

# Minutes

CCSS Board of Directors May 15, 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	GUTIERREZ, Elva.....	Lansdowne Director
LAM, Emily .....	Pride Director	VACANT.....	Off Campus Director
DAWSON, James .....	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, Elva Gutierrez, James Dawson, Banipreet Bhan, Kyle Jones

**Absent:** Jaisica Singh

**Guests & Staff:** Michel Turcotte, Michael Glover, Christine Desrochers Gord Rant, Matthew Martin, Amy Lee Radigan

**Regrets:** Divyam Bhardwaj, Correina McNeice, Sarah Fraser

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:07pm
  
- 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**            **Duong/Singh**

*BIRT the CCSS Board of Directors accept late regrets from Divyam Bhardwaj*

**CARRIED**

Approval of agenda

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**MOTION**           **Singh/Chauhan**

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

**CARRIED**

- b) Approval of Previous Minutes-May 1, 2023

**MOTION**           **Singh/Duong**

*BIRT the CCSS Board of Directors approve the minutes from the May 1, 2023 Board meeting as presented*

**CARRIED**

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

- a) Academic Concessions policy draft discussion-**Rashed** introduced himself and walked council through the college's Concessions policy. There were questions from Board members and staff who were concerned about how much power the policy gives instructors. There were also questions about what exactly constitutes an academic concession. Concessions will be given at the discretion of the instructor and will be dealt with on a case by case basis. He also told council that he would send the draft policy to the CCSS listserv. He thanked council for allowing him to attend the Board meeting.
- b) Academic leave of absence for Correina McNeice-**Gord** explained that Correina is in clinic Monday's until 7pm this semester and she has requested an academic LOA

**MOTION**           **Singh/Chauhan**

*BIRT the CCSS Board of Directors Grant Correina McNeice academic leave of absence concluding at the end of the summer semester*

**CARRIED**

- c) Leave of absence for Prince Solanki-**Gord** explained that Prince is going back to India for a visit for the month of June.

**MOTION**           **Dawson/Singh**

*BIRT the CCSS Board of Directors grant Prince Solanki a leave of absence for the month of June. He is returning home to India for a visit.*

**CARRIED**

### IV Financial Motions/Issues

- a) \$12,500.00- British Columbia Federation of Students (BCFS levy - Apr 2023)-**Matthew** explained that these are fees the college collects on behalf of the CCSS and the CCSS remits these fees to the BCFS

**MOTION**           **Singh/Chauhan**

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*BIRT the CCSS Board of Directors approve a payment of \$12,500.00 to the British Columbia Federation of Students for the BCFS levy for April 2023*

**CARRIED**

- b) \$12,500.00-British Columbia Federation of Students (BCFS levy May 2023)- **Matthew** explained that these are fees the college collects on behalf of the CCSS and the CCSS remits these fees monthly to the BCFS

**MOTION** **Chauhan/Singh**

*BIRT the CCSS Board of Directors approve a payment of \$12,500.00 to the British Columbia Federation of Students for the BCFS levy for May 2023*

**CARRIED**

## V Committee Reports

- a) Organizational Design-**Jagjeet**
- b) Special Events committee- **Correina & Arshita**–
- c) Campaigns & Advocacy-**Jagjeet** reported
- 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 the unionized staff of the CCSS have been engaged in collective bargaining over the last week and last Thursday reached a tentative agreement that was ratified by the CCSS Board of Directors preceding this Board meeting. He also noted that the CCSS staff have been working from home on Fridays and that started the week of May 1. This was something that started last year and has been carried over to this year and was a proposal in the collective bargaining process. **Michel** is in Ottawa currently at a Canadian Alliance of Student Associations meeting but will be leaving before the meeting ends to travel back to Victoria so he can then get on another airplane and go to Europe for a holiday.

## VIII Unfinished Business

- a) Appointment of Off Campus Director-**Gord** explained that the Off Campus Director position is vacant, and **Aksh Chada (Sam)** is interested in the position and fits the criteria of the position. He introduced himself to the group and explained that it is his third semester at Camosun as an international student.

**MOTION** **Giri/Dawson**

# Minutes

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

**CARRIED**

**Aksh Chada (Sam)** was the sole nominee

**MOTION**            **Chauhan/Giri**

*BIRT the CCSS Board of Directors ratify the appointment of Aksh Chada (Sam) as Off Campus Director until the until the fall 2023 CCSS elections*

**CARRIED**

## IX Question Period

## X New Business

- a) Portfolio & committee appointments-**Michael** explained that there are portfolio positions and committee appointments that need to be filled and that this is where the CCSS does most of its work in committee and then it brings back the polished ideas to the Board of Directors. **Matthew** noted that executives and constituency directors should be joining two or more committees and directors at large should be joining at least one committee. **Michael** went through the positions and committees and explained what each one does.

**MOTION**            **Duong/Giri**

*BIRT the CCSS Board of Directors open nominations to fill Committee & Portfolio positions*

**CARRIED**

Speakers of Council

**Jagjeet & Angela** each nominated each other and accepted their nominations and are the speakers of Council.

Staff Liaison Officer

**Aksh Chada** nominated himself and was the sole nominee. As such, he is the SLO.

BoG Liaison

**Elva Gutierezz** nominated herself and was the sole nominee. She is the BoG Liaison

Nexus Liaison

**Polly** nominated herself and was the sole nominee. She is the Nexus Liaison

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Special Events committee

Chairs: **Arshita** and **Correina**

Committee members: **Jagjeet, Angela, Emily, Annie, Joseph, Banipreet, Ayush**

Organizational Design committee

Chair nominees: **Jagjeet, Annie, Joseph, Arshita** all nominated themselves for Chair of the O/D Committee and motivated as to why they would be a good fit for the position. A vote was held, and **Annie** is the Chair of the O/D committee.

Committee members: **Emily, Joseph, Jagjeet, Angela, Arshita, James**

Finance committee

Chair: **Annie**

Committee members: **Elva, Emily, Joseph, Jagjeet**

Personnel Committee

Chair: **Aksh**

Committee members: **Arshita, Joseph**

Campaigns committee

Chair: **Jagjeet**

Committee members: **Emily, Joseph, Prince, Arshita, Elva, Annie, Aksh, Banipreet**

WUSC committee: **Maria Clara, Joseph**

GVAT Strat hub: **Maria Clara**

GVAT Housing: **Maria Clara**

GVAT Mental Health and Addictions: **Elva, Arshita**

GVAT Climate Change: **Polly, Annie**

**MOTION**            **Giri/Tran**

*BIRT the CCSS board of Directors ratify the results of the nominations and elections for committee and portfolio appointments.*

**CARRIED**

- b) National Sports Day of Canada October 16, 2023-**Prince** explained that he would like to hold a sports day for students in conjunction with the National Sports Day of Canada October 16<sup>th</sup> **Glover** explained that this item should be referred to the SE committee and it might not even need Board approval.

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**MOTION**

*Adjourn* 5:56pm

**CARRIED**

**Dubey/Ritika**