

Minutes

CCSS Board of Directors July 8, 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, Ayush Chauhan, John Hagos, Terrence Baluyut, Purvi Dubey, Jagjeet Singh

Absent: Raul De La Garza (3rd occurrence), Ritika (3rd 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**
Jagjeet called the meeting to order at 4:37pm
- 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 Moved/Seconded
BIRT the CCSS Board of Directors accept late regrets from Talwinder Singh
CARRIED

Minutes

CCSS Board of Directors July 8, 2024 4:30pm
ZOOM meeting, various locations

Approval of the agenda

MOTION **Chou/Bult**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- a) Approval of Previous Minutes-June 24, 2024

MOTION **Chou/Dubey**

BIRT the CCSS Board of Directors approve the minutes from the June 24, 2024 as presented

CARRIED

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

- a) Student Ambassador Engagement presentation-**Richard Doucet** introduced himself and told the room about his position as the community liaison within IECC. In his role he is out in the community encouraging indigenous peoples to pursue education at Camosun. He also studies full-time at UVIC **Amanda** introduced herself and explained that she is a student at Camosun in the indigenous studies program, she is also a coach and consultant. She has been brought on to assist in the facilitation of the S'TENISTOLW 2024 conference which is about decolonizing pedagogy and will take place on the Lansdowne campus from Tuesday August 20th to Friday August 23 2024. There will be 60 speakers over the 3 day conference. **Richard** explained that he is looking for ambassadors from the CCSS to work/volunteer with IECC and attend events. He noted that volunteers are sometimes paid honorarium. Please email **Richard** or **Amanda** if you are interested in helping.
- b) Resignation of **Ritika-Gord** explained that Ritika's position on the Education Council ends July 31, 2024 but she has sent several emails to **Matthew** and **Gord** stating that she would like to resign early.

MOTION **Chou/Bult**

BIRT the CCSS Board of Directors accept Ritika's resignation

CARRIED

- c) LOA extension for **Polly Tran-Gord** explained that **Polly** talked to him last week and she mentioned that she needed an extension of her leave of absence to the end of July because of her work schedule.

MOTION **Chou/Chauhan**

BIRT the CCSS Board of Directors extend Polly Tran's current LOA until the end of July

CARRIED

- d) Food insecurity survey results (attached)-**Christine** explained that she was being asked for data about the CCSS food bank program by the college and another organization (which donated food and cash). In March of this year, she had her work-study student design a food security survey that went out to

Minutes

CCSS Board of Directors July 8, 2024 4:30pm
ZOOM meeting, various locations

students she then had him compile and analyse the results and put them into a report which is attached to this agenda package. She felt this information was important to share with the Board.

IV Financial Motions/Issues

- a) To allow spending of up to \$18,000.00 for Camfest. The Special Events committee discussed this at length and voted (8-0) to recommend the full board approve this expenditure. It falls in line with previous costs for Camfest-**Sean** explained that there are details about this item in the minutes from the special events meetings.

MOTION **Unarce/Baluyut**

BIRT the CCSS Board of Directors approve an expense of up to \$18,000.00 for CamFest 2024 as recommended by the Special Events committee.

CARRIED

- b) \$12,500.00 - British Columbia Federation of Students (BCFS fee levy-June 2024)-**Matthew** explained how this fee is charged and remitted to the BCFS

MOTION **Baluyut/Bult**

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

CARRIED

V Committee Reports

- a) Organizational Design-**Prince** No report
- b) Special Events committee-**Sean**- For those who weren't on our Special events call here are the [meeting minutes for the call from June 25, 2024](#). Two goals for keeping our plans documented are to **keep everyone on the same page as we plan events** and to **have historical information for future board members** and staff to draw on to plan and implement events more efficiently. Keeping historical data keeps us from making the same mistakes or helps us adjust plans to create the best events we can. Documenting event planning may take some effort initially but will save a lot of time in the future and help us make great events. Please email me if you have any ideas for future events and I'll help start to brainstorm about them and help you run them by staff if you'd like. If you want to look at previous Special Events Board Reports please [click here](#). The next SE Committee meeting will be July 16 0am via ZOOM there was an email and a calendar invite that went out. Check your email.
- c) Campaigns & Advocacy-**Prince**- explained that he met with the Victoria Regional Transit Commission and he attended another meeting with other BCFS member locals to discuss the get out the vote campaign.
- d) Executive Committee-**Prince**-no report
- e) Finance Committee-**Talwinder**-no report
- f) Electoral Committee-**Michel/Gord**- no report

Minutes

CCSS Board of Directors July 8, 2024 4:30pm
ZOOM meeting, various locations

- g) Personnel Committee-**Purvi**-no report

VI Member Reports

- a) Sustainability Director's report-- Invitation to join invasive species removal event **Elaine** noted that she sent out the calendar invite to this event last week she is looking forward to hearing from folks who are interested in attending. COMMUNICATE

VII Other Reports

- a) Executive Director's report-**Michel** mentioned how great it was to see everyone at the PRIDE parade yesterday. He thanked **Amy** and **Tagg** for all the hard work they put in to put this event together. **Prince** and **Michel** are headed to Ottawa Sunday for a CASA policy development meeting

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Proposal to facilitate communication seminar-**Elaine** stated that she feels that the CCSS meeting environments are a bit toxic. She explained we may have disagreements, but we need to work together for the betterment of the students. CCSS meetings need to be a safe space for everyone to speak. She will work on setting up an agenda item for next meeting.
- b) [Student Legal Assistance Plan](#)-**Sean** noted that he called this service last year because of a family issue he was having, and he wanted to make sure members know about this service. **Michel** noted that he has heard positive feedback about the service.

MOTION Baluyut/Singh J.

Adjourn 5:43pm

CARRIED

Minutes

CCSS Board of Directors July 8, 2024 4:30pm
ZOOM meeting, various locations