

Minutes

CCSS Board of Directors May 27, 2024 4:30pm
Lansdowne Campus, Fisher building, room 200

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, Pedro Gudiel, Rose Patterson, Angela Chou Elaine Unarce, Talhia Plourde, Talwinder Singh, Prince Solanki, Emily Lam, Ayush Chauhan, John Hagos, Logan Hudson, Terrence Baluyut, Purvi Dubey, Jagjeet Singh

Absent: Navreet Sidhu, Aksh Chada

Guests & Staff: Tagg Kelt, Christine Desrochers, Tagg Kelt, Gord Rant, Matthew Martin, Sybil Harrison

Regrets: Polly Tran, Raul De La Garza, Gerardo Velasco Gil, Olivia Bult

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Jagjeet called the meeting to order at 4:45pm

- b) **Recognition of Coast Salish Territory**
Jagjeet 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/Solanki

BIRT the CCSS Board of Directors accept late regrets from Olivia Bult

CARRIED

Approval of the agenda

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MOTION Solanki/Dubey

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- a) Approval of Previous Minutes-May 13, 2024

MOTION Chauhan/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) Results of the Student Experience Survey-**Sybil Harrison** introduced herself and gave the group some background information on herself and her position. She then shared the results of the Student Experience survey through an MS PowerPoint presentation. She explained that 1,934 students took part in the online survey: approximately 20% of the student population. Students of all identities, ethnicities, orientations, and abilities participated and contributed valuable data that will make Camosun a better place for future students. **Sybil** noted that she was pleased with the number of positive comments and feedback within the Student Experience Survey. The survey results will be available online at the Camosun website soon.
- b)

IV Financial Motions/Issues

- a) \$23,451.75 - British Columbia Federation of Students (CCSS Student Handbook 2024 printing costs)-**Matthew** explained that this is the cost for the student handbook. There were questions about the dollar amount and it was explained that this dollar amount was agreed upon with the BCFS. Staff in attendance explained that the CCSS has a long-standing relationship with the BCFS and they have been putting the CCSS student handbook together for a very long time.

MOTION Solanki/Unarce

BIRT the CCSS Board of Directors approve a payment of 23,451.75 to the British Columbia Federation of Students for 2024 CCSS Student Handbook printing costs

CARRIED

- b) \$12,500.00 - British Columbia Federation of Students (BCFS fee levy - May 2024)-**Matthew** explained that that the CCSS remits these fees to the BCFS every month, based on enrollment numbers and at the end of every semester there is a reconciliation.

MOTION Lam/Unarce

BIRT the CCSS Board of Directors approve a payment of \$12,500.00 to the BC Federation of Students for the BCFS fee levy for May 2024

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- c) \$4,600.00-1 Laptop computer and 3 desktop computers-**Matthew** explained that some CCSS computers are getting old and need to be switched out for new machines. **Matthew** noted that he'll still be using the older machines for various tasks until their useful life ends.

1 × Laptop – Lenovo Flex 7 i7-1355U 16GB 1TB

1 × Desktop (SFF) – Acer VX4690G i5-12500 16GB 512GB

1 × Desktop (SFF) – Acer VX4690G i7-12700 16GB 1TB

1 × Desktop (Tower) – Acer VM4690G I5-12500 16GB 512GB

MOTION Hagos/Baluyut

BIRT the CCSS Board of Directors approve an expense of \$4,600.00 for the purchase of one (1) laptop computer and three (3) desktop computers

CARRIED

- d)

V Committee Reports

- a) Organizational Design- No report
- b) Special Events committee-**Sean** explained that he has used the last couple of weeks to figure things out. He has spoken to some staff members as well as a few Board members about how to move forward for the coming year. **Emily** went to a PRIDE brunch Saturday and met MP Randall Garrison. She is hoping to have an SE committee meeting Tuesday and will be sending an email out pertaining to that.
- c) Campaigns & Advocacy- reported
- d) Executive Committee- -no report
- e) Finance Committee --no report
- f) Electoral Committee-**Michel/Gord** reported
- g) Personnel Committee-- no report

VI Member Reports

- a) Upcoming sustainability events-**Elaine Unarce** let council know about several upcoming sustainability events. **World Tobacco Free Day (May 31, 2024)** there will be a ZOOM meeting including a spokesperson from the BC Ministry of Health. She also mentioned an invasive plant removal day that will be taking place **July 27, 2024 with the Greater Victoria green Team** she will be sharing their poster soon. She is also working on setting up a Facebook group for **Zero Waste Camosun**

VII Other Reports

- a) Executive Director's report-**Michel**

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VIII Unfinished Business

a)

IX Question Period

X New Business

- a) Portfolio & Committee appointments (attached)-**Gord** explained to the group that a motion is needed to open nominations to fill portfolio and committee appointments. **Christine** explained how the ballots and voting process works

MOTION Patterson/Gudiel

BIRT the CCSS Board of Directors open nominations to fill portfolio and committee positions

CARRIED

Speaker of Council

Nominees: Tahlia, Angela, and Prince all nominees accepted their nominations and spoke about why they would be a good fit for the position. A vote took place. **Prince** and **Angela** are the Speakers of Council

Staff Liaison Officer

Nominees: Purvi was the only nominee. **Purvi Dubey** is the Staff Liaison Officer

BoG Liaison

Nominees: Ayush was the only nominee and is now the BoG Liaison

Nexus Liaison

Nominees: Terrence and **Olivia** are the nominees. **Terrence** explained why he wants to be the Nexus Liaison. **Olivia** was not in attendance due to illness, so **Christine** read a write up **Olivia** prepared. A vote took place. **Terrence** is the Nexus Liaison.

Special Events Committee

Chairs: Emily, Sean

Members: Ayush, Purvi, John, Terrence, Tahlia, Angela, Elaine

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Organizational Design Committee

Nominees: **Emily** and **Prince** are nominees for Chair each nominee explained why they would be good in the Chair position. A vote took place. **Prince** is the Chair

Members: **Angela, Sean, Terrence, Talwinder, Ayush, Purvi, John, Emily**

Finance Committee

Chair: **Talwinder**

Members: **John, Tahlia, Terrence, Angela, Emily**

Personnel Committee

Chair: **Purvi**

Members: **Sean, Rose**

Campaigns Committee

Chair: **Prince**

Members: **Emily, Terrence, Sean**

WUSC Committee: **Prince, Rose**

Representative for the Greater Victoria Acting Together (GVAT) Strategy Hub **Sean**

Representative to the Housing Action Research Team (ART) **Olivia, John**

Representative to the Mental Health and Addictions Action Research Team (ART) (looking into this further)

Representative to the Climate Change Action Research Team (ART) **Olivia, Elaine**

MOTION **Dubey/Plourde**

BIRT the CCSS Board of Directors ratify the results of the elections for portfolio and committee positions and destroy all the ballots

CARRIED

A roundtable discussion took place. **Tahlia** asked the group how they would feel about getting a food other than pizza the next time there is food at a Board meeting. She would love to see some healthy food that supports local businesses. **Christine** explained that the reason there is food is because this is the first in person meeting of the new Board. **Terrence** sent a PowerPoint presentation to the last Board meeting but he was not able to attend because he was travelling, so **Emily** presented it for him. He thanked her and noted that he has been making progress planning the events. If anyone has questions get in touch

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with **Terrence. Sean** has a few observations from the last two meetings. He feels like agenda items have been pushed to pass without adequate time given for discussion. He noted that for him it's important to have discussion so he understands the processes of what is happening. **Rose** echoed **Sean's** statement. Slower is better so the new members don't fall behind. **Pedro** mentioned how important CCSS clubs are to students. **Angela** mentioned that as Chair they try to be mindful of the new folks and they thanked everyone for their patience.

MOTION **Baluyut/Singh**

Adjourn 7:10pm

CARRIED