

MINUTES

CCSS Board of Directors meeting, July 20th, 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
CAMPOY, 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: Emma Jones, Athena Pimentel, Riley Lam, Terence Baluyut, Mia Purnell, Hector Peralta, Juan Samaniego, Aarisca Sharma, Madison Huynh, Nyleah Sigouin, Daniella Quesada, Nadia Piecu, Aleah Peterson, Jessie Rousseau-Hanson, Angela Chou, Liam Hodson, Jay Stone, Sean Leyland

Absent: Tahlia Plourde, Jeremy Frederickson

Regrets:

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

I Call to Order

a) **Meeting called to order by Speaker of Council**

Angela called to order at 5:02pm on July 20th, 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 Agenda

MOTION: Stone / Quesada

To approve the agenda as presented

AMENDED: Section 10.b to struck and section 10 is no longer an in-camera issue

CARRIED AS AMENDED

BCFS Chairing phone around motion

MOTION: Baluyut/Peterson

BIRT a guest from the British Columbia Federation of Students provincial office chair the CCSS board meeting on the July 20, 2026.

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CCSS Board of Directors meeting, July 6th, 2026

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BIFRT the CCSS consult with the British Columbia Federation of Students regarding the procedural rulings and points of order arising from the June 22, 2026 Board meeting.

BIFRT the CCSS invite a representative from the British Columbia Federation of Students to attend a future CCSS Board meeting and provide procedural guidance regarding the rulings and points of order arising from the June 22, 2026 Board meeting.

TABLED

Matt brought attention to the issue that the existing motions are no longer valid and advised that a new motion, with a 2/3 vote, and the withdrawal of the current motion, would be necessary. He recommended a motion to change the date.

MOTION: Baluyut/Pimentel

BIFRT the date be adjusted and a guest from the British Columbia Federation of Students provincial office chair the CCSS board meeting on the August 10, 2026 council meeting rather than the July 20, 2026 meeting.

CARRIED

MOTION: Baluyut/Pimentel

BIFRT a guest from the British Columbia Federation of Students provincial office chair the CCSS board meeting on the August 10, 2026.

BIFRT the CCSS consult with the British Columbia Federation of Students regarding the procedural rulings and points of order arising from the June 22, 2026 Board meeting.

BIFRT the CCSS invite a representative from the British Columbia Federation of Students to attend a future CCSS Board meeting and provide procedural guidance regarding the rulings and points of order arising from the June 22, 2026 Board meeting.

FAILED

Madison expressed her concern since the chair had already made a ruling, and since members had the opportunity to appeal and did not. **Juan** echoed this sentiment, stating that he didn't understand why we would hand that power to a third party rather than respecting the decision of the chair.

Aleah said that having someone external step in to mediate, the board would be able to end the voting and debates. **Sean** agreed, stating that the board should welcome people who are well versed in the rules.

Terence also stated that the Chair agrees with the contents of this motion, and this would hopefully end the conflict through BCFS guidance. Angela echoed this statement, saying both she and her co-chair believe a neutral third party will provide a valuable perspective.

Some confusion was expressed regarding how motions were being presented. The following motion was decided upon by the board after further conversation:

MOTION: Baluyut/Stone

BIFRT the CCSS Board of Directors request that the British Columbia Federation of Students conduct an independent review of the procedural validity of the appointment proceedings, rulings, and Points of Order arising from the Board meetings held on June 22, 2026, and July 6, 2026.

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BIFRT the CCSS Board of Directors commit to abide by the British Columbia Federation of Students' recommendations arising from that review, including any recommendations regarding the status of the contested appointments.

CARRIED

Approval of Previous Minutes

MOTION: Quesada / Stone

BIRT the CCSS Board of Directors approve the minutes from June 22nd 2026

CARRIED

Approval of Previous Minutes

MOTION: Campoy / Samaniego

BIRT the CCSS Board of Directors approve the minutes from July 6th 2026

CARRIED

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

a) Resignation of **Acacia Tooth**

MOTION: Jones / Samaniego

BIRT the CCSS Board of Directors accept the resignation of Acacia Tooth

CARRIED

Jay expressed their sadness at **Acacia's** resignation, saying they were the first person who suggested **Jay** become involved in the CCSS. **Emma** agreed, saying that **Acacia's** email serves as a reflection of what has been happening within the board and, if one person feels that way, it is likely that others feel the same. She reminded the board to have empathy.

IV Financial Motions/Issues

a) Up to \$1500 for Latinfest event – September 23rd at Lansdowne – **Hector**

-Budget primarily spent on foods and decorations

-invite other latin groups to campus

-promote our latin club night later in semester

MOTION: Campoy / Quesada

BIRT the CCSS Board of Directors approve up to \$1500 for Latinfest.

CARRIED

a) Up to \$1500 Sponsorship Latin club night on or around late October – **Hector**

- approve up to \$1500 to seek to sponsor a latin club night

- meant to derive a benefit for CCSS membership

-Hector/Tagg will report ongoing work # of promo tickets etc

MOTION: Campoy / Samaniego

BIRT the CCSS Board of Directors approve up to a \$1500 Sponsorship for Latin club night

CARRIED

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Terence asked if it would be more beneficial for us to host the event to provide for more students. He also asked how many tickets we would be receiving. **Hector** replied that he could look into it. **Sean** asked where the budget was coming from. **Hector** replied it would come from the events budget. He said that there will be three more Latin events in the new year along with a Chinese New Year celebration for 2027. **Daniella** stated that these are highly attended events by Camosun students and this is a win-win situation. **Emma** asked if the board needed to look at the event budget before passing this motion. **Terence** clarified that it has already come through the special events committee where that was discussed.

- b) Up to \$1500 sponsorship Diwali club night on or around November 8th - **Hector**
 - approve up to \$1500 to seek to sponsor a Diwali club night
 - meant to derive a benefit for CCSS membership
 - Hector/Tagg will report ongoing work # of promo tickets etc

MOTION: Campoy / Quesada

BIRT the CCSS Board of Directors approve up to \$1500 for Diwali club night.

AMENDED: Baluyut/Stone

BIRT the CCSS Board of Directors approve up to \$1500 for Diwali club night tickets.

CARRIED AS AMENDED

- c) \$16,254.54 – Nexus Publishing Society (Operations grant, 2nd installment for 2026-27) –
Matthew

MOTION: Baluyut / Stone

BIRT the CCSS Board of Directors approve \$16,254.54 – Nexus Publishing Society (Operations grant, 2nd installment for 2026-27)

CARRIED

- d) \$5,000.00 – Camosun College (Emergency Student Aid 2026-27 donation from Health & Dental budget) – **Matthew**

MOTION: Stone / Sharma

BIRT the CCSS Board of Directors approve \$5,000.00 – Camosun College (Emergency Student Aid 2026-27 donation from Health & Dental budget)

CARRIED

- e) \$5,800.00 – Camosun College Foundation (2026-27 Daycare Donation from Admin budget) –
Matthew

MOTION: Baluyut / Stone

BIRT the CCSS Board of Directors approve \$5,800.00 – Camosun College Foundation (2026-27 Daycare Donation from Admin budget)

CARRIED

- f) \$2,000.00 – Camosun College Foundation (2026-27 Daycare Equipment Donations from Admin budget) – **Matthew**

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MOTION: Stone / Quesada

BIRT the CCSS Board of Directors approve \$2,000.00 – Camosun College Foundation (2026-27 Daycare Equipment Donations from Admin budget)

CARRIED

- g) \$35,054 – Camosun College (2026-27 first 50% instalment for 2026-27 Ombuds office contribution from Admin budget) – **Matthew**

MOTION: Peterson / Pimentel

BIRT the CCSS Board of Directors approve \$35,054 – Camosun College (2026-27 first 50% instalment for 2026-27 Ombuds office contribution from Admin budget)

CARRIED

- h) \$2,500.00-Camosun Chargers Golf Tournament Fundraiser Cart Sponsorship-**Michael**

MOTION: Lam / Pimentel

BIRT the CCSS Board of Directors approve \$2,500.00-Camosun Chargers Golf Tournament Fundraiser Cart Sponsorship

CARRIED

V Committee Reports

- a) Organizational Design—**Terence**- A meeting was hosted last Friday and another will be held this Friday.
- b) Special Events— **Athena / Riley**- There was a meeting held on July 9th and included conversations about JISU collaboration on the JH campus, the Christmas market, and other events.
- c) Campaigns & Advocacy— **Emma** – No report
- d) Executive Committee— **Emma** – No report
- e) Finance Committee— **Terence**- No report
- f) Electoral Committee— **Mia** – No report, though bylaw adjustments continue
- g) Personnel Committee—**Sean** –

MOTION: Rosseau-Hanson / Campoy

BIRT the CCSS Board of Directors move into Camera at 7:06pm.

CARRIED

MOTION: Baluyut / Pimentel

BIRT the CCSS Board of Directors move out of Camera at 7:43

CARRIED

MOTION: Leyland / Rosseau-Hanson

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BIRT the CCSS Board of Directors move to appoint a new SLO as of August 1st, 2026 and open nominations for that role.

CARRIED

Juan – accepts his nomination

Terence – does not accept his nomination

Daniella – accepts her nomination

Jessie – accepts his nomination

MOTION: Baluyut / Leyland

BIRT the CCSS Board of Directors appoint Jessie Rousseau-Hanson as the SLO as of August 1st, 2026

CARRIED

VI Member Reports

- a) International Student Welcome – **Hector** gave a brief update on the planning of the international student welcome event on September 3rd at the Lansdowne campus.
- b) BCFS Executive Committee in Prince George – **Athena** gave an update on the BCFS executive meeting which she attended with Terence and Christine. Due to the quantity of in camera session at that meeting, she could only speak to certain aspect, but did mention that the ministry meetings are wrapping up, with the government interested in what still exists rather than what has been cut. These include college campaigns, cuts suck, and your city your vote for the fall. There are other events as well, including upcoming CDCP training. The Indigenous caucus is also looking for new members, since attendance has been low. Whether you are indigenous or not, you are welcome to contact Chloe.
Our SKILLS/AGM fees are also going to be increasing moving forward to accommodate the \$80,000 loss the BCFS been experiencing yearly.
- c) ALUMO conference in Montreal – **Athena** and **Terence** asked to move this report to the next meeting, as he hasn't receive the finance report from Alumo in time. He will need to look at the report and talk with our finance team before moving forward.

MOTION TO TABLE: Baluyut / Pimentel

BIRT the CCSS Board of Directors table this item until August 10th, 2026

CARRIED

VIII Unfinished Business

- a) Committee Notice Policy – **Madison** spoke to the board about the long-standing practice associated with this policy that undermines the fairness and excludes people from participation.

PROPOSED MOTION:

***WHEREAS** committees have historically provided members with greater than forty-eight (48) hours notice of meetings to facilitate attendance and informed participation;*

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AND WHEREAS the existing requirement that regrets be submitted to the committee chair a minimum of forty-eight (48) hours prior to a meeting presumes members have sufficient advance notice to comply;

AND WHEREAS providing insufficient notice may prevent members from participating in committee meetings and undermine fair and transparent governance;

BE IT RESOLVED THAT the Committee Policy be amended to include the following provision:

Notice of Committee Meetings

The committee chair shall provide all committee members with written notice of any committee meeting no fewer than three (3) business days before the scheduled start of the meeting.

The notice shall include the date, time, location or virtual meeting information, the proposed agenda, and any supporting documents available at the time notice is issued.

A committee meeting may be held with less than three (3) business days notice only with the unanimous written consent of all active participants of the committee and attendance at a meeting does not constitute a waiver of insufficient notice unless that member expressly states their consent to waive the notice requirement.

Failure to provide the required notice shall render the meeting informational only. No motions, recommendations, or decisions shall be considered valid if adopted at a meeting convened in contravention of this policy unless subsequently ratified at a meeting convened in accordance with this policy.

MOTION: Baluyut / Leyland

BIRT the CCSS Board of Directors refer the above motion to the Organizational Design Committee.

CARRIED

Terence voiced his approval for this motion and suggested that it be moved to OD for further workshopping. **Sean** and **Aleah** both expressed their agreement with this motion and its move to the OD committee.

Sean asked why it was brought to a board meeting rather than an OD meeting. **Madison** replied that it was put forward before any OD meetings were scheduled.

b) Foodbank Support – **Juan**

MOTION: Samaniego / Baluyut

BIRT the Board approved the Member Services Officer to authorize additional Foodbank hours for Juan while serving as Pride Director for the months of July to September 2026.

CARRIED

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Juan had discussed this in the pervious meeting, but explained once again that this would be a short-term position to help bring bread and produce to the weekly foodbank bread and produce days. **Terence** asked how many hours this would accommodate and Glover clarified that it would be 4 hours.

VII Question Period

- a) **Madison** asked if she would be permitted to defend herself on the motion that was removed, and what recourse that might have. **Glover** said that she could read a statement that can be noted in the minutes and have it ready for the next meeting. She asked where she should submit those documents, and Glover confirmed that it would be sent to the agenda. **Matthew:** point of order, the motions would have had to be submitted Sunday by midnight on the clear days rule and would not be eligible for us to vote on anything today.

X New Business

- a) Review of Staff Liaison Officer portfolio assignment – **Madison Huynh** stated that the board has a fiduciary duty to hold its members responsible for their actions. She is concerned with **Sean's** ongoing conduct, and recommended his removal from the position before the end of the month. **Aleah** stated that his term will end at the end of the month, and that this is his last meeting, and asked for clarification regarding why **Madison** was bringing this forward now. Jay echoed this, asking what proof was available. Madison brought three reports against **Sean** to the attention of the Board of Directors, and stated a formal letter of warning had been issued to **Sean** on April 20th by the previous Personnel Committee. **Jessie** stated he was not aware of any inappropriate conduct. Juan asked to see the aforementioned documentation.

Madison notified the board that she has presented this issue to the board and they are now liable in future proceedings. **Daniella** offered evidence in the form of screenshots, emails, and voice recordings. Multiple board members stated that they are not comfortable making this decision at such short notice.

Riley called a Roll Call Vote:

Emma: yes
Aleah: yes
Riley: no
Athena: yes
Jessie: yes
Jay: yes
Mia: no
Juan: no
Daniella: no
Madison: no
Hector: yes
Terence: yes
Nyleah: yes

MOTION: Stone / Rousseau-Hanson

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BIRT the Board of Directors postpone this issue indefinitely.

CARRIED

IX Adjournment

MOTION: Purnell/Samaniego

Adjourned

CARRIED