

Minutes

CCSS Board of Directors August 14, 2023 4:00pm
Virtual meeting

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	W&A Director	BHAN, Banipreet	Lansdowne Director
CORDEIRO, Maria Clara	International Director	GUTIERREZ, Elva.....	Lansdowne Director
LAM, Emily	Pride Director	CHADA, Aksh	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, Christine Desrochers, Greg Pratt, Celina Lessard, Hannah Boutilier

Regrets:

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 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

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MOTION **Singh/Dubey**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-July 24, 2023

MOTION **Singh/Duong**

BIRT the CCSS Board of Directors approve the minutes from the July 24, 2023 Board meeting as presented

CARRIED

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

- a) Peer to peer wellness survey- **Hannah Boutilier** introduced herself and explained that she is a social work student doing a co-op work term within the student affairs office in the counselling department. She explained that her supervisor **Liisa Robinson** is interested in seeing more peer to peer services on campus where students help students. **Hannah** is going to be running a survey from approximately August 28th to September 13th the survey will be shared on the CCSS Instagram page. The goal of the survey is to design peer to peer programing that meets the needs of Camosun students.
- b) Nexus referendum proposal (attached)-**Greg Pratt/Celina Lessard** explained that they would like to hold a referendum to increase the Nexus Publishing Society levy from \$0.46 a month per student to \$0.76 a month per student. The Nexus has not held a referendum to increase levy fees in 20 years and costs have increased substantially in 2 decades. Currently the Nexus is having to hold back hiring students which they regret but they just don't have the funding to hire do to financial strains on the NPS

MOTION **Singh/Duong**

BIRT the CCSS Board of Directors support the Nexus Publishing Society proposal to go to referendum in the Fall 2023 CCSS election; and BIRT that the CCSS Board of Directors direct that the question be written and go on the ballot in the Fall 2023 CCSS election

CARRIED

IV Financial Motions/Issues

- a) \$6,000.00-CCSS festive hampers-**Christine** explained that every year the CCSS puts together holiday hampers for students. Last year she made 90 and then the college kicked in some money for another 50, the hampers are available to students who sign up either online or in one of the CCSS offices.

MOTION **Chauhan/Duong**

BIRT the CCSS Board of Directors approve an expense of up to \$6,000.00 for the CCSS festive hampers for

Minutes

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2023

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- b) CamFest expenses-**Michel** explained that this is an enabling motion that the CCSS has done the past few years allowing signing authorities to make expenditures for CamFest

MOTION Singh/Duong

BIRT the CCSS Board of Directors authorize signing authorities to make expenditures for CamFest & September student engagement activities from the CamFest, events, and clubs budgets

CARRIED

- c) Approval to redeem the GIC #110024653325 (H &D funds \$500,000) on its anniversary date of Aug 24, 2023 and roll these funds back to the Health &Dental account, to benefit from the current higher deposit rates - BCNPHA - "PIE" – Pooled Increased Earnings rate - for the CCSS accounts-**Michel** explained that the CCSS has a GIC that is redeemable on it's anniversary date of August 24th 2023 and roll the funds back in to the CCSS H&D account. **Matthew** spoke in favour of this.

MOTION Duong/Tran

BIRT the CCSS Board of Directors authorize CCSS signing authorities to move these funds in order to maximize the return for the CCSS

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** no report
- b) Special Events committee- **Correina & Arshita** reported that her and **Correina** have different schedules but they are trying to set up a meeting for sometime soon. **Amy** has also been looped in to help.
- 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) Executive Director's report-**Michel** noted that he has been busy working on the UMO project. He says students will have the option to use the mag stripe U-Pass or the UMO card/app this September. The

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acting director of CASA is coming to Victoria on the 16th

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Walk and talk with the CCSS-**Christine** explained that herself and other CCSS staffers have been sitting in on interviews for the clubs positions and the campus ambassador positions. The CCSS will be joining forces with **Maria** at orientations and transitions the CCSS will be helping with the campus tour aspect of the orientation. Interurban tours August 29 and 31 Lansdowne tours August 28 and 31 45 minute tours teams will hopefully be one Board member and an ambassador Please if you can help get in touch with **Christine**
- b) \$32,000 +GST-Student Union Space Feasibility Study (attached)-**Michel** explained that the college is urging the CCSS to do a feasibility study at both campuses for student union space. **Michel** mentioned that Think Space, which redesigned the Wilna Thomas building at Lansdowne will be conducting the feasibility study

Whereas, Camosun College has urged the CCSS to hire professional consultants to identify options for student union space on campus and the overall needs of the CCSS; and

Whereas the college appears serious in its desire to have better space for the CCSS on both Campuses; and

Whereas Thinkspace has done a lot of planning work for Camosun College and knows the campuses well; Whereas the cost of construction are increasing above the rate of inflation and the CCSS and this is eroding the funds sent aside to build or renovate space on campus; therefore

MOTION Singh/Duong

Be it Resolved that the CCSS Board of Directors approve the signing of a contract with Thinkspace to conduct a Student Union Space Feasibility Study at a cost of \$32, 000 plus GST; and

Be it Further Resolved that the Executive Director be directed to approach the college and urge them to contribute to the cost of the feasibility study.

CARRIED

- c) Sticker challenge (attached)-**Polly** voiced concern over fellow Board members volunteering to attend activities on behalf of the CCSS and then not showing up. **Polly** shared her screen and explained the Sticker Challenge to the Board. It's a green initiative taking place at various locations between August 14-27 participants scan QR codes and collect stickers. The more stickers you collect the more prizes you are entered to win.
- d) Handbook design contest(attached)-**Annie Duong/Singh Tabled**

Minutes

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MOTION **Duong/Chauhan**
Adjourn 5:10pm