

# Minutes

CCSS Board of Directors April 17, 2022 3:00pm  
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	VACANT..... 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, Angela Chou, Jagjeet Singh, Emily Lam, Ayush Chauhan, Divyam Bhardwaj, Katie Manomie, Banipreet Bhan

**Absent:** Safs Saifullah, Puneet Kaur, Astrid Klee, Jaisica Singh, Addison Wong

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

**Regrets:** Kyle Jones, Purvi Dubey, Denver Xavier

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 3:06pm
  
- 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**            **Manomie/Niikoi**

*BIRT the CCSS Board of Directors accept late regrets from Purvi Dubey, Denver Xavier*

**CARRIED**

Approval of agenda

New Business:

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- b) Delegate selection for BCFS Skills Training weekend May 26-28 Maple Ridge BC-**Michel** CCSS Board
- c) Support & Accountability committee-**Jagjeet**

**MOTION**                    **Manomie/Niikoi**

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

**CARRIED**

- b) Approval of Previous Minutes-April 3, 2023

**MOTION**                    **Singh J./Manomie**

*BIRT the CCSS Board of Directors approve the minutes from the April 3, 2023 Board meetings as presented*

**CARRIED**

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

- a)

### IV Financial Motions/Issues

- a) Seeking a motion for approval of up to \$800.00 from the Clubs Fund for the Visual Arts Club for their end of year show. Also seeking approval for students to access the full amount of funds from the clubs trust account to be used for the 2022-2023 year end art show. This is money is from fundraising from previous years and the current year. This is an annual request from the club. The clubs council has met and recommends that it is approved as it regular requested expense and meets the requirements for funding requests. -**Gord** explained that this event happens every year and the visual arts students have fundraised for this event.

**MOTION**                    **Singh J./Love**

*BIRT the CCSS approve up to \$800.00 from the Clubs Fund for the Visual Arts Club for their 2022-2023 end of year show.*

**CARRIED**

- b) \$16,254.54 – The Nexus Publishing Society (Nexus operations funds 2023-24 – 1<sup>st</sup> installment)-**Matthew** explained that this is a quarterly payment the CCSS makes to the Nexus Publishing Society

**MOTION**                    **Niikoi/Manomie**

*BIRT the CCSS Board of Directors approve a payment of \$16,254.64 for the 1<sup>st</sup> installment of Nexus operations funds for 2023-2024*

**CARRIED**

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- c) Approximately \$50,778.00 for a Gem 6 passenger e6 car for the Walksafer program-**Michael** explained that he has been looking to replace the Walk Safer golf carts for multiple reasons, safety, maintenance costs, reliability. The price for the electric car is substantial. The benefits will also be substantial. The new machine will be stationed at the Interurban campus. It is actually street legal.

## **MOTION**

**Singh J./Niikoi**

*BIRT the CCSS Board of Directors approve the purchase of a GEM 6 passenger e6 car for the Walksafer program*

*BIFRT the Walksafer capital reserves and 50% of the Walksafer general reserve be used to fund the purchase of the car and the remainder be reimbursed to the capital reserve over a 10-year period*

**CARRIED**

## **V Committee Reports**

- a) Organizational Design-**Jagjeet** explained that the committee has not met in the last couple of weeks but there is an OD item on today's agenda
- b) Special Events committee-**Emily/Addison**-no report
- c) Campaigns & Advocacy-**Jessie** explained that she is working on a handbook for new Board members
- d) Executive Committee- **Jessie** explained that the Board of Governors has met and has voted to increase tuition but she is unsure how much it's going to go up.
- e) Finance Committee – **Kate** no report
- f) Electoral Committee-**Gord**

## **MOTION**

**Singh J./Niikoi**

*BIRT the CCSS Board of Directors ratify the results of the Spring 2023 CCSS elections*

**CARRIED**

- g) Personnel Committee-**Purvi**- no report

## **VI Member Reports**

## **VII Other Reports**

- a) Executive Director's Report-**Michel** reported that a Camosun student recently passed away. The CCSS is going to send flowers. He also mentioned that himself and **Jessie** attended the Sherri Bell hall naming ceremony and after that they attended the Camosun Chargers award Gala. **Michel** will be going to Europe from May 21-June 9

## **VIII Unfinished Business**

- a)

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## IX Question Period

### X New Business

- a) Vacant Interurban Director at Large position-**Gord/Michel** explained that **Joseph** has expressed interest in filling the vacant Interurban Director at Large position. **Joseph** introduced himself to and motivated as to why he'd be a good fit for the position.

**MOTION** **Niikoi/Singh J.**

*BIRT the CCSS Board of Directors appoint Joseph Chang as Interurban Director at Large until the Fall 2023 CCSS elections*

**CARRIED**

- b) Delegate selection for BCFS Skills Training weekend May 26-28 Maple Ridge BC-**Michel** explained that the BCFS, of which the CCSS is a member will be holding their Skills Development weekend in Maple Ridge BC at a camp. This is a great opportunity for new members to learn about the student movement and network with other member locals.

**Annie, Prince, Arshita, Sarah Fraser, Ayush, Divyam** and **Banipreet** are interested in attending (preference will be given to new members)

**MOTION** **Chauhan/Niikoi**

*BIRT the CCSS Board of Directors open delegate selection nominations to send up to 10 delegates for the BCFS Skills Training weekend May 26-28 in Maple Ridge BC*

**CARRIED**

- c) CCSS Board Support & Accountability committee-**Jagjeet** explained that the OD committee has been working for the past few months on building a framework to better support CCSS Directors, Constituency Directors and Executives in their time on the CCSS Board of Directors. He ran through the committee structure and it's aim. A lengthy and emotional discussion took place and **Jagjeet** withdrew the CCSS Board Support and Accountability item from the agenda.

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**MOTION**

*Adjourn 4:41pm*

**CARRIED**

**Manomie/Niikoi**