

# Minutes

CCSS Board of Directors November 14, 2022 4:00pm  
Virtual meeting

NIKOI, Jessie.....	External Executive	CHAUHAN, Ayush.....	Interurban Director
LAM, Emily.....	Interurban Executive	SINGH, Jaisica.....	Interurban Director
WONG, Addison.....	Lansdowne Executive	CHOU, Angela.....	Lansdowne Director
LOVE, Kate.....	Finance Executive	BHARDWAJ, Divyam.....	Lansdowne Director
KLEE, Astrid.....	W&A Director	BHAN, Banipreet.....	Lansdowne Director
XAVIER, Denver.....	International Director	CHOPRA, Manik.....	Lansdowne Director
SAIFULLAH, Safs.....	Pride Director	Abhishek.....	Off Campus Director
MANOMIE, Katie.....	Indigenous Director	JONES, Kyle.....	Board of Governors
SINGH, Jagjeet.....	Sustainability Director	Young, Karen.....	Board of Governors
KAUR, Puneet.....	Women’s Director	.....	.....
JOSEPH, Alex.....	Interurban Director	.....	.....
DUBEY, Purvi.....	Interurban Director	.....	.....

**Attending:** Jessie Niikoi, Emily Lam, Addison Wong, Kate Love, Astrid Klee, Denver Xavier, Safs Saifullah, Katie Manomie, Puneet Kaur, Alex Joseph, Purvi Dubey, Ayush Chauhan, Jaisica Singh, Angela Chou, Divyam Bhardwaj, Manik Chopra, Abhishek

**Absent:**

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

**Regrets:** Banipreet Bhan

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Kate called the meeting to order at 4:05pm
- 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 W̱SÁNEĆ 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

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**MOTION**            **Niikoi/Manomie**  
*BIRT the CCSS Board of Directors approve the agenda as*  
**CARRIED**

- a) Approval of Previous Minutes-October 31, 2022

**MOTION**            **Manomie/Niikoi**  
*BIRT the CCSS Board of Directors accept the minutes from the October 31, 2022 Board meeting as presented*  
**CARRIED**

A roundtable of introductions took place

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

- a) LOA request for **Banipreet Bhan-Gord & Michel** explained that **Banipreet Bhan** requested an academic leave of absence because she has a class that falls within the CCSS Board meeting time.

**MOTION**            **Niikoi/Manomie**  
*BIRT the CCSS Board of Directors approve an academic leave of absence for Banipreet Bhan until the end of the Fall semester*  
**CARRIED**

- b) Introduction to the Office of Student Support-**Stephanie Pedneault** explained that the OoSS is located within the Student Affairs department at Camosun. The OoSS has offices at both campuses. It is staffed by **Stephanie** and **Carrie Everett**. They are both mental health care professionals. The OoSS focuses on Higher level case management: assisting students in crisis of some kind and helping them plan to complete their educational goals, non-academic student misconduct and assisting students that have been impacted by that policy and how to arrange supports and navigate forward from that. Lastly the OoSS provides the supports for the sexual violence and misconduct policy and education and outreach surrounding it. The policy needs to be updated every three years so if you are interested in helping with that work please reach out to **Stephanie**.
- c) Introduction to the Ombudsperson-**Rob Thompson** just wanted to meet the new members and explain to them what the Office of the Ombudsperson does. The Office of the Ombudsperson is an independent, impartial office that is funded 50/50 between the CCSS and the college, the office strives to ensure that the students of Camosun are treated fairly and is a safe space for students to voice complaints and concerns with instructors/curriculum.

## IV Financial Motions/Issues

- a) Up to \$1,700.00 for Winter international student orientation-**Christine** explained that the Winter international student orientation is coming up in January '23. The CCSS assists in the facilitation of this event and provide pizza.

**MOTION**            **Manomie/Lam**  
*BIRT the CCSS Board of Directors approve up to \$1,700.00 to assist in the facilitation of the Winter international student orientation*  
**CARRIED**

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## V Committee Reports

- a) Organizational Design- **Kate** no report
- b) Special Events – **Emily** reported there was a meeting last week where the committee tossed around ideas for events next semester. They will meet Thursday this week to further discuss and hopefully finalize ideas and dates for next semester.
- c) Campaigns & Advocacy-**Jessie** reported she will be going to CASA advocacy week next week. She also explained who the Canadian Alliance of Student Associations is and what they do. They are a national group that lobby's the government on behalf of all student members across the country. The following week she will be attending BCFS provincial executive meeting. She'll give everyone an update when she gets back.
- d) Executive Committee- **Jessie** hopes to meet with members of the executive committee after the orientation. Watch for the doodle poll.
- e) Finance Committee - **Kate** noted that there is a very limited budget left for the rest of the fiscal year for events. **Michael** explained to the new members that CCSS events start in May, and there are a couple of relatively large events throughout the year so right now the CCSS has about \$1,000.00 left in the event budget.
- f) Electoral Committee-**Michel**
- g) Personnel Committee-No report

## VI Member Reports

## VII Other Reports

- a) Executive Director's report – **Michel** reported that he is going with **Jessie** to Ottawa on Saturday and he is looking forward to that. He explained what the BCFS is and what CASA. Both are organizations that lobby the government. One is provincial and the other is federal. One of the things **Michel** is hoping to get sorted this week is the opening hours of the Wilna Thomas building, which was recently renovated. Currently the building closes at 5pm which **Michel** has complained about and is trying to get the hours extended so the building will be more accessible to students. **Michel** stated that the process to make the CCSS Executive Director position an exempt position from CUPE (which all other staff members of the CCSS are members of) is very close to being complete.

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a) Assistance for CCSS food drive-**Christine** explained that one of the things she is tasked with in here job is doing the CCSS food bank shopping and this year the food bank has been getting utilized more than ever before. There is 18 food donation boxes in total 11 for Lansdowne and 7 at Interurban. She needs Board members to help with pick up and delivery of the donation boxes. She will send out an emailed later with

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more details. If you can help let her know.

- b) Fall CCSS orientation options-**Michel** explained that we need to have an orientation for the new members in early December. Location and Date TBA. Watch your email.

**MOTION**

*Adjourn* 5:26pm

**CARRIED**

**Manomie/Niikoi**