

Minutes

CCSS Board of Directors April 22, 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

Absent: Navreet Sidhu,

Guests & Staff: Michel Turcotte, Michael Glover, Gord Rant, Matthew Martin, Sean Leyland, Terrence Baluyut, John Hagos, Rose Patterson

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 6:12pm

- 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 WSÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations

II Ratification of Agenda/Approval of Previous Minutes

Attendance

Late regrets:

MOTION **Singh/Tran**

BIRT the CCSS Board of Directors accept late regrets from Logan, and Himanshi

CARRIED

Approval of the agenda

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MOTION **Duong/Solanki**

BIRT the CCSS Board of Directors approve the agenda as amended

New Business: a) BCFS Skills weekend-**Michel**

CARRIED

- a) Approval of Previous Minutes-April 8, 2024

MOTION **De La Garza/Duong**

BIRT the CCSS Board of Directors approve the minutes from the April 8, 2024 meeting as presented

CARRIED

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

- a)
b)

IV Financial Motions/Issues

- a) \$11,654.53 – The Nexus Publishing Society (Nexus levy payable – Jan – Mar 2024)-**Matthew** explained that the CCSS is contractually obligated to pay this money to the Nexus Publishing Society. He then gave a brief breakdown of how the levy works.

MOTION **Duong/Gutierrez**

BIRT the CCSS Board of Directors approve a payment of \$11,654.53 to the Nexus Publishing Society for the Nexus levy payable January-March 2024

CARRIED

- b) \$11,025.13 – British Columbia Federation of Students (4th qtr reconciled BCFS levy payable – 2023-24)-**Matthew** explained that the CCSS collects a monthly levy from students for the BCFS and this is the reconciled amount that is owed at the end of this semester.

MOTION **Duong/Singh**

BIRT that the CCSS Board of Directors approve a payment of \$11,025.13 to the British Columbia Federation of Students for the fourth quarter reconciled BCFS levy payable for 2023-24

CARRIED

- c) \$6,000.00+tax-For the production of 1,500 notebooks from the Camosun printshop-**Michel** explained that the CCSS has been getting the Camosun Printshop to produce these notebooks since COVID and they have been a big hit.

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MOTION **Singh/De La Garza**

BIRT the CCSS Board of Directors approve an expense of \$6000.00 plus tax to produce 1500 notebooks from the Camosun College printshop

CARRIED

- d) \$1,300.00-For equipment to test rebranding mugs and bottles-**Michel** explained that the equipment would be a heated press, an Epson printer, some transfer paper. It would be housed in the makers space at Lansdowne if **Tabitha** agrees to having it there. This equipment would allow the CCSS to rebrand previously used mugs and bottles on a trial basis.

MOTION **Duong/Tran**

BIRT the CCSS Board of Directors approve \$1,300.00 to purchase equipment to test rebranding mugs and bottles

CARRIED

- e) Authorisation to establish a back up bank account with another financial institution-**Michel** explained that the CCSS does its banking with Coast Capital Savings but recently has had issues adding new payees for e-transfers. This issue brought the need for a back up account to the forefront so the organization can make payments that are needed.

MOTION **Solanki/Duong**

BIRT the CCSS Board of Directors authorize CCSS staff to open a chequing account with another financial institution and authorize the transfer up to \$50,000.00 into that chequing account so the organization does not have issues paying its bills

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** No report
- b) Special Events committee-**Arshita** No report
- c) Campaigns & Advocacy-**Jagjeet**-no report
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie**-no report
- f) Electoral Committee-**Michel/Gord** reported that the CCSS spring 2024 election just ended, and it was exciting. He explained that a second election for the Lansdowne Executive position had to be run because of an error on the ballot for that position that posed an issue of fairness. A motion to ratify the results of the CCSS Spring 2024 election results including the results of the second election for the Lansdowne Executive position

MOTION **Solanki/Duong**

BIRT the CCSS Board of Directors ratify the results of the CCSS Spring 2024 election including the results of the second election for the Lansdowne Executive position

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- g) Personnel Committee-- no report

VI Member Reports

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a)

VII Other Reports

- a) Executive Director's report-**Michel** reported that he has been busy he helped Gord with a few election issues and has been liaising with the BCFS and CASA colleagues. He also noted that the CCSS AGM was well attended. He is looking forward to the CCSS orientation next Thursday and Friday at the Lansdowne campus. He will attend the retirement party for the president of the CCSS' longtime Health and Dental broker Gallivan and Associates next Monday. He mentioned that there has been a discrepancy with the Student services fee, of which the CCSS gets a percentage so he is hoping to collect those monies due to the CCSS ASAP.

VIII Unfinished Business

a)

IX Question Period

X New Business

- a) BCFS Skills Weekend-**Michel** explained that he sent two emails out related to the upcoming BCFS skills weekend and has only heard back from **Sean** and **Jagjeet**. He noted that the registration deadline is coming up so people need to register ASAP. All you need to be is either a new or continuing Board member after May 1st to meet the requirements to attend. Skills will be taking place at the UBC forestry camp at Loon lake on the mainland May 23-26.

Rose, Polly, Jagjeet, Sean expressed interest in attending

MOTION Moved/Singh

Adjourn 7:23pm

CARRIED

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