

Minutes

CCSS Board of Directors September 23, 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, 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, Elaine Unarce, Angela Chou, John Hagos, Purvi Dubey, Pedro Gudiel, Polly Tran, Talwinder Singh, Rose Patterson, Ayush Chauhan, Olivia Bult, Talhia Grace, Aksh Chada

Absent:

Guests & Staff: Michel Turcotte, Michael Glover, Christine Desrochers, Matthew Martin, Gordon Rant, Hannah Carr, Rob Thompson

Regrets: Sean Leyland

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:35pm

- 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:

MOTION **Unarce/Hagos**

BIRT the CCSS Board of Directors approve late regrets from Terence Baluyut, Sean Leyland

CARRIED

Approval of the agenda

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MOTION **Gudiel/Unarce**

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

- a) Approval of Previous Minutes-September 9, 2024

MOTION **Gudiel/Hagos**

BIRT the CCSS Board of Directors approve the minutes from the September 9, 2024 as presented

CARRIED

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

- a) Introduction to the Ombudsperson by **Rob Thompson** – Spoke about the office of the Ombudsperson as a “fairness” or “solutions” office. It is funded 50/50 by the student society and college administration and will independently offer support for grade appeals, course management, reviews of problematic themes, provide insight into college processes and policies, observe student meetings, develop strategies for communication and conflict resolution, and make recommendations to the college. He can be contacted by email at Ombuds@camosun.ca.

- b)

IV Financial Motions/Issues

- a) Up to \$4,500.00 for Diwali-**Glover**

MOTION **Tran/Unarce**

BIRT the CCSS Board of Directors approve up to \$4,500.00 for a CCSS Diwali event

CARRIED

- b) \$19,000.00 – British Columbia Federation of Students (BCFS fee levy-Sept 2024)-**Matthew**

MOTION **Plourde/Hagos**

BIRT the CCSS Board of Directors approve a payment of \$19,000.00 to the British Columbia Federation of Students for the BCFS levy for September 2024

CARRIED

- c) \$16,254.54 – The Nexus Publishing Society (Nexus operations grant 2024-25 – 3rd installment)-**Matthew**

MOTION **Plourde/Hagos**

BIRT the CCSS approve an expense of \$16,254.64 for the Nexus Publishing Society for the 3rd installment of the Nexus operations grant

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- d) 10,888.89-The Nexus Publishing Society (Nexus levy-Apr-Aug 2024 - Spring/Summer)-**Matthew**

MOTION Dubey/Gudiel

BIRT the CCSS Board of Directors approve an expense of \$10,888.89 for the Nexus Publishing Society for the Nexus levy for April to August 2024

CARRIED

V Committee Reports

- a) Organizational Design-**Prince** no report
- b) Special Events committee-**Polly** (on behalf of **Sean**). **Polly** spoke to the holiday market preparation and the need for volunteers – they are still in need of Santa, elves, and reindeer. A form has been emailed to the board members. Please fill it in if you wish to participate. **Sean** is working on community outreach in local newspapers and Nexus. The market will be held at Interurban: Nov 19 11am-2pm and Lansdowne: Nov 26 3-6pm.
- c) Campaigns & Advocacy-**Prince**- no report
- d) Executive Committee-**Prince**- no report
- e) Finance Committee-**Talwinder**- no report
- f) Electoral Committee-**Michel/Gord**- The nomination period is ongoing and Instagram posts are being put up. **Mathieu Poirier** will be CEO of this Election, and the nominations will continue until October 1st, the Campaign period will run from October 5th – October 20th, and voting will be from 9am October 21st until 11:30pm October 23rd.
- g) Personnel Committee- no report

VI Member Reports

- a) Sustainability report-**Elaine** attended the Vancouver Climate Day on September 13th and shared her experience. She learned about the benefits of forest fires, about fast fashion and overconsumption, and Victoria's bike lanes. Upcoming events: Victoria Climate Strike: September 20th, Tree planting (registration closed): September 28, Zero-Waste Workshop: October 19 at Lansdowne.

VII Other Reports

- a) Executive Director's report-**Michel** spoke briefly to the election promotion and organization of new member orientation. **Prince** and **Michel** will be attending the BCFS executive meeting in two weeks and will report back after this event. **Michel** has been handling how the college looks at the student code of conduct as it applies to CCSS elected officers. **Prince** and **Michel** attended the Tour du Rock launch on the previous Friday and was pleased with the turnout. The CCSS donated \$1000 and provided refreshments. General reminder to the offers, when collaborating with staff from the society (which is enthusiastically recommended), that officers cannot direct staff without following the proper protocols. A labour relations

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process is currently unfolding at the CCSS, and additional questions or concerns should be directed to **Michel**.

VIII Unfinished Business

a)

IX Question Period

a) **Rose** thanks everyone for the support during the orange shirt sales

X New Business

a)

b)

MOTION **Gudiel/Bult**

Adjourn 5:24pm

CARRIED