

# MINUTES

CCSS Board of Directors meeting, December 2, 2024 5:15pm  
Lansdowne Campus, Wilna Thomas building room 103

SOLANKI, Prince (BoG).....External Executive	CHONA, Manvi ..... Interurban Director
LEYLAND, Sean (BoG).....Interurban Executive	NAGRA, Gurleen ..... Interurban Director
KAUR, Jaspreet .....Lansdowne Executive	DE GUZMAN Hannah ..... Interurban Director
SINGH, Talwinder.....Finance Executive	SINGH, Arshdeep ..... Lansdowne Director
PLOURDE, Talhia .....W&A Director	CHOU Angela ..... Lansdowne Director
TRAN, Phuong (Polly).....International Director	RANA Vikashh ..... Lansdowne Director
BALUYUT, Terence .....Pride Director	RANA Vishal ..... Lansdowne Director
PATTERSON, Rose .....Indigenous Director	COVARRUBIAS, David..... Off Campus Director
UNARCE, Elaine.....Sustainability Director	SOLANKI, Purav ..... Education Council
BULT, Olivia.....Women’s Director	..... Education Council
PERALTA, Hector.....Interurban Director	

**Attending:** Elaine Unarce, Polly Tran, Sean Leyland, Talwinder Singh, Terence Baluyut, Hannah De Guzman, Gurleen Nagra, Vishal Rana, Arshdeep Singh, Vikashh Rana, Tahlia Plourde, Angela Chou, Prince Solanki

**Absent:** David Covarrubias

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

**Regrets:** Michel Turcotte, Manvi Chona

**I Call to Order**

- a) **Meeting called to order by Speaker of Council**  
Prince called the meeting to order at 5:26 pm Monday, December 2<sup>nd</sup>, 2024
- 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**            **Plourde / T. Singh**  
*BIRT the CCSS Board of Directors approve late regrets from Jaspreet Kaur, Purav Solanki, Hector Peralta, Olivia Bult, and Rose Patterson*  
**CARRIED**

Approval of the agenda:

**MOTION**            **Plourde / Nagra**  
*BIRT the CCSS Board of Directors approve the agenda as presented*

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## CARRIED

Approval of Previous Minutes - October November 18<sup>th</sup>, 2024:

### MOTION            Plourde / Unarce

*BIRT the CCSS Board of Directors approve the minutes from November 18<sup>th</sup>, 2024 as presented*

## CARRIED

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

### IV Financial Motions/Issues

- a) \$4000 for CamFrost 2025 – **Michael Glover** explained that there will be food and beverages available for CamFrost this year (variety undecided yet), and we will be out in the cold to welcome the students into their new year at Camosun. **Michael** is also asking for additional help with manning the stations.

### MOTION            Plourde / Unarce

*BIRT the CCSS Board of Directors approves \$4000 for CamFrost 2025*

## CARRIED

### V Committee Reports

- a) Organizational Design - **Prince**- no report
- b) Special Events - **Sean**- [Special Events report](#) – Please see the link. **Sean** highlights Polly’s contributions to the holiday markets. Polly raised \$120 for the food bank and one milk crate of food donations. **Angela** says that she sold less than the other years but felt that the physical set-up was nicer than years prior.
- c) Campaigns & Advocacy - **Prince** and **Michel** were in Ottawa last week lobbying with CASA. One of the major topics of advocacy was the international student issue. **Prince** explained the international point system for applying for a PR and explained that CASA is asking the government to double the points for express entry. Trudeau was not in support of this aspect but did offer some support in other areas. They also met with Mark Miller regarding post-study work permits. Indigenous students were another point of focus, asking for additional funding to help Indigenous students finish their programs. The other areas of lobbying can be viewed in the event handbook.  
**Sean** asked if additional Blocker Base funding was mentioned, but **Prince** clarified that that was not something that was discussed.
- d) Executive Committee – **Prince** - no report
- e) Finance Committee – **Talwinder** - no report
- f) Electoral Committee - **Gord/Michel** - no report
- g) Personnel Committee – **Purvi** - no report

### VI Member Reports

### VII Other Reports

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- a) Executive Director's report — no report

## VIII Unfinished Business

- a)

## IX Question Period

Sean suggests that Prince make contact with the faculty association as an advocacy contact.

Tahlia would like to help with food selections for CamFrost. She will reach out to Tagg.

## X New Business

- a) Delegate selection for BCFS AGM in Burnaby January 23-26 2025 (attached) - Michael explained the circumstances of the BCFS AGM. This is an excellent opportunity to meet our BCFS counterparts and to represent the school. It is also a good opportunity to learn about what other colleges are doing during this crackdown on colleges. Tahlia, Gurleen, Vishal, Arshdeep, Vikash, Terence, and Prince will be attending.

### **MOTION** Plourde / Baluyut

*BIRT the CCSS Board of Directors approves payment of delegate fees, travel fees, and other necessary expenditures for 1 staff delegate, the External Executive, the Executive Director, and up to 6 student delegates to attend the BCFS AGM in Burnaby January 23-26, 2025*

### **CARRIED**

- b) Appointment of committee and portfolio positions - Michael Glover
  - Speaker of Council:** Prince Solanki, Angela Chou
  - Staff Liaison Officer:** Prince Solanki
  - Board of Governor's Liaison:** Elaine Unarce
  - Nexus Liaison:** Terence Baluyut
  - Special Events Committee:** Elaine Unarce, Hannah De Guzman, Terence Baluyut, Talwinder Singh, Vikash Rana, Arshdeep Singh, Vishal Rana, Gurleen Nagra, Sean Leyland, Tahlia Plourde, Prince Solanki, Angela Chou, Polly Tran.
  - Organizational Design Committee:** Chair: Gurleen Nagra // Members: Tahlia Plourde, Sean Leyland, Terence Baluyut, Hannah De Guzman, Polly Tran, Angela Chou, Prince Solanki
  - Finance Committee:** Terence Baluyut, Tahlia Plourde, Vishal Rana
  - Personnel:** Hannah De Guzman, Vikash Rana
  - Campaigns:** Gurleen Nagra, Vishal Rana, Arshdeep Singh, Vikash Rana, Talwinder Singh, Terence Baluyut, Sean Leyland, Polly Tran
  - WUSC:** Prince Solanki
  - GVAT Strategy Hub:** Polly Tran
  - Representative to the House Action Research Team:** Hannah De Guzman, Vikash Rana
  - Climate Change Action Research Team:** Vishal Rana, Gurleen Nagra

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**Unarce / Baluyut**

*BIRT the CCSS Board of Directors ratifies the appointment of committee members and portfolio positions*  
**CARRIED**

- c) Follow-up discussion Hybrid/Virtual meetings - **Sean** explained the context for Zoom links being offered during in-person meetings, and stated that he has spoken to a lawyer about the legality of hosting hybrid meetings. The lawyer has indicated that there is nothing in the bylaws etc. that would indicate that hybrid meetings are not permitted (please see the law center handout **Sean** has provided). **Sean** states that all board members are legally entitled to a link. **Prince** read the email from **Michel** out loud wherein he requested the issue be tabled until he returned. **Michael** states that he thinks we currently lack the technology to host hybrid meetings and states that this needs to now be taken to **Michel** to address gatekeeping and discuss facilitating. **Sean** has had 4 or 5 meetings with **Michel** and the lawyer has now invalidated all of **Michel's** claims. **Vishal** mentions that he is worried about the issues of online meetings and the ease of distraction. **Tahlia** seconds this and suggests that there are restrictions to the board meeting Zoom links, such as only 3 links per year for board meetings. **Michael** suggests that this issue be put to the Society's lawyer to put the issue to bed. **Sean** reminds the board that **Michel** is not their boss, and it is not up to him to dictate their accountability. **Terence** asks for a motion to be passed that would table this issue until all parties are present and forward the issue to the Organizational Design Committee.

**MOTION**            **Baluyut / Unarce**

*BIRT the CCSS Board of Directors will forward the issue to the Organization Design Committee*  
**CARRIED**

**MOTION**            **Unarce / Singh**

*Adjourned*  
**CARRIED**