

# MINUTES

CCSS Board of Directors meeting, June 16, 2025

Online, various locations

BALUYUT, Terence .....	External Executive	CHONA, Manvi .....	Interurban Director
QUESADA, Daniella .....	Interurban Executive	NAGRA, Gurleen .....	Interurban Director
CERVANTES, Regina .....	Lansdowne Executive	VACANT.....	Interurban Director
MADARIAGA, Benjamin .....	Finance Executive	SINGH, Arshdeep .....	Lansdowne Director
PIMENTEL, Athena.....	SWA Director	CHOU, Angela .....	Lansdowne Director
PERALTA, Hector.....	International Director	VACANT.....	Lansdowne Director
TOOTH, Acacia .....	Pride Director	VACANT.....	Lansdowne Director
PATTERSON, Rose .....	Indigenous Director	VACANT.....	Off Campus Director
DE GUZMAN, Hannah .....	Sustainability Director	PLOURDE, Tahlia .....	Education Council
HUYNH, Madison .....	Women's Director	SOLANKI, Prince .....	Board of Governors
KWONG, Nancy.....	Interurban Director	LEYLAND, Sean .....	Board of Governors

**Attending:** Acacia Tooth, Madison Hunyh, Nancy Kwong, Hannah De Guzman, Terence Baluyut, Prince Solanki, Athena Pimentel, Angela Chou, Regina Cervantes, Manvi Chona

**Absent:** Tahlia Plourde, Arshdeep Singh

**Guests & Staff:** Christine Desrochers, David Felipe Villa Mejia, Divya Pandya, Evan Hilchey, Harnoor Kaur, Lane Trotter, Michel Turcotte, Michael Glover, Matthew Martin, Hannah Carr, Olivia Pearson

**Regrets:** Gurleen Nagra (LOA), Benjamin Madariaga, Daniella Quesada, Rose Patterson, Hector Peralta

## **I Call to Order**

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order at 4:25pm, June 16<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 WSÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations.

## **Special Presentations**

- a) Presentation by Lane Trotter
  - Lane opened the floor to student questions and requested that he be invited back to future meetings.
- b) Presentation by Evan Hilchey
  - Evan explained the housing project planned for the Lansdowne Campus and opened the floor to questions.

## **II Ratification of Agenda/Approval of Previous Minutes**

Attendance

**MOTION:** Baluyut/Kwong  
*BIRT the CCSS Board of Directors approve the late regrets of Sean Leyland*  
**MOTION FAILED**

# MINUTES

CCSS Board of Directors meeting, June 16, 2025

Online, various locations

*Nancy Kwong and Hannah De Guzman abstained from voting*

Approval of the Agenda

**MOTION:** Baluyut/ Chona

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

**CARRIED**

Approval of Previous Minutes

**MOTION:** Solanki / Chona

*BIRT the CCSS Board of Directors approve the minutes from May 26<sup>th</sup>, 2025*

**CARRIED**

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

a) Appointments to vacant positions

**MOTION:** De Guzman / Kwong

*BIRT the CCSS Board of Directors opens the nominations for two Lansdowne directors and one Interurban director position*

**CARRIED**

Lansdowne Director (2 positions): **Harnoor Kaur, Olivia Pearson**

Interurban (1 position): **David Villa**

**MOTION:** Baluyut/ Kwong

*BIRT the CCSS Board of Directors ratifies the election results*

**CARRIED**

## IV Financial Motions/Issues

a) \$9,032.69 – Canadian Alliance of Student Associations – 30% of 2025-26 CASA membership dues (Canadian Alliance of Student Associations is the federal lobbying body that the CCSS is a member of. Students of Camosun voted in a referendum to become part of CASA.) – **Matthew**

**MOTION:** Cervantes / De Guzman

*BIRT the CCSS Board of Directors approve \$9,032.69 for the Canadian Alliance of Student Associations*

**CARRIED**

b) \$1,400.00 – Titanium Tents – Tent setup for Fall CamFest – **Matthew**

**MOTION:** Chona/ Kwong

*BIRT the CCSS Board of Directors approve \$1,400.00 for the Titanium Tent set up*

**CARRIED**

# MINUTES

CCSS Board of Directors meeting, June 16, 2025

Online, various locations

- c) Increase surplus that Walksafer is allowed to carry forward as capital reserve for golf cart repairs and replacement from \$5,000 to \$10,000 – **Matthew**

**MOTION:** Huynh / Baluyut

*BIRT the CCSS Board of Directors approve the increase surplus that Walksafer is allowed to carry forward as capital reserve for golf cart repairs and replacement from \$5,000 to \$10,000*

**CARRIED**

- d) \$2,382.19 – Bonnie Light Advertising (2025 Handbook Ad sales commission) – **Matthew**

**MOTION:** Cervantes / Baluyut

*BIRT the CCSS Board of Directors approve \$2,382.19 for Bonnie Light Advertising*

**CARRIED**

## V Committee Reports

- a) Organizational Design—**Hannah DG-** no report.
- b) Special Events— **Regina/Daniella-** There will be a meeting on June 23<sup>rd</sup>
- c) Campaigns & Advocacy—**Terence-** There are many campaigns occurring during Pride Month, and Acacia has been taking point. Terence also highlighted the intercampus bus initiative which will be another focus at the upcoming Campaigns meeting.
- d) Executive Committee— **Terence-** Monthly meetings will begin in July, though there have already been discussions regarding what will be prioritized. Terence highlighted branding as a primary issue. He met with the social media staff and there have already been changes in how we exist in the digital space. Constituency Directors will be invited to the upcoming meetings to help with this issue.

Michel and Terence attended a Gallivan conference a short while ago, where Gallivan's rebranding under a new name, "Alumo" was discussed.

CASA is also working on some updates and is gathering input on what the prioritized issues should be. Terence has submitted the international student crisis as something to focus on. The impact across the board is affecting student life.

BCFS's committees met last week; however, due to the confidential nature of the meeting, Terence cannot discuss it. Prince will be attending in Terence's stead at the next BCFS meeting.

- e) Finance Committee— **Benjamin-** no report.
- f) Electoral Committee—**Michel-** A date for meetings will be posted shortly.
- g) Personnel Committee—**Terence-** Not meeting quorum has been an issue over the summer, and the personnel committee will be meeting shortly to discuss how the Office Collective can function to supplement the lack of available members.

## VI Member Reports

# MINUTES

CCSS Board of Directors meeting, June 16, 2025

Online, various locations

- a) IAF National Community Organizing Training in Calgary – **Hannah DG** attended the organizing training in Calgary and spoke with national leaders from both Canadian and American unions. She offered advice on climate action plans and stated that anyone interested can reach out to her.
- b) Ocean Day 2025 – **Hannah DG** attended the Ocean Day events at the Gorge Waterway. She asked for interested volunteers to reach out.

## VI Other Reports

Executive director's report – **Michel** was at a conference during the last board meeting and apologized for missing due to his bus breaking down.

He clarified that there is no deficit in the administration budget, though it is the budget that we run the tightest. He clarified that we budget for a deficit since we know that there are expenses that we know we will not incur. This avoids the money being rolled into surplus. The decrease in students will affect us, but we will not see the results of that until October. We will not be hit nearly as hard as the college.

Michel spoke about the networking that took place at the meetings he has been attending with Terence, and he is looking forward to the provincial executive meeting coming up.

## VII Question Period

## X New Business

## IX Adjournment

**MOTION:** Baluyut / Solanki

*Adjourned at 7:33*

**CARRIED**