



# MINUTES

CCSS ANNUAL GENERAL MEETING, April 04, 2025 @ 2:00 pm

Via: Zoom

Local 17 British Columbia Federation of Students

## I CALL TO ORDER

- 1) Call to order by a member of the Executive  
**Prince Solanki** called the meeting to order at 2:00pm, April 4<sup>th</sup>, 2025.
- 2) Recognition of Coast Salish Territory  
**Prince** 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
- 3) Approval of the Chair

**MOTION**        **Baluyut / De Guzman**  
*BIRT Angela Chou is approved as the AGM Chair.*  
**CARRIED**

## II INTRODUCTION TO CCSS MEETING RULES OF ORDER

- 1) Introduction to rules of order, the chair shall provide a brief introduction of the rules of order.  
**Angela** gave a short description of Robert's Rules of Order and how the AGM will be conducted.

## III APPROVAL OF AGENDA

- 1) Approve the agenda as presented

**MOTION**        **Baluyut / Nagra**  
*BIRT the membership accepts the agenda as presented.*  
**CARRIED**

## IV MINUTES FROM PREVIOUS MEETING

- 1) Approval of minutes from the April 11, 2024 General Meeting

**MOTION**        **Solanki / De Guzman**  
*BIRT the membership accepts the previous minutes from April 11, 2024.*  
**CARRIED**

## V ADOPTION OF FINANCIAL STATEMENTS

- 1) Presentation and Acceptance of the 2023-2024 Audit – Introduction of **Erik Allis**, Tompkins Wozney.

Overall, **Eric**, while sharing the statement of operations and changes in fund balances, stated that he is pleased with the financial state of the CCSS.

**MOTION**        **Baluyut / Tran**  
*BIRT the membership receive the 2023-2024 audited financial statements as presented.*  
**CARRIED**

- 2) Reporting on current non-audited financial statements:  
**Matthew Martin** shared the Camosun College Student Society balance sheet and broke down the funds, which are reflected in the audit report.
- 3) Appointment of Tompkins Wozny, as Auditors for the 2025-2026 Fiscal Year

**MOTION Unarce / Tran**

*BIRT the membership appoint Tompkins Wozny as Auditors for the 2025-2026 Fiscal Year.*

**CARRIED**

## **VI SPECIAL RESOLUTIONS TO AMEND THE EXISTING BYLAWS**

There are no proposals to change the bylaws.

## **VII REPORTS**

- 1) Election Report - Gord Rant (Chief Electoral Officer) explained that the election went well overall with 670 votes cast in the Spring 2025 election. The successful candidates are as follows:  
  
External Director– Terence Baluyut  
Interurban Director– Denielle Quesada  
Lansdowne Director– Regina Cervantes  
Finance Director– Benjamin Madariaga  
Wellness Director– Athena Pimental  
Sustainability Director– Hannah De Guzman  
Women’s Director - Madison Huynh  
Indigenous Director– Rose Patterson  
Lansdowne Director– Angela Chou  
Interurban Director– Nancy Kwong  
International Director– Hector Compoy
- 2) Reports from members of the Executive – no report.
- 3) Women’s Director Report – no report.
- 4) PRIDE Director Report – **Terence** reported on the accomplishments of the pride collective over this very successful year. They have been working with the District of Saanich and Camosun’s EDI committee, while also building queer connections in our community. Victoria pride parade was uniquely impactful for **Terence**. There were other events too, such as Rainbow Reels, the Pride Swim, Pride in the Park, the 5k Pride Run in collaboration with the running club, Chargers Pride Night, and Pink Pony Pub. The Pride collective also took steps to promote trans-visibility during transgender awareness week, worked towards expanding the sexual health services produced at Camosun, participated in consent awareness week, and advocated for safe and inclusive sports for trans athletes. Despite his term ending, “pride doesn’t end here,” says **Terence**.
- 5) S.W.A Report – no report.
- 6) Indigenous Director Report – no report.
- 7) International Director Report – no report.
- 8) Sustainability Director Report - **Elaine** spoke to the efforts of the sustainability collective this year including: world tobacco day, invasive species removal, Esquimant Lagoon Beach Clean Up, Tomato harvesting events, art crafts night, climate strike, Vancouver Climate Day, tree planting – Tree Canada Day, Victoria Climate Strike, Climate Disaster Survivor Stories, Chic or Cheap?: Campaign Against Fast Fashion, Bring your own cup, Sustainable Food Practices, Nexus Articles, Coles Bay Beach Clean Up

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(upcoming). She also attended conferences, and brought together the sustainability community of Camosun.

- 9) Reports from other members of the Board of Directors – no report.
- 10) BCFS Report - **Prince** reminded students how important it is to vote in the upcoming Federal election on the 28<sup>th</sup> of April.
- 11) CASA Report - **Prince** is currently at the CASA AGM with **Michel**. He clarified that BCFS is provincial, whereas CASA is national. The external executive works closely with both organizations during their tenure in the position.
- 12) Walksafer Report – In **Michael's** absence, **Amy** states that everything has gone well with Walksafer this year and explained what Walksafer does. April 17<sup>th</sup> will be the last day of operation for this term.

### **MOTION Baluyut / Solanki**

*BIRT the membership accepts the above reports*

**CARRIED**

## **VIII QUESTIONS FROM THE FLOOR**

## **IX ADJOURNMENT**

### **MOTION Baluyut / Nagra**

*Adjourned at 2:47*

**CARRIED**