

Minutes

CCSS Board of Directors August 28, 2023 4:00pm
Lansdowne Campus, Fisher building room 212

SINGH, Jagjeet (BoG)	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	Board of Governors
TRAN, Thanh Phuong (Polly).....	Sustainability Director	Board of Governors
FRASER, Sarah.....	Women’s Director	Ritika	EdCo
CHANG, Joseph	Interurban Director	
DUBEY, Purvi	Interurban Director	

NO QUORUM

Attending: Jagjeet Singh, Arshitia Giri, Annie Duong, Prince Solanki, Phuong Tran (Polly), Purvi Dubey, Elva Gutierrez, Ayush Chauhan

Absent: Emily Lam, Joseph Chang, Maria Clara Cordeiro, Divyam Bhardwaj, Banipreet Bhan, Aksh Chada

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

Regrets: Angela Chou, Sarah Fraser

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 4:28pm
- 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 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

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MOTION **Singh/Dubey**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-August 14, 2023

MOTION **/**

BIRT the CCSS Board of Directors approve the minutes from the August 14, 2023 CCSS Board meeting as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$12,500.00 - British Columbia Federation of Students (BCFS fee levy payable - Aug 2023)-**Matthew**
b) \$12,981.47 - Nexus Publishing Society (Nexus Levy 2023-24 - Spring & Summer)-**Matthew**
c) \$11,466.00-British Columbia Federation of Students (50% of 2023 handbook costs – 2nd installment)-

Matthew

We have received the handbook and now shall pay the remaining 50% for the handbooks.

MOTION

BIRT the CCSS Board of Directors approve a payment of \$11,466.00 to the British Columbia Federation of Students for remaining 50% of the 2023 handbook costs.

V Committee Reports

- a) Organizational Design-**Annie** no report
b) Special Events committee- **Correina & Arshita** reported that there is a committee meeting on Wednesday August 30 to discuss CamFest as well as student engagement events for September 2023
c) Campaigns & Advocacy-**Jagjeet** no report

Minutes

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- 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** reported that today is the first day students can get their U-Pass and it is still attached to the student card. Later this month UMO will be going live and students will have the option to transfer their U-Pass to the UMO app/card. Michel noted that UVIC is launching UMO right away but BC Transit could not confirm a launch date for UMO at Camosun. Transit will be on campus September 12. So there will be a "soft launch" but in January all students will use UMO. He went on to talk about MyCamosun+ which is an online portal that students can sign in to, enter their SIN number and get their Tax forms. Once students sign in they will automatically be signed up for UMO and the U-Pass on their student card will be deactivated. The CCSS is also looking at having students do a survey on the effects of the sun and there will be prizes. He mentioned that the latest student refugee arrives Friday evening.

VIII Unfinished Business

- a) Handbook design contest-After a lengthy discussion about what prizes should be and how they should be allocated **Annie** is now the Chair of an ADHOC committee if you are interested in being part of the committee get in touch with her.

IX Question Period

X New Business

- a) TD Tree days-**Polly** explained that TD Tree day will take place September 10 9am-12 noon at Mystic Vale woods at UVIC. If you are interested in taking part in this event go to the QR code on the agenda attachment. There are only 7 slots left **Annie** expressed interest in attending.
- b) Rise up campaign-**Jagjeet** explained that the Rise Up up campaign is a new campaign run by the BCFS and you may see him lobbying at CamFest if he gets the campaign materials in time. The campaign focuses on high tuition fees and unfair reliance on international student fees to fund BCs public postsecondary institutions.
- c) CASA Fee Adjustment Referendum to increase the CASA Levy by \$0.12 per month – **Michel** explained that he is hoping to hold a referendum to increase the CASA levy by \$0.12 per month to cover travel and accommodation costs. He explained that most of the conferences require travelling basically to the other side of the country.

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- d) Discussion of barriers to Board of Directors engagement – **Michel** explained that the since the Covid pandemic getting CCSS board members to engage has been extremely difficult. Online meetings are somewhat useful but still difficult to get some members to take part in the meetings. He is curious what kind of barriers members face in attending meetings.

MOTION /
Adjourn 5:10pm