

Minutes

CCSS Board of Directors May 29, 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: Michael Glover, Gord Rant, Matthew Martin, Amy Lee Radigan

Regrets: Divyam Bhardwaj

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 /
BIRT the CCSS Board of Directors accept late regrets from
CARRIED

Approval of agenda

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MOTION /

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-May 15, 2023

MOTION /

BIRT the CCSS Board of Directors approve the minutes from the May 15, 2023 Board meeting as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$11,466.00-British Columbia Federation of Students (50% of 2023 handbook costs)

MOTION

BIRT the CCSS Board of Directors approve a payment of \$11,466.00 to the British Columbia Federation of Students for 50% of the 2023 handbook costs

CARRIED

- b) \$8,606.38-Canadian Alliance of Student Associations (30% of 2023-24 of CASA membership dues)

MOTION

BIRT the CCSS Board of Directors approve a payment of \$8,606.38 to the Canadian Alliance of Student Associations for 30% of 2023-24 CASA membership dues

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

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VI Member Reports

VII Other Reports

a)

VIII Unfinished Business

a)

IX Question Period

X New Business

a) Delegate selection for BCFS AGM Richmond BC July 6-9 2023-**Gord**

MOTION

BIRT the CCSS Board of Directors open nominations for delegate selection for the BCFS AGM in Richmond BC July 6-9 2023

CARRIED

b) CCSS Support and Accountability committee-**Jagjeet**

MOTION
Adjourn 5:56pm

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