

# Minutes

CCSS Board of Directors February 21, 2022 2:00pm  
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          | VACANT.....           | 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        | .....                 | .....               |
| VACANT.....          | Interurban Director     | .....                 | .....               |
| DUBEY, Purvi.....    | Interurban Director     | .....                 | .....               |

**Attending:** Jessie Niikoi, Kate Love, Katie Manomie, Astrid Klee, Purvi Dubey, Kyle Jones, Angela Chou, Divyam Bhardwaj, Manik Chopra, Banipreet Bhan

**Absent:**

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

**Regrets:** Denver Xavier, Jagjeet Singh

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Jessie called the meeting to order at 2:11pm
  
- b) **Recognition of Coast Salish Territory**  
Jessie 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**            **Bhardwaj/Chou**

*BIRT the CCSS Board of Directors accept late regrets from Jagjeet Singh and Denver Xavier*

**CARRIED**

Approval of agenda

**MOTION**            **Klee/Dubey**

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

**CARRIED**

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- a) Approval of Previous Minutes-February 6, 2023

**MOTION**            **Love/Bhardwaj**

*BIRT the CCSS Board of Directors approve the minutes from the February 6, 2023 Board meetings as presented*

**CARRIED**

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

- a)

### IV Financial Motions/Issues

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

**MOTION**            **Chou/Manomie**

*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 February 2023*

**CARRIED**

- a) \$1,200.00-Sponsorship for PACWEST Provincial Basketball Tournament at Camosun- **Michel** explained that March 2<sup>nd</sup> to 4<sup>th</sup> Camosun will be hosting the PACWEST Provincial Basketball Tournament. He noted that the athletics program at Camosun is not as funded as it should be and it sells sponsorships to make up for that. Accent Inns has signed up to be the anchor sponsor (\$2,500.00) **Michel** suggested that the CCSS buy sponsorship at \$1,200.00 which is called the Player of the Game package. He also wanted to make it known that the money that the CCSS approved before Christmas to assist with travel expenses was not used because of a sudden spike in ticket prices which made the trip uneconomical for the Chargers.

**MOTION**            **Klee/Chou**

*BIRT the CCSS Board of Directors approve an expense of \$1,200.00 to sponsor the PACWEST Provincial Basketball tournament taking place at Camosun*

**CARRIED**

### V Committee Reports

- a) Organizational Design-**Jessie** explained

The OD Committee met on February 16 to discuss the director hour/accountability discussion raised at the last board meeting. The Committee is looking at official changes to policy but has also proposes some internal directives:

**Interim motions for accountability and direction of remunerated board members – Note that these motions WILL NOT be dealt with if the Board Meeting lacks Quorum and the Office Collective Meets**

Motion to form an Accountability Committee to review hours comprising of 2 Directors at large, the Finance Exec, and one Staff member from finance as an interim measure while OD creates a robust

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accountability policy. The committee will have the power to reject claimed hours that cannot be reasonably substantiated.

Motion to require all directors who get remunerated hourly to post one half of their allotted hours available to Students on Campus, unless given an exception from the BoD. Students must have access to a schedule that is published in advance.

These motions lead to a discussion where members and staff raised both concerns/benefits as well as how hours are best spent to benefit members of the CCSS. There were some strong opinions voiced. These motions have been referred to OD again. If you have more, you would like to contribute please attend the next OD meeting.

- b) Special Events – **Emily** no report
- c) Campaigns & Advocacy-**Jessie** reported that after reading break she will be running the Fairness for International Students campaign on both campuses. Texts and emails will be coming if you'd like to get involved. She also mentioned she has a few trips scheduled for the near future. Vancouver for the BCFS executive meeting and another to Halifax for the CASA AGM
- d) Executive Committee- **Jessie** no report
- e) Finance Committee – **Kate** no report
- f) Electoral Committee-**Michel** no report
- g) Personnel Committee-**Purvi**- no report

## VI Member Reports

## VII Other Reports

- a) Executive Director's Report-**Michel**

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a)

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**MOTION**

*Adjourn* 3:13pm

**CARRIED**

**Chou/Manomie**