

# MINUTES

CCSS Board of Directors meeting, July 14<sup>th</sup>, 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, Benjamin Madariaga, Hannah De Guzman, Athena Pimentel, Regina Cervantes, Acacia Tooth, Angela Chou, Sean Leyland, Gurleen Nagra, Nancy Kwong, Manvi Chona, Terence Baluyut, Madison Huynh, Harnoor Kaur, Hector Campoy, Daniella Quesada

**Absent:** Tahlia Plourde, Prince Solanki

**Guests & Staff:** Michel Turcotte, Michael Glover, Matthew Martin

**Regrets:** David Villa, Rose Patterson

## **I Call to Order**

- a) **Meeting called to order by Speaker of Council**  
**Angela** called the meeting to order on July 28<sup>th</sup>, 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**

Approval of the Agenda

**MOTION:** Chona / Pearson  
*BIRT the CCSS Board of Directors approve the agenda as presented*  
**CARRIED**

Approval of Previous Minutes

**MOTION:** Baluyut / Pearson  
*BIRT the CCSS Board of Directors approve the minutes from July 14th, 2025*  
**CARRIED**

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

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## IV Financial Motions/Issues

- a) Submitting budget details for approval for Rocky Horror Drag Production in October- **Acacia**

**MOTION:** Kwong / Huynh

Submitting budget details for approval for Rocky Horror Drag Production in October

**MOTION:** Baluyut / Quesada

**AMENDED:** *BIRT the CCSS Board of Directors approve the \$1500 for 30 tickets to the Rocky Horror Drag Production*

**CARRIED**

- b) \$2500 Golf Cart Sponsorship for Camosun Chargers Golf Fundraising and to send a team at a cost of \$175 per participant - **Michel**

**MOTION:** Chona / Tooth

*BIRT the CCSS Board of Directors approve \$2500 for a Golf Cart Sponsorship and send a team at the cost of \$175 per participant.*

**CARRIED**

Michel will be speaking with the Camosun Chargers about providing 2 tickets to students for our team.

## V Committee Reports

- a) Organizational Design—**Hannah DG**- There was an OD committee meeting on July 17<sup>th</sup> that discussed the ACR. There will be a follow-up meeting to continue honing this project. In addition, they discussed accountability with attendance and submitting regrets, and budgets and equities. This too will be further discussed at the finance meeting.
- b) Special Events— **Regina/Daniella**- Another Special Events Committee meeting will be held to finalize details regarding the Diwali and Day of the Dead. They will return with more information after the next meeting.
- c) Campaigns & Advocacy—**Terence**- The intercampus shuttle bus project will be taken forward in three steps, beginning with creating a student survey, requesting historical data from the college, and finally looking into potential help from BC transit. Another campaigns committee will be called soon to address the Island Sexual Health clinic at Interurban.
- d) Executive Committee— **Terence**- A meeting should be hosted during the week of July 28<sup>th</sup>.
- e) Finance Committee— **Benjamin**- A meeting will be hosted on July 31<sup>st</sup>.
- f) Electoral Committee—**Michel**- The dates have sorted with the college for the fall election and the nomination period will start on October 1st. All the campus director positions will be up for election at that point.
- g) Personnel Committee—**Terence**- No report.

## VI Member Reports

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- a) Pride Director Report – **Acacia**- We had the flag raising at the Saanich Municipal, Pride in the Park which raised \$145 for the Pride Collective, and the Pride Parade. **Acacia** reports that over 70,000 people attended the parade which is the biggest year yet! Thank you to Madison for designing the banners and the staff for helping during that event. A sharps disposal box has been added to the Richmond House bathroom and a dimmer switch has now been added to the lounge. The Pride Collective will be hosting a fundraiser at Friends of Dorothy's on August 6<sup>th</sup> – dinner, drag, and a silent auction! Please attend.
- b) External Executive Update – **Terence**- Gave an overview of CASA (The Canadian Alliance of Student Associations) including their membership, a breakdown of their advocacy planning and their research methods. Their advocacy priorities include: student financial aid, student employment, student housing, student research, international students, and food insecurity. He delved into the future he foresees with CASA He also provided information on the Deals App Project which he and Athena are heading. They will be contacting local businesses to expand the app's offerings with the assistance of Esme at the BCFS.

## VI Other Reports

Executive director's report – **Michel** reported on the CASA conference last week, highlighting the raised concerns about what is happening in Ontario, and especially Douglas College trying to restrict the rights of student unions to collect fees.

## VII Question Period

Sean asked for updates on the negotiations with Nexus. Michel explained that, while talks have been opened, Greg is currently away, so the process is paused until he returns. Sean asked about the Nexus's contingency plans and for more information about the \$30,000 Nexus had requested. Matthew stated that he is very concerned about approving the \$30,000 and is looking to avoid that as a long-term commitment. More information about this will be on the finance committee's agenda.

Olivia asked about the election process, and Michel explained how to submit your nomination through the electronic nomination form on October 1<sup>st</sup>.

## X New Business

- a) International advising being eliminated – **Glover** explained that he has heard that all international advisors are being let go from Camosun. While he is unsure if those duties will be transferred to other advisors, he thought it worth bringing to the board's attention. This matter will be brought to the Executive Committee.
- b) Club Days Discussion – **Sean** requested more information about why Club Days are hosted at a different time than CamFest, emphasizing that he sees it as an afterthought, with not as much traffic. In order to grow the club-community at Camosun we need foot traffic. **Michel** explained that it is primarily done due to the limitations of staff and space and that there are typically a couple of tables at CamFest advertising clubs. He will make sure this happens this year as well since he agrees with Sean's point; however, rebranding is a much harder matter.

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## **IX Adjournment**

**MOTION:** Kwong / Huynh

*Adjourned*

**CARRIED**