

MINUTES

CCSS Board of Directors meeting, March 24th, 2025 5:00pm
Lansdowne Campus, Wilna Thomas building room 102

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, Vikas	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:

Prince Solanki, Sean Leyland, Jaspreet Kaur, Talwinder Singh, Polly Tran, Terrance Baluyut, Elaine Unarce, Hector Peralta, Hannah De Guzman, Angela Chou, David Covarrubias,

Absent:

Arshdeep Singh, Vikas Rana, Vishal Rana,

Guests & Staff

Michel Turcotte
Michael Glover
Matthew Martin

Regrets

Manvi Chona (LOA), Rose Patterson, Olivia Bult, Talhia Plourde, Gurleen Nagra

I Call to Order

a) Meeting called to order by Speaker of Council

Prince called the meeting to order at 5:14 Monday, March 24th, 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

MOTION: Moved/Seconded
To approve the late regrets
CARRIED

Approval of the Agenda

MOTION: Unarce/Baluyut
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

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Approval of Previous Minutes

MOTION: Moved/Seconded

BIRT the CCSS Board of Directors approve the minutes from March 10th, 2025 as presented

CARRIED

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

- a) Event Report (Ramadan Iftar) and Invitation to Beach Clean-Up on April 13, 2025 – **Elaine**
Elaine reported on the Iftar celebration she and the MSA hosted. It was a full house, with more people than expected. **Elaine** also thanked **Christine D** and **Hannah C** for all their efforts.
- b) Presentation by the Nexus and Questions
The Nexus gave a brief history of their organisation and their need for greater financial stability. There were a few questions and an hour-long discussion about media, student engagement, potential cost savings, and the need to increase the readership of Nexus. There was a good exchange of ideas and perspectives and a desire to help the Nexus through this difficult period.

IV Financial Motions/Issues

Financial Motions:

- a) Interim Financial Statements for Jan 31, 2025 for AGM – **Matthew**
MOTION: Covarrubias / Peralta
BIRT the CCSS Board of Directors approve the Interim financial statement for the 2025 AGM
CARRIED
- b) \$1008.00 Medical Exception for student - **Michel**
MOTION: Peralta / Tran
BIRT the CCSS Board of Directors approve a medical exception for a vulnerable student who need assistance post-surgery.
CARRIED

The board waited until the Finance Executive returned. There was pre-discussion about the Financial Motions (c) and the budget while waiting. A general agreement was made to adjourn following financial motions and budget.

Finance Executive returned and quorum achieved

- c) \$2100 (excluding tax) - Two iPhone 16e for social media etc. - **Michel**
MOTION: Chou/Kaur
BIRT the Board of Directors approve the purchase for two iPhone 16e for staff social and other use.

There was an extensive discussion regarding the need for two phones and **Michel** explained one was to replace an aging CCSS iPhone used by **Amy** and the other was to provide **Hannah**, the alternate staff social media contact, with a phone that would meet operational needs. There were suggestions that one phone

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could be shared and save money. **Sean** had questions about the ownership of the purchased phones with **Michel** responded that the phone used by **Amy** is CCSS property as its on a CCSS plan but in terms of the other it depends on how the situation is structured. If the phone is on an employee's plan, it can become a partial employee benefit due to language in the CA, and that sometimes providing a phone can be a cheaper option than putting an employee on the higher phone reimbursement tier.

AMENDMENT Leyland/Baluyut

To purchase to 1 phone

DEFEATED

Main Motion: **CARRIED**

Note: there is a desire for the old phone to be made available to board members for events etc. and **Michel** indicated he would seek to make that possible.

V Committee Reports

- a) Finance Committee – **Matthew** - Budget 2025-26

MOTION: Baluyut / De Guzman

BIRT the Board of Directors approve the Budget for 2025-26

CARRIED

VI Other Reports

VII Question Period

IX Adjournment

MOTION: Moved/Seconded

Adjourned

CARRIED