

MINUTES

CCSS Board of Directors meeting, August 25th, 2025
Online, Various Locations

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

Attending: Rose Patterson, Liam Hodson, Regina Cervantes, Madison Huynh, Olivia Pearson, Angela Chou, Athena Pimentel, Sean Leyland, Tuko Mthombeni, Nancy Kwong, David Villa, Hector Campoy, Gurleen Nagra, Benjamin, Acacia Tooth, Hannah De Guzman

Absent: Daniella Quesada

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

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on August 25th, 2025, at 4:34pm
- 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

Late regrets

MOTION Patterson/Nagra

BIRT the CCSS Board of Directors approve late regrets from Terence Baluyut, Manvi Chona, and Harnoor Kaur

CARRIED

Approval of the Agenda

MOTION: Patterson/Kwong

BIRT the CCSS Board of Directors approve the agenda as amended

CARRIED

Approval of Previous Minutes

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MOTION: Pearson/Pimentel
BIRT the CCSS Board of Directors approve the minutes from August 11th, 2025
CARRIED

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

- a) Resignation of Manvi Chona

MOTION: Kwong/Cervantes
BIRT the CCSS Board of Directors accepts the resignation of Manvi Chona
CARRIED

- b) Resignation of Harnoor Kaur

MOTION: Pearson/Kwong
BIRT the CCSS Board of Directors accepts the resignation of Harnoor Kaur
CARRIED

IV Financial Motions/Issues

- a) \$6500 for Holiday Hampers – **Christine** (96 hampers)

MOTION: Huynh/Pimentel
BIRT the CCSS Board of Directors approve up to \$6500 for Christmas Hampers
CARRIED

- b) Deposit of up to \$17,500 in a special Center for Access and Wellness account to act as a float to enable qualified students to access psycho-educational assessments without having to initially pay anything out of pocket – **Michel**

MOTION: Kwong/Hodson
BIRT the CCSS Board of Directors approve the deposit of up to \$17500 in a special Center for Access and Wellness account
CARRIED

V Committee Reports

- a) Organizational Design—**Hannah DG**- no report
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

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- f) Electoral Committee—**Michel**- CCSS/Camosun Election Period FALL 2025. October 1 to October 29. Nominations October 01 - 08, Campaign Period October 13-24, Voting October 27-29.
- g) Personnel Committee—**Terence**- no report

VI Member Reports

- a) Women's Director Report – **Madison** reported on the happenings of the women's collective. They have helped the Pride collective with three events, helped Sustainability with one event, helped with hiring work studies, and worked with the OSS for bystander awareness training and consent awareness day. **Madison** will also be at the welcoming event coming up. She has revamped the women's lounge over the summer, gotten rid of the nasty couch, restocked the supplies (drinks etc.) and is looking for art to display on the Women's Center walls. She has a wide range of events (one a month) planned for the next term.

VI Other Reports

- a) Executive Directors Report – **Michel** stated that the last few weeks have been very busy. Our student refugee arrived last Tuesday. **Christine** is still helping with setup so that she is ready for the school year. **Michel** has also been talking with CAL about the aforementioned assessment support. He spoke with **Evan Hilchey** and made sure he was aware that we are looking for better space on both campuses.

There has also been movement with the Nexus. Greg is back. Their staff has been looking to get grants from the government and elsewhere.

It is a busy week as we move towards CamFest. This Friday there is the international BBQ.

VII Question Period

X New Business

- a) Appointment of the Electoral Committee for the Fall 2025 elections – **Michel**

MOTION: Kwong/Pearson

BIRT the CCSS Board of Directors opened nominations for the electoral committee

CARRIED

The chair opened nominations, and Gurleen, Madison, and Regina volunteered to serve on the Electoral Committee for the fall elections. The chair made three further unanswered calls for nominations, and the committee members were accepted by general consent.

IX Adjournment

MOTION: Campoy/Kwong

Adjourned 5:08

CARRIED