

Combined Minutes

CCSS Board and Office Collective

CCSS Board of Directors meeting, July 22, 2024 4:30pm
Lansdowne Campus, Fisher Building, Room 200

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| SOLANKI, Prince.....External Executive | CHOU, Angela Interurban Director |
| LEYLAND, Sean.....Interurban Executive | HAGOS, John Interurban Director |
| LAM, Emily.....Lansdowne Executive | CHADA, Aksh..... Lansdowne Director |
| Singh, TalwinderFinance Executive | VACANT..... Lansdowne Director |
| PLOURDE, TalhiaW&A Director | VACANT..... Lansdowne Director |
| TRAN, Phuong (Polly) (LOA)..International Director | VACANT..... Lansdowne Director |
| BALUYUT, TerrencePride Director | GUDIEL, Pedro Jose Off Campus Director |
| PATTERSON, RoseIndigenous Director | HUDSON, Logan Board of Governors |
| UNARCE, Elaine.....Sustainability Director | SINGH, Jagjeet..... Board of Governors |
| BULT, Olivia.....Women’s Director | VACANT..... Education Council |
| DUBEY, Purvi.....Interurban Director | BELL, Ivy Education Council |
| CHAUHAN, AyushInterurban Director | |

Attending

Emily Lam, Terrence Baluyut, Elaine Unarce, Olivia Bult, Ayush Chauhan, Angela Chou, John Hagos, Purvi Dubey

Guests & Staff

Michel Turcotte
Matthew Martin
Michael Glover

Regrets

Polly Tran (LOA)
John Hagos
Prince Solanki
Jagjeet Singh
Pedro Gudiel
Rose Patterson
Sean Leyland

I Call to Order

- a) Meeting called to order by Speaker of Council
Angela Chou, Speaker of Council, called the meeting together at 4:46pm
- b) Territory acknowledgement
- c) Angela Chou, Recognized the traditional territories on which the meeting was taking place

Angela Chou recognized that the Board meeting was lacking Quorum and adjourned the CCSS Board Meeting at 4:48pm. The Chair recognizing that noticed had been served for an Office Collective Meeting and that quorum was present called the Office Collective to order at 4:49pm. Officially present for the Office Collective were Angela Chou, Purvi Dubey, Michel Turcotte, Matthew Martin, and Michel Turcotte. All other board members present, as indicated by the meeting notice, were extended full speaking rights.

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II Ratification of Agenda/Approval of Previous Minutes

- a) Approval of the Agenda
- b) Approval of Previous Minutes

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

- a) **Beach Cleanup on Saturday**
- b)

IV Financial Motions/Issues

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

Description: These funds are CCSS monthly dues paid to the BCFS

Dubey/Glover

BIRT that CCSS remit the regular \$12, 500 BCFS dues payment that was received from the college
Carried

V Committee Reports

- a) Organizational Design—**Prince-**
No Report
- b) Special Events – **Sean & Emily**
Emily reported that there was a Special Events meeting the previous Tuesday that she had been unable to attend and that Sean had sent out meeting minutes that members could review.
- c) Campaigns & Advocacy-**Prince-**
No Report
- d) Executive Committee- **Prince–**
No Report
- e) Finance Committee – **Talwinder–**
- f) **No Report**
- g) Electoral Committee-**Gord/Michel-**
Not formed yet
- h) Personnel Committee-**Purvi-**
No Report

VI Member Reports

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a) **PRIDE Director's report-Terence**

- Review and discussion of PRIDE month events

Terence made a very detailed report and Power Point presentation explaining the various events that took place during Pride Month.

There was an extensive calendar of events, including:

- Terrance, Polly, Emily being invited to attend the proclamation and flag raising at Saanich Municipal Hall and the CCSS was given the framed proclamation from the District of Saanich.
- The District of Saanich has invited the CCSS Pride Constituency to a number of events including the Pride Swim at Gordon Head Recreation Ctr. There were 10-15 students attending. Also, with Saanich on June 12th Pride in the park where Terrance, John, and Rose attended and staffed a booth and received \$90 in donations to offset the cost of the Pride Stickers
- The bookstore was donating back \$5 from the sale of Pride T-Shirts
- Pride Movie Night in the Pride Lounge
- 5k Pride Run in cooperation with the Running Club
- There was some sadness that a Camosun Chargers/CCSS Play with Pride event was not able to occur
- A breakdown of expenses was provided

The month culminated with the Victoria Pride Parade and the combined CCSS/Camosun participation. Members not present were urged to ask Terence for a copy of his comprehensive presentation.

VII Other Reports

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

Michel reported that he and prince were win the Greater Toronto Area the previous week at the CASA Policy Conference. The Policy Conference seeks to determine the student priorities for the lobbying conference in November. Michel noted that one of the major themes was Housing even though it is largely a provincial area of jurisdiction. The challenge will be in finding a way to cast a federal lens on that issue in relation to students. Talking about housing locally, Michel reported that he had been involved in helping to coordinates some aspects of the 423 bed Residence announcement for the Lansdowne Campus. He thanked Olivia for agreeing to participate and acknowledged the great job she did.

Olivia asked a question regarding the potential removal of hedging/trees and there was a discussion of the tree bylaw and construction and landscaping issues. It was also noted that housing was an overriding provincial priority.

There was a question about rent cost and Michel responded that it is supposed to have "under market" rental rates and that the Government is paying all the cost except for a \$3 million college contribution so the government will likely make sure rent remains affordable.

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VIII Unfinished Business

There was not unfinished business

IX Question Period

Elaine again urged members to show up at 9:30 am Saturday for the beach cleanup

X New Business

None

XI Adjournment

Moved/Seconded

To Adjourn 5:32pm

Carried