

MINUTES

CCSS Board of Directors meeting, March 10th, 2025 4:30pm
Online, various locations

SOLANKI, Prince (BoG).....	External Executive	CHONA, Manvi (LOA)	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	VACANT.....	Education Council
BULT, Olivia.....	Women's Director	Education Council
PERALTA, Hector.....	Interurban Director		

Attending: Hannah De Guzman, Rose Patterson, Sean Leyland, Terence Baluyut, Angela Chou, Polly Tran, Hector Peralta, Gurleen Kaur, Prince Solanki, Arshdeep Singh, Tahlia Plourde, Elaine Unarce, Olivia Bult, Vikash Rana

Absent: Jaspreet Kaur, Vishal Rana

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

Regrets: Manvi Chona (LOA)

I Call to Order

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

Prince called the meeting to order at 4:36 Monday, March 10th, 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 **Patterson / De Guzman**

BIRT the CCSS Board of Directors approve late regrets from Talwinder Singh and David Covarrubias

CARRIED

Approval of the agenda:

MOTION **Baluyut / Solanki**

BIRT the CCSS Board of Directors approve the agenda as presented

MINUTES

CCSS Board of Directors meeting, February 24, 2025 5:00pm

In person meeting, Lansdowne campus, Wilna Thomas building, room 102

CARRIED

Approval of Previous Minutes – February 24th, 2025:

MOTION Plourde / Baluyut

BIRT the CCSS Board of Directors approve the minutes from February 24th, 2025 as presented

CARRIED

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

a)

IV Financial Motions/Issues

- a) CCSS Bookkeeper (Lori Fisher) monthly remuneration, currently \$700/mth to be increased to \$750/mth (adjusted to CPI) effective March 2025 – **Michel**

MOTION Patterson / Baluyut

BIRT the CCSS Board of Directors approve the increased remuneration for Lori Fisher to \$750/month

CARRIED

- b) \$1000 contribution towards the recognition award ceremony for Camosun Open Education/Zero Textbook Cost Champions – **Michel**

MOTION Plourde / De Guzman

BIRT the CCSS Board of Directors approve a \$1000 contribution towards the recognition award ceremony for Camosun Open Education/Zero Textbook Cost Champions.

CARRIED

V Committee Reports

- a) Organizational Design—**Gurleen**- There was an OD meeting on March 4th which addressed the ACR, board accountability, and the SWD position. Both accountability and SWA will continue to be discussed at the next meeting. **Terence** explained that the ACR has now become an Excel file, and he will continue to look at options to make it more functional.
- b) Special Events - **Sean & Jaspreet**- [Special Events Report](#) – No report
- c) Campaigns & Advocacy - **Prince**- No report
- d) Executive Committee - **Prince**– No report
- e) Finance Committee – **Talwinder**– No report
- f) Electoral Committee - **Gord/Michel**- The election is ongoing, and we are entering the end of the nomination period.
- g) Personnel Committee - **Prince** – No report

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VI Member Reports

- a) Weekly Dose Tabling – **Polly** stated that the weekly dose has been showcasing interviews with students and staff since September 2023. **Polly** will be hosting a table, “Your Words Matter: Inspire Others by Sharing Your Notes,” on Monday, March 24th, where students can share their thoughts on post-it notes and receive a slice of pizza. She asks the board to join her at 11:30 am at CBA 1st floor Interurban.

VII Other Reports

- a) Executive Director’s Report – **Michel** has been attending CASA “Get out to vote” training in preparation for the October election. He is expecting political changes very shortly as Trudeau should be removed as PM by the end of the week, which would trigger an election. This is a crucial election for Canada.

Michel has spoken to Nexus, and they have agreed to come to the next in-person board meeting so they can voice their experiences and so the board can ask questions. It should hopefully be educational for both groups.

The College would like to renegotiate the MOU between themselves and the CCSS. Michel had a meeting to understand the intent of the college and believes there are no underhanded intentions; instead, the College believes the 2011 MOU is convoluted, and they would like to consolidate various agreements between the parties. This change will wait until after the CCSS board elections.

VIII Unfinished Business

- a)

IX Question Period

- a) **Rose** asked **Michel** for a follow-up regarding \$10,000 transferred to a lawyer, however, **Michel** has not heard anything more. **Michel** clarified that this is an ongoing issue from over a year ago regarding a potential human rights violation at a cultural festival.

X New Business

- a) CCSS Setting AGM Date – **Michel** has proposed April 4th, 2:00pm, Online, for the AGM. This is a time when the board can make bylaw changes, submit annual reports, and announce the election results.

MOTION **Patterson / Baluyut**

BIRT the CCSS Board of Directors approve the AGM date set for April 4th at 2:00 pm Online.

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MOTION **Baluyut / Bult**

Adjourned 5:30

CARRIED