

# Minutes

CCSS Board of Directors June 10, 2024 4:30pm  
ZOOM 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, Talhia .....W&A Director	VELASCO GIL, Gerardo ..... Lansdowne Director
TRAN, Phuong (Polly).....International Director	CHADA, Aksh..... Lansdowne Director
BALUYUT, Terence.....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, Ayush .....Interurban Director	.....

**Attending:** Sean Leyland, Rose Patterson, Elaine Unarce, Talhia Plourde, Angela Chou, Talwinder Singh, Ayush Chauhan, John Hagos, Logan Hudson, Terrence Baluyut, Purvi Dubey, Jagjeet Singh

**Absent:** Navreet Sidhu, Pedro Gudiel, Raul De La Garza, Olivia Bult

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

**Regrets:** Polly Tran, Gerardo Velasco Gil, Emily Lam, Prince Solanki

**I Call to Order**

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:37pm
  
- 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:

**Gord** explained that **Emily** sent regrets she is at her convocation, **Terrence** emailed and noted that he would be here by 5pm and **Prince** is at a doctor’s appointment so he can’t be here today. **Michel** explained the process of sending regrets and what are considered late regrets.

**MOTION**            **Patterson/Hagos**  
*BIRT the CCSS Board of Directors accept late regrets from Emily, Terrence, and Prince*  
**CARRIED**

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**Noted abstention:** Jagjeet Singh

Approval of the agenda

**MOTION**            **Dubey/Hudson**

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

**CARRIED**

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

**Angela** and **Sean** noted some changes need to be made the minutes. **Gord** will make the requested changes

**MOTION**            **Dubey/Chauhan**

*BIRT the CCSS Board of Directors approve the minutes from the May 27, 2024 meeting once the requested changes are made*

**CARRIED**

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

- a) How the CCSS and the Board of Directors functions-**Michel** apologized for not being at the last meeting he has been dealing with a challenging situation at home. He went on to give an in-depth explanation of how the CCSS Board of Directors functions with detailed examples, as well why the policies and procedures are in place. He answered questions and listened to comments from members.
- b) LOA request for **Polly Tran** (letter attached)-**Gord** explained that due to **Polly's** work and study schedule she will not be able to attend Board meetings in June 2024 and she has requested an LOA. **Michel** noted that LOA's do not count against quorum.

**MOTION**            **Dubey/Hagos**

*BIRT the CCSS Board of Directors grant Polly Tran a LOA for CCSS Board meetings for the month of June 2024 due to work and study scheduling conflicts*

**CARRIED**

- c) Resignation of **Gerardo Velasco Gil** (resignation letter attached)-**Gord** explained that **Gerardo** recently got a new full-time job and will not be able to attend CCSS Board meetings because he is finding it to hard to do both. He submitted his resignation letter.

**MOTION**            **Baluyut/Dubey**

*BIRT the CCSS Board of Directors accept the resignation letter with thanks of Gerardo Velasco Gil as presented effective immediately*

**CARRIED**

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## IV Financial Motions/Issues

- a) \$8,643.91 – 30% of 2024-25 CASA membership dues–**Matthew** explained that the Canadian Alliance of Student Associations is the federal lobbying body that the CCSS is a member of. Students of Camosun voted in a referendum to become part of CASA.

**MOTION**            **Unarce/Baluyut**

*BIRT the CCSS Board of Directors approve a payment of \$8,643.91 for 30% of the 2024-25 CASA membership dues*

**CARRIED**

- b) Up to \$1,700 for Pride Month activities (Recommended by Events Committee)–**Matthew** shared his screen and stated that **Terence** has provided a detailed plan and **Matthew** recommends supporting this.

**MOTION**            **Baluyut/Hagos**

*BIRT the CCSS Board of Directors authorize the signing authorities to approve up to \$1,700 for Pride Month activities (not including the pride parade that's separate)*

**CARRIED**

## V Committee Reports

- a) Organizational Design-**Prince** No report
- b) Special Events committee-**Sean** explained that the first SE meeting took place last week and the committee talked briefly about the purpose of the meeting and how staff is involved with the committee in organizing events. There were lots of great ideas mentioned for events. The next SE committee meeting is June 25 10am
- c) Campaigns & Advocacy-**Prince**-no report
- d) Executive Committee-no report
- e) Finance Committee-**Talwinder**-no report
- f) Electoral Committee-**Michel/Gord**- no report
- g) Personnel Committee-**Purvi**-no report

## VI Member Reports

- a) World No Tobacco Day report-**Elaine** shared her screen. She noted that 48 people attended the event on ZOOM which included a speaker from the BC Ministry of Health. **Elaine** stressed the importance of having a back-up plan when planning an event. After the event she sent out feedback forms and 30 out of the 48 participants filled out the form. She thanked Board members for attending and staff for assistance in

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facilitating the event. She reminded members to respond to emails.

## VII Other Reports

- a) Executive Director's report-**Michel** explained that he has not been around much lately. He expressed thanks to staff for stepping up in his absence. Special shout out to **Christine** for attending the BCFS Provincial Executive meeting last weekend in Richmond. He mentioned that the college is working on several initiatives right now. One is equity diversity and inclusion, he volunteered **Amy** to sit on that committee and she is making great contributions. Coming up there is a Gallivan & Associates user group conference that **Sean** and hopefully **Michel** will be attending. **Tagg** and **Amy** as well as others are working on PRIDE stuff, which is one of the biggest events the CCSS takes part in. **Rose** asked who to talk to to get on the float because she has her outfit ready to go. **Trence** assured her that he has spoken with **Tagg** and the float will be able to accommodate her.

## VIII Unfinished Business

- a)

## IX Question Period

## X New Business

- a)

**MOTION** Baluyut/Patterson  
*Adjourn 6:17pm*  
**CARRIED**

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