

Minutes

CCSS Board of Directors June 24, 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	VACANT..... Lansdowne Director
SINGH, Talwinder.....Finance Executive	DE LA GARZA, Raul..... Lansdowne Director
PLOURDE, TalhiaW&A Director	VACANT..... 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, AyushInterurban Director

Attending: Prince Solanki, Emily Lam, Olivia Bult, Sean Leyland, Rose Patterson, Elaine Unarce, Talhia Plourde, Angela Chou, Talwinder Singh, Ayush Chauhan, John Hagos, Terrence Baluyut, Purvi Dubey, Jagjeet Singh

Absent: Raul De La Garza (2nd occurrence), Ritika (3rd occurrence), Aksh Chada (2nd occurrence)

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

Regrets: Polly Tran (LOA)

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:38pm

- 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 informed the group that he has received late regrets from **Logan Hudson** and **Emily Lam**

MOTION **Patterson/Bult**

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

CARRIED

Minutes

CCSS Board of Directors June 24, 2024 4:30pm
ZOOM meeting, various locations

Approval of the agenda

MOTION **Solanki/Bult**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- a) Approval of Previous Minutes-June 10, 2024

MOTION **Gudiel/Chauhan**

BIRT the CCSS Board of Directors approve the minutes from the June 10, 2024 as presented

CARRIED

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

- a)

IV Financial Motions/Issues

- a) \$16,254.54 – The Nexus Publishing Society (Nexus operations grant 2024-25 – 2nd installment)-**Matthew** explained that this is the Nexus operations grant which helps the student newspaper operate. The CCSS pays this amount to the Nexus every quarter and at the end of the year there is a top up paid.

Description: The Nexus operations grant is funding that comes from the CCSS levy under the Nexus separation agreement

MOTION **Gudiel/Bult**

BIRT the CCSS Board of Directors approve a payment of \$16,254.54 to the Nexus Publishing Society for the 2nd installment of the Nexus operations grant

CARRIED

- b) To allow the Executive Director to authorise reasonable legal expenses to potentially support two indigenous students in a conflict with the college to help ensure they are treated fairly – **Michel** shared the information that he could, members asked questions and a discussion took place.

Description: Little can be released do to privacy considerations, but this situation is unusual and there are a number of players on each side and the circumstances may exist where we want to make sure these students are treated fairly.

MOTION **Bult/Gudiel**

BIRT the CCSS Board of Directors allow the Executive Director to authorize reasonable legal expenses to potentially support two indigenous in a conflict with the college to help ensure they are treated fairly

Minutes

CCSS Board of Directors June 24, 2024 4:30pm
ZOOM meeting, various locations

AMENDMENT Singh/Solanki

BIRT the CCSS Board of Directors allow the Executive Director to authorize up to \$10,000.00 legal expenses to potentially support two indigenous students in a conflict with the college to help ensure they are treated fairly

MOTION CARRIES AS AMMENDED 8-2

Noted abstentions **Terence, Rose, Talhia**

c)

V Committee Reports

- a) Organizational Design-**Prince** No report
- b) Special Events committee-**Sean** mentioned that he sent out a report via email the other day. If you have any questions get in touch with him.
- c) Campaigns & Advocacy-**Prince**-reported that next month himself and **Michel** will be attending the CASA Policy and Strategy conference.
- d) Executive Committee-**Prince** reported that **Sean** has created a What's App group and members are deciding whether they want to have an in-person meeting or an online meeting.
- e) Finance Committee-**Talwinder**-no report
- f) Electoral Committee-**Michel/Gord**- no report
- g) Personnel Committee-**Purvi**-no report

VI Member Reports

a)

VII Other Reports

- a) Executive Director's report-**Michel** explained that he expects the provincial government to make an announcement regarding on-campus housing at the Lansdowne campus before the writ is dropped and the legislature is dissolved, and the provincial election is called. **Michel** thanked **Sean** for attending the annual Gallivan users group conference in Ontario. **Michel** is looking forward to catching up on things.

VIII Unfinished Business

a)

Minutes

CCSS Board of Directors June 24, 2024 4:30pm
ZOOM meeting, various locations

IX Question Period

X New Business

a)

MOTION Solanki/Unarce
Adjourn 6:12pm
CARRIED