

Minutes

CCSS Board of Directors September 9, 2024 5:15pm
Lansdowne Campus, Wilna Thomas building room 103

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

Attending: Prince Solanki, Sean Leyland, Elaine Unarce, Angela Chou, John Hagos, Terrence Baluyut, Purvi Dubey, Pedro Gudiel, Polly Tran, Talwinder Singh, Rose Patterson.

Absent: Emily Lam, Ayush Chauhan, Aksh Chada

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

Regrets: Talhia Plourde, Purav Solanki, Olivia Bult

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Prince called the meeting to order at 5:25pm

- 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:

MOTION **Patterson/Gudiel**
BIRT the CCSS Board of Directors approve late regrets from Olivia Bult
CARRIED

Approval of the agenda

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MOTION **Baluyut/Gudiel**
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

- a) Approval of Previous Minutes-August 26, 2024

MOTION **Patterson/Dubey**
BIRT the CCSS Board of Directors approve the minutes from the August 26, 2024 as presented
CARRIED

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

- a)
- b)

IV Financial Motions/Issues

- a) \$12,500.00 – British Columbia Federation of Students (BCFS fee levy – Aug 2024)-**Matthew** explained that these funds are remitted to the BCFS

MOTION **Gudiel/Tran**
BIRT the CCSS approve a payment of 12,500.00 to the British Columbia Federation of Students for the BCFS levy for August 2024

- b) \$2,933.44 – Bonnie Light Advertising (2024 Handbook Ad sales commission)-**Matthew** noted that the CCSS needs to pay Bonnie Light her commission for the handbook advertising she sold

MOTION **Gudiel/Patterson**
Be It Resolved that the CCSS Board of Directors approve the payment of \$2,933.44 to Bonnie Light for 2024 handbook ad sales commission
CARRIED

- c) \$20,169.12 – 70% of 2024-25 CASA membership dues (second instalment – due Oct 1)-**Matthew** explained that this is the second installment (70%) of membership dues to CASA for 2024-25

MOTION **Unarce/Hagos**
BIRT the CCSS Board of Directors approve a payment of 20,169.12 to the Canadian Association of Student Associations for 70% of the 2024-25 2nd installment CASA membership dues due October 1st 2024
CARRIED

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V Committee Reports

- a) Organizational Design-**Prince** no report
- b) Special Events committee-**Sean**- explained that he is working on confirming a time to table with **Rose** for Truth and Reconciliation day. They will be selling T-Shirts at the tables. **Rose** will be speaking September 26
- c) Campaigns & Advocacy-**Prince**- reported that he will be meeting at BC Transit tomorrow. He mentioned the Get Out the Vote campaign there were four parties and now there are three. There will be advanced polling stations on campus. Talk to **Prince**, **Sean**, or **Talwinder** for more info
- d) Executive Committee-**Prince**-The committee met **Emily** was not present. They will talk more after the next meeting.
- e) Finance Committee-**Talwinder**-no report
- f) Electoral Committee-**Michel/Gord**- nominations open September 18th All Director at Large Positions are open, and the Off-Campus Director.
- g) Personnel Committee-

VI Member Reports

- a) Equity Diversity and Inclusion Consultation plan-focus groups-**Terence** reported they are on the second phase of their project, they have suggested doing focus groups, indigenous, racialized, LGTBS+ students moderate these, and these fall under constituency focus groups, if you are interested please reach out to **Terence** for more information
- b) Sustainability Director's report-**Elaine** reported that she will travel to Vancouver this Friday to attend a climate change event. She also noted that the tree planting event she mentioned in a previous meeting is coming up fast.

VII Other Reports

- a) Executive Director's report-**Michel** enjoyed his vacation. The Camosun College Student Society hired a new staff person, to replace **Kyle** who is going back to school. The new hire, **Hannah** seems to be adapting very well. **Kyle** will be helping with walk safer, and clubs. There are a lot of things happening right now; financial threats to post secondary institutes, and we are going to stop processing visas, and far less visas that the number of letters that were sent out. Especially from India and some schools are really suffering, Camosun has a more diverse and we are a few hundred down, but domestic is up a bit. The fees are the same for international and domestic for us. For the college this is a bigger issue, it is like the government of Canada is sabotaging themselves but with all this instability people are looking at other countries. Australia is a big pusher in this. If there is a significant drop in numbers it can cause issues, and potential lay offs in the future. VIU has laid off people, as they are down on international numbers. Helping **Prince** write a speech for Tour De Rock. Camfest was a success. **Prince** noted that 45% drop in international students across Canada.

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VIII Unfinished Business

a)

IX Question Period

X New Business

a) Discussion on raising the CCSS profile on campus-**Sean** initiated a robust and fruitful discussion about raising the CCSS' profile on campus. Many topics and ideas were brought up and talked about at length.

b)

MOTION **Patterson/Baluyut**

Adjourn 7:37pm

CARRIED