

# MINUTES

CCSS Board of Directors meeting, February 10, 2025 4:30pm

Virtual meeting, various locations

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 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:** Terence Baluyut, Sean Leyland, Prince Solanki, Hector Peralta, Angela Chou, Rose Patterson, Hannah De Guzman, Tahlia Plourde, Polly Tran, Purav Solanki, Elaine Unarce, Vishal Rana, Arshdeep Singh

**Absent:** Olivia Bult, David Covarrubias, Vikash Rana

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

**Regrets:** Manvi Chona (LOA), Jaspreet Kaur

## I Call to Order

a) **Meeting called to order by Speaker of Council**

**Angela** called the meeting to order on Monday, January 13<sup>th</sup>, 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 W̱SÁNEĆ speaking peoples, T’souke, Scia’new and Pacheedaht First Nations

## II Ratification of Agenda/Approval of Previous Minutes

Attendance

Late regrets:

**MOTION**            **Patterson / Plourde**

*BIRT the CCSS Board of Directors approve late regrets from Talwinder Singh and Gurleen Nagra*

**CARRIED**

Approval of the agenda:

**MOTION**            **Prince Solanki / Unarce**

*BIRT the CCSS Board of Directors approve the agenda as presented*

**CARRIED**

# MINUTES

CCSS Board of Directors meeting, February 10, 2025 4:30pm  
Virtual meeting, various locations

Approval of Previous Minutes – January 27<sup>th</sup>, 2025:

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

*BIRT the CCSS Board of Directors approve the minutes from January 27<sup>th</sup>, 2025 as presented*

**CARRIED**

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

a)

## IV Financial Motions/Issues

a) Up to \$2,200.00 for condoms and lube-**Christine**

**MOTION**                      **Patterson / Unarce**

*BIRT the CCSS Board of Directors approve up to \$2200 for the purchase of condoms and lube*

**CARRIED**

## V Committee Reports

- a) Organizational Design—**Gurleen - Prince** states that the OD committee will be meeting over the reading break. An email with a time and date will follow.
- b) Special Events-**Sean & Jaspreet** - [Special Events Report](#) – The Latin American festival is in the planning stages and **Hector** is doing a great job. A form is being developed to obtain information regarding what students would like and will be brought to the board in short order.
- c) Campaigns & Advocacy-**Prince** - No report.
- d) Executive Committee- **Prince** – No report.
- e) Finance Committee – **Talwinder** – No report.
- f) Electoral Committee-**Gord/Michel**- Selection of the Electoral Committee for the Spring 2025 CCSS election.

**MOTION**    **Baluyut / Patterson**

*BIRT the CCSS Board of Directors approve the selection of an electoral committee.*

**CARRIED**

- **Terence** nominates **Terence**
- **Elaine** nominates **Elaine**
- **Polly** nominates **Polly**

**MOTION**    **Patterson / Baluyut**

*BIRT the CCSS Board of Directors ratifies the results of the electoral committee nominations*

**CARRIED**

- g) Personnel Committee-**Prince** – Prince will be sending out an email to the members of the Personnel Committee tomorrow.

## VI Member Reports

# MINUTES

CCSS Board of Directors meeting, February 10, 2025 4:30pm  
Virtual meeting, various locations

- a)
- b)

## VII Other Reports

- a) Executive Director's report- **Michel** states that the college is facing bloody times with multi-million-dollar deficits. The college is making moves to reduce expenditure via restructuring. They state that they are only making administrative cuts and aren't reducing courses or programs. This will undoubtedly change if the deficit increases. Canada's inability to attract international students due to post-graduate work permit regulations means the international students will not be replenished once our current cohort graduates. Very little information was provided in the latest town hall, and staff did not receive it well.

The *Nexus* proposal will be in the next agenda and will be distributed by **Michel** this week.

**Matthew** asked about the political climate regarding the 2% tuition cap and other unions pushing for that to be raised. **Michel** states that that is his nightmare scenario. A BCFS meeting is being held to figure out how to address this issue. Without the cap, we would enter very dark times, and we cannot allow this to come down on students' shoulders. If tuitions begin to rise, we are going to lose more students due to financial inaccessibility.

## VIII Unfinished Business

## IX Question Period

## X New Business

**MOTION**            **Patterson / Baluyut**

*Adjourned at 5:12*

**CARRIED**