

MINUTES

CCSS Board of Directors meeting, January 12th, 2026, 5:00pm
Wilna Thomas, Lansdowne

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 Education Council
HUYNH, Madison.....Women’s Director	TOOTH, Acacia Education Council
PURNELL, Mia.....Interurban Director Board of Governors
VACANT.....Interurban Director	LEYLAND, Sean Board of Governors

Attending: Liam Hodson, Athena Pimentel, Ben Madariaga, Athena Tooth, Riley Lam, Madison Huynh, Aleah Peterson, Sean Leyland, Terence Baluyut, Rose Patterson, Daniella Quesada

Absent: Jeremy Frederickson, Mia Purnell

Guests & Staff: Matthew Martin, Christine Desrochers, Hannah Carr, Michael Glover, Alejandro Figueroa, Maleeka Thomas

Regrets: Regina Cervantes, Hannah De Guzman

I Call to Order

- a) **Meeting called to order by Speaker of Council**
Angela called the meeting to order on January 12th at 5:12pm
- 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: Patterson/Baluyut
To approve the late regrets of Hector Peralta and Daniella Quesada
CARRIED

Approval of Agenda
MOTION: Lam/Pimentel
BIRT the CCSS Board of Directors approve the agenda as amended
CARRIED

Approval of Previous Minutes
MOTION: Tooth/Huynh
BIRT the CCSS Board of Directors approve the minutes from December 1st, 2025

MINUTES

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CARRIED

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

- a) CASA Visit - Advocacy and Policy Updates. Presented by **Alejandro Figueroa** (Director of Membership) and **Maleeka Thomas** (CASA Member Relations Officer)
Maleeka and **Alejandro** presented an overview of CASA, the organizational structure and process of procedure, what is happening on the ground, advocacy at CASA, research and data, lobbying, national campaigns, partnerships, public relations, how CASA works with the CCSS, the victories CASA has achieved in the recent past, and the work they are currently undertaking, their year summary, and the history of the CCSS at CASA. Their AGM will be in March.
- b) Year-to-date budget: [YTD 2025-26.xls](#) – **Matthew**

IV Financial Motions/Issues

- a) \$32,000 - Camosun College (Ombuds contribution 2025-26 second instalment) – **Matthew**

MOTION: Huynh/Hodson

BIRT the CCSS Board of Directors approve the \$32,000 for the Ombuds contribution 2025-26 second instalment.

CARRIED

- b) \$16,254.54 – Nexus Publishing Society (Operations grant, 4th installment for 2025-26) – **Matthew**

MOTION: Quesada/Lam

BIRT the CCSS Board of Directors approve \$16,254.54 – Nexus Publishing Society (Operations grant, 4th installment for 2025-26)

CARRIED

- c) Up to \$1500 for a trades-student-focused event during reading break – **Michael**

- Hot dogs, buns, and condiments \$700
- Drinks and snack items (chips, fruit etc.) \$400
- Swag and prizes \$400

MOTION: Huynh/Baluyut

BIRT the CCSS Board of Directors approve up to \$1500 for a trades-student-focused event during reading break

CARRIED

V Committee Reports

- a) Organizational Design—**Daniella** – There will be a tentative meeting 1:30pm on January 15th, 2026.
- b) Special Events— **Regina/Daniella** – There will be a meeting in the next few weeks. Please stay tuned.
- c) Campaigns & Advocacy—**Terence**- No report.

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- 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

- a) Women's Director's Report – **Madison**

Madison reported that **Daniella** collected over \$600 for the Daycare at the Christmas Market, and that, overall, the event was a major success.

Other potential upcoming events and campaigns include:

- “Not just a pinch” is a campaign to help with pain management for IUD insertion. It will be a zero-cost event and Madison will be tabling at Campus Life Days.
- Knitting and crochet night – title and time pending. She is looking for donations.
- Terrarium building workshop at Campus Life Days
- International Women's Day event
- Taking a look at the no-scent policy on campus and putting up signage

- b) External Director's Report – **Terence**

- a. Meeting with Victoria MP Will Greaves:

Terence and his fellow board members met with MP Will Greaves and focused on relationship building and advocacy documentation, “Education Builds a Nation”. He's asked to have quarterly meetings with the MP and Will said he was happy to do that, along with allowing us to join the newly formed Youth Council.

- b. BC Post-Secondary Sector Review Update:

Regina is currently in Vancouver in consultation with the ministry, and the strong endorsement of the BCFS principles. Once they are approved, it will be shared with the board.

VI Other Reports

VIII Unfinished Business

VII Question Period

X New Business

- a) CCSS Spring 2026 Orientation at the Delta, Wednesday, April 22 - **Michael**

MOTION: Baluyut/Patterson

BIRT the CCSS Board of Directors Spring 2026 Orientation on Campus Friday, April 24th

MOTION: Huynh / Tooth

Motion above postponed until a future meeting.

CARRIED

- b) In Camera

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- a. HR policy relating to the executive director

MOTION: Lam / Peterson
BIRT the CCSS Board of Directors move into Camera
CARRIED

MOTION: Lam / Patterson
BIRT the CCSS Board of Directors move out of Camera
CARRIED

MOTION: Baluyut / Lam
BIRT authorize expenditures up to \$10,000 in relation to the Executive Director's HR Policy, including legal and professional consultation costs.
CARRIED

IX Adjournment

MOTION: Huynh/Tooth
Adjourned 8:09
CARRIED