

Minutes

CCSS Board of Directors March 20, 2022 3:30pm
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, Astrid Klee, Purvi Dubey, Angela Chou, Denver Xavier, Jagjeet Singh, Addison Wong, Emily Lam, Jaisica Singh, Ayush Chauhan, Kyle Jones, Banipreet Bhan

Absent:

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

Regrets: Katie Manomie

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 3:34pm

- b) **Recognition of Coast Salish Territory**
Jagjeet 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 Ba
CARRIED

Approval of agenda

Schedule CCSS 2023 AGM

MOTION Chou/Kaur P.
BIRT the CCSS Board of Directors approve the agenda as amended

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

MOTION **Niikoi/Chauhan**

BIRT the CCSS Board of Directors approve the minutes from the March 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 fee levy March 2023)-**Matthew** explained that the CCSS needs to remit these fees to the BCFS

MOTION **Love/Chauhan**

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

CARRIED

- b) Approx. \$2,800 for Two × Acer P4 16GB RAM, 512GB SSD laptop with warranty to order through Camosun College for **Jaya** and **Christine**-**Matthew** explained that he needs to purchase two laptops one for **Jaya** and one for **Christine**

MOTION **Chou/Chauhan**

BIRT the CCSS Board of Directors approve an expense of approximately \$2,800.00 for (2) two Acer P4 16GB, 512GB SSD with warranty ordered through Camosun College

CARRIED

- c) \$11,200.00+inflation adjustment for 2022 – Greater Victoria Acting Together – Annual dues-**Michael** explained that the CCSS has done one inflationary increase for GVAT but have not kept up

MOTION **Niikoi/Chou**

BIRT the CCSS Board of Directors approve a payment of \$11,200.00 ~~+an inflation adjustment~~ for Greater Victoria Acting Together annual dues

AMENDMENT **Jones/Niikoi**

BIRT the CCSS Board of Directors increase GVAT dues by 5% for 2023

MOTION CARRIED AS AMENDED

- d) \$21,000.00 – BCFS for Ready Education CCSS app – Fee for Two years (Aug 2021-July 2022, & Aug 2022-July 2023)-**Matthew** explained that this is payment for the CCSS app that is available at the app store. The

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BCFS did not invoice us last year so this is for 2 years.

MOTION

Xavier/Chou

BIRT the CCSS Board of Directors approve a payment of \$21,000.00 to the British Columbia Federation Students for the Ready Education app fee for two years (August 2021-July 2022 & August 2022 to July 2023)

CARRIED

V Committee Reports

- a) Organizational Design-**Jagjeet** explained that the OD committee has been working on a couple of motions that will be coming to the next CCSS Board meeting for approval.
- b) Special Events committee-**Emily/Addison**-no report
- c) Campaigns & Advocacy-**Jessie** reported that her and **Michel** are headed to Halifax tomorrow morning for the CASA AGM and this past weekend she attended the BCFS Provincial Executive meeting in Vancouver. BCFS Skills will be in May from the 26 to the 28 there is limited seating this year the event will take place at a camp at Loon Lake. Interested parties need to contact **Michel**. She ran the Fairness for International Students campaign Last week at Interurban and Two weeks ago at Lansdowne. It was a successful campaign
- d) Executive Committee- **Jessie** no report
- e) Finance Committee – **Matthew** explained the 2023/2024 Budget

MOTION Chauhan/Chou

BIRT the CCSS Board of Directors accept the 2023/2024 budget as presented

CARRIED

- f) Electoral Committee-**Gord** reported that the CCSS Spring election campaign period is in full swing, there has been no issues and he is hoping for a fair/clean election
- g) Personnel Committee-**Purvi**- no report

VI Member Reports

VII Other Reports

- a) Executive Director's Report-**Michel** reported that **Jessie** and himself attended the BCFS Provincial Executive meeting in Vancouver. One topic of discussion was OER's. He noted that in the local reporting session Okanogan College reported a data Breach and some student information was sold on the dark web. **Michel** explained that the CCSS is looking into doing an orientation after the Spring 2023 election is over which may include an overnight stay somewhere and some interactive events to keep members engaged. He is excited to see the results of the election. There are several contested positions.

VIII Unfinished Business

- a)

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IX Question Period

X New Business

- a) Schedule CCSS 2023 AGM-**Michel** let Council know that the CCSS needs to hold an AGM as a requirement of the Societies Act of BC. He suggested the AGM be held the afternoon of Thursday April 6/2023 at 2pm

MOTION

Niikoi/Chauhan

BIRT the CCSS Board of Directors hold the CCSS 2023 AGM April 6th 2023 at 2pm via ZOOM

CARRIED

MOTION

Love/Chou

Adjourn 4:12pm

CARRIED