

MINUTES

CCSS Board of Directors meeting, September 8th, 2025

Wilna Thomas, room 101

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: Terence Baluyut, Daniella Quesada, Regina Cervantes, Benjamin Madariaga, Athena Pimentel, Hector Peralta, Madison Huynh, Nancy Kwong, Angela Chou, Olivia Pearson, Liam Hodson.

Absent:

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

Regrets: Tuko Mithombeni, Sean Leyland

I Call to Orders

- a) **Meeting called to order by Speaker of Council**
Nancy called the meeting to order on September 8th at 5:15pm
- b) **Recognition of Coast Salish Territory**
Nancy 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 Moved/Second
BIRT the CCSS Board of Directors approve late regrets from Gurleen Nagra, Acacia Tooth, and Hannah De Guzman
CARRIED

Approval of the Agenda

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

Approval of Previous Minutes

MOTION: Baluyut/Quesada
BIRT the CCSS Board of Directors approve the minutes from August 25th, 2025

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CARRIEDs

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

- a) CCSS Advocacy Panel Discussion Tuesday in WT at 1pm. Your Voice Your Movement with three partner associations: BCFS, GVAT, CASA. Please join.
- b) Camfest Update - **Michel** provided an update, a good success some slight changes, went quite well, appreciation for everyone who helped with this

IV Financial Motions/Issues

- a) \$3500 Up to for a psycho-educational assessment that fell through the funding eligibility requirements through no fault of their own. – **Michel**

MOTION: Pearson/Peralta

BIRT the CCSS Board of Directors approve \$3500 for a psycho-educational assessment

CARRIED

- b) Child care center boat replacement— **Michel**

MOTION: Pimentel/Huynh

BIRT the CCSS Board of Directors approve up to \$4000 for a Child Care Center boat replacement.

CARRIED

V Committee Reports

- a) Organizational Design—**Hannah DG**- no report
- b) Special Events— **Regina/Daniella**- no report
- c) Campaigns & Advocacy—**Terence**- The last campaign meeting focused on the campus shuttle project, though more input from board members is needed. A BCFS meeting has also been called, and the start of the new campaign is underway. This will include letting writing and photos.
- d) Executive Committee— **Terence**- no report
- e) Finance Committee— **Benjamin**- no report
- f) Electoral Committee—**Michel**- electoral committee has been picked, and elections emails will be coming soon Gurleen, Regina, and Madison are the committee.
- g) Personnel Committee—**Terence**- no report

VI Member Reports

VI Other Reports

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a) Executive Directors Report – **Michel**

Camfest was a great success! One of the great purposes of Camfest is that we get to connect with the college and students, and we did exactly that.

The speakers for the gym have been having issues. Michel emailed the head of ITS and he got back to Michel while in the hotdog line. They are working on it.

After all the opening term activities, the staff are playing catch-up as students now need help with the Health and Dental plan and Umo.

The International event had a lot of positive feedback, and overall everyone had a lot of fun despite it being a smaller group.

VII Question Period

Malahat skywalk tour: targeted at the Kenyan exchange students taking classes, hope to get a few board members to come to be there with them. Goldstream for lunch, and a tour of the skywalk. There may also be a few other international students

International advising: International students were to receive an email explaining the removal of International advising as of September 5th. Who does an international student talk to in regards to visas and other questions now?

Should we be writing a letter, an erosion of services, as they try and make up the revenue from having fewer International students (1100 CI) This is going to get worse, as many International students will start to finish their studies, if someone retires they are not filling these positions, managers are disappearing, they only have a budget framework, and not an actual budget.

X New Business

a) Official choice of golfers for the Charger's Golf Tournament – **Michel**

3 spots for Chargers golf tournament: **Hector, Daniella, and Terence**, (we will reimburse the club rentals) and two students selected from the draw.

b) Potential Reconciliation Workshop for CCSS

IX Adjournment

MOTION: Baluyut/Pimentel

Adjourned 6:11

CARRIED