

Minutes

CCSS Board of Directors May 1, 2022 4:00pm
Virtual meeting

SINGH, Jagjeet	External Executive	CHAUHAN, Ayush.....	Interurban Director
MCNEICE, Correina	Interurban Executive	SINGH, Jaisica.....	Interurban Director
GIRI, Arshita	Lansdowne Executive	CHOU, Angela	Lansdowne Director
DUONG, Tho Man (Annie)	Finance Executive	BHARDWAJ, Divyam.....	Lansdowne Director
SOLANKI, Prince	W&A Director	BHAN, Banipreet	Lansdowne Director
CORDEIRO, Maria Clara	International Director	VACANT.....	Lansdowne Director
LAM, Emily	Pride Director	VACANT.....	Off Campus Director
VACANT	Indigenous Director	JONES, Kyle	Board of Governors
TRAN, Thanh Phuong (Polly).....	Sustainability Director	Young, Karen.....	Board of Governors
FRASER, Sarah.....	Women's Director	Ritika	EdCo
CHANG, Joseph	Interurban Director	
DUBEY, Purvi	Interurban Director	

Attending: Jagjeet Singh, Correina McNeice, Annie, Prince Solanki, Maria Clara Cordeiro, Emily Lam, Polly, Sarah Fraser, Joseph Chang, Purvi Dubey, Angela Chou, Divyam Bhardwaj

Absent: Ayush Chauhan, Jaisica Singh

Guests & Staff: Michel Turcotte, Michael Glover, Christine Desrochers Gord Rant, Matthew Martin, Richard, James, Elva, Harnoor, Ritika

Regrets: Kyle Jones, Banipreet Bhan

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 4:07pm

- 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 **Chang/Chou**

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

CARRIED

Approval of agenda

Minutes

CCSS Board of Directors May 1, 2022 4:00pm
Virtual meeting

MOTION **Chou/Dubey**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-April 17, 2023

MOTION **Chou/Dubey**

BIRT the CCSS Board of Directors approve the minutes from the April 17, 2023 Board meetings as presented

CARRIED

Jagjeet conducted a round table of introductions

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

- a)

IV Financial Motions/Issues

- a) \$23,643.39 – British Columbia Federation of Students (4th qtr BCFS fee payable 2022-23)-**Matthew** explained that this payment is for Winter 2023 BCFS fees payable. **Michel** explained that these types of payments come to the Board often and the CCSS is contractually obligated to pay.

MOTION **Chou/Dubey**

BIRT the CCSS Board of Directors a payment of \$23,643.39 to the British Columbia Federation of Students for 4th quarter BCFS fees payable 2022-23.

CARRIED

- b) \$13,267.49 - The Nexus Publishing Society (Nexus fee levy payable – Winter 2022-23)-**Matthew** explained that this that this payment is for Winter 2023 Nexus Publishing Society fees payable.

MOTION **Duong/Chou**

BIRT the CCSS Board of Directors approve a payment of \$13,267.49 to The Nexus Publishing Society for the Nexus fee levy payable for Winter 2022-23.

- c) \$4,000.00-Donation for Camosun College graduation ceremonies-**Michel/Michael** explained that the CCSS has been approached by **Rodney Porter** and asked if the CCSS would help fund the Camosun College graduation ceremonies. Monies to assist in funding the event will be split between H&D and Admin.

Minutes

CCSS Board of Directors May 1, 2022 4:00pm

Virtual meeting

MOTION

McNeice/Ritika

BIRT the CCSS Board of Directors approve a donation of \$4000.00 for Camosun College graduation ceremonies. Cost to be split between Admin & H&D

CARRIED

V Committee Reports

Michel noted that committees have not been struck yet portfolios and committee appointments will take place soon. **Gord** will send out a sheet that outlines what portfolios and committees do.

- a) Organizational Design-**Jagjeet**
- b) Special Events committee- **Correina & Arshita**–
- c) Campaigns & Advocacy-**Jagjeet** reported that the CCSS held welcome back events at both campuses today.
- d) Executive Committee- **Jagjeet**
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Gord**
- g) Personnel Committee-**Purvi**- no report

VI Member Reports

VII Other Reports

- a) Executive Director's Report-**Michel** reported that he enjoyed meeting most of you in person at last week's CCSS orientation. Today he was participating in Summer Camfest at Interurban today. He also mentioned that even though the CCSS Council only meets twice a month CCSS staff and constituency directors/executives meet often with members of the college community to discuss joint projects as well as plans for the future. **Jagjeet** and **Michel** will be heading to Ottawa in a few weeks for **Jagjeet's** first CASA meeting. He noted that many people think the summer is a quiet time at the college, in reality it is a very busy time.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Appointment of Indigenous Director position-**Michel** explained that nobody ran for the Indigenous Director position on the CCSS Board of Directors. The CCSS' previous Indigenous Director **Katie Manomie** had mentioned the position was vacant to **James Dawson**, who comes highly recommended by both **Katie** and **Richard**; past CCSS Indigenous Directors. He is here to put his name forward and explained why he'd

Minutes

CCSS Board of Directors May 1, 2022 4:00pm

Virtual meeting

be a good fit for the position.

MOTION **McNeice/Tran**

BIRT the CCSS appoint James Dawson as Indigenous Director until the Fall 2023 CCSS Elections

CARRIED

- b) Appointment of vacant Board positions-**Gord** explained that there is one vacant Lansdowne Director position and the Off Campus Director position is also vacant at this time. **Gord & Michel** explained that the Off Campus Director position requires the successful candidate to either be studying at one of Camosun's satellite campuses or taking a completely online course. If you are taking regular classes at the Lansdowne or Interurban campus you do not qualify to run for the Off Campus Director position.

MOTION **Giri/McNeice**

BIRT the CCSS Board of Directors open nominations to fill the vacant Off Campus Director position until the fall 2023 CCSS elections with the condition that the successful candidate, be taking at least one online course or be studying at one of Camosun's satellite campuses.

Harnoor nominated herself and **Arshita** noted that she has a friend that is interested in the Off Campus Director position but the email sent out about the vacant positions went to his junk mail folder and he is unable to attend the meeting today

MOTION **Dubey/Duong**

BIRT the CCSS board of Directors table the appointment of the vacant Off Campus Director position until the next CCSS Board meeting

TABLED

MOTION **Duong/Ritika**

BIRT the CCSS Board of Directors open nominations to fill the vacant Lansdowne Director position until the fall 2023 CCSS elections

CARRIED

Harnoor nominated herself for the vacant Lansdowne Director position and explained why she would be a good fit for the position. **Elva** nominated herself and spoke about why she would be a good candidate for the Lansdowne Director position.

members asked questions of the candidates

A vote took place, **Elva** is the new Lansdowne Director until fall 2023 CCSS elections

MOTION **McNeice/Duong**

BIRT the CCSS Board of Directors ratify the results of the online vote appointing Elva Gutierrez as Lansdowne Director until the fall 2023 CCSS elections and destroy the virtual ballots

CARRIED

Minutes

CCSS Board of Directors May 1, 2022 4:00pm
Virtual meeting

MOTION
Adjourn 5:09pm
CARRIED

Dubey/Ritika