

Minutes

CCSS Board of Directors December 4, 2023 4:30pm
Lansdowne Campus, Wilna Thomas Cultural Centre

SINGH, Jagjeet (BoG)	External Executive	CHOU, Angela	Interurban Director
Himanshi	Interurban Executive	VACANT	Interurban Director
GIRI, Arshita	Lansdowne Executive	SIDHU, Navreet	Lansdowne Director
DUONG, Tho Man (Annie)	Finance Executive	DE LA GARZA, Raul	Lansdowne Director
SOLANKI, Prince	W&A Director	VELASCO GIL, Gerardo	Lansdowne Director
CORDEIRO, Maria Clara	International Director	CHADA, Aksh	Lansdowne Director
LAM, Emily	Pride Director	GUDIEL, Pedro Jose	Off Campus Director
CLARKE, Kaelyn,	Indigenous Director	Board of Governors
TRAN, Thanh Phuong (Polly)	Sustainability Director	HUDSON, Logan	Board of Governors
GUTIERREZ, Elva	Women's Director	BELL, Ivy	EdCo
DUBEY, Purvi	Interurban Director	
CHAUHAN, Ayush	Interurban Director	

Attending: Jagjeet Singh, Himanshi, Arshita Giri Annie Duong, Prince Solanki, Emily Lam, Kaelyn Clarke, Phuong Thanh Tran (Polly), Elva Gutierrez, Purvi Dubey, Ayush Chauhan, Navneet Sidhu, Raul De La Garza, Gerardo Velasco Gil, Pedro Jose Gudiel, Angela Chou, Aksh Chada

Absent:

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

Regrets: Emily Lam

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 4:04pm
- 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 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-October 30, 2023 and November 20, 2023

MOTION **Giri/Tran**

BIRT the CCSS Board of Directors approve the minutes from the October 30th, 2023 and November 20th 2023 CCSS Board meetings as presented

TABLED

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

- a)

IV Financial Motions/Issues

- a) \$19,000.00 - British Columbia Federation of Students (BCFS fee levy - Nov 2023)-**Matthew** explained that we have received the monies for the BCFS levy from the college. The CCSS must now remit the monies to the BCFS

MOTION **Giri/Chauhan**

BIRT the CCSS Board of Directors approve a payment of \$19,000.00 for the BCFS fee levy for November 2023

CARRIED

- b) \$16,254.54 - The Nexus Publishing Society (Nexus operations grant - 4th and final installment for 2023-24 fiscal year)-**Matthew** explained that this is the fourth and final payment for the Nexus operations grant for 2023-2024.

MOTION **Giri/Himanshi**

BIRT the CCSS Board of Directors approve a payment of 16,254.64 to the Nexus Publishing Society for the 4th and final installment of the Nexus operations grant for 2023-24

CARRIED

- c) \$2,000.00-Donation to the Red Cross in support of the victims of violence in the middle east-**Michel** explained that there is a violent situation going on in the middle east and it would be good to send a donation to the Red Cross to help out the victims of the conflict

MOTION **Giri/Gutierrez**

BIRT the CCSS Board of Directors approve a donation of \$2,000.00 to the Red Cross in support of the

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victims of violence in the middle east
CARRIED

- d) \$9,765.00 to Thompkins Wozney LLP for the 2022-2023 audit-**Michel** explained that the invoice for the audit has been received and it needs to be paid.

- e) **MOTION** **Duong/Giri**
BIRT the CCSS Board of Directors approve a payment of \$9,765.00 to Tompkins Wozny LLC for the 2022-2023 audit
CARRIED

V Committee Reports

- a) Organizational Design-**Annie** no report
- b) Special Events committee-**Arshita** reported that the CCSS Holiday Market was a huge success! There will be an events meeting next week.
- c) Campaigns & Advocacy-**Jagjeet** reported
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Michel**
- g) Personnel Committee-- no report

VI Member Reports

- a)

VII Other Reports

Executive Director's report-**Michel** talked about Heather being let go, and the college dismantling the student experience division, he also mentioned that Geoff Wilmshurst VP of partnerships is on a one-year secondment to the Ministry of Post-Secondary Education and Future Skills as Advisor on International Education. In his absence Richard Stride, Dean of the School of Business, and the Centre for Sport & Exercise Education, will assume the role of Acting Vice President of Enrolment and Community Engagement.

- a)

VIII Unfinished Business

- a) Selection of Delegates for the British Columbia Federation of Students Annual General Meeting - **Michel**

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(taking place Thursday January 18 to Sunday January 21 in Burnaby BC. Double accommodation and all food/transportation provided

The CCSS gets 6 subsidized Delegates)

MOTION

Moved/Seconded

BIRT the CCSS Board of Directors open nominations for delegate selection for the BCFS AGM held in Burnaby BC January 18-21 2024

CARRIED

Arshita, Aksh, Prince, Polly, Ayush, Himanshi, Elva, Purvi Nominated themselves and each motivated as to why they wanted to go to the BCFS AGM

A vote with actual paper ballots took place.

Arshita, Aksh, Prince, Polly, Ayush are going to the BCFS AGM along with **Jagjeet, Christine, and Michel**

MOTION

Moved/Seconded

BIRT the CCSS Board of Directors ratify the results of the secret ballot and destroy the ballots

CARRIED

IX Question Period

X New Business

a)

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MOTION **Moved/Seconded**
Adjourn 6:15pm