

Minutes

CCSS Board of Directors January 29, 2024 4:00 pm
ZOOM, various locations

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, Phuong Thanh Tran (Polly), Elva Guttierrez, Purvi Dubey, Gerardo Velasco Gil, Pedro Jose Gudiel, Angela Chou, Aksh Chada

Absent: Navreet Sidhu

Guests & Staff: Michel Turcotte, Michael Glover, Christine Desrochers, Gordon Rant, Matthew Martin.

Regrets: Emily Lam, Raul De La Garza

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:08pm

- 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 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

Island Sexual Health payment

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MOTION /
BIRT the CCSS Board of Directors approve the agenda as ammended
CARRIED

- b) Approval of Previous Minutes-January 15, 2024

MOTION **Giri/Singh**
BIRT the CCSS Board of Directors approve the minutes from the January 15, 2024 meeting as presented
CARRIED

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

- a) LOA request for in person meetings for **Polly-Gord** explained that **Polly** let him now that she will not be able to attend the in person CCSS Board meetings because she has a class at that time.

MOTION **Duong/Dubey**
BIRT the CCSS Board of Directors grant Polly an LOA for in person Board meetings concluding at the end of the Winter 2024 semester
CARRIED

- b)

IV Financial Motions/Issues

- a) \$5,000-\$7,500.00-National Volleyball tournament (hosted by Camosun)-**Michel** talked about the sponsorship option that is being presented to the CCSS with option one being \$5,000.00 and option 2 being \$7,500.00 **Matthew** let us know that donations are not something we usually budget for. **Glover** said that as we are nearing the end of the year, this would not hurt us overall. **Glover** said he was comfortable with the \$5,000.00 sponsorship level, and that students already fund the Chargers, and supporting is a good thing. **Annie** agreed we do not need to spend more than that, we do not gain any extra exposure for the higher package **Michel**, \$5,000.00 is fine our team will be in the tournament, and this is a political thing, and for our support and that \$5000 is fine. **Matthew** looked up last time we spent \$,1200.00 and that \$5,000.00 is feeling right for him.

MOTION **Giri/Duong**
BIRT the CCSS Board of Directors approve between \$5,000.00 to assist in supporting a national volleyball tournament hosted by Camosun.

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- b) \$38,000.00 - British Columbia Federation of Students (BCFS fee levy - \$19000/mth for Dec 2023 and Jan 2024)-**Matthew** explained that this is our payment for 2 months of the BCFS levy

MOTION Ritika/Duong

BIRT the CCSS Board of Directors approve a payment of \$38,000.00 to the British Columbia federation of Students for the BCFS levy for December 2023 and January 2024.

CARRIED

- c) \$15,244.44 - Nexus Publishing Society (Nexus Operations Fall levy - Sept -Dec 2023)-**Matthew** explained that this is a regular payment that the CCSS makes to the Nexus Publishing Society

MOTION Singh/Ritika

BIRT the CCSS Board of Directors approve a payment of \$15,244.44 to the Nexus Publishing Society for the Fall Nexus operations levy (September 2023-December 2023)

CARRIED

- d) Up to \$2,000.00 for Holi celebration March 25 2024- **Christine** explained that at the last special events committee meeting the SE committee decided that it wants to hold a Holi event again this year

MOTION Duong/Singh

BIRT the CCSS Board of Directors approve up to \$2,000.00 to facilitate an event for Holi on March 25

CARRIED

- e) \$20,000 for Island Sexual Health payment-**Michel** explained that the CCSS has not paid Island Sexual Health for a while and the CCSS owes the organization money.

MOTION Singh/Gutierrez

BIRT the CCSS Board of Directors approve a payment of \$20,000.00 to Island Sexual Health for services provided.

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Arshita** reported Had a special events meeting on 24th, and discussed a bunch of events, Holi March 25 \$2000,IWD March 8th we will do something at Int March 7th at Lansdowne, Chinese new year Feb 10th Annie, week prior to we will have candy, Valentines Feb 14th consensual valentines, indoor soccer tournament, chess tournament for next meeting, non-enrolled U-Pass for campus executives, trades day for hot dogs Feb 20
- c) Campaigns & Advocacy-**Jagjeet** No report
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Michel/Gord** no report

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- g) Personnel Committee-- no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report-**Michel** Michel discussed the international visa issue, these provinces are over their quota already Ontario, Nova Scotia, British Columbia (over 9%) private institutions are a driving force behind 94000 students studying at private, 88000 at public institutions today the gov targeted the private institution fee transparencies total cost of a program before they start, media interview this morning. This will be relatively significant for Camosun and other schools in BC and Canada.

VIII Unfinished Business

IX Question Period

X New Business

- a)
- b)

MOTION
Adjourn 4:50pm

Singh/Hudson

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