

Minutes

CCSS Board of Directors August 12, 2024 5:00pm
In-Person Meeting Lansdowne Campus, Paul Building 216

SOLANKI, Prince (BoG).....External Executive	CHAUHAN, Ayush..... Interurban Director
Leyland, Sean (BoG).....Interurban Executive	CHOU, Angela Interurban Director
LAM, Emily.....Lansdowne Executive	HAGOS, John..... Interurban Director
SINGH, Talwinder.....Finance Executive	VACANT..... Lansdowne Director
PLOURDE, TalhiaW&A Director	VACANT..... Lansdowne Director
TRAN, Phuong (Polly).....International Director	VACANT..... Lansdowne Director
BALUYUT, Terence.....Pride Director	CHADA, Aksh..... Lansdowne Director
PATTERSON, Rose.....Indigenous Director	GUDIEL, Pedro Jose Off Campus Director
UNARCE, Elaine.....Sustainability Director EdCo
BULT, Olivia.....Women’s Director EdCo
DUBEY, Purvi.....Interurban Director

Attending: Prince Solanki, Sean LeyLand, Olivia Bult, Rose Patterson, Elaine Unarce, Talhia Plourde, Angela Chou, Ayush Chauhan, John Hagos, Terrence Baluyut, Purvi Dubey, Aksh Chada

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Matthew Martin, Christine Desrochers, Melissa Chirino-BCFS, Izzy Adachi-GVAT Wasiimah, Nelson, Stephanie-CASA

Regrets: Emily Lam, Polly Tran, Pedro Gudiel, Talwinder Singh

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Prince called the meeting to order at 5:09pm

- b) **Recognition of Coast Salish Territory**
Prince 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:

Approval of the agenda

MOTION **Bult/Unarce**
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

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- a) Approval of Previous Minutes-July 22, 2024

MOTION **Baluyut/Unarce**

BIRT the CCSS Board of Directors approve the minutes from the July 22, 2024 as presented

CARRIED

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

- a) BCFS Provincial Election Campaign – **Melissa Chirino**: Gave an update on the Get out the Vote campaign. The new campaigns is called: Generation Vote Now! Power of the young voters. Vote-Now.CA website still in progress, BCFS will have supplies on the drop box, and will also get us supplies. Online training session will be in late August online, with many locals. Had a discussion on how we can engage with students, as a round table.
- b) Greeting and Introductions from CASA-**Wasiimah** Executive Director, **Nelson** Chair, **Stephine**, Member Relations officer. Growing very quickly, and trying to figure out how to maintain and stay sustainable. Vision is to be accessible, affordable, innovative, and high quality is their vision.
- c) Greater Victoria Acting Together-**Izzy Adachi** Building a broader based alliance wide, range of members. Different campaigns, that they are working on. Mental health crisis wins with no the police. Pushing for real rent control, and it is tied to the lease and not the unit. Homes for all platform back in 2022, and need to hold them accountable. If you want to get together and get a coffee lets meet.

IV Financial Motions/Issues

- a) \$17,470.50 – Camosun College (Ombuds funding 2024-25– 50% of \$34,941)-**Matthew**

MOTION **Unarce/Baluyut**

BIRT the CCSS Board of Directors approve a payment of \$17,470.50 for 50% of the Ombudsperson funding for 2024-25

CARRIED

- b) \$10,500 BCFS for ReadyEducation app July 2023 – Aug 2024 (Camosun Student app)-**Matthew**

MOTION **Bult/Dubey**

BIRT the CCSS Board of Directors approve a payment of \$10,500.00 to the British Columbia Federation of Students for the ReadyEducation app for July 2023bto August 2024

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- c) \$10,182.00 – Camosun College (Ombuds levy 2024-25 – 50% of \$20,364)-**Matthew**

MOTION **Bult/Unarce**

BIRT the CCSS Board of Directors approve a payment of \$10,182.00 to Camosun College for 50% of the Ombudsperson levy for 2024-25

CARRIED

- d) \$6,000.00 – Camosun College (Emergency Student Aid 2024-25)-**Matthew**

MOTION **Bult/Hagos**

BIRT the CCSS approve a payment of \$6,000.00 to Camosun College for Emergency Student Aid for 2024-25

CARRIED

- e) \$5,800.00– Camosun College Foundation (Daycare donation 2024-25)-**Matthew**

MOTION **Chauhan/Baluyut**

BIRT the CCSS Board of Directors approve a payment of \$5,800.00 to the Camosun College Foundation for the CCSS daycare donation for 2024-25

CARRIED

- f) \$2,000.00 – Camosun College Foundation (Daycare Equipment donation 2024-25)-**Matthew**

MOTION **Hagos/Bult**

BIRT the CCSS approve a payment of \$2,000.00 to the Camosun College Foundation for the CCSS Daycare Equipment donation for 2024-25

CARRIED

- g) \$7,580.00-CCSS general insurances renewal-**Michel**

MOTION **Unarce/Bult**

BIRT the CCSS Board of Directors approve an expense of \$7,580.00 for CCSS general insurances renewal

CARRIED

V Committee Reports

- a) Organizational Design-**Prince** nothing to report planning to make a meeting soon
- b) Special Events committee-**Sean**- no meetings scheduled, but cam fest and Diwali (a live band, for a Bollywood to perform live)
- c) Campaigns & Advocacy-**Prince**- explained that he met with BC Transit and discussed the challenges students are facing
- d) Executive Committee-**Prince**-no report
- e) Finance Committee-**Talwinder**-no report
- f) Electoral Committee-**Michel/Gord**- Electoral Committee Selection next meeting

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- g) Personnel Committee-**Purvi**-Hiring committee voting

VI Member Reports

- a) Sustainability Report-**Elaine**- Summer report, 3 events, world tobacco day, invasive species removal, Esquimalt beach cleanup day, recycling night and Songhees walkway clean-up also on Sep 24 a climate strike (hoping people can help and show up) Please share and like my posts, it makes me happy.

VII Other Reports

- a) Executive Director's report-**Michel** External relations nights, with all three members of our advocacy groups all to be in the same room at the same time.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Next Board meeting switched to online

MOTION **Bult/Dubey**

BIRT the CCSS Board of Directors move the next CCSS Board meeting to an online meeting

CARRIED

- b)

MOTION **Dubey/Unarce**

Adjourn

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