

Minutes

CCSS Board of Directors January 15, 2024 600pm
Lansdowne Campus, Fisher 212

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	Ritika	EdCo
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, Raul De La Garza, Gerardo Velasco Gil, Pedro Jose Gudiel, Angela Chou, Aksh Chada

Absent: Navneet Sidhu, Ayush Chauhan

Guests & Staff: Michel Turcotte, Michael Glover, Christine Desrochers, Matthew Martin, Rodney Porter, Sandra Marston

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 6:06pm
- 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/Solanki**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-December 4, 2023

MOTION **Solanki/Dubey**

BIRT the CCSS Board of Directors approve the minutes from the December 4th meeting as presented

CARRIED

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

- a) New brand tag line consultation-**Rodney Porter** and **Sandra Marston** came and presented on the new College tagline, the old slogan was the world was changing, change faster ...talked to a few agencies, to come up with a new tagline

Sandra from Clips 360 has been hired to figure out a new tagline or slogan for Camosun, the current tagline no longer embodies the spirit of Camosun College. So, they are looking to make this a success. Trying to get to grow domestic students. 500 surveys have been completed in just over a week. Survey takes 5 minutes to complete. Until the end of next week (January 26) for surveys to be completed.

- b) Use Your Own Cup (#UYOC) challenge-**Polly**

Challenge starts tomorrow at Interurban 12-1 with free yerba mate encourage them to join in the games on social media, encourage them to follow us and win prizes. **Polly** will do a quick interview with the board members at the end of the meeting.

IV Financial Motions/Issues

- a) Potential situation, emergency motion to pass a motion up to \$3000 to help with a potential legal issue with a tenancy issue, a test case scenario (wellness fund) it is worth having the option if the ombudsman feels this is the way to go. This would only be spent if the ombuds approved and thinks this is the way we should go.

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MOTION **Ritika/Giri**

BIRT the CCSS Board of Directors approve up to \$3000.00 to assist a student with a tenancy issue if the ombudsman thinks this is the proper route to go.

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** reported a meeting was held in December, and another may be coming.
- b) Special Events committee-**Arshita** reported CamFrost update, a meeting after the AGM for more events.
- c) Campaigns & Advocacy-**Jagjeet** reported Camosun International is not doing anything with accommodation letters, we are working on this.
- 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

- a) Executive Director's report-**Michel** Executive Director's Report-**Michel** CASA is trying to do a campaign on copyright, the bare use ACCESS copyright (pay an annual fee to access their catalogs) Authors did not get much money from this, they are being effective and pressuring the MP's in Ottawa if we lose fare use provisions it will cost you. We should look at talking to students about this. We are still dealing with the fallout of the student experience division, hiring an associate VP, will be until the VP of education, which does not fit into the student experience section from our view it is problematic, because it does not give us the same access and know what is going on...we had a learning service, CAL, counselling etc. having this student experience department, and we are pushing back a little.

VIII Unfinished Business

IX Question Period

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X New Business

- a) BCFS motions and expectations-**Michel** explained that delegates and staff will be taking the 11am ferry to Vancouver. 10 of us are going, 2 motions that will be discussed at the meeting, one is from us, the BC Medical tax on international students (double form as most employers are paying this as well) some concerns that the way it was amend our own motion to be included in the Rise Up campaign. Expectations, you can go to bed when you go to sleep, you do not have to eat breakfast, you have to be at the meetings when they start, good if you can eat some breakfast...but you have to be at the sessions, and you will be getting and organised socials are mandatory to go there and have a drink (supporting other student unions pub) There is a harassment committee so please be on your best behaviour.
- b) Selection of electoral committee-**Michel** explained that an electoral committee for the CCSS Spring 2024 elections needs to be struck.

MOTION Moved/Seconded

BIRT the CCSS open nominations for the CCSS Spring 2024 election electoral committee

CARRIED

Nominees: **Arshita, Sam, Purvi, Logan**

Each candidate motivated as to why they would be a good fit for the position

MOTION Moved/Seconded

BIRT the CCSS Board of Directors allow 4 electoral committee members for the CCSS Spring 2024 elections

CARRIED

Arshita, Sam, Purvi, Logan are the electoral committee members for the CCSS Spring 2024 elections.

- c) Student representation on the Camosun Accessibility Committee-**Michel** explained that the college has asked the CCSS for a student to sit on this committee to bring forward the issues disabled students are facing. **Prince** will be the rep for the time being.
- d) Portfolio and committee appointments-**Michel** explained that the CCSS Board of Directors needs to fill portfolio and committee positions.

MOTION Moved/Seconded

BIRT the CCSS Board of Directors open nominations for portfolio and committee appointments

CARRIED

Speaker of Council

Nominees: Angela, Jagjeet, Himanshi, **Jagjeet withdrew**

Speakers: **Angela, Himanshi**

Staff Liaison Officer

Nominees: Arshita, Pedro,

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SLO: Pedro

BoG Liaison

Nominees: Elva

BoG Liaison : Elva

Nexus Liaison

Nominees Himanshi,

Nexus Liaison: Himanshi

Committees

Special Events

Chairs: Campus Chairs **Arshita, Himanshi**

Members: Prince, Annie, Emily, Polly, Angela, Elva

Organizational Design

Chair: **Annie**

Members: Emily, Arshita, Elva, Angela, Polly, Jagjeet, Sam, Himanshi

Finance Committee

Chair: **Annie**

Members: Raul, Purvi, Himanshi, Angela, Polly, Emily, Jagjeet, Arshita

Personnel Committee

Chair: Staff Liaison Officer **Pedro**

Nominations: Annie, Arshita, Gerardo,

Members Annie, Gerardo

Campaigns Committee

Chair: **Jagjeet**

Committee: Himanshi, Arshita, Annie, Emily, Purvi, Sam, Elva, Polly, Raul, Prince

WUSC Committee

Members: Prince

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Representative for the Greater Victoria Acting Together (GVAT) Strategy Hub

Members: Gerardo, Raul

Representative to the Housing Action Research Team (ART) 7pm on Mondays

Members: Pedro, Arshita

~~Representative to the Mental Health and Addictions Action Research Team (ART)~~

~~Members: this committee is no longer~~

Representative to the Climate Change Action Research Team (ART)

Members: Polly

MOTION Duong/Lam

BIRT the CCSS Board of Directors ratify the results of the votes for the portfolio and committee appointments and destroy the ballots

CARRIED

- e) **Polly** did short interviews with members of the Board.

MOTION Moved/Seconded

Adjourn 8:35pm

CARRIED