

MINUTES

CCSS Board of Directors meeting, December 1st, 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
VACANTInterurban Director	LEYLAND, Sean Board of Governors

Attending: Aleah Peterson, Daniella Quesada, Angela Chou, Regina Cervantes, Mia Purnell, Sean Leyland, Madison Huynh, Acacia Tooth, Hannah De Guzman, Benjamin Madariaga, Riley Lam, Jeremy Frederickson, Terence Baluyut

Absent: Hector Peralta, Liam Hodson, Ronan Schutte

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

Regrets: Athena Pimentel

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on December 1st at 5:06pm

- 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: Quesada/Madariaga
To approve the late regrets of Rose Patterson and Terence Baluyut
CARRIED

Approval of Agenda

MOTION: Quesada/Hannah
BIRT the CCSS Board of Directors approve the agenda as presented
CARRIED

Approval of Previous Minutes

MOTION: Cervantes/Quesada
BIRT the CCSS Board of Directors approve the minutes from November 24th, 2025

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CARRIED

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

IV Financial Motions/Issues

- a) Up to \$1100 for refreshments for the teacher recognition award ceremony in April - **Michel**

MOTION: Cervantes/ Quesada

BIRT the CCSS Board of Directors approve up to \$1100 for refreshments for the teacher recognition award ceremony in April.

CARRIED

V Committee Reports

- a) Organizational Design—**Daniella** – There will be a meeting this week.
- b) Special Events— **Regina/Daniella** – The Movember event has ended. People seemed to love the Movember board, and the first, second, and third placements have been awarded.
- c) Campaigns & Advocacy—**Terence**- no report.
- d) Executive Committee— **Terence**- no report.
- e) Finance Committee— **Matthew/Benjamin** - no report.
- f) Electoral Committee—**Michel**- no report.
- g) Personnel Committee—**Terence**- no report.

VI Member Reports

VI Other Reports

- a) Executive Directors Report – **Michel** stated there is a lot going on at this time. There was a BCFS meeting hosted directly before our own meeting in response to the financial review. The government obviously does not want to put more money into the system to help with the lack of international students and other financial issues facing BC's post-secondary institutions. There will be a rally planned during the BCFS AGM.

The MOU discussions with the college are going well. Once there is a draft, it will be presented to the board.

VIII Unfinished Business

VII Question Period

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X New Business

- a) Nomination of delegates to the BC Federation of Students' Annual General Meeting, to be held on the mainland from January 29 to February 1.

Terence clarified that this is the time when the BCFS will report to its members and elect the new board. There will also be a rally, as **Michel** mentioned. There are 6 student delegates who will be attending.

MOTION: Baluyut / Tooth
BIRT the CCSS Board of Directors open nominations for BCFS AGM delegation.
CARRIED

Acacia nominates **Acacia**
Daniella nominates **Daniella**
Aleah nominates **Aleah**
Mia nominates **Mia**
Riley nominates **Riley**

MOTION: Huynh/ Baluyut
BIRT the CCSS Board of Directors accept the nominations for BCFS AGM delegation.
CARRIED

- b) Endorsement of Prince Solanki

MOTION: Baluyut /
BIRT that CCSS (Local 17) endorse Prince Solanki to run in the BC Federation of Students' Annual General Meeting elections for the Director-at-Large position
MOTION NOT SECONDED

IX Adjournment

MOTION: Huynh/Tooth
Adjourned
CARRIED