

Minutes

CCSS Board of Directors April 3, 2022 3:00pm
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	VACANT..... 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, Purvi Dubey, Angela Chou, Denver Xavier, Jagjeet Singh, Emily Lam, Ayush Chauhan, Kyle Jones, Safs Saifullah, Divyam Bhardwaj

Absent: Banipreet Bhan, Puneet Kaur, Jaisica Singh, Addison Wong,

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

Regrets: Katie Manomie, Astrid Klee

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:12pm

- 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 **Love/Xavier**

BIRT the CCSS Board of Directors accept late regrets from Astrid and Jagjeet

CARRIED

Approval of agenda

Spring 2023 CCSS Orientation

MOTION **Niikoi/Xavier**

BIRT the CCSS Board of Directors approve the agenda as amended

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- a) Approval of Previous Minutes-March 20, 2023

MOTION **Bhardwaj/Love**

BIRT the CCSS Board of Directors approve the minutes from the March 20, 2023 Board meetings as presented

CARRIED

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

- a) Update from John-**John Boraas** updated Council on some of the types of work he's part of right now. He is doing some advocacy work and some work on various committees. He mentioned that he just got out of a steering committee meeting for the new campus in the Westshore that will house Camosun, UVic, and Royal Roads as well as the Justice Institute. Camosun will be delivering it's first course in the space on the Westshore in September 2025. Sharing the new space with the other institutions means there has been lots of compromises from involved parties. He spoke about the 425 bed dormitory that will be coming to the Lansdowne campus, to sit where the Dawson Building is now. The dormitory funding proposal is in front of the treasury Board right now. The college is also preparing a second proposal to see an equal number of beds at the Interurban campus. Price for the Lansdowne dormitory currently sits at 210 million. **John** is currently drafting a 5 year plan and will come back and share it with Council when the kinks are worked out. Part of the plan he envisions is Camosun students studying abroad he noted that Camosun already has an agreement with a school in Ireland and is working on the same sort of agreement with the Philippines. Questions were raised about international student fees and the new fee deadline as well as tuition fees which lead to a lengthy discussion.

IV Financial Motions/Issues

- a) Approximately \$30,000.00-2023-2024 CCSS bulk purchasing order-**Glover/Michel** outlined the swag order for 2023-24 which includes replacement of a lot of old mis branded CCSS equipment.

MOTION **Saifullah/Niikoi**

BIRT the CCSS Board of Directors approve an expense of approximately \$30,000.00 for the 2023-2024 CCSS bulk purchasing order

CARRIED

- b) \$1,202.50-Titanium Tents-January to March 2023 storage fees-**Matthew** explained that the big tents we have are being stored with Titanium Tents because the CCSS has no room to store them on either campus.

MOTION **Singh/Xavier**

BIRT the CCSS Board of Directors approve a payment of \$1,202.50 to Titanium Tents for storage fees for January 2023 to March 2023

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- c) Annual Student Refugee Program enabling motion—**Michel** explained that this has been an annual motion since the program started.

Whereas the Student Refugee Program needs to function and be quickly responsive to changing situations;

MOTION

Saifullah/Singh

BIRT the Board of Directors authorizes the Executive Director or designate to approve the expenses necessary to conduct the Student Refugee Program at Camosun and provide for the health, wellness, and security as well as deal with emergency circumstances related to the student refugees brought to Canada through the WUSC SRP program and attending Camosun College; and

BIFRT the Executive Director have discretion to deal with occasional emergency situations and wellness issues related other former student refugees and recent refugees attending Camosun College.

CARRIED

V Committee Reports

- a) Organizational Design-**Jagjeet** explained the OD committee met this morning and discussed some motions that will be coming to the next Board meeting. He also noted that there is a motion from OD under new business on today's agenda.
- b) Special Events committee-**Emily/Addison**-no report
- c) Campaigns & Advocacy-**Jessie** no report
- d) Executive Committee- **Jessie** no report
- e) Finance Committee – **Kate** no report
- f) Electoral Committee-**Gord** reported that the election is going well voting started today at 9am and ends Wednesday at 11pm
- g) Personnel Committee-**Purvi**- no report

VI Member Reports

VII Other Reports

- a) Executive Director's Report-**Michel** reported that he accompanied **Jessie** to Halifax for the CASA AGM. He also explained that **Jessie** and himself will be attending the Camosun Athletic awards gala next Wednesday. He announced that there will be a page or two in the upcoming Nexus honouring the Chargers. They won some medals this year.

VIII Unfinished Business

- a)

IX Question Period

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X New Business

- a) Director pay policy-**Jagjeet** explained that himself and members of the Organizational Design Committee have been working on making some policy changes and have brought forward the following motion/s

MOTION **Saifullah/Niikoi**

BIRT the CCSS Board of Directors approve the following: Members of the Executive and constituency directors are to receive an honorarium of **minimum wage plus \$1.00** ~~\$10.00~~ per hour (plus vacation pay).

CCSS Campus Directors are to receive a **\$35.00** ~~\$30.00~~ honorarium for full attendance at each council meeting, **\$20.00 honorarium for full attendance of standing committee meetings, and \$50.00 honorarium for substantially full-day meetings approved by Council.**

CARRIED

- b) CCSS Spring 2023 Orientation at the Delta Wednesday April 26-**Michel** explained that the room has been booked and now it just needs to be paid for. He thought it would be nice to bump up the professional level this year.

MOTION **Singh/Love**

BIRT the CCSS Board of Directors approve all expenses related to facilitating the CCSS Spring 2023 Board Orientation at the Delta Hotel in Victoria BC Wednesday April 26 2023

CARRIED

MOTION

Adjourn 4:52pm

CARRIED

Saifullah/Niikoi