

Minutes

CCSS Board of Directors January 9, 2022 3:00pm
Virtual meeting

NIKOI, Jessie.....External Executive	CHAUHAN, Ayush..... Interurban Director
LAM, EmilyInterurban Executive	SINGH, Jaisica Interurban Director
WONG, Addison.....Lansdowne Executive	CHOU, Angela Lansdowne Director
LOVE, KateFinance Executive	BHARDWAJ, Divyam..... Lansdowne Director
KLEE, AstridW&A Director	BHAN, Banipreet Lansdowne Director
XAVIER, Denver.....International Director	CHOPRA, Manik Lansdowne Director
SAIFULLAH, SafsPride Director	Abhishek Off Campus Director
MANOMIE, Katie.....Indigenous Director	JONES, Kyle Board of Governors
SINGH, JagjeetSustainability Director	Young, Karen..... Board of Governors
KAUR, Puneet.....Women’s Director
JOSEPH, AlexInterurban Director
DUBEY, PurviInterurban Director

Attending: Jessie Niikoi, Emily Lam, Addison Wong, Kate Love, Astrid Klee, Katie Manomie, Puneet Kaur, Purvi Dubey, Ayush Chauhan, Jaisica Singh, Angela Chou, Divyam Bhardwaj,

Absent: Abhishek, Manik Chopra, Banipreet Bhan, Alex Joseph, Safs Saifullah, Denver Xavier

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Christine Desrochers, Heather Cummings

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Kate called the meeting to order at 3:05pm

- 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 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

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MOTION **Singh J/Niikoi**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- a) Approval of Previous Minutes-November 14, 2022 and December 9, 2022

MOTION **Chou/Manomie**

BIRT the CCSS Board of Directors accept the minutes from the November 14, 2022 and December 9, 2022 Board meetings as presented

CARRIED

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

- a) VP of Student Experience update-**Heather Cummings** came and had a lengthy discussion with the CCSS Board she wants to know what her office (and Camosun) can do to improve the student experience at Camosun. Members voiced their concerns about the new fee deadline structure, wait times to see academic advisors, inability to see syllabuses before registering for a course and the difficulty that that proposes to students. There was also concern raised surrounding International Student fees. A good discussion with lots of good questions and input/feedback took place. **Heather** let members know if they have anything they would like to discuss with her they can reach out and make an appointment.

IV Financial Motions/Issues

- a) \$10,707.84-Nexus Publishing Society (Nexus levy Fall 2022)-**Matthew** explained that these funds will be remitted to the Nexus Publishing Society for the Nexus levy for Fall 2022

MOTION **Manomie/Chou**

BIRT the CCSS Board of Directors approve a payment of \$10,707.84 to the Nexus Publishing Society for the Nexus levy for Fall 2022

CARRIED

- b) \$17,500-British Columbia Federation of Students (BCFS levy December 2022)-**Matthew** explained that these monies are for the BCFS levy and will be remitted to the BCFS

MOTION **Niikoi/Manomie**

BIRT the CCSS Board of Directors approve a payment of \$17,500 to the British Columbia Federation of Students for the December 2022 BCFS levy

CARRIED

- c) \$1,500.00-Co-op and Career Services business and technology career fair sponsorship-**Michel** explained that he has been approached by the Co-op and career services department and asked to provide some sponsorship funding. He explained that this has been done before and is good because it supports our members and it's an opportunity for the CCSS to engage with members.

MOTION **Chou/Kaur P.**

BIRT the CCSS Board of Directors approve an expense of \$1,500.00 to sponsor the Co-op and Career Services business and technology career fair on January 25, 2023 10am-2pm CETI atrium on the Interurban

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V Committee Reports

- a) Organizational Design- **Kate** no report
- b) Special Events – **Emily** reported that CamFrost took place today at both campuses and it went well. She also noted that CCSS clubs are being promoted Tuesday at Interurban and Wednesday at Lansdowne.
- c) Campaigns & Advocacy-**Jessie** reported that she has more time to run CCSS campaigns this semester, but she is going to need assistance from Board members. She also noted that the CCSS will be promoting some BCFS campaigns. She is also going to get in touch with **Katie** regarding the Moose Hide campaign. She urged members to join the campaigns and advocacy committee. Lastly, she reminded members that the BCFS AGM is next week in Richmond where there will be BCFS elections and a gala event.
- d) Executive Committee- **Jessie** reported now that all the executive positions are filled, she hopes to have a meeting.
- e) Finance Committee – **Kate** no report
- f) Electoral Committee-**Michel** no report
- g) Personnel Committee-No report

VI Member Reports

VII Other Reports

- a) Executive Director's Report-**Michel** reported that CamFrost took place today on both campuses. It's the first time the CCSS has held the event simultaneously on both campuses. Some members of the Student Affairs department were also alongside the CCSS during the event promoting their office. **Michel** thought the event went great. The cookies were good. **Michel** is looking forward to a good semester. Special shout out to all the staff, and **Astrid** who was helping at Interurban.

VIII Unfinished Business

- a)

IX Question Period

Katie asked if the meeting times were going to stay at 3pm for the semester, her concern is that she has a class until 2:50pm and will likely be late. **Jessie** also noted she has a class at 4pm and **Purvi** mentioned her class does not end until 3:30pm. A discussion took place, and **Michel** explained that before COVID CCSS meetings used to take place at 6pm on Monday nights. He envisions the CCSS doing a mix of online and in-person meetings. It was decided that the next CCSS will start at 3:15 pm.

X New Business

- a) BCFS AGM logistics-**Michel** explained there are 8 people going to the mainland for the BCFS AGM and then there is a group that's just going for the Gala. For the meeting delegates there will be two drivers and those people will be on the 11am sailing on January 19th **Jagjeet** and **Michel** will each be picking up and transporting 4 delegates. Be ready for pick up 9am.

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- b) **Kate** mentioned that **Denver** has set up a 5 a side soccer tournament taking place at Lansdowne Middle School gym January 24th-February 2nd 8:30pm there is a poster that will be circulated tomorrow.

MOTION

Adjourn 4:23pm

CARRIED

Manomie/Singh