

# Minutes

CCSS Board of Directors October 31, 2022 4:00pm  
Virtual meeting

NIIKOI, 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
.....Interurban Director	JONES, Kyle ..... BoG

**Attending:** Angela Chou, Monika Bhardwaj, Emily Lam, Jessie Niikoi, Richard Doucet, Katie Manomie

**Absent:**

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

**Regrets:** Kate Love

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Angela called the meeting to order at 4:06pm
  
- 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/Niikoi**

*BIRT the CCSS Board of Directors accept late regrets from Kate Love*

**CARRIED**

Approval of agenda

New Business:

- b) Food program-Jessie

**MOTION**            **Niikoi/Bhardwaj**

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

**CARRIED**

- a) Approval of Previous Minutes-October 17, 2022

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

*BIRT the CCSS Board of Directors accept the minutes from the October 17, 2022 Board meeting as presented*

**CARRIED**

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

- a) CCSS Christmas pop up event-**Katie** explained that she has been to a few pop-up events in the past and would like to do an event on the Lansdowne campus. She has spoken with **Michel** and they have secured the Wilna Thomas building to hold the event and 17 vendors have already applied to take part. The CCSS will be handing out cocoa and Santa might be there. There will be Christmas music.

## IV Financial Motions/Issues

- a) \$17,652.50-Camosun College (Final - 50% of ombudsperson levy 2022-2023)-**Matthew** explained that the CCSS assists in funding the Ombudsperson

**MOTION**            **Manomie/Doucet**

*BIRT the CCSS Board of Directors approve a payment of \$17,652.50 to Camosun College for the Final 50% of the Ombudsperson levy 2022-23*

**CARRIED**

- b) \$10,000.00-Camosun College (Final - 50% of ombudsperson funding for 2022-2023)-**Matthew** explained that part of the ombudsperson funding comes from the CCSS operating budget and the rest comes from the levy.

**MOTION**            **Doucet/Manomie**

*BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to Camosun College for the final 50% of Ombudsperson funding for 2022-23*

**CARRIED**

## V Committee Reports

- a) Organizational Design- **Kate** reported
- b) Special Events – **Emily** reported that the CCSS recently did two events. Diwali, and a screening of the Rocky Horror Picture Show. Both events were well attended. **Amy** explained that the Rocky Horror Picture Show recouped all it's costs and made \$450.00 for the United Way campaign
- c) Campaigns & Advocacy-**Jessie** reported that she met some BCFS colleagues last week when they were in town for lobby week. She is excited to go to Ottawa for CASA's lobby week in November.
- d) Executive Committee- **Jessie** –No report
- e) Finance Committee - **Kate** – No report

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- f) Electoral Committee-**Michel** gave a detailed explanation of how the preferential ballot system works. He was happy to report that both referendum questions passed.

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

*BIRT the CCSS Board of Directors ratify the results of the CCSS Fall 2022 elections*

**CARRIED**

- g) Personnel Committee-No report

## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** explained that he got to take part in some of the BCFS lobby week events (he attended question period at the legislature) and he explained the importance of lobbying to the CCSS Board members. **Jessie** got to hang out with some of the BCFS folks.

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a) Fall CCSS orientation options-**Michel** explained that the CCSS typically holds 2 orientations a year that coincide with the election cycle. One in the Spring and one in the Fall. **Michel** suggested perhaps tying the orientation to an in-person Board meeting. He also stated that the CCSS has in the past just blocked off an afternoon in early December to give the new folks a comprehensive run through of how the CCSS works. **Jessie** is a big fan of in person Board meetings. **Michel** will send out a poll to see what folks are interested in.
- b) Food program-**Jessie** explained that she has been working closely with **Christine** and they have concluded that running a food program for students is not just a **Christine** job but would be better handled by the whole Board. Food insecurity is a huge issue for students, **Jessie** and **Christine** are looking for ideas on how to get info from students about food insecurity. **Christine** explained that we used to have a sort of food drive where departments around the college would collect non-perishables and bring them to the CCSS but since COVID there has been nothing like that.
- c) CCSS festive dinner-**Christine** explained that traditionally the CCSS has had a festive dinner for Board members and staff. Last year this was tied into the orientation. Several members spoke against the festive dinner. **Michel** noted that this is a long-standing tradition and started out as a staff only dinner that eventually Board members were included in to create a sense of community. He also warned that not having the dinner would be bad for morale.

**MOTION**

**Bhardwaj/Manomie**

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*BIRT the CCSS Board of Directors approve funding for the CCSS festive dinner*

**CARRIED**

**MOTION**

**Manomie/Niikoi**

*Adjourn 5:26pm*

**CARRIED**