

# Minutes

CCSS Board of Directors July 10, 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, Prince Solanki, Arshita Giri, Ayush Chauhan, Maria Clara Cordeiro

**Absent:** James Dawson, Divyam Bhardwaj

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

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:10pm
  
- 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** /  
*BIRT the CCSS Board of Directors accept late regrets from*  
**CARRIED**

Approval of agenda

# Minutes

CCSS Board of Directors July 10, 2023 4:00pm

Virtual meeting

**MOTION**            **Tran/Giri**

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

**CARRIED**

- b) Approval of Previous Minutes-June 26, 2023

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

*BIRT the CCSS Board of Directors approve the minutes from the June 26, 2023 Board meeting as presented*

**CARRIED**

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

- a)

### IV Financial Motions/Issues

- a) Up to \$1,500.00 for tickets to Victoria Grizzlies hockey games at a discounted rate (attached)-**Gord** explained that **Tagg** has been approached by the Victoria Grizzlies Hockey Club and been offered the opportunity to purchase 260 tickets (10 tickets per game for 26 home games) for \$1,000.00. **Tagg** thinks this is a good opportunity to build a relationship with the hockey club. **Michel** and **Christine** also think it's a great idea.

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

*BIRT the CCSS Board of Directors approve an expense of up to \$1,500.00 to purchase Victoria Grizzlies hockey game tickets at a discounted rate*

**CARRIED**

- b) \$5,800.00-Camosun College Foundation (Daycare donation 2023-24)-**Matthew/Michel** explained that this is an annual donation and is budgeted for that the CCSS makes to the Camosun College daycare which helps provide a scholarship to assist a student/students in paying for childcare.

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

*BIRT the CCSS Board of Directors approve a payment of \$5,800.00 to the Camosun College foundation for the 2023-24 daycare donation*

**CARRIED**

- c) \$2000.00-Camosun College Foundation (Daycare equipment donation 2023-24)-**Matthew/Michel** explained that these monies are used to buy toys and equipment for the daycare and the amount is split between campuses.

**MOTION**            **Tran/Giri**

*BIRT the CCSS Board of Directors approve a payment of \$2,000.002 the Camosun College foundation for the 2023-24 daycare equipment donation*

**CARRIED**

# Minutes

CCSS Board of Directors July 10, 2023 4:00pm

Virtual meeting

- d) \$10,000.00-Camosun College Foundation (Together for Health campaign 5<sup>th</sup> and final instalment for Alex and Jo Campbell Centre for Health & Wellness-total pledge \$50,000.00 by 2023)-**Matthew/Michel** explained that the CCSS pledged to donate \$50,000.00 over 5 years and this is the final installment.

**MOTION**            **Giri/Singh**

*BIRT the CCSS Board of Directors approve a payment of \$10,000.00 to the Camosun College foundation for that together for health campaign 5<sup>th</sup> and final instalment for the Alex and Jo Campbell Centre for Health & Wellness total pledge \$50,000.00 by 2023*

**CARRIED**

- e) \$6000.00-Camosun College (Emergency student aid 2023-24)-**Matthew/Michel** explained that this fund was created by the government of British Columbia. The government matches \$5000.00 of the donation that the CCSS makes to this fund.

**MOTION**            **Singh/Tran**

*BIRT the CCSS Board of Directors approve a payment of \$6000.00 to Camosun College for 2023-24 emergency student aid funding*

**CARRIED**

- f) \$18,168.50-Camosun College (Ombudsperson donation, initial 50% 2023-24)-**Matthew/Michel** explained that the CCSS is responsible for paying half the cost of the ombudsperson position at Camosun College. The ombudsperson position is jointly funded between the college and the CCSS.

**MOTION**            **Giri/Tran**

*BIRT the CCSS Board of Directors approve a payment of \$18,168.50 to Camosun College for the initial 50% of the ombudsperson donation for 2023-24*

**CARRIED**

- g) \$9,484.00-Camosun College (Ombudsperson levy, initial 50% 2023-24)-**Matthew/Michel** explained that these monies collected from the ombudsperson levy help pay for the ombudsperson position.

**MOTION**            **Singh/Tran**

*BIRT the CCSS Board of Directors approve a payment of \$9,484.00 to Camosun College for the initial 50% of the 2023-24 ombudsperson levy*

**CARRIED**

- h) \$12,500.00-British Columbia Federation of Students (June 2023 levy)-**Matthew/Michel** explained that this is the regular monthly payment that the CCSS remits to the BCFS

**MOTION**            **Giri/Tran**

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

**CARRIED**

## V Committee Reports

# Minutes

CCSS Board of Directors July 10, 2023 4:00pm

Virtual meeting

- a) Organizational Design-**Annie** no report
- b) Special Events committee- **Correina & Arshita** no report
- c) Campaigns & Advocacy-**Jagjeet** reported that himself and **Michel** will be travelling to Fredericton New Brunswick for the CASA policy meeting next Saturday.
- 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** thanked the members that took part in the Director of Learning Services hiring process that took place last Monday. **Jagjeet** and **Michel** are flying to Fredericton New Brunswick next Saturday for the Canadian Alliance of Student Associations policy meeting. **Michel** thanked all the delegates that attended the BCFS SAGM, he noted that there was a vote that took place at the SAGM to no longer have SAGMs. They may be replaced by a smaller scale subject-based conference. Cost increases for hotels and travel is likely factor that contributed to cancelling the SAGMs. He noted that the PRIDE parade was excellent. The Camosun College BoG voted to increase international student fees by 2% for September 2023. **Michel** is meeting with the president tomorrow to discuss concerns about transparency of tuition increases. There are a few other things going on, the My Virtual Doctor program will be active for September and The UMO U-Pass is in the works to be in place by September as well.

## VIII Unfinished Business

- a)

## IX Question Period

**Jagjeet/Christine** mentioned that international education has reached out to him and asked if the CCSS could assist in making two of their upcoming pizza days fun. The first pizza day will be July 25 and August 17 from 12-2pm in the Sherry Bell Hall in the will of Thomas building. The two groups of students are from Korea and Japan.

## X New Business

- a)
- b)

# Minutes

CCSS Board of Directors July 10, 2023 4:00pm  
Virtual meeting

**MOTION**

**Lam/Tran**

*Adjourn 5:18pm*