

MINUTES

CCSS Board of Directors meeting, June 30, 2025

Online, various locations

BALUYUT, Terence	External Executive	CHONA, Manvi	Interurban Director
QUESADA, Daniella	Interurban Executive	NAGRA, Gurleen	Interurban Director
CERVANTES, Regina	Lansdowne Executive	KAUR, Harnoor	Interurban Director
MADARIAGA, Benjamin	Finance Executive	SINGH, Arshdeep	Lansdowne Director
PIMENTEL, Athena.....	SWA Director	CHOU, Angela	Lansdowne Director
PERALTA, Hector.....	International Director	PEARSON, Olivia.....	Lansdowne Director
TOOTH, Acacia	Pride Director	VILLA, David	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: Benjamin Madariaga, Harnoor Kaur, Olivia Pearson, Athena Pimentel, Madison Huynh, Nancy Kwong, Angela Chou, Daniella Quesada, Hector Peralta, Acacia Tooth, David Villa, Regina Cervantes, Sean Leyland, Gurleen Nagra, Terence Baluyut, Hannah De Guzman

Absent: Arshdeep Singh, Tahlia Plourde, Prince Solanki

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

Regrets: Rose Patterson, Manvi Chona

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on June 30th, 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

Approval of the Agenda

MOTION: First / Seconded
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

Approval of Previous Minutes

MOTION: Quesada / Cervantes
BIRT the CCSS Board of Directors approve the minutes from June 16th, 2025
CARRIED

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

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IV Financial Motions/Issues

- a) \$16,254.54 – Nexus Publishing Society (Operations grant, 2nd installment for 2025-26) – **Matthew**

MOTION: Cervantes/ Tooth

BIRT the CCSS Board of Directors approve \$16,254.54 for the Nexus Publishing Society

CARRIED

- b) Up to \$18,500 for the operation of CamFest. Budget presented at special events committee and recommended for approval. – **Regina**

MOTION: Quesada / Kwong

BIRT the CCSS Board of Directors approve Up to \$18,500 for the operation of CamFest.

CARRIED

- c) Up to \$1500 to finance booking venues for yet undecided October /November event – **Regina**

MOTION: Kwong / Quesada

BIRT the CCSS Board of Directors approve up to \$1500 to finance booking venues for yet undecided October /November event

CARRIED

- d) Approval of up to \$3000 to enable activities for a group of Kenyan college scholarship students joining Camosun in the Fall 2025 – **Michel**

MOTION: Huynh / Cervantes

BIRT the CCSS Board of Directors approve up to \$3000 to enable activities for a group of Kenyan college scholarship students joining Camosun in the Fall 2025.

CARRIED

- e) Authorization to transfer a deposit (against cost) to support Island Sexual Health Services for 2025/26 at the campus clinic and to also make a \$5000 donation to ISHS now unfunded general sexual health education program – **Michel**

MOTION: Athena / Acacia

AMENDED: To include the payment of any outstanding debt owed.

BIRT the CCSS Board of Directors authorize a transferred deposit (against cost), a \$5000 donation to ISHS's general sexual health education program, and the payment of any outstanding debt to ISHS.

CARRIED

V Committee Reports

- a) Organizational Design—**Hannah DG**- no report.
- b) Special Events— **Regina/Daniella**- A meeting was hosted last week, which outlined some event ideas for the next term. Another meeting will be held on July 12th. Pride and CamFest were also discussed.

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- c) Campaigns & Advocacy—**Terence**- no report.
- d) Executive Committee— **Terence**- no report.
- e) Finance Committee— **Benjamin**- no report.
- f) Electoral Committee—**Michel**- no report.
- g) Personnel Committee—**Terence**- no report.

VI Member Reports

Acacia will be sending out an email next week regarding the pride parade.

VI Other Reports

Executive director's report – **Michel** and **Prince** were at the BCFS executive meeting last weekend. It was three days of meetings, including discussion about problematic student unions (Kwantlen) and some of the BCFS campaigns. **Michel** declared it was a great set of meetings.

In Island Sexual Health news, the new residence building will have a new clinic. It should fit well within that space. This will be much more accessible than the one currently on the third floor of the Richmond House.

VII Question Period

Terence asked if there was an update on the app - **Michel** and **Michael** clarified that there was currently no motion to renew it. It is underutilized since the college will not put their own information on the app, making it very difficult to use.

Terence asked if there is any update on the Nexus – **Michel** said that **Danielle** and him are currently connecting, but no other progress has been made.

Madison asked how many participants would be walking in the pride parade - **Acacia** answered that there are currently two students who have emailed, and will check the form submissions that night. **Michel** clarified that we will also have walk-ups who do not register and college staff joining us.

X New Business

IX Adjournment

MOTION: Tooth / Baluyut

Adjourned at 5:07

CARRIED