

# MINUTES

CCSS Board of Directors meeting, May 11, 2026  
Lansdowne Campus, Wilna Thomas 101

|  |   |
|--|---|
| JONES, Emma.....External Executive           | VACANT..... Interurban Director                 |
| PIMENTEL, Athena.....Interurban Executive    | VACANT..... Interurban Director                 |
| LAM, Riley.....Lansdowne Executive           | PETERSON, Aleah ..... Lansdowne Director        |
| BALUYUT, Terence.....Finance Executive       | ROUSSEAU-HANSON, Jessie..... Lansdowne Director |
| PURNELL, Mia .....SWA Director               | VACANT..... Lansdowne Director                  |
| PERALTA, Hector.....International Director   | CHOU, Angela ..... Lansdowne Director           |
| SAMANIEGO, Juan .....Pride Director          | VACANT..... Off Campus Director                 |
| FREDERICKSON, Jeremy.....Indigenous Director | HODSON, Liam ..... Education Council            |
| SHARMA, Aarisca .....Sustainability Director | ..... Education Council                         |
| HUYNH, Madison .....Women’s Director         | TOOTH, Acacia ..... Education Council           |
| SIGOUIN, Nyleah.....Interurban Director      | ..... Board of Governors                        |
| VACANT .....Interurban Director              | LEYLAND, Sean ..... Board of Governor           |

**Attending:** Athena Pimentel, Riley Lam, Terence Baluyut, Mia Purnell, Juan Samaniego, Jeremy Frederickson, Aarisca Sharma, Madison Huynh, Nyleah Sigouin, Aleah Peterson, Angela Chou, Liam Hodson, Sean Leyland.

**Absent:**

**Regrets:**

**Guests & Staff:** Christine Desrochers, Matthew Martin, Michael Glover, Gord Rant, Mathieu Poirier

## I Call to Order

- a) **Meeting called to order by Speaker of Council**  
Angela called to order at 5:05pm on May 11<sup>th</sup>, 2026
  
- 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/Hodson  
*To approve the late regrets of Acacia Tooth*  
**CARRIED**

Approval of Agenda

**MOTION:** Lam/Baluyut  
*BIRT the CCSS Board of Directors approve the agenda as presented*  
**AMENDED:** Baluyut/Leyland  
*To remove item III.a)-b. from the agenda*  
**CARRIED AS AMENDED**

Approval of Previous Minutes

# MINUTES

CCSS Board of Directors meeting, May 11, 2026  
Wilna Thomas, 101, Lansdowne Campus

**MOTION:** Lam/Baluyut

*BIRT the CCSS Board of Directors approve the minutes from April 27<sup>th</sup>*

***AMENDED** to document Riley Lam's vote for III.a on April 27<sup>th</sup>, 2026.*

**CARRIED AS AMENDED**

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

### a) Board Appointments:

#### a. Presentation of applications received

- i. Emma: External Executive: Emma told the board about her connections with 3rd-year accounting students, her finance executive position within Enactus, and her familiarity with budgets. Her goal is to bring accessibility to all students.
- ii. Daniella: External Executive: Daniella highlighted her previous work as Interurban Executive and her pleasure of serving on the board last year. She sat on both CCSS committees and committees at the college. She knows that the role requires and would love to be considered.

Question: What draws you to this position?

Emma highlighted her love of advocacy, affordability, and her desire to help other students.

Daniella: Her goal is to help people, as seeing people happy brings her joy. Her passion for this has helped with her commitment and dedication to the position, especially during a time where restructuring at Camosun and post-secondary education across the country calls for people to intensify their fight for accessibility.

Question: What major student issue do you think we should be focusing on?

Emma: The student affordability crisis and taking away courses and cutting funding for colleges.

Daniella: She would like to leave this up to the student body to define what they want the board to focus on, but highlighted advocacy, the BCFS, and CASA as partners in fighting for the bigger picture.

- iii. Hector: International: Hector introduced himself as the previous international director. While he was somewhat inactive last year, he now has more time, and would like to help with social media, the Latin festival, and prove himself reliable.
- iv. Jessie: Lansdowne Director: Jessie was not present, but Mathieu Poirier read a statement on his behalf.

#### b. Introduction of candidates and voting

##### **Election results:**

External: Emma Jones

International: Hector Campoy

Lansdowne Director: Jessie Rousseau- Hanson-

**MOTION:** Lam / Hodson

*BIRT that the board ratifies the results as presented above*

# MINUTES

CCSS Board of Directors meeting, May 11, 2026  
Wilna Thomas, 101, Lansdowne Campus

## **CARRIED**

- b) Portfolio Positions and Committee nominations (see attached) – **Terence** presented the committee and portfolio positions to the board and summarized the roles and responsibilities.

**MOTION:** Lam / Pimentel  
*BIRT that the board opens nominations for Committee and Portfolio Positions.*

## **CARRIED**

### **Portfolio Positions:**

Speakers of Council: Aleah Peterson, Angela Chou

Staff Liaison: Sean Leyland (other nominees: Madison Huynh)

Board of Governors Liaison: Emma Jones

Nexus Liaison: Mia Purnell

### **Committees:**

Special Events Committee:

**Chairs:** Athena Pimentel, Riley Lam

**Members:** Aarisca Sharma, Aleah Peterson, Angela Chou, Hector Campoy, Jeremy Frederickson, Madison Huynh, Mia Purnell, Nyleah, Terence Baluyut

Organizational Design Committee:

**Chair:** Terence Baluyut

**Members:** Aarisca Sharma, Aleah Peterson, Angela Chou, Emma Jones, Madison Huynh, Mia Purnell, Riley

Finance Committee:

**Chair:** Terence Baluyut

**Members:** Aleah Peterson, Emma Jones, Hector Campoy, Juan Samaniego, Madison Huynh, Mia Purnell

Personnel:

**Members:** Sean Leyland (as SLO), Madison Huynh, Terence Baluyut

(other nominees: Aleah Peterson, Juan Samaniego, Riley Lam)

Campaigns:

**Chair:** Emma Jones

**Members:** Aleah Peterson, Athena, Jeremy Frederickson, Mia Purnell

WUSC: Juan Samaniego

Clubs Council: Athena Pimentel, Riley Lam, Tagg Kelt or Amy Lee-Radigan

Executive Committee: Athena Pimentel, Riley Lam, Terence Baluyut, Emma Jones

Electoral Committee: Madison Huynh, Mia Purnell, Terence Baluyut

# MINUTES

CCSS Board of Directors meeting, May 11, 2026  
Wilna Thomas, 101, Lansdowne Campus

## Greater Victoria Acting Together (GVAT)

Strategy Hub: Aleah Peterson, Emma Jones, Juan Samaniego, Mia Purnell, Nyleah, Riley

Climate Action Research Team: Aarisca Sharma

Housing Action Research Team: Aarisca Sharma, Aleah Peterson, Jeremy Frederickson

**MOTION:** Lam / Purnell  
*BIRT that the board ratifies the results as presented above.*

**CARRIED**

- c) Motion to sign on to the Access campaign's open letter to the federal government on their lack of commitment to the federal pharmacare program – **Madison**
- a. [Pharmacare Open Letter to PM Carney and Minister Michel](#)

**MOTION:** Huynh / Lam  
*BIRT that the board authorizes the signing of the open letter to PM Carney and Minister Michel on behalf of the Camosun College Student Society*

**CARRIED**

## IV Financial Motions/Issues

- a) Up to \$12000 for BCFS summer bulk purchasing — **Michael Glover**

**MOTION:** Baluyut / Purnell  
*BIRT that the board authorizes up to \$12000 for BCFS summer bulk purchasing.*

**AMENDED:** Hodson / Lam

*Up to \$12500 to include 1000 regular pens and 1000 multicoloured pens*

**CARRIED AS AMENDED**

- b) \$24,662.60 Island Sexual Health Society: \$24000 deposit for 2026-27 health clinic + \$662.60 balance for 2025-26 – **Matthew Martin**

**MOTION:** Purnell / Peterson  
*BIRT that the board approves \$24,662.60 to the Island Sexual Health Society: \$24000 deposit for 2026-27 health clinic + \$662.60 balance for 2025-26.*

**CARRIED**

- c) EDI urgent item - EDI application to endorse the expenses if it is approved by the EDI committee – **Jeremy Frederickson**

**MOTION:** Baluyut / Purnell  
*BIRT that the board endorses the Indigenous Star Knowledge Gathering and endorses the expenses, if funding is approved by the EDI committee, up to the amount of the EDI funding.*

**CARRIED**

# MINUTES

CCSS Board of Directors meeting, May 11, 2026  
Wilna Thomas, 101, Lansdowne Campus

## V Committee Reports

- a) No current committees

## VI Member Reports

- a) Finance Director's Report – **Terence**
  - a. CASA New Cycle Update

**Terence** introduced the board to the idea of two official CASA delegates appointed from the current board members. Historically, there has only been one delegate, the external executive and one staff support member, but this second spot can be filled.

There is space for our indigenous delegate to attend, as attending CASA committees and events would open up their grants and budget which would cover the cost of travel. Terence suggested that **Jeremy** attend the next CASA cycle.

CASA meets 6 times a year, though the location varies depending on who hosts.

**Emma** will attend as the main delegate, and if **Jeremy** is approved, can we send another delegate if one can not attend. Once we identify who our delegates are, CASA wants the same people to be there for the cycle (the board can decide who can go)

**MOTION:** Baluyut / Samaniego  
BIRT that the Indigenous Director, Jeremy Frederickson, be our secondary delegate to the Canadian Alliance of Students Association for the 2026-2027 cycle.  
**CARRIED**

## VIII Unfinished Business

## VII Question Period

## X New Business

- a) BCFS Skills Reminder - Logistics and Session Registration – **Christine / Terence**  
**Christine** spoke to the BCFS Skills event taking place next week, and will be sending out more information shortly.
- b) Update from the executive director (in camera)
  - a. Moved into Camera at 8:00pm

**MOTION:** Lam / Baluyut  
BIRT that the Board of Directors moves into camera  
**CARRIED**

- b. Moved out of Camera 8:59pm

**MOTION:** Purnell / Samaniego

# MINUTES

CCSS Board of Directors meeting, May 11, 2026  
Wilna Thomas, 101, Lansdowne Campus

BIRT that the Board of Directors moves out of camera  
**CARRIED**

## **IX Adjournment**

**MOTION:** Hodson/Pimentel  
*Adjourned*  
**CARRIED**