

Minutes

CCSS Board of Directors July 24, 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, Purvi Dubey, Angela Chou, Elva Gutierrez, Banipreet Bhan, Kyle Jones, Prince Solanki, Arshita Giri, Ayush Chauhan,

Absent: Joseph Chang

Guests & Staff: Michel Turcotte, Gord Rant Matthew Martin

Regrets: Maria Clara Cordeiro

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 4:05pm
- 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

Elva Gutierrez LOA from July 25-Aug 31
Jagjeet Conference report

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MOTION **Duong/Gutierrez**
BIRT the CCSS Board of Directors approve the agenda as amended
CARRIED

- b) Approval of Previous Minutes-July 10, 2023

MOTION **Chou/Chauhan**
BIRT the CCSS Board of Directors approve the minutes from the July 10, 2023 Board meeting as presented
CARRIED

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

- a) Leave of absence for **Elva Gutierrez**- **Elva** explained that she is going to Mexico to get some dental work done.

MOTION **Moved/Seconded**
BIRT the CCSS Board of Directors grant Elva Gutierrez an LOA from July 25 2023 to August 31 2023
CARRIED

IV Financial Motions/Issues

- a) \$12,500.00 - British Columbia Federation of Students (BCFS levy - July 2023)-**Michel** explained that this is a standard monthly payment to the British Columbia Federation of Students

MOTION **Duong/Tran**
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 July 2023
CARRIED

- b) \$8,924.09 - British Columbia Federation of Student (BCFS levy - 1st QTR reconciled 2023)-**Matthew** explained that these are the summer reconciled fees.

MOTION **Giri/Chou**
BIRT the CCSS Board of Directors approve a payment of \$8,924.09 for the BCFS levy 1st quarter reconciled
CARRIED

- c) \$7,490.00-Axis Insurance (renewal of general and liability insurance)-**Michel** explained how these insurances works and why the CCSS needs them. This is an annual payment.

MOTION **Duong/Cordeiro**
BIRT the CCSS Board of Directors approve a payment of \$7,490.00 to Axis Insurance for the renewal of

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CCSS general and liability insurance policies

CARRIED

d)

V Committee Reports

- a) Organizational Design-**Annie** no report
- b) Special Events committee- **Correina & Arshita** reported that herself and **Correina** have been trying to set up a meeting but are having trouble linking up because they both have different schedules.
- c) Campaigns & Advocacy-**Jagjeet** reported
- 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) CASA policy conference report-**Jagjeet** reported that **Michel** and himself were in Fredericton New Brunswick last week for the CASA Policy and Strategy conference. **Jagjeet** shared his screen and showed members what CASA policies and strategies will be for the upcoming year. Housing, mental health, food security were some things that he mentioned that CASA would be working on over the next year.

VII Other Reports

- a) Executive Director's report-**Michel** gave an update on the privacy breach that he explained to council last meeting. Some students received an email and were worried that it was a scam email. The email was legitimate and explained the students affected by the breach options. He mentioned that he had to have an emergency meeting while in Fredericton regarding the Umo app. Going into the meeting Transit was unsure if they were going to be able to roll out Umo in September because of some glitches during the testing phase. There is a back up plan in place if Umo can't launch in September. There will be communication coordinated with the college regarding Umo so please stay tuned. **Michel** mentioned that **Christine** is away at a conference in Calgary with the CCSS's extended health and dental insurance broker learning all about how the new programs the CCSS is rolling out this year. He also let council know that at the next board meeting the Nexus will be present and they want to run a referendum in the next CCSS election to ask students for more money to cover skyrocketing operating costs, there may also be a referendum to raise the CASA levy.

VIII Unfinished Business

a)

IX Question Period

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X New Business

- a)
- b)

MOTION **Annie/Giri**
Adjourn 4:38pm