

MINUTES

CCSS Board of Directors meeting, January 27th, 2025
Lansdowne Campus, Wilna Thomas building room 102

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 Vikash 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, Hannah De Guzman, Terence Baluyut, Prince Solanki, Jaspreet Kaur, Sean Leyland, Polly Tran, David Covarrubias, Talwinder Singh, Angela Chou, Gurleen Nagra, Arshdeep Singh, Vishal Rana, Tahlia Plourde

Absent: Purav Solanki

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

Regrets: Manvi Chona (LOA)

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Prince called the meeting to order at 5:08 Monday, January 13th, 2025
- 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 **Baluyut / Plourde**

BIRT the CCSS Board of Directors approve late regrets from Hector Peralta, Olivia Bult, Rose Patterson, and Vikash Rana

CARRIED

Approval of the agenda:

MOTION **Plourde / Tran**

BIRT the CCSS Board of Directors approve the agenda as presented

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CARRIED

Approval of Previous Minutes – January 13th, 2025:

MOTION **Plourde / Kaur**

BIRT the CCSS Board of Directors approve the minutes from January 13th, 2025 as presented

CARRIED

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

a)

IV Financial Motions/Issues

- a) \$15,267.28 – Nexus Publishing Society [Nexus levy payment – Fall (Sept-Dec) 2024] – **Matthew**

MOTION **Talwinder Singh / Baluyut**

BIRT the CCSS Board of Directors approve \$15,267.28 for the Nexus Publishing Society levy payment

CARRIED

- b) Up to \$1,500.00 for Trades Hot Dog Day February 18 (assorted snacks and drinks, existing swag, Student Affairs and O&T attending) recommended for approval at the January 20th Special Events committee meeting. – **Michels**

MOTION **Kaur / Unarce**

BIRT the CCSS Board of Directors approve \$1500 for a Trades Hot Dog Day

CARRIED

V Committee Reports

- a) Organizational Design—**Gurleen** and the OD committee addressed the hybrid meeting issue. There were three options on the table with the majority voting for in-person non-hybrid meetings. Therefore, we will be moving forward with non-hybrid in-person meetings alternating with online meetings.

MOTION **Nagra / De Guzman**

BIRT the CCSS Board of Directors accept that the OD committee recommendation to alternate between having a fully online board meeting followed by a fully in-person board meeting

CARRIED

- b) Special Events — **Sean & Jaspreet** — [Special Events Report](#) In the last special events meeting **Elaine** and **Polly** spoke about their upcoming events – this will be addressed in future meetings. **Hector** will be hosting a Latin-American festival. There is no set date but it will be the first week of April (likely the Wednesday). There will be dance lessons, food, pinatas, and be hosted from 10am – 2pm in front of the LACC. **Hector** will be speaking to **Christine** and **Tagg** about date confirmations.
- c) Campaigns & Advocacy — **Prince** — The CCSS was at the BCFS AGM last weekend and **Prince** was elected as Director at Large. Our delegates also met with the Burnaby MLA, however there was no questioning

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opportunity. The secretary-treasurer of BCFed was also in attendance and spoke with CCSS members about future opportunities.

- d) Executive Committee — **Prince** — no report. There will be an Executive committee meeting soon.
- e) Finance Committee — **Talwinder** — no report. **Matthew** states that there will be a financial draft issued in late February which will then be taken to a finance committee meeting in March.
- f) Electoral Committee — **Gord/Michel** — Board elections will be held at the beginning of April. The board will need to select an electoral committee at an upcoming meeting (nominations will open on March 2nd and elections will be at the beginning of April.) **Sean** would like candidates to be featured on our website and social media and **Michel** agrees there is no reason they shouldn't be so long as they are equally covered.
- g) Personnel Committee — **Prince** —no report.

VI Member Reports

- a) Sexual Clinic Interurban update — **Terence** reminded the board of the conversation he started last November regarding the accessibility of the Sexual Health Clinics. **Terence** has been continuing to advocate for the clinic, including opening a clinic at Interurban, and wants to add student voices to the long-term fight. He has built a survey that will be rolled out to students within the next two weeks. He has asked the board to review the survey which was sent out in an email on 25-01-27.
- b) Activity Continuity report (ACR) — **Terence** proposed the implementation of an Activity Continuity Report to document the efforts of current and future board members. He would like this proposed document to be directed to the OD committee for further honing.

VII Other Reports

- a) Executive Director's Report – **Michel** spoke about the BCFS AGM and stated that he was deeply pleased with the CCSS delegates. He was impressed with the number of conference events offered by the BCFS and the enthusiastic attendance of the CCSS representatives. Christine will be sharing the AGM documents via drop box.

Michel mentioned the Nexus's failed referendums in the past. Their treasurer is, however, creating a proposal for the CCSS in regard to funding. He will keep the board updated.

Michel also anticipates the college increasing tuition and states that the college struggles with tuition transparency and deliberately circumnavigates the tuition guidelines for the province.

VIII Unfinished Business

- a)

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IX Question Period

- a) Follow up on the Mega Career Fair involvement – **Christine** asks **Polly** for more details regarding the CCSS involvement in the career fair. The CCSS table will be right at the front by the registration table and we will be handing out the free meal vouchers. **Terence** will be tabling for us at PISE but asks for other board members to volunteer their time as well. **Prince** and **Vishal** offers to help at Interurban. **Tahlia**, **Arshdeep**, **Vishal**, and **David** offer to help at Lansdowne. **Christine** will send an email to the council to create a schedule for table staffing. Lunch for the exhibitors will include a wrap, snack, and drink. Students will be receiving a wrap.

X New Business

- b) Holi – **Prince** will be hosting Holi this year. **Prince** reminded the board about the traditions of Holi and stated that he has been working on plans including the DJ (\$600 - this information will be provided to **Tagg**), speaker rentals (>\$100), colours (\$1089), photographer, snacks (sponsored: >\$500). This places us at \$2500 total. This event will be hosted on March 13th.

MOTION **Baluyut / Tran**

BIRT the CCSS Board of Directors approve up to \$2500 for a Holi Event

CARRIED

- c) Discussion about clubs and how to improve the clubs we have and trying to build the number of clubs-
Sean – no discussion.
- d) Discussion about committee meetings and our "rules of engagement" to help make sure we do important work – **Sean** spoke to **Michael** about how meetings are called. 48 business hours are required for meeting notice, and meetings must be given a specific time, not a block of time. **Sean** also suggests that the board discusses how to call meetings, especially when one is desired but isn't called.

Prince asks if the 48-hour notice is necessary for emergency meetings. He states that getting the work done is more important than the notice period if everyone is available.

Terence states that the board should focus on future planning so there aren't emergency meetings needed so frequently. This would negate this issue altogether.

Michel states that the bylaws clearly dictate a 48-hour notice period for committee meetings, but more notice for these meetings is highly recommended. Official notices must also go out on the listserv ideally with some agenda items, and we use calendar days, not business days.

MOTION **Kaur / Unarce**

Adjourned

CARRIED