

MINUTES

CCSS Board of Directors meeting, January 13th, 2025 4:33pm
Online: Various Locations

SOLANKI, Prince (BoG).....External Executive	CHONA, Manvi Interurban Director
LEYLAND, Sean (BoG).....Interurban Executive	NAGRA, Gurleen Interurban Director
KAUR, JaspreetLansdowne Executive	DE GUZMAN Hannah Interurban Director
SINGH, Talwinder.....Finance Executive	SINGH, Arshdeep Lansdowne Director
PLOURDE, TalhiaW&A Director	CHOU Angela Lansdowne Director
TRAN, Phuong (Polly).....International Director	RANA Vikas 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: Rose Patterson, Jaspreet Kaur, Prince Solanki, Terence Baluyut, Purav Solanki, Hannah De Guzman, Polly Tran, Sean Leyland, Angela Chou, Talwinder Singh, Vishal Rana, David Covarrubias, Gurleen Nagra, Talhia Plourde, Elaine Unarce, Olivia Bult, Hector Peralta, Vikash Rana, Arshdeep Singh

Absent:

Guests & Staff: Christine Desrochers, Matthew Martin, Hannah Carr, Michel Turcotte, Lynelle Yutani

Regrets: Manvi Chona

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order at 4:33pm Monday, January 13th, 2025
- 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

Approval of the agenda:

MOTION Plourde / Patterson
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

Approval of Previous Minutes – December 2nd, 2024:

MOTION Baluyut / Patterson
BIRT the CCSS Board of Directors approve the minutes from December 2nd, 2024 as presented
CARRIED

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

- a) **Lynelle Yutani**, Camosun College Faculty Association President – **Lynelle** spoke to the board about the international student visa issues, college restructuring, and the parking situation at Interurban. She also spoke about the redistribution of college programming, and her concern about a resulting tuition hike due to said reorganization. She suggests students reach out to their MPs and MLAs, attend the town hall (if possible), and get involved in college leadership. She believes that students should speak out about the conditions that they are going to be facing.

She is also concerned about parking. The CCFA filed a grievance against the college almost 2 years ago asking for the intercampus shuttle to be reinstated along with the creation of more transportation options. They tried to bargain for these changes and took the college to arbitration, however, this was all denied. Instead, the staff parking spaces were increased by .05%. This did very little overall to address the issue. Parking on Wednesdays is particularly bad due to the quantity of classes scheduled at Interurban. **Lynelle** suggested some other options such as renting some space from the Vancouver Island Technology Park.

Academic Governance: Recently the BOG had a presentation from an external lawyer saying that EdCos don't have any power. However, they do have power and that is explicitly outlined. **Lynelle** emphasized the importance of the BOG seats and Edco seats and collaborating with staff to have power in those areas.

Please see the email **Lynelle** sent on 2025-01-14 for more details.

- b) Academic Leave of Absence for Manvi Chona – **Hannah C.**

MOTION **Patterson / Baluyut**

BIRT the CCSS Board of Directors approve the Academic LOA for Manvi Chona for the 2025 Winter Term

CARRIED

IV Financial Motions/Issues

- a) \$1,000.00-Materials for Indigenous Moccasin Project - **Rose** is looking forward to connecting with her constituents during what can be a difficult time of year. **Michel** urged **Rose** to coordinate any required payments with **Matthew** ahead of time.

MOTION **Baluyut / Tran**

BIRT the CCSS Board of Directors approves \$1000 for the Indigenous Moccasin Project

CARRIED

- b) \$33,411.17 - Camosun College (Ombuds contribution 2024-25 second instalment and shortfall)-**Matthew** = \$17,470.⁵⁰ Ombuds donation (second instalment) + \$10,182.⁰⁰ Ombuds levy (second instalment) + \$5,758.67 Apr 1 to Sept 30th expenses in excess of contribution

MOTION **Baluyut / Unarce**

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BIRT the CCSS Board of Directors approve a payment of \$33,411.17 to Camosun College for 50% of the Ombudsperson position for 2024-25.

CARRIED

- c) \$16,254.54 – The Nexus Publishing Society (Nexus operations grant 2024-25 – 4th installment)-**Matthew**

MOTION Prince Solanki / Plourde

BIRT the CCSS approve \$16,254.64 for the Nexus Publishing Society for the 4th installment of the Nexus operations grant

CARRIED

V Committee Reports

- a) Organizational Design—**Prince** states that a date is being selected for an OD committee meeting.
- b) Special Events-**Sean** – [Special Events report](#) – Some events are coming up shortly, please see the link provided. Sean would like to have some student feedback on the events so we can make them better.
- c) Campaigns & Advocacy – **Prince** received an email from an MLA wanting to speak with **Michel** and **Prince**. The BCFS AGM is also coming up in Burnaby on January 23-26 2025.
- d) Executive Committee – **Prince** – No report.
- e) Finance Committee – **Talwinder** – No report.
- f) Electoral Committee – **Gord/Michel** - 2025 CCSS Spring election dates are almost finalized, most likely the Tuesday – Thursday of the last week of February. The dates will be distributed as soon as they are finalized.
- g) Personnel Committee – **Prince** - No report.

VI Member Reports

VII Other Reports

- a) Executive Director’s report – **Michel** spoke about the benefit of having a good relationship with the CCFA. He and **Christine** will also be travelling for a conference this week and will be back on Friday, January 17th.

VIII Unfinished Business

- a)

IX Question Period

X New Business

- a) Education Council and Camosun Appeals Committee vacancies and selection - **Michel** stated that we need one more person on the Education Council and the Appeals Committee. **Tahlia** has volunteered for both.

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- b) Financial Support for the Mega Career Fair held by Co-op and Career Services (CCSS provided \$1500 level in 2023, this year they are looking for a \$2000 sponsorship) – **Michel** received an email from Education and Career Services asking for a sponsorship. **Polly** clarified that \$2,000 would buy 200 students' lunches at Interurban and \$3,000 would buy an additional 100 students' lunches at Lansdowne.

MOTION **Prince Solanki / Plourde**

BIRT the CCSS Board of Directors approve a \$1500 donation to the Mega Career Fair

AMENDMENT **Prince Solanki / Baluyut**

BIRT the CCSS Board of Directors increases the sponsorship to \$3000 for the Mega Career Fair

AMENDMENT CARRIED

CARRIED AS AMENDED

Polly abstains from voting due to a conflict of interest.

Terence suggests that the CCSS table be the location where the free lunches are given out or where the tickets can be picked up. **Polly** states that she will take this question to Education and Career Services.

- c) Payroll dates – **Christine**

Tagg received an email which has been forwarded to the board regarding a change in college payroll deadlines. Timesheet deadlines are now being changed to Tuesday at midnight. If you have outstanding pay sheets, please submit them early so they can be processed in time for the deadline.

MOTION **Baluyut / Prince Solanki**

Adjourned

CARRIED