MINUTES

CCSS Board of Directors meeting, June 22, 2026
Online, Various Locations

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	VACANT	Lansdowne Director
SAMANIEGO, Juan	Pride Director	CHOU, Angela	Off Campus Director
FREDERICKSON, Jeremy	Indigenous Director	HODSON, Liam	Education Council
SHARMA, Aarisca	Sustainability Director	STONE, Jay	Education Council
HUYNH, Madison	Women's Director	TOOTH, Acacia	Education Council
SIGOUIN, Nyleah	Interurban Director	PLOURDE, Tahlia	Board of Governors
VACANT	Interurban Director	LEYLAND, Sean	Board of Governors

Attending: Riley Lam, Juan Samaniego, Tahlia Plourde, Terence Baluyut, Nyleah Sigouin, Jay Stone, Madison Huynh, Sean Leyland, Mia Purnell, Aarisca Sharma, Athena Pimentel, Jessie Rosseau-Hanson, Aleah Peterson, Hector Campoy

Absent:

Regrets:

LOA: Emma Jones

Guests & Staff: Christine Desrochers, Matthew Martin, Michael Glover, Mathieu Poirier, Hannah Carr, Gord Rant, Nadia Peicu

I Call to Order

a) **Meeting called to order by Speaker of Council**
Angela called to order at 5:07pm on June 22nd, 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 W̱SÁNEĆ speaking peoples, T'souke, Scia'new and Pacheedaht First Nations.

II Ratification of Agenda/Approval of Previous Minutes

Approval of Late Regrets

MOTION: Stone/Lam
To approve the late regrets of Acacia Tooth, Liam Hodson, and Jeremy Frederickson
CARRIED

Approval of Agenda

MOTION: Samaniego / Sigouin
AMENDED: Purnell / Huynh

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BIRT the CCSS Board of Directors approve the agenda as amended to include Josh Rivendel under new business
CARRIED AS AMENDED

Approval of Previous Minutes
MOTION: Stone / Plourde
BIRT the CCSS Board of Directors approve the minutes from June 8th, 2026
CARRIED

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

a) Appointment of Vacant Positions (Nominees: **Daniella Quesada, Nadia Peicu**)
Nadia spoke to the board about her current work at Camosun as the president of the Movement is Wellness Club and stated that she would like to continue her work as an Interurban Director at Large position.

Daniella was not present, but accepted her nomination in writing.

MOTION: Lam/ Samaniego
BIRT the CCSS board of directors appoint Daniella Quesada and Nadia Peicu as Interurban directors until October 31st 2026.
CARRIED

A further vote was called 30 minutes later:
- **Daniella Quesada**: no
- **Nadia Peicu:** no

Neither party are appointed

MOTION: Sigouin / Rosseau-Hanson
BIRT the CCSS board of directors ratify the results of the above vote and destroys the metaphorical ballots – no parties are appointed.
CARRIED

b) Activity Continuity Report Policy - How to Fulfill the ACR Report – **Terence**

Terence spoke to the importance of the ACR to make sure that important tasks aren't forgotten during the transition from director to director.

He gave an example of how the form is filled in, demonstrating the drop-down menu, how to select the year, the status, activity type, location, and start and end date. He wrote out examples for the purpose and rationale for the event, using International Day, which **Hector** hosted last year, as an example. He showed how to lay out the outcomes and milestones, and the challenges that the organizer faced. He stated that the challenges are very important as it will allow future planners to avoid the same pitfalls. The key stakeholders will allow future directors to be able to contact those who were involved previously. The form will also show where the funding came from to afford the event, such as CCSS budgets, committee budgets, or sponsoring (EDI etc.). This will help give context for the expenses section that demonstrates how much previous events cost. He highlighted the recommendations for continuation, detailing the next steps, the suggested improvements, and additional notes. This isn't just information keeping for information sharing – it will allow people to build on what has been done historically.

Juan said that he loves this, but would like to know how they are being stored. How are the directors going to be able to access them? **Terence** said that the records will be given to new directors during their orientation, and the records will be maintained by staff. **Juan** asked if this is going to replace or add to the director's current reporting process. **Terence** said that we currently don't have a process outside of the remuneration process in terms of recording events, so it is not replacing anything. The directors will still report at meetings.

Riley and **Athena** (campus directors) are responsible for making sure the ACRs are being filled in.

<u>IV Financial Motions/Issues</u>

<u>V Committee Reports</u>

a) Organizational Design—**Terence-** There will be a meeting next Wednesday

b) Special Events— **Athena / Riley-** There is a meeting this Thursday. All are invited.

c) Campaigns & Advocacy—**Emma-** no report.

d) Executive Committee— **Emma-** no report.

e) Finance Committee— **Terence-** The committee met last week, and the agenda was submitted to the council. The motions below were recommended by the finance committee:

MOTION: Baluyut / Lam
BE IT RESOLVED THAT Council approve the recommendation of the Finance Committee to authorize Matthew Martin, Christine Desrochers, and Tagg Kelt as official business representatives for the Society's TD credit card accounts.
CARRIED

MOTION: Baluyut / Stone
BE IT RESOLVED THAT Council approve the recommendation of the Finance Committee that the Indigenous Director be authorized to receive a temporary increase in remuneration of up to 30 hours per week for the weeks ending June 26, 2026, until the week ending July 10, 2026.
CARRIED

Sean asked if this would happen several times with **Jeremy** being our CASA delegate. **Terence** said that there would be a couple more conferences, but this is mainly due to him running a week-long event. They would have to talk in the future about making sure he was aware that this style of remuneration is not possible in the future. **Christine** attested that this should be a one-time thing. **Sean** asked if this has happened historically, since this might continue. **Angela** said that it has happened, and **Terence** agreed, saying that he is happy to help **Jeremy** manage his time in the future. However, this is also set in place to help with the absence of our External Executive, since he is carrying some of that weight. **Sean** asked if **Terence** will take on that responsibility and **Terence** agreed.

f) Electoral Committee— **Gord** – The electoral committee has been meeting over the last few weeks, and they will be selecting a new chair. **Gord** said that the fall election dates have been selected:

Nominations: 9am 23 September – 5pm 30 September (8 days/5 working days)
Campaigning: 3 October – 18 October (16 days)
Voting: 9am 20 October – 11:30 pm 22 October (3 days)

g) Personnel Committee—**Sean –**

MOTION: Leyland / Baluyut
To move into Camera
CARRIED

MOTION: Samaniego / Baluyut
To move out of Camera
CARRIED

MOTION: Leyland / Baluyut
BIRT that CCSS board approves employment transition assistance by Shelley Langille of up to $1200 to assist Michel Turcotte if he so chooses that assistance.
CARRIED

<u>VI Member Reports</u>

a) Camosun's EDI committee and pride – **Jay**
Jay will be joining the CCSS as Rampage for the Pride Parade.

Two weeks ago, **Jay** met with Ruthanne and spoke with her for over an hour. **Jay** will be joining the EDI committee, and says that Ruthanne wishes more students would join either that committee or the subcommittees. **Terence** said that he had served on the EDI committee and recommended anyone who is a constituency director to consider joining.

b) Camosun Childcare Services Request for a Referendum to Increase the Student Levy Update – **Terence**

Terence met with Chris Filler last week to talk about a Childcare Services Request for a referendum. They wanted a finance update, to see what changes had been made, and to discuss what that referendum might look like. They are currently operating at a $200,000 deficit, even with provincial support, parent fees, and the student levy. The staffing costs are making it hard to balance their budget. They are looking at other efforts including the potential increase of the student levy. They are looking to add a 0.40₵ per month increase per student, which would keep it under the $2.00 per month mark. That would generate about $30k in annual revenue. They also spoke about how important communication and promotion are when entering a referendum with the Nexus referendum failing twice. Chris mentioned that they are preparing to tell the story along with the college marketing department to promote to students. The CCSS would be open to sharing that on our discussion platforms.

Chris will continue working and the referendum question and they will be sending it to us for feedback. They will be joining us on August 25th to discuss in person.

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VIII Unfinished Business

VII Question Period

X New Business

a) Appointment of Electoral Committee Chair – **Gord**
The electoral committee has met several times and it was the will of the committee that Gord chair at these meetings. However, according to the bylaws, a member of council must be the chair. He asked for a motion.

MOTION: Baluyut/Pimentel
Open nominations for an Election Committee Chair
CARRIED

Terence, Mia, and Madison are the current Election Committee Chairs.
Terence nominates **Madison** – declined
Madison nominates **Terence** – declined
Terence nominates **Mia** – accepted

Mia is elected as the chair of the Electoral Committee

MOTION: Baluyut/ Rosseau-Hanson
Ratify the election results and appoint Mia as the chair of the Electoral Committee
CARRIED

b) Local 17's Representative to the BC Federation of Students' Executive Committee – **Terence**
Athena will be attending the BCFS meeting, however the BCFS expressed some concerns, since the July meeting will be something of training and are recommending that we extend Athena's appointment so that she can attend the training and be able to contribute moving forward. He wanted to say that it is up to the CCSS local and he will report back to the federation.

Juan said he understands the BCFS recommendation, but feels that it is up to **Athena**.

Matthew stated that we need a motion if we want someone to attend that October meeting.

Athena stated that she is open to it if the board agrees.

MOTION: Baluyut/Rosseau-Hanson
BIRT the Interurban Executive, Athena Pimentel, be appointed as the CCSS local 17 representative to the BBCFS Executive Committee until the October executive meeting.
CARRIED

Terence asked **Matthew** and **Christine** if they could support rewriting the letter and **Matthew** agreed.

c) Discussion of Joshua Rivedal

Mia received an email from Joshua Rivdal today, a mental health advocate who combines comedy with mental health awareness. He is offering to come to Camosun and present to students to bring attention to suicide prevention. **Terence** said that he thinks that Josh has a great background and says that it falls under her constituency. **Michael** suggested it be directed to the Special Event's committee. **Matthew** said that, if he is American, this could become incredibly expensive. He suggested looking at a virtual or local option. **Jay** voiced their interest in this event.

IX Adjournment

MOTION: Baluyut/Stone
Adjourned at 7:01
CARRIED