

MINUTES

CCSS Board of Directors meeting, November 24th, 2025, 5:00pm

Online, Various Locations

BALUYUT, Terence.....External Executive	VACANT..... Interurban Director
QUESADA, Daniella.....Interurban Executive	VACANT..... Interurban Director
CERVANTES, Regina.....Lansdowne Executive	PETERSON, Aleah Lansdowne Director
MADARIAGA, Benjamin.....Finance Executive	CHOU, Angela Lansdowne Director
PIMENTEL, Athena.....SWA Director	LAM, Riley Lansdowne Director
PERALTA, Hector.....International Director	FREDERICKSON, Jeremy Lansdowne Director
TOOTH, Acacia.....Pride Director	VACANT..... Off Campus Director
PATTERSON, Rose.....Indigenous Director	HODSON, Liam Education Council
DE GUZMAN, Hannah.....Sustainability Director	SCHUTTE, Ronan Education Council
HUYNH, Madison.....Women’s Director	TOOTH, Acacia Education Council
PURNELL, Mia.....Interurban Director	PLOURDE, Tahlia Board of Governors
VACANT.....Interurban Director	LEYLAND, Sean Board of Governors

Attending: Terence Baluyut, Daniella Quesada, Sean Leyland, Hannah De Guzman, Acacia Tooth, Angela Chou, Regina Cervantes, Madison Huynh, Athena Pimentel, Benjamin Madariaga, Liam Hodson, Hector Peralta, Aleah Peterson

Absent:

Guests & Staff: Michael Glover, Matthew Martin, Michel Turcotte, Christine Desrochers, Erik Allas, Riley Lam, Mia Purnell, Jerson Hernandez-Koltermann, Gurpreet Dade, Jeremy Frederickson, Gord Rant

Regrets:

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on November 24th at 5:03pm

- 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 Late Regrets

MOTION: Baluyut / Tooth
To approve the late regrets of Rose Patterson
CARRIED

Approval of Agenda

MOTION: Baluyut / Tooth
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

Approval of Previous Minutes

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MOTION: Quesada/Tooth
BIRT the CCSS Board of Directors approve the minutes from November 10th, 2025
CARRIED

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

- a) Tompkins Wozny auditors – Draft audited financial statements (fiscal year 2023-24) – **Erik Allas** presented to the board the findings of the auditors and explained their role within the financial process. Please see his findings for details. They stated that it was a smooth audit.

MOTION: Peralta / Baluyut
BIRT the CCSS Board of Directors approve the March 21st 2025 draft audited financial statements
CARRIED

- b) Presentation by the Indigenous Students – **Jeremy** spoke to the board about the challenges the indigenous students are facing at the college. He has been approached by several students who are struggling with direction in terms of finding representation and a central figure for community building. Daniella and Acacia both volunteered to make sure cultural and community events can take place on campus, and the board reiterated that indigenous students are always welcome to reach out.

- c) Appointments to Vacant Positions

MOTION: Regina / Athena
BIRT the CCSS Board of Directors open nominations for vacant positions on the board
CARRIED

Jeremy nominated **Jeremy Frederickson** – nomination accepted
Jerson nominated **Jerson Hernandez-Koltermann** - nomination accepted
Madison nominated **Riley Lam** – nomination accepted

Daniella nominated **Mia Purnell** - nomination accepted

Lansdowne Directors Elected: **Jeremy Frederickson** and **Riley Lam**
Interurban Directors Elected: **Mia Purnell**

MOTION: Baluyut / Quesada
BIRT the CCSS Board of Directors ratify the results of the appointments.
CARRIED

IV Financial Motions/Issues

- a) \$35,750.95 The Nexus Publishing Society – Nexus grant top-up for 2023-24 fiscal year – **Matthew**

Note: CCSS pays \$16,254.54 per quarter and then tops up grant to \$1.19/student/month for the 2024-25 fiscal year to pay after the audit completes.

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MOTION: Huynh / Baluyut
BIRT the CCSS Board of Directors approve \$35,750.95 The Nexus Publishing Society – Nexus grant top-up for 2023-24 fiscal year
CARRIED

Note: Terence abstained from this vote

V Committee Reports

- a) Organizational Design—**Daniella** – A meeting will be held soon. Please watch for an email.
- b) Special Events— **Regina/Daniella** – The Christmas market is happening on Wednesday and any board members are welcome from 2:00pm – 5:00pm, though there will be an hour of set up and take down before and after the event.
- c) Campaigns & Advocacy—**Terence**- no report.
- d) Executive Committee— **Terence**- no report.
- e) Finance Committee— **Matthew**- The next meeting will likely be in March when the budget is finalized.
- f) Electoral Committee—**Michel**- no report.
- g) Personnel Committee—**Terence**- no report.

VI Member Reports

- a) External Director's Report – **Terence**
 - a. CASA Advocacy Week Update – The Annual Federal Lobby Week took place last week and **Terence** and **Michel** took part in 11 meetings with parliamentarians. The student grant and loans issues were highlighted, with the current agreement expiring in July, meaning the grant amounts would drop. The MPs took this issue straight to question period; however, there was no further action outside of the secretary of finance saying they would write a letter of support. They had no formal meeting with local MPs, but there will be meetings once they are back in Victoria.
 - b. BCFS AGM Elections- Terence sent an email two weeks ago about the positions up for election at the BCFS.
 - c. Camosun College seeking for Anti-Racism and Decolonization Committee Members – While **Terence** does not have many details, he strongly suggested that if members are interested in joining, he can connect you with the committee chair.

VI Other Reports

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- a) Executive Directors Report – **Michel** and **Terence** spent the last week in Ottawa and **Michel** highlighted Terence’s work at the CASA conference. It was a very successful lobby week.

VIII Unfinished Business

VII Question Period

X New Business

- a) Appointment to portfolio positions – **Glover**

MOTION: Baluyut/ Cervantes
BIRT the CCSS Board of Directors open committee and portfolio appointments
CARRIED

MOTION: Baluyut/ Pimentel
BIRT the CCSS Board of Directors ratify the results of the committee and portfolio appointments
CARRIED
Note: Terence abstained from Nexus appointment

- b) Discussion about next meeting – **Christine** stated that the last board meeting is a placeholder meeting, and opens it to the board whether they would like the meeting to be online, in person, or happen at all.

MOTION: Baluyut/ Pimentel
BIRT the CCSS Board of Directors moves the December 1st board meeting online
CARRIED

- c) *In Camera* Presentation

MOTION: Baluyut/ Quesada
BIRT the CCSS Board of Directors moves into Camera
CARRIED

MOTION: Baluyut/ Quesada
BIRT the CCSS Board of Directors move out of Camera
CARRIED

MOTION: Baluyut/ Tooth
BIRT that the CCSS’ Federation Representative issue a formal notice to the British Columbia Federation of Students concerning issues related to Prince Solanki.
CARRIED

IX Adjournment

MOTION: Baluyut/Cervantes
Adjourned
CARRIED