

Minutes

CCSS Board of Directors September 11, 2023 4:00pm
Virtual meeting

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	HUDSON, Logan	Board of Governors
FRASER, Sarah.....	Women's Director	Ritika	EdCo
CHANG, Joseph	Interurban Director	
DUBEY, Purvi	Interurban Director	

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 4:08pm
- 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

New business

Youth and clean BC

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MOTION **Duong/Giri**

BIRT the CCSS Board of Directors approve the agenda as amended

CARRIED

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

MOTION **Giri/Chauhan**

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) \$12,000.00-Erasing barriers matching funds-**Michel** explained that the CCSS has been taking part in giving Tuesday for several years now. Giving Tuesday is a day where charity organizations seek donations, the CCSS makes this \$12,000.00 matching donation to the Erasing Barriers fund in hopes of encouraging community groups to make donations to the fund.

MOTION **Duong/Chou**

BIRT the CCSS Board of Directors approve an expense of \$12,000.00 for Erasing Barriers matching funds

CARRIED

- b) \$12,500.00 - British Columbia Federation of Students (BCFS fee levy payable - Aug 2023)-**Matthew** explained that the CCSS received the levy fees August 17, 2023 for remittance to the British Columbia Federation of Students

MOTION **Duong/Gutierrez**

BIRT the CCSS Board of Directors approve a payment of \$12,500.00 to the British Columbia Federation of Students for the BCFS fee payable for August 2023

CARRIED

- c) \$12,981.47 - Nexus Publishing Society (Nexus Levy 2023-24 - Spring & Summer)-**Matthew** explained that these funds will be remitted to the Nexus Publishing Society

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MOTION **Duong/Solanki**

BIRT the CCSS Board of Directors approve a payment of \$12,981.47 to the Nexus Publishing Society for the Nexus levy 2023-24 Spring and Summer

CARRIED

- d) \$11,466.00-British Columbia Federation of Students (50% of 2023 handbook costs – 2nd installment)-
Matthew explained that the CCSS has received its handbooks for the year and we've given out a great number so far and this is half of the payment amount the CCSS owes to the BCFS for handbook printing costs.

MOTION **Cordeiro/Dawson**

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.

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** no report
- b) Special Events committee- **Correina & Arshita** reported that there was a Special Events meeting just before CamFest where many things were discussed events for the fall semester will be finalized at the next Special Events meeting **Arshita** will be sending out an email to get people's availability for a meeting next week.
- c) Campaigns & Advocacy-**Jagjeet** reported that the CCSS has been promoting the Rise Up campaign with decent success but he thinks we could do better. Around 100 sign-ups from Camosun students. He also reported that there was a meeting held with the college to discuss a second convocation ceremony.
- 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 himself and **Jagjeet** were in a meeting this morning to discuss the possibility of a smaller scale convocation ceremony and some other issues surrounding graduation at Camosun. Currently Camosun does one graduation ceremony per year and it's a large undertaking and it costs about \$100,000.00 to put on. He thanked everyone that helped at CamFest it's a lot of work to have CamFest on both campuses at the same time. **Evan Hilchey** the director of Student

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Affairs will not be going back to his position within Student Affairs he has taken a position as an associate Dean in the School of Arts and Science and his position within Student Affairs has been posted. There will be two CCSS representatives on the hiring committee for that position they are **James Dawson** and **Michel Turcotte**. Clubs days are this week Monday and Tuesday at Interurban and Wednesday and Thursday at Lansdowne. **Michel** welcomed **Logan Hudson** who holds one of the two student positions on the BoG.

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 **Arshita** and **Emily** are the committee members

MOTION **Dubey/Lam**

BIRT the CCSS Board of directors strike an ADHOC committee for the handbook design contest of which Annie will be the chair and the committee will be empowered to spend up to \$1,500.00 for prizes

CARRIED

IX Question Period

X New Business

- a) Rise Up campaign-**Michel** mentioned that **Jagjeet** committed to getting a thousand sign-ups for the campaign in a meeting this morning.
- b) 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. This increase will not cover all of the costs associated with CASA but it will help.

MOTION **Duong/Giri**

BIRT the CCSS Board of Directors approve a fee adjustment referendum question to increase the CASA levy by \$0.12 per month to assist with travel costs and dues

CARRIED

- c) Discussion of barriers to Board of Directors engagement – **Michel** noted that the discussion from the last non-quorum meeting may not have to be had again. He did reiterate the need for Board member engagement and stated that over the last couple of years with the pandemic it has been more difficult to get members to engage.
- d) Youth and Clean BC-**Jagjeet** explained that he sent an email out to the Board about this event and there is both an online and an in person option for this meeting.

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MOTION /
Adjourn 5:10pm