

Minutes

CCSS Board of Directors March 11, 2024 6pm
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
VACANT	International Director	CHADA, Aksh	Lansdowne Director
LAM, Emily	Pride Director	GUDIEL, Pedro Jose	Off Campus Director
VACANT	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, Purvi Dubey, Himanshi, Arshita Giri, Aksh Chada, Prince Solanki, Gerardo Velasco Gil, Pedro Jose Gudiel, Raul De La Garza, Angela Chou, Ayush Chauhan, Navreet Sidhu, Ritika

Absent:

Guests & Staff: Michel Turcotte, Christine Desrochers, Matthew Martin

Regrets: Annie, Polly, Emily, Elva

I Call to Order

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

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MOTION **Giri/Duong**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-February 26, 2024

MOTION **Giri/Solanki**

BIRT the CCSS Board of Directors approve the minutes from the February 26, 2024 meeting as presented

CARRIED

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

a)

b)

IV Financial Motions/Issues

- a) Agreement with the CCSS Health and Dental Broker proposal to renew the current brokerage agreement, on the current terms, for an additional 5 years-**Michel** explained the details of the current agreement the CCSS has with Gallivan and Associates, the insurance broker, which goes all the way back to 1999. The broker gets paid a flat rate of \$1.56 per student. The rate has not changed since 2000. **Michel** suggests we stay with G&A and renew the current agreement. The expiry date would be August 31, 2030.

MOTION **Singh/Giri**

BIRT the CCSS Board of Directors renew the current brokerage agreement with Gallivan and Associates on the current terms for an additional 5 years, expiring August 31, 2030

CARRIED

- b) CCSS Orientation-**Michel** explained that the CCSS Board orientation is where new Board members learn how the CCSS functions. In past years orientations have taken place over 2 nights at a summer camp around the region and that is what is going to happen this year.

MOTION **Giri/Chauhan**

Whereas the CCSS Board will have one less meeting in March due to a major event and planning for the orientation will need to progress, therefore:

BIRT that the CCSS Board of Directors give the Executive Director and other signing officers the ability to approve expenses related to facilitating the CCSS Spring 2024 Orientation.

CARRIED

- c) \$11,500.00– Greater Victoria Acting Together -Annual dues-**Matthew** explained that these are the dues the CCSS pays to be a member of the Greater Victoria Acting Together organization.

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MOTION **Singh/Gudiel**

BIRT the CCSS Board of Directors approve a payment of \$11,500.00 to Greater Victoria Acting Together for annual dues

CARRIED

- d) \$3,500.00 – MacBook Pro 16GB 1TB for **Michael Glover-Matthew** explained that **Michael Glover's** laptop is starting to have issues and should be replaced

MOTION **Chauhan/Hudson**

BIRT the CCSS Board of Directors approve an expense of \$3500.00 for a MacBook Pro 16 GB 1 TB for Michael Glover

CARRIED

- e) \$1,040.35-50% of Election Runner Software cost-**Michel** explained that the CCSS splits the cost of the Election Runner software with the college

MOTION **Hudson/Gudiel**

BIRT the CCSS Board of Directors approve a payment of \$1,040.35 to Camosun College for 50% of the cost of the election Runner Software

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Arshita** reported that IWD events were a success, Holi event will take place March 25 4-6 Interurban. There will be food and a DJ. **Amy** will be the event lead. There was some talk about potential events for the Spring/Summer semester.
- c) Campaigns & Advocacy-**Jagjeet** reported that he will be in Edmonton for CASA March 19-23
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** no report
- f) Electoral Committee-**Michel/Gord** nominations now open online for CCSS, BoG, and EdCo elections. Encourage your friends to run, get out and vote!
- g) Personnel Committee-- no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report-**Michel** had a busy week, attend the Canadian Collegiate National Volleyball 8 teams, Michel saw a few of the matches this weekend. Most of the students are "A" students, and have very high GPA, and they are very disciplined, and good to see the enthusiasm and energy from these students. We came in second to last but were the two times reigning champions.

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Attended the Awards dinner, Volleyball player of the year was presented by Michel and 2 others. The International Women's Day event was a great event, Elva and Christine did a great job, and very well attended. Friday, I attended the open education awards ceremony, alternative textbooks and learning resources. Sports Exercise management was given award for working together. International visa looks like we are more than likely to be ok, the numbers of letters we can give, and that he has hopes that students that receive a letter, will come to Camosun. The BC gov has decided to give more to public institutions over private. Usually, 40% of the students will come to the school. 1623 letters for the whole year and our numbers should be good is we get 1000 a year. Most students are on a 2-year cycle. We are screwed for the summer, currently around 82 for summer. We will not need any cuts at Camosun at this time. He has not received any reason to believe it is any different.

VIII Unfinished Business

- a) **MOTION** **Singh/De La Garza**
Move in camera 7:02
CARRIED

MOTION **Singh/De La Garza**
MOVE out of camera 7:14
CARRIED

IX Question Period

Prince mentioned Wednesday is the last day of the Soccer tournament, 6 teams students want this to run in the future, prizes from the bookstore are expensive something from clearance 9 prizes, gift cards, caps, or toques, sports bag, water bottles. Can spend \$25 per person.

X New Business

- a) Discussion about moving the March 25th CCSS Board meeting-**Christine** explained that it would be best if the CCSS Board meeting scheduled for March 25th was rescheduled due to the Holi event taking place that day at Interurban. There was discussion and it was decided that the meeting would be rescheduled to March 27th 3pm online. There was talk of the possibility of the April Board meetings being online. TBD

MOTION **Moved/Seconded**
Adjourn 7:49
CARRIED

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