

# Minutes

CCSS Board of Directors October 16, 2023 4:00pm  
Virtual meeting

SINGH, Jagjeet (BoG) .....	External Executive	CHAUHAN, Ayush.....	Interurban Director
VACANT .....	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	VACANT.....	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
VACANT .....	Women’s Director	Ritika .....	EdCo
VACANT .....	Interurban Director	.....	.....
DUBEY, Purvi .....	Interurban Director	.....	.....

**Attending:** Jagjeet Singh, Arshitia Giri, Annie Duong, Phuong Tran (Polly), Purvi Dubey, Elva Gutierrez, Ayush Chauhan, Emily Lam, Divyam Bhardwaj, Aksh Chada, Prince Solanki

**Absent:** James Dawson

**Guests & Staff:** Michel Turcotte, Michael Glover, Christine Desrochers, Gord Rant, Tagg Kelt, Matthew Martin, Erik Allas, Gurpreet

**Regrets:** Logan Hudson

## I Call to Order

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

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**MOTION**            **Duong/Giri**

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

**CARRIED**

- b) Approval of Previous Minutes-September 25, 2023

**MOTION**            **Giri/Lam**

*BIRT the CCSS Board of Directors approve the minutes from the September 25, 2023 CCSS Board meeting as presented*

**CARRIED**

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

- a)

### IV Financial Motions/Issues

- a) Tompkins Wozny Auditors – Draft audited financials (fiscal year 2022-23)-**Erik** and **Gurpreet** broke down the CCSS draft audited financials for the 2022-23 fiscal year for Board members explaining that the CCSS audit report is clean and the auditors have no recommendations and **Matthew** and **Jaya** have done a great job. The CCSS has some invested funds that have taken a downturn but the draft audited financials present fairly and the CCSS is financially in good shape.

**MOTION**            **Giri/Duong**

*BIRT the CCSS Board of Directors approve the March 31<sup>st</sup> 2023 audited financial statements as presented*

**CARRIED**

- b) \$16,254.54 – The Nexus Publishing Society (Nexus operational funds 2023-24 – 3<sup>rd</sup> installment-**Mathew** explained this is the CCSS' quarterly installment to the Nexus Publishing Society as agreed upon in the Nexus separation agreement

**MOTION**            **Duong/Giri**

*BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus Publishing Society for Nexus operational funds 2023-24 3<sup>rd</sup> installment*

**CARRIED**

- c) \$19,000.00 – British Columbia Federation of Students (BCFS fee levy payable – Oct 2023)-**Matthew** explained that this is a regular fee and we remit these monies to the BCFS and at the end of the semester the CCSS receives a reconciled amount based on enrollment

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**MOTION**                      **Giri/Duong**

*BIRT the CCSS Board of Directors approve a payment of \$19,000.00 to the British Columbia Federation of Students for the BCFS fee levy payable for October 2023*

**CARRIED**

- d) \$3,000.00-United Way donation-**Michel** explained that the CCSS has been donating to the United Way of Greater Victoria for quite a few years and it's a good cause and CCSS members use quite a few of the agencies the United Way of Victoria supports.

**MOTION**                      **Duong/Gutierrez**

*BIRT the CCSS Board of Directors approve a donation of \$3000.00 to the United Way of Greater Victoria*

**CARRIED**

- e) \$1,102.50-Titanium Tents-Apr to June 2023 tent storage fees-**Matthew** explained that these monies are for tent storage fees. He mentioned that **Tagg** is look for a way that the CCSS would be ale to store the tents on campus somewhere. **Matthew** is hopeful that this will be one of the last times we have to pay for storage.

**MOTION**                      **Duong/Gutierrez**

*BIRT the CCSS Board of Directors approve a payment of \$1,102.50 to Titanium Tents for tent storage fees from April to June 2023*

**CARRIED**

## V Committee Reports

- a) Organizational Design-**Annie** no report
- b) Special Events committee- **Tagg** explained that Diwali is moving ahead and that the Wicket Hall at the Strathcona hotel is booked for November 13 from 7pm to Midnight and the DJ has been booked. Tickets are up for sale. The first ticket was sold today. **Tagg** will be sending out an email to Council with details on how Board members can help sell tickets. 160 tickets need to be sold to break even on the event. Campus Life staff will have flyers that Board members can pick up and distribute. **Tagg** reiterated the need to sell tickets. Questions and comments came from members about an event for underage students. **Glover** suggested handing out Chai tea the day of the event so underage members could participate somewhat. **Arshita** noted that that would not be possible because the event is scheduled to take place on a statutory holiday. She suggested handing out Chai tea the week before the event. **Tagg** and **Glover** agreed. **Tagg** also reminded members not to forget about the Hallowiener event taking place at both campuses Tuesday October 31, 2023 from 11am-2pm. Shout out to **Annie** and **Emily** for the clever event name
- c) Campaigns & Advocacy-**Jagjeet** reported he was at BCFS Advocacy week two weeks ago and it was good there was not as many meetings as last year and he was at the BCFS provincial executive meeting and it was good.

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- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Gord**- reported that the election campaign period is underway and voting commences next week on October 23 at 9am and ends October 25 at 11:30 pm.
- g) Personnel Committee-**Aksh**- no report

## VI Member Reports

- a) Sustainability Director's report-**Polly** reported that she had a table in the CBA today with recycling games showing students how to sort their recycling properly. She thanked **Prince** for assisting her, she noted that she will be set up again in the CBA tomorrow, Wednesday, and Thursday.

## VII Other Reports

- a) Executive Director's report-**Michel** reported that he was in Delta this past weekend with **Jagjeet** for the BCFS provincial executive meeting. It was a good meeting. There was lots of good discussion that took place. On the Sunday there was a special session for member local staff which was great and some good discussions were had there as well. There is a bit of a disconnect between the BCFS Office and member local offices. There was also a discussion about centralized training for member local staff. The hiring process for the Director of Student Affairs is almost complete. There is an opportunity for a few members to meet the potential new Director of Equity, Diversity, and Inclusion tomorrow between 2:15-2:45. There will be a special BoG meeting tomorrow to discuss food costs and other issues that impact students. There will be a joint presentation with the college foundation, financial aid, and the CCSS.

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a) .

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**MOTION**

**Duong/Singh**

*Adjourn 5:05pm*