

MINUTES

CCSS Board of Directors meeting, April 28th, 2025 4:30

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	VACANT.....	Lansdowne Director
BALUYUT, Terence.....	Pride Director	VACANT.....	Lansdowne Director
PATTERSON, Rose.....	Indigenous Director	COVARRUBIAS, David.....	Off Campus Director
UNARCE, Elaine.....	Sustainability Director	VACANT.....	Education Council
VACANT	Women's Director	Education Council
PERALTA, Hector.....	Interurban Director		

Attending: Angela Chou, Prince Solanki, Hector Peralta, Polly Tran, Jaspreet Kaur, Manvi Chona, Arshdeep Singh, David Covarrubias, Talwinder Singh, Gurleen Kaur, Tahlia Plourde, Elaine Unarce, Hannah De Guzman

Absent:

Guests & Staff

Michel Turcotte
Michael Glover
Matthew Martin
Hannah Carr
Acacia Tooth

Regrets

Rose Patterson

I Call to Order

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

Angela called the meeting to order at 4:44 Monday, April 28th, 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

MOTION: Solanki / Tran

To approve the late regrets of Sean Leyland and Terence Baluyut

CARRIED

Approval of the Agenda

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MOTION: Solanki / Covarrubias
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

Approval of Previous Minutes

MOTION: Solanki / Tran
BIRT the CCSS Board of Directors approve the minutes from March 31st, 2025
CARRIED

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

- a) Appointing Acacia Tooth as Pride Director for the May to Oct 2025 term – **Terence**
A letter from **Terence** was read out loud by **Hannah C.** followed by an introduction by **Acacia**.

MOTION: Plourde / Tran
BIRT the CCSS Board of Directors appoint Acacia Tooth as Pride Director for May – October 2025.
CARRIED

IV Financial Motions/Issues

Financial Motions:

- a) \$16,254.54 – Nexus Publishing Society (Operations grant, 1st installment for 2025-26) – **Matthew**

MOTION: Unarce/ Plourde
BIRT the Board of Directors approve \$16,254.54 for Nexus Publishing Society Operations Grant
CARRIED

- b) \$15,301.73 – Nexus Publishing Society (Nexus levy – Jan to Mar 2025 payable) – **Matthew**

MOTION: Plourde / Unarce
BIRT the Board of Directors approve \$15,301.73 for the Nexus Publishing Society Nexus Levy
CARRIED

- c) \$4,106.11 - Camosun College (Ombuds contribution 2024-25 shortfall) – **Matthew**

MOTION: Unarce/ De Guzman
BIRT the Board of Directors approve \$4,106.11 for the Camosun College Ombuds contribution shortfall
CARRIED

- d) \$3000.00 - Donation/sponsorship for the T-Off for Trades Event fundraiser to help make up reduced outside funding for the Trading Up Initiative. – **Michel**

MOTION: Plourde / Tooth
BIRT the Board of Directors approve 3000.00- Donation/sponsorship for the T-Off for Trades Event fundraiser
CARRIED

V Committee Reports

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- a) Organizational Design—**Gurleen**- No report.
- b) Special Events—**Sean & Jaspreet**- [Special Events Report](#) – No report.
- c) Campaigns & Advocacy—**Prince**- Prince reminds everyone to vote, and is looking forward to the BCFS Skills Day.
- d) Executive Committee—**Prince**- No report.
- e) Finance Committee—**Talwinder**- No report.
- f) Electoral Committee—**Gord/Michel**- Ratify the results of the Spring 2025 CCSS election

MOTION: Kaur / Chona

BIRT the Board of Directors ratify the results of the Spring 2025 CCSS election

CARRIED

- g) Personnel Committee—**Prince**- No report.

VI Member Reports

International Directors report- Food Security Initiatives of CCSS at Nourishing Minds VIU Conference on April 10, 2025 – **Polly** reported to the board about her experience at the VIU Nourishing Minds conference, where she operated as a panellist, showcasing not only CCSS food insecurity initiatives but also demonstrating CCSS's commitment to their students.

VI Other Reports

- a) Executive Director's report—**Michel** took the opportunity to thank the retiring board members.

The college is going through a difficult time financially, and the latest town hall meeting did not answer many questions. **Michel** is currently filing a Freedom of Information Act request to get a copy of the new budget, which was passed in an open meeting but has not been publicly shared.

In an effort to raise more funds, the College has announced that there will be rental spaces available in the new residence buildings. In addition, the College is looking to raise the prices at the daycare. **Michel** is going to take steps to fight this daycare raise. Parking rates will also increase, along with charging station fees.

The orientation is next Friday (May 2nd), and **Michel** is looking forward to seeing everyone there.

VII Question Period

X New Business

- a) Nexus next steps discussion - **Sean** – The Nexus is appointing a new board at present (as is the CCSS), and, once that is complete, representatives will be appointed to discuss the Nexus Separation agreement via committee, and we will move forward from there. The chairs will also be purchased in the not-too-distant future.

Prince states that at the last BOG meeting, **Lane Trotter** offered his support for new student initiatives, which could include Nexus support. **Michel** states that **Lane** will be joining us for the May 12th in-person meeting.

- b) Counselling email recently received - **Sean**

MOTION: Solanki / Chona

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BIRT the Board of Directors support the sending of the letter to the Board of Governors in support of the counselling department.

CARRIED

Michel will put it on official letterhead.

IX Adjournment

MOTION: Solanki / Tooth

Adjourned 5:36

CARRIED