

Minutes

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

NIIKOI, 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	VACANT..... 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
VACANTInterurban Director
DUBEY, PurviInterurban Director

Attending: Jessie Niikoi, Kate Love, Katie Manomie, Astrid Klee, Purvi Dubey, Angela Chou, Denver Xavier, Jagjeet Singh, Addison Wong, Safs Saifullah, Emily Lam, Jaisica Singh, Ayush Chauhan

Absent: Manik Chopra, Divyam Bhardwaj, Puneet Kaur

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

Regrets: Banipreet Bhan

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:24pm

- 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 **Singh/Chouhan**

BIRT the CCSS Board of Directors accept late regrets from Banipreet Bhan and Kyle Jones

CARRIED

Approval of agenda

MOTION **Singh/Xavier**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

Minutes

CCSS Board of Directors March 6, 2022 3:15pm

Virtual meeting

- a) Approval of Previous Minutes-February 21, 2023

MOTION **Chauhan/Klee**

BIRT the CCSS Board of Directors approve the minutes from the February 21, 2023 Board meetings as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$1,050.03-Election Runner Software for Spring 2023 election (cost split with the college)-**Matthew** explained that the CCSS and the college split the cost of the Election Runner software. There was some discussion around how to make the online voting platform more user friendly.

MOTION **Singh J/Niikoi**

BIRT the CCSS Board of Directors approve a payment of \$1,050.00 to Camosun College for half of the cost of the Election Runner software

CARRIED

V Committee Reports

- a) Organizational Design-**Jagjeet** explained that there was a long OD meeting this morning going over the motions that were brought up at the last Board meeting. The next OD meeting will be next Monday at 10am
- b) Special Events committee-**Michel** mentioned that he heard that there may be a Holi event going on this week **Christine** noted that there will be an event for International Women's day
- c) Campaigns & Advocacy-**Jessie** reported that she will be running the Fairness for International Students campaign on Thursday from 10 until 2 at Lansdowne in the Fisher foyer. She will be working in partnership with the Sustainability Director, they are hoping to have a raffle and give away some prizes. She also mentioned that there will be an event for International Women's Day on Wednesday in the Fisher foyer starting at 10am. She will be going to Vancouver in two weeks for a BCFS executive meeting and then the week after that she will be heading to Halifax for a CASA meeting.
- d) Executive Committee- **Jessie** no report
- e) Finance Committee – **Kate** reported that the Finance Committee will be meeting next week either Tuesday or Thursday. If you're interested in attending, please respond to the email that she sent out.
- f) Electoral Committee-**Gord** reported that the nomination period is now open and will end March 14 at 3 PM voting dates are April 3-5 please encourage anyone you know to get involved.
- g) Personnel Committee-**Purvi**- no report

VI Member Reports

VII Other Reports

Minutes

CCSS Board of Directors March 6, 2022 3:15pm

Virtual meeting

- a) Executive Director's Report-**Michel** reported that he is been going to a lot of basketball games lately since the CCSS sponsored the PAC West basketball tournament this past Thursday Friday and Saturday. He also mentioned that the Camosun volleyball teams, both men's and women's won gold at the College of the Rockies. The men's volleyball team is now going to nationals in Toronto and the women's volleyball team is going to nationals at Vancouver Island University. There is also a lot of work going on surrounding the U-Pass moving to the Umo App and the CCSS securing Telus health for September 2023 there will be some major shifts that will need to be communicated to students. The CCSS is also engaged in a pizza war with the college now because the college has broken a long-standing agreement that it had with the CCSS regarding not having other vendors on campus while the ETP kids are hosting their pizza days. Students get pizza for cheap, but it is not cheap for the CCSS to pay for the pizza.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Selection of Spring 2023 CCSS electoral committee-**Gord** explained that we need to select an electoral committee for the Spring 2023 CCSS elections.

MOTION **Singh/Chauhan**

BIRT the CCSS Board of Directors open nominations for selection of the electoral committee for the Spring 2023 CCSS elections.

CARRIED

Nominees: **Kate, Jessie, Angela**

MOTION **Manomie/Singh**

BIRT the CCSS Board of Directors ratify Kate, Jessie, and Agela as the electoral committee for the Spring 2023 CCSS elections

CARRIED

- b) WUSC student refugee funding sustainability and potential fee increase-**Michel** explained that the CCSS has been sponsoring refugee students for some time, last August the CCSS received its 8th refugee student. Over the years the cost of this program has gone up exponentially and due to rising costs he suggests the CCSS run a referendum in the upcoming Spring 2023 CCSS election to ask students for more funding for this program. **Michael Glover** noted that this program currently strains all other programs that the CCSS runs for students and suggested that in the referendum we ask students for \$1.25 per month.

Whereas the Camosun College Student Society has sponsored student a refugee through World Universities Services Canada's Student Refugee Program for the last 8 years; and

Minutes

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

Whereas during the last 8 years, the costs of the sponsorship have increased much higher than the rate of inflation due to skyrocketing costs of rent, food, combined with that additional support being required for refugees who require more than a year of upgrading before being able to take regular credit programs; and

Whereas the Camosun College Student Society is currently using other student funds to subsidise the Student Refugee Program and this is now becoming unsustainable; therefore

MOTION **Singh/Niikoi**

BIRT the CCSS Board of Directors hold a referendum during the upcoming elections asking students to increase the Student Refugee Fee from the current 50 cents per month to \$1.00 per month commencing Fall 2023.

MOTION TO AMEND **Singh/Love**

BIRT the CCSS Board of Directors hold a referendum in the upcoming elections asking students to increase the Student Refugee Fee from the current \$0.50 per month to \$1.25 per month commencing fall 2023. With the goal of 25% going to increasing or offsetting staffing costs.

AMMENDMENT CARRIED

MOTION **Niikoi/Singh**

Adjourn 4:12pm
CARRIED