

Minutes

CCSS Board of Directors January 23, 2022 3:15pm
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, Astrid Klee, Puneet Kaur, Purvi Dubey, Ayush Chauhan, Jaisica Singh, Angela Chou, Divyam Bhardwaj, Denver Xavier, Manik Chopra, Banipreet Bhan

Absent: Safs Saifullah, Alex Joseph, Abhishek

Guests & Staff: Michel Turcotte, Gord Rant, Matthew Martin, Christine Desrochers

Regrets: Kate Love, Katie Manomie

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:22pm

- 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 **Niikoi/Kaur P**

BIRT the CCSS Board of Directors accept late regrets from Katie Manomie and Kate Love

CARRIED

Approval of agenda

MOTION **Singh J./Lam**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

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- a) Approval of Previous Minutes-January 9, 2023

MOTION **Kaur P/Niikoi**

BIRT the CCSS Board of Directors approve the minutes from the January 9, 2023 Board meetings as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) Up to \$1,800.00 for Sage 50 account premium subscription-**Matthew** explained that Sage has moved to a subscription model which prevents multi-year use. **Matthew** is exploring options to keep costs down. This would be the most the subscription would cost.

MOTION **Niikoi/Chauhan**

BIRT the CCSS Board of Directors approve up to \$1,800.00 for the purchase of a Sage 50 account premium subscription

CARRIED

V Committee Reports

- a) Organizational Design- **Kate** no report
- b) Special Events – **Emily** reported that some THRIVE week events took place today at Interurban, THRIVE week events will also take place on the Lansdowne campus on Wednesday. **Emily** sent out a doodle poll to gauge availability to set up a SE committee meeting to discuss upcoming events.
- c) Campaigns & Advocacy-**Jessie** reported that she just returned from the BCFS SAGM. Which was a great success. She is going to set up meetings with the Campaigns committee and the Executive committee in the coming weeks.
- d) Executive Committee- **Jessie** reported is going to set up an Executive committee meeting soon.
- e) Finance Committee – **Kate** no report
- f) Electoral Committee-**Michel** the next CCSS election will be in April 2023
- g) Personnel Committee-No report

VI Member Reports

VII Other Reports

- a) Executive Director's Report-**Michel** reported that he appreciated everyone that attended the BCFS AGM/Gala in Richmond BC it was enjoyable. **Jessie** got elected for the Secretary Treasurer of the BCFS. There were elections for 4 Director at Large positions of the BCFS, which 11 candidates ran for. The BCFS Provincial Executive is in a good position to do some good work over the upcoming year. The process to exempt the CCSS Executive Director from the CCSS bargaining unit have come to an agreement and that process will be complete very soon. The CCSS Board of Directors will need to strike a bargaining

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committee soon. The CCSS staff collective agreement has been expired for some time and the process of the exemption of the CCSS Executive Director has to be completed before bargaining can take place. **Michel** recently met with the Director of Student Affairs who is back at Camosun. He has been off for some time traveling the world. **Michel** took him for a tour of the upgraded sexual health clinic. The Department of Student Affairs helped fund that renovation.

VIII Unfinished Business

a)

IX Question Period

Astrid mentioned that there will be walking meditation for students starting February 6th at 11am at Interurban and 2pm at Lansdowne. These walks will be led by a member of the local Buddhist community.

Jessie mentioned that she and **Jagjeet** received an email from Elders for Ancient forests notify the CCSS that Elders for Ancient Forests will be holding a march February 25 in support of preserving remaining old growth in BC. **Michel** suggests finding out who Elders for Ancient Forests are before signing a letter of support.

Denver mentioned that the soccer tournament that he has created is starting tomorrow evening at the Lansdowne Middle School gymnasium at 8:30pm. There are 6 teams registered so far.

X New Business

- a) Portfolio and committee appointments-**Michel** explained the CCSS Board of Directors goes through this process twice a year. He explained the roles of the portfolio positions and committees.

MOTION **Niikoi/Singh J.**

BIRT the CCSS Board of Directors open nominations to fill portfolio positions and committee appointments

CARRIED

Portfolio positions

Speaker of Council

Nominees: Emily nominated Jagjeet, Jagjeet nominated Angela. Both candidates accepted their nominations. There were no other nominations. Jagjeet and Angela are the Speakers of the Council.

Staff Liaison Officer

Nominees: Emily nominated Jagjeet, who declined his nomination. Jessie nominated Purvi who accepted her nomination and is the sole nominee and is the SLO

Board of Governors Liaison

Nominees: Emily nominated Addison, he declined his nomination. Jagjeet has volunteered and is the BoG Liaison

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Nexus Liaison

Nominees: Jagjeet nominated himself and was the sole nominee. He is the Nexus Liaison.

Committees

Special Events Committee

Chairs: Emily & Addison

Members: Ayush, Denver, Divyam, Jagjeet, Puneet

Organizational Design Committee

Chair: Jagjeet

Members: Puneet, Emily

Finance Committee

Chair: Kate

Members: Jessie, Divyam, Jagjeet, Angela, Manik, Puneet

Personnel Committee

Chair Purvi

Members: Jessie Divyam

Campaigns Committee

Chair: Jessie

Members: Addison, Emily, Jagjeet

WUSC Committee

Members: Jagjeet

College Appeal Committee

Members: Jagjeet, Jaisica

MOTION

Niikoi/Singh J.

BIRT the CCSS Board of Directors ratify the results of the votes to fill portfolio and committee positions until the CCSS Spring 2023 election

CARRIED

MOTION

Singh J./Chauhan

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Adjourn 4:13pm

CARRIED