event for Camosun students

CARRIED

- b) Up to \$2,000.00-Rocky Horror Picture Show (United Way fundraiser)-**Glover** explained that the funds raised from this event will go to the college's United Way campaign. There will be gift packs available with "toast" for an additional charge.

MOTION **Niikoi/Doucet**

BIRT the CCSS Board of Directors approve of up to \$2,000.00 in funding from the clubs budget to facilitate showing the Rocky Horror Picture show to fundraise for the United Way

CARRIED

- c) \$2,000.00-Hampers for Indigenous students-**Christine** explained that she did this hamper project last year and she needs to get the funding approved to do it again this year.

MOTION **Lam/Niikoi**

BIRT the CCSS Board of Directors approve \$2000.00 to fund holiday hampers for Indigenous students

CARRIED

- d) \$700.00 - CCPA- BC (Canadian Centre for Policy Alternatives annual fee)-**Michel** explained that he'd like to pay this bill

MOTION **Niikoi/Love**

BIRT the CCSS Board of Directors approve a payment of \$700.00 to the Canadian Centre for Policy

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Alternatives for annual membership dues

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- e) Hours bank pilot project-**Matthew/Michel/Kate** explained that this project will allow Board members to use unclaimed hours to work on projects and events for the CCSS and or college that exceed their positions maximum allowable hours

MOTION Lam/Love

BIRT the CCSS Board of Directors create an hours bank from the unclaimed Executive & Constituency members hours from Apr 4-Sept 30, 2022, to be utilized by those undertaking special projects/commitments until March 31, 2023.

BIFRT that up to 10 hours for CCSS related work and 20 hours for specific College projects could be authorized by one staff member and one select board member, on a two-to-approve system.

Any hours in excess to be approved by the board, by a written proposal.

CARRIED

V Committee Reports

- a) Organizational Design- **Kate** reported
- b) Special Events – **Emily** reported that Diwali is next Monday 6pm-9pm Lansdowne
- c) Campaigns & Advocacy-**Jessie** reported that BCFS lobby week is coming up but she’s not going to attend due to midterms but she will be attending CASA’s lobby week in November
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report
- f) Electoral Committee-**Gord** reported that the campaign period is well underway and there has been no funny business so far. Voting online October 24-26 11pm
- g) Personnel Committee-No report

VI Member Reports

VII Other Reports

- a) Executive Director’s report – **Michel** explained that Camosun International recently sent out an email containing false information about when students must pay their fees by. It’s since been corrected. He may attend some of the BCFS lobby week events.

VIII Unfinished Business

- a)

IX Question Period

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X New Business

a)

MOTION
Adjourn 5:29pm
CARRIED

Niikoi/Love