

Minutes

CCSS Board of Directors meeting, October 30, 2023 6:00pm
Sherri Bell Hall, Lansdowne Campus

SINGH, Jagjeet (BoG)	External Executive	VACANT.....	Interurban Director
VACANT	Interurban Executive	VACANT.....	Interurban Director
GIRI, Arshita	Lansdowne Executive	CHAUHAN, Ayush.....	Interurban Director
DUONG, Tho Man (Annie)	Finance Executive	DUBEY, Purvi.....	Interurban Director
SOLANKI, Prince	W&A Director	CHOU, Angela	Lansdowne Director
CORDEIRO, Maria Clara	International Director	GUTIERREZ, Elva.....	Lansdowne Director
LAM, Emily.....	Pride Director	VACANT.....	Lansdowne Director
DAWSON, James.....	Indigenous Director	BHARDWAJ, Divyam.....	Lansdowne Director
TRAN, Thanh Phuong (Polly).	Sustainability Director	CHADA, Aksh.....	Off Campus Director
VACANT	Women's Director	HUDSON, Logan	Board of Governors
VACANT	Interurban Director	Ritika	Education Council

Attending

Jagjeet Singh, Arshita Giri, Annie Duong, Prince Solanki,, Ayush Chauhan, Purvi Dubey, Angela Chou, Elva Gutierrez, Logan Hudson, Ritka, Aksh Chada

Guests & Staff

Michel Turcotte
Michael Glover
Christine Desrochers
Matthew Martin

Regrets

Emily Lam
Maria Cordeiro

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Meeting Called to order at 6:08, by Jagjeet Singh, speaker of council.
- b) **Territory acknowledgement**
Jagjeet acknowledged the territories on which the meeting was being held

II Ratification of Agenda/Approval of Previous Minutes

- a) **Attendance**
By consent, the board approved those who had submitted regrets before the meeting.
- b) **Approval of the Agenda**
The agenda was approved with the withdrawal of the Financial motions # f as Michel said there had been further discussions with Athletics and concerns about weather making flying uncertain.
- c) **Approval of Previous Minutes**
Moved/Seconded
To approve the October 16th 2023 Minutes

Minutes

CCSS Board of Directors meeting, October 30, 2023 6:00pm
Sherri Bell Hall, Lansdowne Campus

Carried

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

- a) Resurrection of Student Mental Health Initiative-**Glover**
This agenda item was delayed to a subsequent meeting as a needed participant was not present.

IV Financial Motions/Issues

- a) **\$21,863.13 – The Nexus Publishing Society (2022-23 Nexus operations grant top up – payable)-Matthew**
Matthew reported that CCSS owed the Nexus \$21, 893 from the CCSS grant reconciliation (referendum amount) now that the Audit has been completed and accepted by the board

Moved: Chou/Dubey

To authorize the payment of \$21,893.13 to the Nexus Publishing Society

Carried

- b) \$18,198.60 - Camosun College (Ombuds donation - final 50% - 2023-24 + \$30.10 outstanding from Q2 College Ombuds report)-**Matthew**
It was explained that this was a contractually required payment in support of the joint CCSS/Camosun Ombuds position.

Moved: Moved/Seconded

To authorize the payment of \$18, 198.60 to Camosun College for CCSS contributions to the Ombudsperson costs.

Carried

- c) \$9,484.00-Camosun College (Ombuds levy - final 50% - 2023-24)-**Matthew Chada/ Gutierrez**
To authorize the payment of \$9, 854.00 in Ombuds levy funds to the college to support the Ombuds position.

Carried

- d) \$6,500.00+taxes-To purchase two 20x20 event tents to replace two existing triangle event tents-**Tagg**
Tagg reported that Titanium Tents had a acquired two 20x20 tents from the now Defunct Hero Works

Tagg Kelt, Events Coordinator, recommended that we purchase the two newish used tents from Titanium tents.

Hudson/Giri

To approve the expenditure of \$6500 plus applicable taxes to purchase two used 20x20 tents.

Carried

- e) Up to \$3,500.00 for a special dental exception-**Michel**

Chou/Hudson

Minutes

CCSS Board of Directors meeting, October 30, 2023 6:00pm
Sherri Bell Hall, Lansdowne Campus

To approve a dental exception for a members child of up to \$3500
Carried

V Committee Reports

- a) **Organizational Design—Annie**
Nothing to report
- b) **Special Events**
Arshita reminded everyone to come out and help with Hotdog days tomorrow for Halloween on both campuses
There is a SE Committee Meeting Thursday at 3pm online.
- c) **Campaigns & Advocacy,**
Jagjeet Reported:
 - Meeting with MLA Palmar on Friday at the Interurban campus
 - The Rise up contest is going well
 - We are trying to get a Meeting MLA Olson on Dec 08
 - CASA Advo week leaving on November 18 and maintaining free dealing copyright and increasing International off campus Work Hours are priorities.
- d) **Executive Committee**
Nothing to report
- e) **Finance Committee**
Nothing to Report
- f) **Electoral Committee-** ratification of CCSS Fall 2023 election results
Michel passed out the electoral results and informed that board that there were no major issues with the election. Michel recommended that the board ratify the results of the Fall Election.

Chou/Dubey
To ratify the results of the Fall 2023 Elections
Carried
- g) **Personnel Committee-**
Nothing to report

VI Member Reports

No reports

VII Other Reports

- a) **Executive Director's Report-Michel**
In the interests in time, Michel curtailed his report except to provide that a New Director of Student Affairs had been hired and would be starting on the week of November 20th

VIII Unfinished Business

Minutes

CCSS Board of Directors meeting, October 30, 2023 6:00pm
Sherri Bell Hall, Lansdowne Campus

There was no unfinished business

IX Question Period

No Questions were received

X New Business

- a) CCSS Honorary membership for Carter Macdonald
Michael Glover stated that the CCSS had planned to make the previous Ombudsperson an honorary member when he retired but never did. It was proposed that we rectify that mistake by making Carder MacDonald an honorary

Chou/Chauhan

That Carter MacDonald be declared a Honorary member of the CCSS

Carried

- b) Appointment of the CCSS Women's Director-**Michel**
Michel reported that the previous Women's Director had resigned and recommended opening up nominations.

Giri/Lam

To Open nominations for the Women's Director position

Carried

Elva G was nominated and accepted and declared elected.

Logan/Polly

To ratify the election of Elva Gutierrez as the Women's Director

Carried

- c) Winter Jackets
Christine expressed that a Sikh Charity would like to donate winter Jackets to International students. The CCSS board was receptive to helping to facilitate providing jackets for international students in need.

Moved/Seconded

To Adjourn

Carried