

# Minutes

CCSS Board of Directors August 26, 2024 4:30pm  
Virtual meeting, various locations

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, Talhia .....W&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	SOLANKI, Purav..... EdCo
BULT, Olivia.....Women’s Director	..... EdCo
DUBEY, Purvi.....Interurban Director	.....

**Attending:** Prince Solanki, Purav Solanki, Emily Lam, Sean Leyland, Elaine Unarce, Talhia Plourde, Angela Chou, Ayush Chauhan, John Hagos, Terrence Baluyut, Purvi Dubey, Aksh Chada, Pedro Gudiel, Polly Tran

**Absent:**

**Guests & Staff:** Michael Glover, Christine Desrochers, Matthew Martin, Gord Rant

**Regrets:** Talwinder Singh, Rose Patterson, Olivia Bult

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Angela called the meeting to order at 4:31pm
  
- 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 WSÁNEĆ speaking peoples, T’souke, Scia’new and Pacheedaht First Nations

## II Ratification of Agenda/Approval of Previous Minutes

Attendance

Late regrets: Olivia Bult

**MOTION**        **Tran/Gudiel**

*BIRT the CCSS Board of Directors approve Olivia Bult’s late regrets*

**CARRIED**

Approval of the agenda

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\$6,500.00-CCSS festive hampers-**Christine**

**Sean** noted that **Purav's** name needed to be added to the agenda. He is the EdCo rep

**MOTION**            **Gudiel/Solanki**

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

**CARRIED**

- a) Approval of Previous Minutes-August 12, 2024

**MOTION**            **Baluyut/Plourde**

*BIRT the CCSS Board of Directors approve the minutes from the August 12, 2024 as presented*

**CARRIED**

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

a)

b)

## IV Financial Motions/Issues

- a) \$87,921.97-Prepaid Building Expenses to be paid from the CCSS Building Fund-**Matthew** explained exactly what the prepaid building expenses are and how this payment works.

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

Whereas the CCSS has a building fund which is managed by the Camosun College Foundation; and

Whereas the CCSS does occasionally make small allocations from the building fund to benefit students and partner with the college; and

Whereas the CCSS pays those small allocations from its general funds and very occasionally seeks reimbursement from the building fund; and

Whereas it would be beneficial for the CCSS to clear that amount payable to the CCSS operating account.

Whereas \$87,921.97 is composed of \$50,000 contribution to the Alex and Jo Campbell Centre for Health & Wellness plus \$37,921.97 for architectural services for planning construction of a student union building.

Be it Resolved that the CCSS Board of Directors both authorise and request that the Camosun College Foundation/Camosun College allocate \$87,921.97 from the CCSS Building Fund to reimburse the student society for expenses it has made which fit within the mandate of the fund.

- b) 26,072.74-Island Sexual Health (for Camosun Clinic)-**Glover**- explained that the CCSS supports/subsidizes the Island Sexual Health clinic on campus. The clinic operates one day a week at the Lansdowne campus. There is need on both campuses but currently the space that was supposed to be for ISH houses a heart clinic.

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**MOTION**            **Baluyut/Gudiel**

*Be It Resolved that the CCSS Board of Directors approve the payment of \$26, 072.74 from Health/Dental funds which consists of \$4, 072.74 owned from last year plus a \$22, 000 operational advance against services for the 2024-25 school year*

**CARRIED**

**Notes:** The CCSS has enjoyed a very long partnership with the Island Sexual Health Society and CCSS members have benefited from the unique partnership negotiated many years ago where ISHS operates a sexual health clinic on campus one day per week and the CCSS covers the full operational costs for the clinic. This is funded as a wellness program and built into our Health and Dental program budget. In recent years we have also been able to get the college to reimburse us for some of the costs.

- c) Up to \$11,000.00 for new tents, flags, and pop-up carts (attached)-**Glover** explained that the tents and promotional signage that the CCSS currently has is aged and showing partner organizations that the CCSS is no longer in partnership with. It's time to renew, and he got a good deal.

**MOTION**            **Solanki/Hagos**

*BIRT the CCSS Board of Directors approve an expense of up to \$11,000.00 for new tents, flags, and pop up carts*

**CARRIED**

- d) \$6,500.00-Festive hampers-**Christine** explained that the CCSS has been doing holiday hampers for students in need for many years. She has already started shopping but she needs to get the funding approved. There will be case lot sales coming up and she wants to stock up on items for the hampers. There will be 96 hampers in total, 48 hampers per campus. She will be looking for volunteers to help assemble the hampers nearer to the end of November.

**MOTION**            **Baluyut/Gudiel**

*BIRT the CCSS Board of Directors approve an expense of up to \$6,500.00 for festive hampers for students*

**CARRIED**

## V Committee Reports

- a) Organizational Design-**Prince** no report
- b) Special Events committee-**Sean**- no big updates, please respond to **Tagg** regarding Camfest if you have not already. The committee is working on putting together a Diwali event. More updates to come. [https://mycamosun-my.sharepoint.com/:w:/g/personal/c0526421\\_camosun\\_ca/EXepXDgd-ERNi1cbG3cbNfsBuP5950cM4kq6SdmGyOuWew?e=GQh4ff](https://mycamosun-my.sharepoint.com/:w:/g/personal/c0526421_camosun_ca/EXepXDgd-ERNi1cbG3cbNfsBuP5950cM4kq6SdmGyOuWew?e=GQh4ff)
- c) Campaigns & Advocacy-**Prince**- noted that he and folks from the UVSS will be meeting with BC Transit September 10 to discuss issues students are having.
- d) Executive Committee-**Prince**-no report
- e) Finance Committee-**Talwinder**-no report

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- f) Electoral Committee-**Michel/Gord**- Electoral Committee Selection- **Gord** explained that we need 3 members for the Electoral committee, and we need a motion to open nominations to choose those members.

**MOTION Prince/Baluyut**

*BIRT the CCSS Board of Directors open nominations for selection of the Fall 2024 CCSS Electoral committee*

**CARRIED**

Nominees: **Prince** nominated himself, **Sean** nominated himself, **Talhia** nominated herself

**MOTION Prince/Plourde**

*BIRT the CCSS Board of Directors ratify the results for the selection of the Fall 2024 CCSS Electoral committee and destroy the ballots*

**CARRIED**

- g) Personnel Committee-**Christine** noted that the Office Support position that has been unfilled for some time has been filled and the new person starts full-time tomorrow. She thanked everyone who sat on the interview panel.

## VI Member Reports

- a) Nexus Liaison update-**Terence** reached out to **Greg** regarding the role of the Nexus Liaison position and **Greg** noted that the position is rarely called upon but if issues come up in the CCSS/Nexus relationship the liaison would be involved. **Greg** also informed **Terence** that the CCSS gets free space in the nexus. **Terence** plans to write a monthly column from the Board starting in October.
- b) Vic Theatre showing Any Other Way: The Jackie Shane Story-**Terence** noted that this documentary was showing at the Vic theatre, and he reached out to the national film Board of Canada and was able to get Camosun students a 50% discounted admission and 13 people showed up.
- c) New project in response to BCFS' call to encourage our students to vote: BC Provincial Election 2024: A review of BC Parties position on 2SLGBTQIA+ issues-**Terence** noted that this is in response to the BCFS call to get students to vote. He has researched party views and will be putting out info so Camosun students can make an informed decision when voting.
- d) Report on Tomato Harvest-Camosun Sustainability-**Elaine** noted that the tomato harvest happened last week it went well. The produce was made available to people in need. 300kg. were harvested. She joined a climate action strike this morning at the Legislature. There will be a sustainable art activity this Thursday at 5pm. If you want to join, get in touch with **Elaine**. September 28 in Sooke there will be a tree planting event sponsored by BMO

## VII Other Reports

- a) Executive Director's report-**Michael** reported that there is no Executive Director present to give a report. Things are running smooth and staff is getting ready for Camfest.

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## VIII Unfinished Business

a)

## IX Question Period

**Matthew** spoke and clarified financial motion (A) for everyone

**Talia** mentioned that herself and **Polly** have got together and are planning to host somatic healing events on both campuses. September 10<sup>th</sup> and 12<sup>th</sup> 1pm 45-minute sessions

## X New Business

- a) In-person Board meeting time discussion-**Christine** explained that she wanted to get all the upcoming Board meetings set and in members calendars. There will be 7 Board meetings in the Fall term. She wants to know what times work for people. **Gord** sent out a poll the other day to see what times worked for people. A discussion needs to take place. **Sean** mentioned that before COVID the meetings used to rotate between campuses and that for him rotating campuses would affect his preference of start times. **Glover** explained that when in person Board meetings came back there was hesitation on the part of some members, so a compromise was reached. It was decided that meetings would rotate between online and in person and due to some members utilizing transit to get around Lansdowne was chosen for the in-person meetings. **Sean** and **John** both have classes until 4:30 Monday's and may be able to carpool to Lansdowne. **Sean** stated that we need to make Board meeting's as inclusive as possible (in some cases sending people who can't make it to in person meetings ZOOM links)

**MOTION**            **Leyland/Chada**

*BIRT the CCSS Board of Directors allow in the spirit of bridging until the OD committee meets and comes up with suggestions a hybrid option to any member who cannot attend in-person CCSS Board meetings*

**CARRIED**

**MOTION**            **Baluyut/Leyland**

*Adjourn 5:28pm*

**CARRIED**

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