

MINUTES

CCSS Board of Directors meeting, July 14th, 2025
Online, various locations

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

Absent:

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

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on July 14th, 2024 at 4:33
- 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: Baluyut/ Pearson

BIRT the CCSS Board of Directors approve the late regrets of Rose Patterson and Acacia Tooth

CARRIED

Approval of the Agenda

MOTION: Quesada / De Guzman

BIRT the CCSS Board of Directors approve the agenda as presented

CARRIED

Approval of Previous Minutes

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MOTION: Quesada / Plourde
BIRT the CCSS Board of Directors approve the minutes from June 30th, 2025
CARRIED

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

IV Financial Motions/Issues

- a) CCSS Liability and Operations payable to Axis Insurance – approximately \$7,515.00 (will include some surcharges) – **Michel**

MOTION: Pearson / Plourde
BIRT the CCSS Board of Directors approve the approximate payment of \$7515.00 to Axis Insurance
CARRIED

V Committee Reports

- a) Organizational Design—**Hannah DG**- The first OD meeting will be on Thursday
- b) Special Events— **Regina/Daniella**- no report.
- c) Campaigns & Advocacy—**Terence**- no report.
- d) Executive Committee— **Terence**- no report.
- e) Finance Committee— **Benjamin**- no report.
- f) Electoral Committee—**Michel**- At the last meeting of August the electoral committee will be established
- g) Personnel Committee—**Terence**- no report.

VI Member Reports

VI Other Reports

Executive director's report – **Michel** – The CASA policy conference is coming up in Calgary, and Michel stressed the significance of this meeting as it dictates the priorities for lobbying in Ottawa. It can be somewhat intense.

There have been meetings lately about things like childcare and Evan Hilchey will be coming to talk to the board at a future meeting. Additionally, Michel has been working on the MOA between the CCSS and the College to create a more livable and readable document.

VII Question Period

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X New Business

IX Adjournment

MOTION: Plourde / Pearson

Adjourned at 4:43

CARRIED