

MINUTES

CCSS Board of Directors meeting, October 20th, 2025, 5:00pm
Online, Various Locations

BALUYUT, Terence	External Executive	VACANT.....	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: Madison Huynh, Daniella Quesada, Sean Leyland, Rose Patterson, Angela Chou, Nancy Kwong, Regina Cervantes, Terence Baluyut, Acacia Tooth, Liam Hodson, Benjamin Madariaga

Absent: Hector Peralta, Olivia Pearson

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

Regrets: Hannah De Guzman, Athena Pimentel

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on October 20th
- 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 WŚÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations.

II Ratification of Agenda/Approval of Previous Minutes

Late Regrets from 2025/10/06

MOTION: Kwong / Quesada
To approve the late regrets of Terence Baluyut, Angela Chou, and Daniella Quesada
CARRIED

Approval of the Agenda

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

Approval of Previous Minutes

MOTION: Kwong / Quesada
BIRT the CCSS Board of Directors approve the minutes from October 6th, 2025
CARRIED

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

- a) Resignation of David Villa – **Michel**

"Thank you everyone for giving me the chance to be part of the Board. It was a good experience and I learned a lot. Even though I'm stepping down, I still want to keep supporting students in other ways. I wish you all the best with the work you're doing." - David Villa

MOTION: Baluyut / Patterson
BIRT the CCSS Board of Directors accepts the resignation of David Villa.
CARRIED

IV Financial Motions/Issues

- a) Up to \$2000 for the purchase of two Nintendo Switch 2 (one for Lansdowne, one for Interurban) and associated accessories/games – **Tagg**

MOTION: Kwong / Madariaga
BIRT the CCSS Board of Directors approve up to \$2000 for the purchase of two Nintendo Switch 2 and associated accessories / games.
CARRIED

V Committee Reports

- a) Organizational Design—**Hannah DG**- no report.
- b) Special Events— **Regina/Daniella** – Diwali on Thursday was a beautiful event with a great turnout. **Danielle** described it as a “smash hit!” **Regina** will also be running a Diwali event on campus this week and the Day of the Dead party is coming up on November 1st.
- c) Campaigns & Advocacy—**Terence**- no report.
- d) Executive Committee— **Terence**- no report.
- e) Finance Committee— **Benjamin**- no report.
- f) Electoral Committee—**Michel**- Voting is ready to go, the college put the last touches on the ballots, and it was locked and set at 3pm today. We had far fewer nominations than positions that were open; however, this is the same issue that happened with the Education Council. An email will be out shortly with voting information.
- g) Personnel Committee—**Terence**- no report.

VI Member Reports

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- a) Women's Director's Report – **Madison** reported that the three self-defence classes were a success! There is significant interest in having more classes in the future.

The breast cancer awareness event was also incredibly successful. The self-exam video did well on Instagram, 300 cupcakes, and 100 buttons and stickers were given away on both campuses, and between 500-600 people interacted with the booth. She stated that a lot of men did not realize they could get breast cancer. People were still willing to interact with the table even after the cupcakes were gone. She is also going to look at having gluten-free options in the future.

Madison will next be working with **Acacia** to table for Transgender Awareness Week from November 13th to 19th, and has much of this already prepared. She is looking for board support at Campus Life Days at Interurban.

- b) External Director's Report – **Terence** and **Michel** were in Richmond for the second Executive Committee Meeting of the year. There were updates on everyone's progress across all locals, and they reflected on the Cuts Suck campaign – noting what was working and what can be improved. They are hoping to collect 3400 more postcards by December. **Terence** will be hosting more tabling days, hoping to draw people in with hot beverages. He is also looking to schedule mini-mic interviews and meet with local MLAs. **Terence** also spoke about the issues with Ottawa's student societies and potential changes to fee structures when sending delegates to the AGM, however, nothing is finalized.

Terence also spoke about Provincial Lobby Week, which is from October 21-23 at the BC Parliament. The Federation has selected **Terence** as one of the members who will be joining them for the week and will be meeting MLAs to speak to some of the Federation's priorities, including tuition limits, stabilizing institutions with a new funding model, and restoring provincial funding. They also want the government to adjust the international student policy.

VI Other Reports

- a) Executive Directors Report – **Michel** stated that the college is still working hard to build housing on campus. At a public hearing, Oak Bay residents expressed their concerns about the residential building, but the Oak Bay council seems to be on board.

Academic advising is now in crisis with international advising being removed. The waitlist now stretches months. **Michel** has flagged the issue with the college.

He also spoke to the stone soup event, which was done in conjunction with the criminal justice department, and the funds going to the CCSS Food Bank. It was notably successful.

He thanked the board members who came on the field trip with the 11 Kenyan exchange students – everyone thoroughly enjoyed the experience.

The BCFS lobby week document has now been released and **Michel** will make sure that it is circulated.

VIII Unfinished Business

- a) Election of a new Chair of the Organizational Design Committee

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MOTION: Baluyut/Quesada
BIRT the CCSS Board of Directors opens nominations for OD chair
CARRIED

Daniella is elected as OD Chair

MOTION: Baluyut/Kwong
BIRT the CCSS Board of Directors ratify the results and elects Daniella as the OD Chair
CARRIED

VII Question Period

X New Business

IX Adjournment

MOTION: Cervantes/Patterson
Adjourned
CARRIED