

Minutes

CCSS Board of Directors meeting, October 07, 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
.....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, Pedro Gudiel, Polly Tran, Talhia Plourde

Absent: Purvi Dubey

Guests & Staff: Michel Turcotte, Christine Desrochers, Matthew Martin, Hannah Carr, Michael Glover

Regrets: Talwinder Singh, Aksh Chada (Sam)

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Prince called the meeting to order at 5:53pm

- 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 W̱SÁNEĆ speaking peoples, T’souke, Scia’new and Pacheedaht First Nations

II Ratification of Agenda/Approval of Previous Minutes

Attendance

Late regrets:

MOTION **Gudiel/Hagos**

BIRT the CCSS Board of Directors approve late regrets from Olivia Bult, Purav Solanki, Ayush Chauhan, and Rose Patterson

CARRIED

Minutes

CCSS Board of Directors meeting, October 07, 2024 5:15pm
Lansdowne Campus, Wilna Thomas building room 103

Approval of the agenda

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

Approval of Previous Minutes-September 23, 2024

MOTION **Gudiel / Chou**
BIRT the CCSS Board of Directors approve the minutes from the September 23, 2024 as presented
CARRIED

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

- a)
- b)

IV Financial Motions/Issues

- a) \$11,517.71 Fairware – Revised 2024 SWAG (BCFS bulk purchase) — **Matthew/Glover**

MOTION **Chou / Gudiel**
BIRT the CCSS approved a payment of 11.517.71 to Fairware
CARRIED

- b) Up to \$6,000.00 for a special dental exception for a student — **Michel** and **Christine** would like the option to offer a dental exception for an international student who was recently in an accident and sustained damage to his teeth and a broken hip.

MOTION **Gudiel / Hagos**
Be It Resolved that the CCSS Board of Directors approve the payment of up to \$6,000 for a special dental exception
CARRIED

V Committee Reports

- a) Organizational Design — **Prince** - No Report
- b) Special Events — **Sean** (Please see agenda for **Sean's** link). **Sean** notes that Diwali is coming up, as is the Christmas market – we are still in need of Santa and some reindeer.

Minutes

CCSS Board of Directors meeting, October 07, 2024 5:15pm
Lansdowne Campus, Wilna Thomas building room 103

- c) Campaigns & Advocacy — **Prince** states that candidates are coming to campus to promote student voting on October 9th (Lansdowne Concourse) and October 10th (Interurban in front of Liz Ashton). **Prince** has promotional materials (posters and stickers) for both the election and RiseUp for when board members are tabling (but are asked to prioritize elections at present).
- d) Executive Committee — **Prince** – No Report
- e) Finance Committee – **Talwinder**– No Report
- f) Electoral Committee — **Gord/Michel - Michel** states that election materials have been submitted to Nexus and will be running soon. **Sean** would like greater transparency between staff and the electoral committee as per bylaws. **Michel** is looking into this.
- g) Personnel Committee — **Purvi** - No Report

VI Member Reports

- a)
- b)

VII Other Reports

- a) Executive Director’s report — **Michel** and **Prince** attended a BCFS executive meeting in Burnaby. Overall, it went well, though there is some unrest in terms of the upcoming election results and how that will affect post-secondary tuition caps, etc. Kwantlen Polytechnic University is also currently facing issues regarding organized crime within their student society (Elected officials do not need to continue being students, transparency wains, etc.) This is a threat to Student Societies as a whole as it might set back student autonomy if the government steps in to fix this issue. **Michel** is watching carefully. **Prince** adds: that the next AGM is January 23rd – 26th, 2026 at the Hilton Hotel.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Legal issue and legal fees authorization — *in camera* — **Michel**

MOTION

Baluyut / Unarce

Be It Resolved that the CCSS Board of Directors approve funding legal action to defend the memorandum

Minutes

CCSS Board of Directors meeting, October 07, 2024 5:15pm
Lansdowne Campus, Wilna Thomas building room 103

of understanding.

CARRIED

- b) EDI Policy Representative Selection — **Michel** will provide information to **Tahlia** about her interest in being on the EDI committee.

MOTION **Unarce / Plourde**

Be It Resolved that the CCSS Board of Directors select Tahlia as the EDI Policy Representative

CARRIED

- c) Maclean's magazine interview request for permanent residency challenges article — **Polly** stated that Elaine and Pedro will be interviewing with Maclean's tomorrow (October 8th, 2024).
- d) Machine Translation Research — **Polly** will be sending out an email to all board members
- e) Discussion regarding staff updates — **Sean** pointed out the lack of communication and has requested that the board be updated regarding all events. Ideas were suggested as to how this can be completed including a short presentation at board meetings, consistent and regular committee meeting times, or a meeting prior to board meetings at standardized times.
- f) Discussion about committees — **Sean** has asked for feedback on how to schedule committee meetings.

MOTION **Plourde / Chou**

Adjourn 7:29pm

CARRIED