

MINUTES

CCSS Board of Directors meeting, October 6th, 2025, 5:00pm
Wilna Thomas 101, Lansdowne Campus

BALUYUT, Terence	External Executive	NAGRA, Gurleen	Interurban Director
QUESADA, Daniella	Interurban Executive	VACANT	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	VACANT.....	Lansdowne Director
TOOTH, Acacia	Pride Director	VACANT.....	Off Campus Director
PATTERSON, Rose.....	Indigenous Director	HODSON, Liam	Education Council
DE GUZMAN, Hannah	Sustainability Director	VACANT.....	Education Council
HUYNH, Madison	Women's Director	PLOURDE, Tahlia	Board of Governors
KWONG, Nancy.....	Interurban Director	LEYLAND, Sean	Board of Governors
VACANT	Interurban Director		

Attending: Regina Cervantes, Athena Pimentel, Hector Peralta, Acacia Tooth, Madison Huynh, Nancy Kwong, Olivia Pearson, Sean Leyland

Absent: Gurleen Nagra, Liam Hodson

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

Regrets: Rose Patterson, Hannah De Guzman, Benjamin Madariaga

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Nancy called the meeting to order on October 6th at 5:10
- 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

NO QUORUM MET

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

IV Financial Motions/Issues

Financial motions are moved to be administered via phone-around motion
Pearson / Huynh

V Committee Reports

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

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- b) Special Events— **Regina/Daniella / Hector** updated the board on the Day of the Dead event. Since its inception there have been itinerary additions, including the inclusion of salsa classes and a mariachi band. There will be 50 discounted tickets costing \$10.00 each, and then the rest will sell for \$20.00 each.

The campus Diwali events are being held on the 20th at Interurban and 23rd at Lansdowne, where there will be crafts and treats.

Day of the Dead will also be happening on campus with altars where students can bring pictures of their relatives or loved ones. There will also be food and beverages along with skull mandala painting - Oct 28th at Interurban and 29th at Lansdowne.

The Christmas Market will be on November 26th at 2pm – 5pm at Sherri Bell Hall. The rooms are booked and advertising is set up with Juan as our Santa. We will also have door crasher prizes, 40 tables of sellers with 5 tables set aside for CCSS tablers. ETP has not responded to invites. The organizers are also considering pop-up tables prior to the event as a form of advertising and including sellers. They are advertising in the Nexus. Postering and looking for vendors will begin on October 14th.

For Halloween they are hosting a photo booth and a costume fashion show on Instagram with a \$30 bookstore gift card as a potential prize.

- c) Campaigns & Advocacy—**Terence**- no report
- d) Executive Committee— **Terence**- no report
- e) Finance Committee— **Benjamin**- no report
- f) Electoral Committee—**Michel**- There was a lackluster turnout for election nominations.
- g) Personnel Committee—**Terence**- no report

VI Member Reports

- a) Pride Report – **Acacia** brought to the board a student who is facing homophobia from a peer, and has been forced to downsize their quantity of classes to avoid subsequent harassment. They have spoken with teachers, asked the other student to gender them correctly, and then made an official complaint to the OSS. There is currently no solution since they need these courses to continue with their studies. The OSS has not offered a concrete solution.

Maddy suggested a no-contact order administered by the OSS. Acacia states that that is the process that is undergoing, however this has been ongoing for two terms now. Madison suggested that Acacia sit in on a meeting with the student.

Michel suggested the student speak with the Ombudsperson to get a good idea of how the OSS works, since informal reporting does not activate a response. He also stated that these circumstances violate the current code of student conduct.

Sean suggested speaking with the teachers to understand where the training failed so that support can be offered in the future.

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VI Other Reports

- a) Executive Directors Report – **Michel** attended the Prov. Exec. meeting last weekend. He states that it was a lot more doom and gloom than any other meeting he has been to in the last few years. He attended a round table where there were guiding questions regarding program cuts, though Camosun has not yet seen these program cuts. We have lost some entry points to the College, but the programs still exist. Loss of services was an area where Camosun could participate with the loss of international advising and the stall on free textbooks. The biggest threat is the subtle shift towards modified tuition protections, removing the 2% cap on domestic tuition changes. Camosun even highlights this as one of the reasons Camosun currently has a deficit. **Michel** states that **Terence** will have more to say next meeting.

The AGM will be happening at the end of January or the beginning of February in Richmond. Due to the World Cup coming to Vancouver, the meetings next year will be moving to Prince George due to hotel costs.

VII Question Period

Sean asked for a Nexus update. **Michel** responded that nothing has changed, as the Nexus has asked for a pause as they apply for a publishing grant that could cause a change to their needs. **Sean** asked if there were any other efforts in place to make the Nexus more engaging or of interest to students. **Michel** states that there is a desire on their part, including an online mailer; however, these efforts would come with their own set of financial or manpower needs.

X New Business

IX Adjournment

MOTION: Tooth/Pearson

Adjourned 6:30

CARRIED