

# Minutes

CCSS Board of Directors June 26, 2023 4:00pm  
Lansdowne campus, Fisher building, room 210

SINGH, Jagjeet .....	External Executive	CHAUHAN, Ayush.....	Interurban Director
MCNEICE, Correina (LOA) .....	Interurban Executive	VACANT.....	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, Polly, Purvi Dubey, Angela Chou, Elva Gutierrez, Banipreet Bhan, Kyle Jones, Arshita Giri, Divyam Bhardwaj, Ayush Chauhan, Maria Clara Cordeiro

**Absent:**

**Guests & Staff:** Michel Turcotte, Christine Desrochers, Matthew Martin

**Regrets:** James Dawson, Sarah Fraser

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Jagjeet** called the meeting to order at 4:23pm
  
- 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**            **Duong/Chauhan**

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

**CARRIED**

- b) Approval of Previous Minutes-June 12, 2023

**MOTION**            **Giri/Duong**

*BIRT the CCSS Board of Directors approve the minutes from the June 12, 2023 Board meeting as presented*

**CARRIED**

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

- a)

### IV Financial Motions/Issues

- a) \$16,254.54- Nexus Publishing Society (Nexus operations 2023-24 second installment)-**Matthew** explained that the CCSS remits this money to the Nexus Publishing Society quarterly. Part of the money comes from a student levy and the other part of the money is a fixed amount that comes from the operating budget of the CCSS

**MOTION**            **Duong/Giri**

*BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus Publishing Society for the second instalment of the 2023-24 Nexus operations funding*

**CARRIED**

- b) \$3,058.79- Bonnie Light advertising (2023 Handbook & Notebook Ad commission)-**Matthew** explained that Bonnie sells advertising in the CCSS handbook and notebook and this amount is her commission.

**MOTION**            **Chou/Tran**

*BIRT the CCSS Board of Directors approve a payment of \$3,058.79 to Bonnie Light for 2023 handbook and notebook ad commission*

**CARRIED**

- c) Approximately \$2,100.00 for **Matthew** to attend InTune cloud device management training for staff development organized by Camosun IT services to use for managing CCSS laptops going forward-**Matthew** explained that the funding for this course will come from the H&D budget, and it is needed for the CCSS to properly support the student extended health and dental plan moving into the future.

**MOTION**            **Chou/Chauhan**

*BIRT the CCSS Board of Directors approve and expense of approximately \$2,100.00 for Matthew to attend InTune cloud device management training for staff development organized by Camosun IT services to use for managing CCSS laptops going forward*

**CARRIED**

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## V Committee Reports

- a) Organizational Design-**Annie** reported that the OD committee met last Monday and the Accountability Committee item was tabled again.
- b) Special Events committee- **Arshita** reported that there has not been a committee meeting but she has been having discussions with **Jagjeet** about presentations that are planned to start July 1<sup>st</sup> and go through the Fall semester.
- c) Campaigns & Advocacy-**Jagjeet**-no report
- 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) CCSS Extended Health and Dental Conference in Orillia, Ontario-**Jagjeet** reported that himself and **Michel** attended a conference last week with the CCSS' extended health and dental insurance broker, Gallivan and Associates. The broker explained the current services that students utilize and also some new services that are coming online soon and there was some recreational activities.

**MOTION**            **Chou/Giri**

*10 minute recess*

**CARRIED**

- b) Executive Director's report-**Michel** reported that himself and **Christine** have just finished a bus pass implementation meeting. He went on to explain that the CCSS helped negotiate the U Pass contract back in 1999 in conjunction with the University of Victoria. This was the first U Pass contract in BC. Now there are U Pass contracts throughout the lower mainland and the rest of British Columbia. The contract that the CCSS and the University of Victoria have with BC transit allows for one student from either institution to sit on the Victoria transit commission. Currently Camosun is working with BC Transit to implement the Umo app for September 1 of this year. When you register as a student on your my Camosun account you will sign up also for an Umo app account and that is how your transit pass will work. For those that don't have phones there is a card option. Your student card and the U Pass will no longer be on the same card. It will still be important to get your student card because that is how you will access the library and other services on campus. The college is working closely with BC transit to draft communication that will go out to students before the Umo app goes into effect. The Umo codes will be available about a week before classes start. **Michel** also mentioned that around September 1 members will be getting an email from Telus inviting them to register for my virtual Dr. Students can add immediate family (spouse and children) to My Virtual Dr. This program will allow students to speak to a medical professional quickly and address your issue. This program costs \$35 a year. Both **Michel** and **Christine** are supporters of public healthcare but due to the current situation in this province and elsewhere they feel that utilizing Telus virtual health would be in the best interest of members. **Christine** has used the service already and says it is very quick.

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She was impressed. **Michel** noted that this service will help alleviate the stress on the current system. The CCSS is also bringing in another program called My Wellness + which will give students access to counselling and the CCSS will also be bumping up the amount of coverage and the amount students will get reimbursed for counselling on the student plan.

## VIII Unfinished Business

a)

## IX Question Period

## X New Business

- a) Greater Victoria Green Team invasive species plant removal(attached)-**Polly** explained that the Greater Victoria Green Team looking for volunteers to assist with invasive plant removal on Knockan Hill in View Royal July 29<sup>th</sup> starting at 9am and ending at 12:15. Gloves and tools and instruction will be provided. No experience necessary If you are interested, please visit the link in the document attached to the agenda. She is also going to email the ESL department to get ESL student involved. This would be a great place to practice English. Board members can claim hours for this activity.

### **MOTION            Duong/Giri**

*BIRT the CCSS Board of Directors allow all Board members to collect an honorarium if they attend the greater Victoria Green team invasive species plant removal event July 29 on Knockan Hill in View Royal BC.*  
**CARRIED**

- b) Handbook design contest(attached)-**Annie** sent out an email out outlining the contest and timeline and is looking for interested parties and is looking for support from the Board of Directors.

### **MOTION            Chou/Tran**

*BIRT the CCSS Board of Directors hold a handbook design contest*  
**CARRIED**

### **MOTION            Duong/Giri**

*BIRT the CCSS Board of Directors accept late regrets from Joseph Chang and Emily Lam*  
**CARRIED**

**Christine** mentioned that the CCSS is participating in the PRIDE parade with a float. Get in touch if you want to get involved.

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**MOTION**

**Chauhan/Giri**

*Adjourn 5:40pm*