

Minutes

CCSS Board of Directors May 13, 2024 4:30pm
Virtual meeting, various locations

SOLANKI, Prince.....External Executive	CHOU, Angela Interurban Director
Leyland, Sean.....Interurban Executive	HAGOS, John..... Interurban Director
LAM, Emily.....Lansdowne Executive	SIDHU, Navreet..... Lansdowne Director
SINGH, Talwinder.....Finance Executive	DE LA GARZA, Raul..... Lansdowne Director
PLOURDE, TalhiaW&A Director	VELASCO GIL, Gerardo Lansdowne Director
TRAN, Phuong (Polly).....International Director	CHADA, Aksh..... Lansdowne Director
BALUYUT, Terrence.....Pride Director	GUDIEL, Pedro Jose Off Campus Director
PATTERSON, Rose.....Indigenous Director	SINGH, Jagjeet..... Board of Governors
UNARCE, Elaine.....Sustainability Director	HUDSON, Logan Board of Governors
BULT, Olivia.....Women’s Director	BELL, Ivy EdCo
DUBEY, Purvi.....Interurban Director	Ritika EdCo
CHAUHAN, AyushInterurban Director

Attending: Sean Leyland, Talhia Plourde, Sam Chada, Talwinder Singh, Prince Solanki, Pedro Jose Gudiel, Angela Chou, Emily Lam, Olivia Bult, Ayush Chauhan, Gerardo Velasco, Raul De La Garza, John Hagos Lpgan udson

Absent: Navreet Sidhu, Elaine Unarce, Rose Patterson

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

Regrets: Polly Tran, Purvi Dubey

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:36pm

- 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 Solanki/Gudiel

BIRT the CCSS Board of Directors accept late regrets from Terrence Baluyut

CARRIED

Approval of the agenda

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MOTION **Gudiel/Lam**

BIRT the CCSS Board of Directors approve the agenda as amended

CARRIED

- a) Approval of Previous Minutes-April 22, 2024

MOTION **De La Garza/Solanki**

BIRT the CCSS Board of Directors approve the minutes from the April 22, 2024 meeting as presented

CARRIED

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

- a) PRIDE month plans-**Emily** presented **Terrence's** PowerPoint presentation outlining events he has been working to line up for PRIDE month. Events include the PRIDE Stride, Play with PRIDE: sports Volleyball or Basketball, cinema nights called Rainbow Reels and pancakes with PRIDE, a pancake breakfast event. **Emily** explained that **Terrence** has been working hard on this and urged Board members to attend some events and show support. **Christine** asked if anyone has been in touch with the hospitality management program. They did a few luncheons last year that were great. **Jagjeet** suggested having the cinema nights in the Young auditorium. PRIDE parade is happening July 7 2024

- b)

IV Financial Motions/Issues

Gord suggested the CCSS Board of Directors omnibus the following financial motions. **Angela** explained what omnibus is to members. It is bunching all the motions together and passing them all as one motion. **Michel** explained further that before omnibus takes place motions can be taken out or added to the omnibus package.

MOTION **Singh/Bult**

BIRT the CCSS Board of Directors omnibus Financial Motions A to I in order to get through the meeting in a timely manner

CARRIED

MOTION **Gudiel/Solanki**

BIRT the CCSS Bard of Directors approve Financial Motions A to I

CARRIED

- a) \$16,254.54 – The Nexus Publishing Society (Nexus operations grant 2024-25 – 1st installment)-**Matthew**

MOTION **/**

BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus Publishing Society for the first installment of the Nexus Operations Grant for 2024-25

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- b) \$12,500.00 - British Columbia Federation of Students (BCFS fee levy - April 2024)-**Matthew**

MOTION /

BIRT that the CCSS Board of Directors approve a payment of \$12,500.00 to the British Columbia Federation of Students for the BCFS levy fee for April 2024

CARRIED

- c) Up to \$10,000.00 for CCSS SWAG for 2024-25-**Christine**

MOTION /

BIRT the CCSS Board of Directors approve an expense of up to \$10,000.00 for CCSS SWAG for 2024-25

CARRIED

- d) \$3,498.24 Isle Golf Cars Inc – Repair of 2 golf carts-**Matthew**

MOTION /

BIRT the CCSS Board of Directors approve a payment of \$3,498.24 to Isle Golf Cars for the repair of 2 golf carts

- e) \$2,500.00- Camosun Chargers Golf Tournament sponsor-**Michel**

MOTION /

BIRT the CCSS Board of Directors approve a sponsorship donation of 2,500.00 for the Camosun Chargers Golf Tournament

CARRIED

- f) \$2,000.00 Donation towards S'TENISTOLW Conference in August 2024 and a tuition scholarship for a student-**Michel**

MOTION /

BIRT the CCSS Board of Directors approve a donation of \$2,000.00 towards the S'TENISTOLW conference in August 2024 and a tuition scholarship for a student

CARRIED

- g) \$1,500.00-CCSS PRIDE float and related expenses-**Tagg**

MOTION /

BIRT the CCSS Board of Directors approve \$1,500.00 for the CCSS PRIDE float and related expenses

CARRIED

- h) \$2,500.00-NITRO coffee and supplies for Campus Life days-**Gord**

MOTION /

BIRT the CCSS approve an expense of \$2,500.00 for NITRO coffee and supplies for Campus Life days

CARRIED

- i) \$1,000.00 X4-Camosun College after graduation receptions-**Michel**

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MOTION

BIRT the CCSS Board of Directors approve an expense of \$1,000.00 x4 to assist in funding Camosun College after graduation receptions

CARRIED

V Committee Reports

- a) Organizational Design-**Annie** No report **Gord**
- b) Special Events committee-**Sean** and **Emily** are looking forward to scheduling a SE committee meeting. A doodle poll has been sent out but not many people have replied. Please reply to the poll ASAP. The PRIDE collective did a swim at Gordon Head pool and a few members showed up. The PRIDE parade is coming up. Please remember to answer your emails. No report
- c) Campaigns & Advocacy-**Jagjeet** reported that **Prince** and **Michel** are currently at the CASA Foundations conference in Ottawa and that BCFS Skills and the BCFS Executive meeting are both fast approaching.
- d) Executive Committee- **Jagjeet**-no report
- e) Finance Committee – **Annie**-no report
- f) Electoral Committee-**Michel/Gord** reported
- g) Personnel Committee-- no report

VI Member Reports

- a)

VII Other Reports

- a) Executive Director's report-**Michel** reported that the Tulip festival is in full swing in Ottawa. He and **Prince** are learning lots and networking at the CASA Foundations Conference. At the next in person CCSS Board meeting there will be a VP (**Sybil Harrison**) joining the Board to discuss the results of the Student Experience survey. On May 22nd MP Ravi Parmar will be at Camosun and has agreed to meet with CCSS members for 15 minutes. There will be a BCFS Skills logistics update coming soon so please watch your email. **Jagjeet** will be attending BCFS Skills as staff because CCSS regular staffers have a CUPE dinner Saturday May 25. There will be a doodle poll going out today that will close Wednesday night to pick the time for the next in person CCSS Board meeting.

VIII Unfinished Business

- a)

IX Question Period

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X New Business

a)

MOTION Singh/Lam
Adjourn 5:12pm
CARRIED