

Minutes

CCSS Board of Directors June 12, 2023 4:00pm
Virtual meeting

SINGH, Jagjeet	External Executive	CHAUHAN, Ayush.....	Interurban Director
MCNEICE, Correina (LOA)	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 (LOA)	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, Annie, Emily Lam, Polly, Sarah Fraser, Joseph Chang, Purvi Dubey, Angela Chou, Elva Gutierrez, Banipreet Bhan, Kyle Jones, James Dawson, Prince Solanki, Arshita Giri, Divyam Bhardwaj, Ayush Chauhan

Absent:

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

Regrets: Maria Clara Cordeiro

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:06pm

- 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 W̱SÁNEĆ 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

Minutes

CCSS Board of Directors June 12, 2023 4:00pm
Virtual meeting

MOTION **Singh/Dawson**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-May 29, 2023

MOTION **Singh/Chauhan**

BIRT the CCSS Board of Directors approve the minutes from the May 29, 2023 Board meeting as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) Indigenous Education and Community Connections funding proposal(attached)-**Michel** explained that himself and **Michael Glover** met with **Todd Ormiston** from IECC before **Michel** left for Europe. IECC is requesting funding from the CCSS because the department got less government funding this year. The original ask was for \$18,268.00. Michel explained that the CCSS is not in a financial position to give that kind of money to IECC but does understand the cultural importance for the indigenous students of Camosun College.

MOTION **Singh/Dawson**

BIRT the CCSS Board of Directors approve an expense of \$10,268.00 for the IECC welcome feast, drum making kits, and medicine tie kits for the 2023/24 fiscal year

CARRIED

- b) \$1,500.00-CCSS PRIDE float materials and incidentals-**Gord/Emily** explained that the Victoria PRIDE parade is scheduled for July 9,2023 and the CCSS is looking for people to join the CCSS PRIDE float. These funds will be used to buy materials to build the CCSS PRIDE float and incidentals.

MOTION **Singh/Lam**

BIRT the CCSS Board of Directors approve an expense of up to \$1,500.00 for the CCSS PRIDE float materials and incidentals

CARRIED

V Committee Reports

Minutes

CCSS Board of Directors June 12, 2023 4:00pm

Virtual meeting

- a) Organizational Design-**Annie** reported that the committee met last week and there will be another meeting in two weeks.
- b) Special Events committee- **Correina & Arshita** reported that the SE committee met last Monday and discussed event ideas for the upcoming year. They will meet again next week.
- c) Campaigns & Advocacy-**Jagjeet** reported that himself and **Christine** attended the BCFS provincial executive meeting this past weekend in Vancouver. It was a very productive meeting. He shared a detailed PowerPoint with Council laying out what campaigns are planned for the upcoming year.
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Gord**- no report
- g) Personnel Committee-**Aksh**- no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report-**Michel** explained that he is waiting patiently for enrolment numbers to increase so the CCSS budget can be returned to pre-Covid levels. Given that information the CCSS is not going to be in a rush to fill the vacant office support position.

MOTION **Singh/Dawson**

In camera

CARRIED

MOTION **Duong/Giri**

Out of camera

CARRIED

VIII Unfinished Business

- a)

IX Question Period

Jagjeet noted that the next Board meeting will be in person.

X New Business

- a) 2nd International Sustainability Marketing Competition of the Clean Recycling Initiative (attached)-**Polly** explained that she has been in contact with the Clean Recycling Initiative they are hosting the second annual International Sustainability Marketing Competition for postsecondary students and they would like to invite Camosun College to participate this year. Each team would come up with a marketing campaign

Minutes

CCSS Board of Directors June 12, 2023 4:00pm

Virtual meeting

idea that would educate the public about environmental problems. The registration deadline is September 8, 2023, the competition kicks off September 11, 2023, submissions are due September 25, 2023 and the winners are announced September 29, 2023. If you would like to get involved please visit the link included in your agenda package or get in touch with **Polly**

b)

MOTION

Adjourn 5:18pm

Singh/Dawson