

Minutes

CCSS Board of Directors March 27, 2024 4pm

Virtual meeting, 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
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, Arshita Giri, Annie Duong, Aksh Chada, Prince Solanki, Pedro Jose Gudiel, Angela Chou, Ritika, Logan Hudson, Emily Lam

Absent: Navreet Sidhu,

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

Regrets: Raul, Elva,

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 3:10pm

- 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 **Duong/Solanki**
BIRT the CCSS Board of Directors accept late regrets from Elva
CARRIED

Approval of agenda

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MOTION Dubey/Duong

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- b) Approval of Previous Minutes-March 11, 2024

MOTION Dubey/Solanki

BIRT the CCSS Board of Directors approve the minutes from the March 11, 2024 meeting as presented

CARRIED

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

- a)

- b)

IV Financial Motions/Issues

- a) \$19,000.00 - British Columbia Federation of Students (BCFS fee levy Mar 2024)-**Matthew** explained that this is a monthly remittance the CCSS makes to the British Columbia Federation of Students

MOTION Duong/Solanki

BIRT the CCSS Board of Directors approve a payment of \$19,000.00 to the British Columbia Federation of Students for the BCFS levy for March 2024

CARRIED

- b) 2024-25 Budget approval-**Michel/Matthew** explained that the Finance Committee met on March 18, 2024 and went over the budget in detail and he is presenting the 2024-25 CCSS budget for approval today.

MOTION Duong/Ritika

BIRT that the CCSS Board of Directors approve the 2024-25 budget as presented

CARRIED

- c) 2024-25 Annual Student Refugee Program enabling motion-**Michel** explained that the CCSS has been running this dynamic program for eight years, and that this motion enables the program to function adequately

MOTION Tran/Dubey

*BIRT the Board of Directors authorizes the Executive Director or designate to approve the expenses necessary to conduct the Student Refugee Program at Camosun and provide for the health, wellness, and security as well as deal with emergency circumstances related to the student refugees brought to Canada through the WUSC SRP program and attending Camosun College; and
BIFRT the Executive Director have discretion to deal with occasional emergency situations and wellness*

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issues related other former student refugees and recent refugees attending Camosun College.

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Arshita** reported that The Holi event that took place this past Monday at Interurban was a success, she also spoke about the fresh produce markets on campus that have been very successful. She and **Himanshi** will be promoting the non-enrolled U-Pass in the coming weeks on both campuses. She also attended a racial discrimination conference at UVIC March 22 with **Elva, Prince, and Sam**
- c) Campaigns & Advocacy-**Jagjeet** reported that himself and **Michel** were in Edmonton for the CASA AGM and it went pretty smooth
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie** the budget was approved earlier in the agenda
- f) Electoral Committee-**Michel/Gord** explained that the campaign period is well underway and things are getting zesty and the electoral committee is meeting after the Board meeting today
- g) Personnel Committee-- no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report-**Michel** CASA AGM was good but lousy weather, indigenous events from Alberta were nice with the plains first nations people, Jagjeet won the award for being the early bird, orientation is planned for May 2 & 3 two days on campus, and going to the brew house for dinner and bowling, first day everyone, will be more on executive an constituencies, Cole from BCFS will be attending, Skills will be taking place in May, and asking to keep our delegates to 11

VIII Unfinished Business

- a)

IX Question Period

X New Business

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- a) Choosing the 2024 CCSS AGM date-**Michel** explained that the CCSS as a non-profit organization needs to hold an AGM once a year for the membership. He asked when Board members would like to have the meeting. It was decided that the CCSS 2024 AGM will be held April 11, 2024 3pm via ZOOM

MOTION **Duong/Singh**

BIRT the CCSS Board of Directors hold the CCSS 2024 AGM Thursday April 11, 2024 at 3pm

CARRIED

MOTION **Singh/Dubey**

Adjourn 3:44

CARRIED