

# Minutes

CCSS Board of Directors April 8, 2024 6pm  
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:** Purvi Dubey, Arshita Giri, Sam Chada, Annie Duong, Prince Solanki, Pedro Jose Gudiel, Angela Chou, Ritika, Emily Lam, Elva Gutierrez, Ayush Chauhan, Gerardo Velasco, Raul De La Garza, Himanshi

**Absent:** Navreet Sidhu,

**Guests & Staff:** Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin

**Regrets:**

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 6:03pm
  
- 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

Attendance

Late regrets:

**MOTION**            **Dubey/Lam**

*BIRT the CCSS Board of Directors accept late regrets from Jagjeet Singh, Logan Hudson, and Polly Tran*

**CARRIED**

Approval of agenda

## IV Financial Motions/Issues

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- b) Approval of Interim January 31<sup>st</sup>, 2024 financial statements–**Matthew**
- c) Dental exception up to \$3,500.00-**Michel/Gord**

**MOTION**           **Solanki/Giri**

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

**CARRIED**

- a) Approval of Previous Minutes-March 27, 2024

**MOTION**           **Duong/De La Garza**

*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) \$10,500.00-British Columbia Federation of Students (Ready Education App)-**Michel** explained that the CCSS has received the invoice for the Ready Education App

**MOTION**           **Lam/Gutierrez**

*BIRT the CCSS Board of Directors approve a payment of \$10,500.00 to the British Columbia Federation of Students for the Ready Education App*

**CARRIED**

- b) Approval of Interim January 31<sup>st</sup>, 2024 financial statements–**Matthew** explained that these numbers are used to show students at the AGM that there has been no substantial changes to the organization since the audit.

**MOTION**           **Duong/Giri**

*BIRT that the CCSS Board of Directors approve the interim January 31, 2024 financial statements as presented*

**CARRIED**

- c) Dental exception up to \$3,500.00-**Gord** explained that he and **Christine** have been approached by a student that is in dire need of dentures, but dentures are not covered on the CCSS extended health and dental plan. Exceptions are made on a case-by-case basis and this exception would greatly improve this student's life.

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## MOTION

**Solanki/Duong**

*BIRT the CCSS Board of Directors approve a dental exception of up to \$3,500.00 to assist a student in need getting a set of dentures*

**CARRIED**

## V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Arshita** reported that the last event the CCSS held was the Holi event and it was well attended, students were happy. The last free produce market was last Wednesday at Lansdowne, these free markets were a lot of work but a huge success. This week the CCSS will be promoting the non-enrolled U-pass program on both campuses. Monday and Tuesday at Interurban and Wednesday and Thursday at Lansdowne 10am-1pm.
- c) Campaigns & Advocacy-**Jagjeet**-no report
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie**-no report
- f) Electoral Committee-**Michel/Gord** explained that this election is a real humdinger and it's made him grow a few more grey hairs in his beard. The voting period is underway now, and he'll be meeting with the electoral committee Thursday.
- g) Personnel Committee-- no report

## VI Member Reports

- a) Beach clean up activity at Willows Beach-**Prince** reported for **Polly** that the beach clean up is Sunday April 14<sup>th</sup> at Willows beach starting at 11am around 30 students have signed up, **Polly** hoped that some Board members would attend. She is hoping to give out bandanas on the day of the event. She wants to provide lunch to volunteers who attend **Glover** noted that she does have monies in her budget to cover that if a thousand people don't show up. He also mentioned that taking soft drinks to the event will make things cheaper.

## VII Other Reports

- a) Executive Director's report-**Michel** reported that **Christine** arranged and facilitated all aspects of the free produce markets for students, and he wants it noted that the CCSS Board of Directors appreciates her hard work. There is currently an acting associate Vice President in the educational division, they handle some of the things that used to belong to the student experience division. That position was supposed to be posted some time ago but due to the current issues with international student visas so the timeline has been shifted back because Camosun needed to ensure that it received it's quota of international students. Now the hiring process is back on track and **Michel** is waiting to see the job description. The CCSS Board orientation for new Board members will be taking place on May 2, and 3 and it will be a little different this time around. The first day will be for all Board members and the second day will be focused on executives and constituency directors. If you are interested in attending both days, you are welcome. At the orientation we will be joined by the incoming secretary-treasurer for the British Columbia Federation of Students and the Executive Director of CASA has confirmed she will be attending.

## VIII Unfinished Business

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a)

## IX Question Period

## X New Business

a)

**MOTION** Lam/De La Garza  
*Adjourn 6:44pm*  
**CARRIED**