

# Minutes

CCSS Board of Directors February 6, 2022 3:15pm  
Virtual meeting

NIIKOI, 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, Kate Love, 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:** Abhishek, Alex Joseph

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Emily Schudele, Mary Burgess

**Regrets:** Kyle Jones

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 3:20pm
  
- 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** **Manomie/Niikoi**  
*BIRT the CCSS Board of Directors approve the agenda as presented*  
**CARRIED**

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- a) Approval of Previous Minutes-January 23, 2023

**MOTION**            **Love/Klee**

*BIRT the CCSS Board of Directors approve the minutes from the January 23, 2023 Board meetings as presented*

**CARRIED**

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

- a) Open Education at Camosun (Presentation)-**Mary & Emily** introduced themselves and explained their positions at Camosun. **Emily** shared her presentation “Open textbook and open education at Camosun” She started by asking members what they know about open learning/open education. Council members gave feedback and an open discussion took place. The aim of open education/textbooks is to provide low cost/no cost open resources for all students. There is also something called open research and open data which makes research papers and data available for people to use. Open education is a way to keep the high cost of education down and allow students to succeed in their educational journey. **Emily** discussed the implications of open learning and where open education is already in use at Camosun. She also mentioned what programs are going to be using open education resources in the future. She asked if students know of any other programs using open education resources. **Katie M** noted that a lot of Indigenous Education students use course materials online. **Emily** wants to know what members of the group would like to see come of OER’s. Open Education week (March 6-10) starts March 6<sup>th</sup> Fisher foyer there will be a table promoting OER’s from 10-2 and March 7<sup>th</sup> at Interurban in CHW from 9-11 and 11-2 in the CETI if you’d like to join contact **Emily**. The more the merrier.

## IV Financial Motions/Issues

- a) \$17,500.00--British Columbia Federation of Students (BCFS levy January 2023)-**Matthew** explained that this is the regular monthly payment to the BCFS

**MOTION**            **Singh J./Kaur P.**

*BIRT the CCSS Board of Directors approve a payment of \$17,500.00 to the British Columbia Federation of Students for the BCFS levy for January 2023*

**CARRIED**

- b) \$1,365.00-Indigenous Sweat-**Katie** explained that this funding is going towards a Cultural sweat for Indigenous Studies year 1 and two students at Fred Roland’s place and food afterward.

**MOTION**            **Chauhan/Love**

*BIRT the CCSS Board of Directors approve an expense of \$1,365.00 to fund an Indigenous Sweat*

**CARRIED**

- c) \$4,000.00-WUSC local committee fee-**Michel** explained that the CCSS sponsors a refugee student through the WUSC program and this is the fee that the CCSS pays to be part of that program.

**MOTION**            **Singh J./Saifullah**

*BIRT the CCSS Board of Directors approve an expense of \$4,000.00 for the WUSC local committee fee*

**CARRIED**

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## V Committee Reports

- a) Organizational Design- **Jagjeet** no report
- b) Special Events – **Emily** reported the CCSS consensual valentine event has been going for a few days now where students can register to send consensual valentines to other students. **Denver** reported that the semi finals for the sports tournament he spearheaded are tomorrow. The Finals will be next week.
- c) Campaigns & Advocacy-**Jagjeet** reported that him and **Puneet** are promoting a housing survey for international students. **Katie** reported that she and **Jessie** along with **Quinn Cunningham** are going to run the Moose hide campaign in the first week of March.
- d) Executive Committee- **Jessie** no report
- e) Finance Committee – **Kate** no report
- f) Electoral Committee-**Michel** mentioned that the college has sent some proposed election dates for the Spring election which will likely be favorable for the CCSS but he has not replied yet. Nominations would be March 1-14, Campaign period March 18-April 2<sup>nd</sup> Voting April 3<sup>rd</sup> to 5<sup>th</sup>
- g) Personnel Committee-**Michel**- reported that **Kilah** has requested and been approved for a 1 year LOA her position had been internally posted and **Gord** was the successful candidate. The CCSS will also be posting **Gord's** job in the near future. The Executive Director position is now exempt and now that process is done the CCSS staff are eager to start the bargaining process.

## VI Member Reports

## VII Other Reports

- a) Executive Director's Report-**Michel** reported that he watched the Camosun Chargers Basket Ball game Friday night, Camosun will be hosting the provincial championship. Students get free admission. There has been an effort between the college and the CCSS to keep students informed about the new U-Pass and the new health app which will both be coming in for September 2023.

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a) GVAT ART appointments (attached)-**Michael Glover** explained that the CCSS is a member of GVAT (Greater Victoria Acting Together) an organization of Civil Society groups and GVAT needs students to help

The 3 big things are:

Housing

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Mental Health & Addictions  
Climate Change

ARTS meet every 3 weeks and the Strategy Hub meets once a month. **Michael** is looking for at least 4 people to help out.

## **Housing ART**

Safs  
Divyam

## **MHA**

Kate  
Jagjeet  
Puneet

Banipreet

## **Climate Change ART**

Banipreet

## **STRATHUB**

- b) Selection of CCSS bargaining committee-**Michel** explained that the CCSS needs to elect a bargaining committee for this round of collective bargaining with CCSS staff

## **MOTION Love/Saifullah**

*BIRT the CCSS appoint Kate Love, Divyam Bhardwaj, Jagjeet Singh as the CCSS bargaining committee*

**CARRIED**

## **MOTION**

**Manomie/Saifullah**

*Adjourn 4:46pm*

**CARRIED**