

# Minutes

CCSS Board of Directors February 12, 2024 6:00 pm  
Lansdowne campus, Fisher building room 206

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, Prince Solanki, Elva Guttierrez, Gerardo Velasco Gil, Pedro Jose Gudiel, Angela Chou, Ayush Chauhan, Navreet Sidhu, Ritika

**Absent:** Arshita Giri, Aksh Chada, Purvi Dubey, Emily Lam

**Guests & Staff:** Michel Turcotte, Michael Glover, Christine Desrochers, Matthew Martin, Sybil Harrison, Diane Doyle, Laura Mitchell

**Regrets:** Annie Duong, Polly Tran (LOA)

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Jagjeet called the meeting to order at 6:10pm
- 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**            **Solanki/Himanshi**

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

**CARRIED**

- b) Approval of Previous Minutes-January 29, 2024

**MOTION**            **Chauhan/Gutierrez**

*BIRT the CCSS Board of Directors approve the minutes from the January 29, 2024 meeting as presented*

**CARRIED**

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

- a) Course Syllabus Project- **Sybil & Diane** introduced themselves, **Sybil** explained that she is the interim VP of Education and Innovation and is helping for a little while until a new VP can be hired. She really enjoys working with the CCSS and connecting with students. She spoke about syllabus development project, she also reported that there will be changes to the class withdrawal policy. Students shared their thoughts on the new withdrawal policy, syllabuses, and were heard loud and clear. Important decisions need to be made and changes will follow. **Diane Doyle** is a project manager who works with the IT department and works with end-users, she also supports other areas of the college. She knows that this program needs to reach a broader base of students. The college wants to create and maintain a user-friendly of consistently developed course syllabi for use by the college community. The college also wishes to make syllabi accessible to students so they can view them before registering for classes. This would help them make more informed decisions. These are the goals of the Course Syllabus Project.
- b) Director of Student Affairs introduction-**Laura Mitchell** introduced herself and gave some background on where she has studied: Scotland, Montréal, she came to Camosun from Concordia University where she was directing student services. She said she immediately felt at home at Camosun. She also explained that she has several departments under her: Centre for Accessible Learning, Recreation and Athletics, Orientation and Transitions, Academic Advising for domestic students. She is also working on the Sexualized Violence policy, and the Academic Accommodation policy. She wants to expand the work-study program and enhance student experience. She wants to be useful and connect with the CCSS more. What would be the best way to do that? She wants to develop a good working relationship with the CCSS. Her office is in Isabel Dawson 123.

## IV Financial Motions/Issues

- a) \$

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## V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Himanshi** reported that the lunar new year event was successful and consensual Valentine's event was also a success. On February 20 there will be a hot dogs for trades students event outside the CETI building from 11 AM until 1 PM.
- c) Campaigns & Advocacy-**Jagjeet** No report
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Michel/Gord** CCSS spring nomination period opens March 7, 9am
- g) Personnel Committee-- no report

## VI Member Reports

- a)

## VII Other Reports

- a) Executive Director's report-**Michel** reported we lost the minister of Advanced Education, the interim is the person that oversees jobs International Visa issues there is a meeting on March 10<sup>th</sup> to get some idea on assignments for institutions, (public/private institutions) screwed over for the summer semesters, Camosun only gets 65 International students for Summer.  
**Matthew** will be emailing with our honorarium amounts going up, he will need SIN numbers to get a T4 March 6,8, 13 for soccer tournament, will need to talk with PISE to see if we can get the dates. Talking with the soccer club to see if they  
Interurban needs help tomorrow for consensual valentine's event.

## VIII Unfinished Business

## IX Question Period

## X New Business

- a)
- b)

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**MOTION**

**Chou/Chauhan**

*Adjourn 7:17pm*

**CARRIED**