

7.0 Call to Order

7.1 Land Acknowledgement

7.2 Adoption of the Agenda

- 7.2.1 Motion to Approve the Agenda

7.3 Comments from the Chair

- 7.3.1 Introductions
- 7.3.2 Ratifications and De-ratifications

7.4 Approval of Past Minutes

- 7.4.1 Approval of Board Meeting Minutes #6 – September 28, 2016
- 7.4.2 Approval of Board Meeting In-Camera Minutes #6 – September 28, 2016
- 7.4.3 Approval of Executive Meeting Minutes #16-17

7.5 Executive Reports

- 7.5.1 Academic & University Affairs Commissioner
- 7.5.2 Communications & Corporate Affairs Commissioner
- 7.5.3 Finance & Operations Commissioner

7.6 Director Reports

7.7 Business

- 7.7.1 Elections Update (Info)

7.8 New Business

7.9 Announcements

7.10 Adjournment

ATTENDANCE

Chair: Joshua Ofori-Darko
General Manager: Dave Eaton
Scribe: Arthi Manivannan

Meghan Wing	Academic & University Affairs
Zoey Ross	Communications & Corporate Affairs
Ryan Shoot	Finances & Operations

Board of Governors	Michael Cameron
CBSSC	Claudia Idzik
GQE	Alexandra Bogoslawski
CBESA	Stefan Karpowicz
IHC	Chirag Patney
CASU	Aidan Paskinov
CVSA	Courtney Tait
SSC	Lindsey Fletcher
CPES at-large	Michaela Spencer
CPES at-large	Mohamed Ahmed
CPES	Paula Boubel
SFOAC	Karly Rumpel
OAC	Spencer McGregor
COA	Peter Miller
GRCGED	Olivia Boonstra
CSAHS	Ryan Bowes
CSAHS	Beth Whan
CSAHS-SA	Kate Schievink
GBSA	Jamal Demeke

6.0 Call to Order at 6:07pm.

6.1 Land Acknowledgement

6.2 Adoption of the Agenda

6.2.1 Motion to Approve the Agenda.

Moved: CASU **Seconded:** Finance

Discussion

Motion to add 6.8.1 Elections – Appeal (Action).

Amendment duly moved and seconded.

Amendment carried.

Motion to add 6.8.2 Elections Appeal Board Committee (Action).

- C&CA: The Elections Appeal Board has one more person to add to its committee.

Moved: C&CA **Seconded:** SSC

Amendment carried.

Motion to Approve the Agenda as amended.

Motion carried.

6.3 Comments from the Chair

6.3.1 Introductions

- Chair explains Robert's Rules of Order to new members

6.3.2 Ratifications and De-ratifications

Motion to ratify the following members:

1. GQE – Alexandra Bogoslawski

Moved: A&UA **Seconded:** SSC

Motion carried.

2. CBESA – Stefan Karpowicz

Moved: SSC **Seconded:** CVSA

Motion carried.

6.4 Approval of Past Board Minutes

6.4.1 Approval of Board Meeting Minutes #5 – September 14, 2016

- Spencer McGregor is under OAC, but was listed as COA
- Peter Miller is under COA, but was listed as OAC
- Karly Rumpel's name spelt incorrectly
- Nick and Namrata were Guests at previous Board of Directors meeting

Moved: A&UA Seconded: CBESA

Motion carried.

6.5 Executive Reports

6.5.1 Academic & University Affairs Commissioner – Meghan Wing

- Working with Heather from the library to make sure resources like textbooks on reserves are accessible to students
- Pushing for OpenEd; putting out a survey next week asking how much money students have been spending on textbooks
- Proposing for a Neuroscience Major
- Attended Student Senate Caucus where I [Meghan] represented the students for the Green Gryphon Initiative. The Mayor of Guelph was present. Talked about the huge water tank by East.
- Had a huge orientation debrief about events this year and how we can make improvements for next year
- Spent three months planning the Student Memorial; it went well.

6.5.2 Communications & Corporate Affairs Commissioner – Zoey Ross

- Received message from Tony Smith – our message has been approved by the Apple Store. The app has been accepted, and we will be moving on that shortly.
- Met with the Bike Centre and SafeWalk just to adjust and oversee the new roles
- Going to the Student Memorial was the hardest part – it was an incredibly emotional time but it meant a lot to the families. Thank you to Meghan; it was beautiful.

6.5.3 Finance & Operations Commissioner – Ryan Shoot

- Looking into possible money available to improve the second floor of the UC
- The UC Board has a decision to make: renovation has been proposed for washrooms on the 1st floor and for the 103 space, which is used for small college fairs
- They want to double the amount of women stalls in 1st floor washroom
- Come by my [Ryan's] office hours to talk about renovation in more detail
- University wants to pay for it fully, so it's hard to walk away from \$3 million
- Student Employment – looking for freelance and contract writers for the Cannon
- Next Finance meeting is the 20th of October
- Meal Exchange – give them a donation because Trick or Eat is on the 31st. They want to break their record from last year.
- Final note: Hospitality Services is selling water bottles in the UC, and it has the CSA logo on it – go buy it!

SPEAKER LIST

- CSAHS: Where is this renovation going?
- Finance: We're playing around with the space.
- C&CA: Who have you had a chance to talk with with regard to clubs, and how has it been going?
- Finance: I got responses from clubs that don't have enough meeting room space. As for the Ontario, they are well aware that they have triple the amount of space needed. They understand all of that, and GQE gets it too.

**Resolved that Paula Boubel be ratified as the representative from the CPES.
Motion carried.**

6.6 Director Reports

CSAHS-SA: Talked about election coming up

GRCGED: Attended the UC Board Meeting

CPES at-large: Going to try to elect a new representative for CPES

CSAHS: No updates for our large body

CVSA: Try to advertise the election and the referendum question

IHC: I know of 3 people to run in the election

CBSSC: Went to Student Senate Caucus

6.7 Business

6.7.1 Candidate List – CSA Fall By Election (Information)

Motion to Table.

Moved: C&CA **Seconded:** A&UA

Motion carried.

6.7.2 Tolling Agreement (Action)

Motion to move into Camera.

Moved: C&CA **Seconded:** GRCGED

Motion carried.

Meghan Wing volunteers as Chair during In-Camera session.

BIRT, the following statement be included in the minutes:

“The CFS Membership history has been ongoing since 2010 and the CSA has been taking proactive steps to resolve the legal issues ASAP with as little financial cost to the CSA and its members. Since the appeal in the 2011, the CSA has taken steps to resolve the matter by pursuing settlement with continued membership with the CFS & CFS-O. The Board of Directors motioned for settlement with the CFS & CFS-O twice and has continually made steps to reach a resolution and settlement since 2012. Due to turnover of the Board of Directors on a semester and yearly basis, the following motions were made to ratify and reaffirm decisions made by the Board of Directors previously and to provide a timeline in the minutes for future Directors.”

BIRT, the current CSA Board of Directors re-ratify and re-confirm the Minutes of Settlement between the CSA, CFS and CFS-O as executed on December 2, 2013 but agreed to in principle on February 28, 2013, and re-ratify and re-confirm that the CSA Executives Charles Hamilton and Chris Archibald, who represented the CSA for such purposes and who executed the Minutes of Settlement on behalf of and for the CSA acted properly and upon instructions from the CSA Board of Directors. The Minutes of Settlement document outlines the terms of settlement that was dictated by the Board of Director’s approval and adoption of “Legal Strategy A”. The following were meetings where the minutes of settlement and its terms were discussed, considered and consented to by the CSA Board of Directors: November 28, 2012, March 3, 2013, November 27, 2013 via CFS Report #5, and January 15, 2014 via CFS Report #6.

BIFRT, the current CSA Board of Directors re-ratify and re-confirm the Litigation Cooperation Agreement between the CSA, CFS and CFS-O executed on April 30, 2013, for and on behalf of the CSA by CSA Executives Joshua Ofori-Darko

and Drew Garive. Discussion of the Litigation Cooperation Agreement was part of the discussion on March 27, 2013 that led to the CSA Board of Directors to adopt a motion to start the joint application with the CFS & CFS-O against the University of Guelph. In addition this document and its terms were presented to the Board of Directors on April 3, 2013 and on April 30, 2013 (via email) when the agreement was executed with CSA Board of Director approval. Finally the document was once again confirmed by the CSA Board of Directors, and considered valid and binding upon the CSA on June 19, 2013.

Moved: Finance & Operations Commissioner

Seconded: Communications & Corporate Affairs Commissioner

For: 18 Against: 2 Abstained: 2

Motion carried.

*Mohamed and Meghan noted abstention.

Motion to move out of camera.

Motion duly moved and seconded.

Motion carried.

Everyone outside is welcomed back in.

6.7.3 Concert Update (Information)

Finance: The concert came to about \$51,500, and we lost \$19,600. Had a meeting as to why the concert wasn't successful. Looking across Ontario, students are not buying tickets because of school tuition, etc. We are going to take that into consideration now. Paper promotion was expensive but it was all-across campus, so students knew about the concert. We're still not sure what happened. We have \$23,000 in ticketed events that we *can* spend on, so hopefully we can do something by the end of the year for the folks.

SPEAKER LIST

- CBSSC: Can I ask how much you bid for Arkells?
- Finance: No.
- CBESA: How much was it to break even?
- Finance: \$2800.
- CASU: 1100 tickets were sold. Did that many people actually show up?

Agenda #6
Board of Directors Meeting
September 28, 2016 @ 6:00pm – UC 441



- Finance: About 1000 did.
- CSAHS [Beth]: I talked to some first year students and they said the concert was on a Sunday night – the buses for off-campus students might conflict, so that might've hindered students from coming.
- Finance: We talked to Guelph transit about running more late night buses, but it was too expensive. We knew that classes were the next day and having it on a Sunday night would suck.
- C&CA: Many events are coming up, listed on our CSA Facebook page. We definitely can't come close to Ryerson with 6Fest. You can tell students want more events, but if we're worried about taking \$10,000 losses, then we've got to look into that.
- SFOAC: How much advertising do we do on Facebook pages?
- Finance: Those pages are so overrun. You have to get your post pinned, otherwise it'll get lost among all the other posts.
- CSAHS [Ryan]: What was the decision-making process for \$27 tickets?
- Finance: That comes from our programmer John. He did research on Alessia [Cara], and you just can't get her for under \$40 – so ours was pretty good. If we had sold another 1000 tickets, we would have lost nowhere near as much.
- A&UA: Even though it was John who set the ticket price, it was the executive committee. We saw it as a subsidized cost considering who was performing.
- CBSSC: How much was this compared to last year's losses?
- Finance: The losses with Walk Off the Earth were comparable.
- C&CA: I wanted to clarify that I don't think \$10,000 is easy to take. Schools like Western and even colleges like Fanshawe can make offers directly through their student fees and they don't make losses like us.
- CSAHS [Ryan]: When students pay for their tuition, they pay \$16.46 towards CSA. For other universities, do they pay a separate fee?
- C&CA: it's part of their student union fees.
- Finance: Western has that money sitting there. They have a concert on the morning of Homecoming and don't tell anyone about it because they can afford to do that. We *do* take in a fee from students, but no, it is not as large as other schools.
- CSAHS [Ryan]: What if we wanted to take more money from students and put a referendum forward – has that ever been a conversation?
- Finance: Students don't want to see money increase on a referendum.
- CASU: Was Alessia [Cara] more expensive than we anticipated?
- Finance: No, it was comparable.
- CPES [Mohamed]: If students don't like the organization as much, they won't pay as much. Did you discuss how to break that?
- Finance: Yes, we asked students if they liked our events and services – and, they did. We are working on improving our services and events.

- C&CA: I want students to like the CSA enough so that they could be invested in it. In order for them to like us, we have to have the money; it's a strange circle. I hope we can bring value to students towards the CSA.

6.8 New Business

6.8.1 Elections – Appeal (Action)

Motion to move in-camera.

Moved: A&UA **Seconded:** CASU

Motion carried.

Any non-board members have to leave the room.

Finance: I received an appeal from a nominee who was disqualified due to the by-laws, along with a conflict of interest from them. How do I proceed?

Appeal was pulled out on screen and read out loud by Meghan.

The nominee's eligibility to run was denied because she had not been enrolled in a course since April 2016, since she graduated.

CPES: When does the fiscal year begin?

Chair: May 1st

Motion to uphold the CEO's decision in relation to a disqualification of Emily Vance.

Moved: OAC **Seconded:** CASU

SPEAKER LIST

- Finance: With the fiscal year starting May 1st, she [Emily] is completely correct. I do not agree with the motion, and I hope we can get this done as quickly as possible because she has already missed the first day of campaigning.
- CASU: She was very diligent. The CEO made a mistake in their decision, and I am against the motion.
- COA: You have to be a member, be enrolled, and have good standing in the fiscal year.
- Finance: I don't agree because your membership fees roll till your graduation, so I still stand on reinstating.
- SSC: Had she run in the Winter, it'd be fine... But now she's running in the Fall and it's being questioned?

Motion to have a 5-minute recess.

Moved: SSC **Seconded:** CSAHS

Motion carried.

Returned to meeting at 8:03pm.

Motion to uphold the CEO's decision in relation to a disqualification of Emily Vance.

Motion failed.

*Olivia noted as abstention.

Emily Vance accepted as a Candidate for the Fall 2016 Bylaw Election as External Affairs Commissioner.

6.8.2 Elections Appeals Board Committee (Action)

C&CA: We received a letter from a student, Siera Florindo, wishing to be on the Elections Appeals Board Committee. I have a copy of the e-mail she sent and her resume.

Motion to Appoint Siera to the Elections Appeals Board Committee.

Motion duly moved and seconded.

- A&UA: I want to speak in favour of this motion. It's great that we have a student who wants to reach out.

Motion carried.

*Zoey noted as abstention.

6.9 Announcements

- C&CA: The final list of the three candidates running in the CSA by-law election:
 1. Emily Vance* (for External Affairs) → *just added
 2. Amber Sherwood Robinson (for External Affairs)
 3. Jay Rojas (for Local Affairs)
- A&UA: I'd like people to do classroom talks for promotion. Sign up for some slots on the google doc and make some announcements. E-mail the professors beforehand because it's in our by-laws. Voting is taking place next week, so please do class talks!

- Finance: The food bank is doing promotion for the referendum. Talk about it!!
- CVSA: We can't endorse a candidate, but can we spread our stance on the referendum question?
- Chair: Check with the CO first – If there is nothing against it, do it.
- CASU: When does voting start?
- C&CA: October 5th.
- SSC: I'm working with Student Life to work on a program for mentorship.
- GRCGED: If you have any questions about the UC renovations, message me!
- GQE: Can we endorse a candidate or a referendum?
- C&CA: I'll clarify with the CO and send the response to the board.
- C&CA: We are looking for people willing to work a minimum of 3 hours during election week to table and work on elections. We're also looking for volunteers who want to spend 2 hours spreading the word to vote on-campus.

End of Announcements.

6.10 Adjournment

Meeting adjourned at 8:19pm.

Approved by the Board of Directors on _____ Date: _____

Signed _____ Date: _____
Joshua Ofori-Darko
Board Chair, 2015-2017

Agenda #6
Board of Directors Meeting
September 28, 2016 @ 6:00pm – UC 441



Signed _____	Date: _____
Zoey Ross Communications & Corporate Affairs, 2016-2017	

Agenda #16

Executive Committee Meeting

August 23, 2016 @ 4:30pm – CSA Board Room



16.0 Call to Order (Present Ryan, Meghan, Miriam, Zoey, Dave) Chair: Ryan, Minutes: Dave

16.1. Adoption of the Agenda

16.1.1. Motion to Approve the Agenda

16.1.1.1. Motion Miriam, Second Meghan

16.2. Comments from the Chair

16.2.1. Welcome

16.3. Approval of previous executive committee minutes

16.3.1. Approval of meeting minutes #10 – 15 (postponed until next meeting)

16.4. Executive Updates

16.4.1. Academic & University Affairs Commissioner

- Collaboration with Library Services, 'Take a Paws' to take place last week of every month
- Planning an initiative for Open Access Week end of October
- Powell working group, finalizing plans and into phasing
- AUP approval for Dog Days event

16.4.2. Communications & Corporate Affairs Commissioner

- Completing training
- Press release for news around Nestle
- Meetings to finalize DHR events
- Approvals for app and checking out prototype

16.4.3. External Affairs Commissioner

- Bystander Working Group
- Sexual Violence education work with StopAsk
- 1 in 5 Committee
- Dis-O week planning meeting, working with OPIRG on securing a spot for a film
- Emcee for Sexy Bingo confirmed
- Fabric for OWeek Capes
- Hiring for position at Food Bank

16.4.4. Finance & Operations Commissioner

- Downtown Guelph will be running busses to transport students during O-Week
- Bus Pass correspondence increasing, especially concerns from International students
- UC Board M+O document and review of principles, will be used in decision making of the board moving forward
- Personalized O-Week schedule
- O-Week outreach tools being constructed

Agenda #16

Executive Committee Meeting

August 23, 2016 @ 4:30pm – CSA Board Room



-
- GryphLife, adding all of the clubs along with SRM, finalized end of August
 - SafeWalk will have a lockbox to have access to front office during the school year

16.5. Business

16.5.1. Orientation Update

- Ryan; confirming radios for OWeek
- Ryan; party lights and décor for Block Party
- Promo for Alessia Cara; Zoey to check with John about graphics for social media
- Brass Taps sent information regarding menu to Meghan for Sexy Bingo
- Wellness will have a table at Sexy Bingo
- Quotes from Bullring for events planned

16.5.2. Service Update

- Outstanding staff evaluations needs to be completed and sent to Ryan as soon as possible

16.5.3. CFS-O General meeting debrief

16.5.4. CSA App – Accessibility Update

- Zoey talked to Uni rep concerning accessibility, no AODA or University standards concerning accessibility. We want to aim above standards in terms of how accessible we are
- Feedback to be given to LB Canada on what we need the app to include
- Meghan will be following up with what details we need highlighted in the application
- Zoey sent out the prototype for execs to examine the app

16.5.5. By-election referendum

- CEO sent a memo concerning byelections for the Fall

16.6. New Business

16.6.1. TranQool

- **Proposal from external group to do work with them**
- **Since we have Feeling Better Now, we will not be partaking in any other wellness apps currently**

16.6.2. Press Release

- **Picked up by CBC Kitchener, a response needs to be drafted**
- **Updates to internal media policy should be taken on this semester**
- **Zoey to draft a response and will seek approval from executive committee before responding to CBC**

16.6.3. HSAC

Agenda #16

Executive Committee Meeting

August 23, 2016 @ 4:30pm – CSA Board Room



-
- **Motion to appoint the Food Bank staff as representatives from the CSA to HSAC**
 - **Motion Ryan, Seconded Meghan. Motion carried**

16.6.4. Rogers

- **Ryan to express interest on working on a partnership with them to benefit both students and the CSA generally**

16.7. Announcements

16.8. Adjournment Motion Meghan, seconded Miriam. Motion carried.

Agenda #17

Executive Committee Meeting

August 29, 2016 @ 10:15am – CSA Board Room



Present: Meghan, Miriam, Zoey, Ryan and Dave

Chair: Zoey

Minutes: Dave

17.0 Call to Order @ 10:15am

17.1 Adoption of the Agenda

17.1.1 Motion to Approve the Agenda

17.1.1.1 Motion Meghan, Second Miriam

17.1.1.2 Ryan; to add 16.7.1 Late Night Transit

17.2 Comments from the Chair

17.2.1 Welcome

17.3 Approval of previous executive committee minutes

17.3.1 Approval of meeting minutes #10 – 15

17.4 Executive Update

17.4.1 Academic & University Affairs Commissioner

- Alumni Meeting on Friday to discuss opportunities for collaboration. Raising awareness on bursaries and scholarships for students
- Initial meeting with Sage Solutions coming up this week
- Developed personal day to day plan for Orientation Week and included all execs and full time staff in Zimbra invitations for the week
- Powell Working group meeting to finalize floor plan

17.4.2 Communications & Corporate Affairs Commissioner

- Concert promotion schedule for Alessia Cara
- PDR Committee approval for upcoming campus events
- Contact with scribes to complete training for Fall semester
- Sent an information and invitation email to the board regarding O Week events and Alessia Cara concert

17.4.3 External Affairs Commissioner

- Dis-Orientation week meetings, completing the printing of guide materials
- Finalizing details on orientation week events

17.4.4 Finance & Operations Commissioner

- Promo for Block Party (event created on FB, invite your friends) and Alessia Cara
- Show up at 5:30pm to help out with Alessia Cara sign in and putting wrist bands on attendees, doors will open at 6 pm
- UC Meeting last week to discuss student involvement and UC Board structure

Agenda #17

Executive Committee Meeting

August 29, 2016 @ 10:15am – CSA Board Room



-
- Filming videos for O-Week promo, Elections promo, etc.

17.5 GM Update

- **Training follow up and preparation for Staff meeting**
- **Elections preparation**
- **Board Committees and archiving**
- **O-Week Support**

17.6 Business

17.6.1 Orientation Update

- Miriam to do purchasing for decorations, SE seeking out performers, Sexy Bingo planning is going well
- Ryan developing a plan for feedback for the upcoming year from students during bus pass distribution
- Adjustment to the food budget for SE event
- Fitness Centre grand opening event 7pm on Wednesday
- Bus Pass Meeting on Wednesday (in your calendars)

17.6.2 Service Update

- Board scheduling and training with scribes
- Services and Clubs will all be added to GryphLife

~~17.6.3 CSA App – Accessibility Update~~

17.6.4 Concert Promotion

- See supplement provided during the meeting
- Zoey send e-copy of supplement to Dave to add in minutes

17.6.5 Glass/vinyl Quote

- Ryan sent out a quote to the executive team for review
- Note that we want a frosted window

17.7 New Business

17.7.1 Late Night Transit

- **Suggested names for late night transit**
 - o **GryphHome Express, include CSA + GSA in promotion materials**

17.8 Announcements

17.9 Adjournment

Agenda #17

Executive Committee Meeting

August 29, 2016 @ 10:15am – CSA Board Room



Executive Updates #6 - October 12th 2016

Meghan Wing - Academic and University Affairs Commissioner
Central Student Association
Office: UC 429
519-824-4120 ext. 56742
csaacad@uoguelph.ca



Hello Directors!

I hope all of you are enjoying your semesters thus far! Thank you for all of your help with promoting our elections the last couple of weeks. The executive really appreciates all of you! Here is a brief look at what I've been up to since our last meeting.

The entire executive has made it a priority to have weekly team meetings as just the executive, but also with our permanent staff. We have instituted a meeting twice a week at the beginning of the work day on Tuesdays and Thursdays with the staff with hopes of improving communication and ensuring we are planning enough in advance for all timely initiatives.

As always, if you, at any time, require any accessibility need, please do not hesitate to contact me. This includes board meetings, but also could be regarding one of our events, campaigns or services!

For your reference, my job duties and responsibilities can be found in our Bylaws and Policies in **Bylaw 1, Section 5.7.10 - Academic and University Affairs Commissioner**.

1. Academic and Curricular Issues

- Board of Undergraduate Studies (BUGS) met on September 29th
- Meeting of the Academic Policy and Procedures met on October 3rd to discuss the research that the MPH students are working on with respect to gathering data on Fall Reading Week

2. Student Finance and Post-Secondary Funding Issues

- Organizing survey to send out this week to students around the rising cost of textbooks
 - Hoping to organize a campaign around Open Ed Resources in collab with Ali and Heather from the library
 - Survey being sent out on Monday of next week: students will have the opportunity to win a \$25 Hospitality giftcard for completing the survey. Survey is due by October 21st

3. University Issues and Representation

- Working with a student on improving the transition at War Memorial Hall between classes and the lack of flow that currently exists on the Southeast door. Currently working with the AVP-Student Affairs and the AVP-Academic to notify faculty about making an announcement to their classes. Students will hopefully be exiting the Southeast doors and entering through the West doors
- Attended the All Candidates Forum on October 3rd

Executive Updates #6 - October 12th 2016

Meghan Wing - Academic and University Affairs Commissioner

Central Student Association

Office: UC 429

519-824-4120 ext. 56742

csaacad@uoguelph.ca



-
- Compulsory Fees Committee (CFC) met on October 4th: discussed early stages of changing the CFC protocol

4. Collaboration and Support to Academic Student Leaders

- Met with members of FAN to discuss the early stages of planning Art in the Bullring. Submissions will start being collected next week. Selection committee to be formed by the end of next week

5. Accessibility for Students with Disabilities Issues

- Continuing to advocate while taking part in the J.T.Powell extension working group

6. Other Initiatives

- Have been working hard to promote CSA elections; performing class talks, various social media initiatives

7. Local Responsibilities

- a. Tenancy Issues**
- b. Bystander Working Group**
- c. Mental Health**
- d. Other Local Initiatives**

Executive Updates #7

Ryan Shoot Finances and Operations Commissioner
Central Student Association
Office: UC 248
519-824-4120 ext. 54408
csaadmin@uoguelph.ca



Hello Folks,

Exciting times here at the University of Guelph, really loving working with the administration, University employees, and fellow student leaders to make strives forward for all students. If you have any questions or concerns please reach out to me via email, phone, or by stopping by my office hours Thursdays 11- 1pm UC 248.

For your reference, my job duties and responsibilities can be found in our Bylaws and Policies in **Bylaw 1, Section 5.7.13 –Finance & Operations Commissioner.**

Health and Dental

- Next Health and Dental Committee is on October 24th.
- An amazing Feeling Better Now program was held in the University Centre Courtyard having students write down what stresses them out and what they do to relax on poster boards! This information will be brought to the next meeting so we can work together with FBN to see how we can improve students mental health.

Student Space

- UC Board
 - o The UC Board met on October 4th with a lot of information brought to the meeting.
 - o SSG's brought forward a Space Needs report which was discussed at length as well as motions.
 - o After much discussion these documents are to be utilized on any future renovation being done to the UC and SSG's are to be included in these conversations.
 - o When the large renovation the Level 0 and Level 1 of the UC was brought forward, the question was split into 6 motions. After the first two passing and right before the vote of the third motion 6 members of the board, all CSA appointed representatives stood up from the table and left the meeting. With this the meeting lost quorum. The vote of this motion did pass as it was held as individuals left. The remaining three motions were sent to the board electronically as a decision on the motion in its original entirety needed to be made.
 - o The electronic vote concluded on Friday at 2pm.
 - o We are currently looking for 3 more alternates who would be able to sit in a student member was unable to attend. If you are interested send your Cover

Executive Updates #7

Ryan Shoot Finances and Operations Commissioner
Central Student Association
Office: UC 248
519-824-4120 ext. 54408
csaadmin@uoguelph.ca



letter explaining why you would be a good addition to the board and your resume to csatalk@uoguelph.ca

Student Employment

- Thecannon.ca is hiring this week for a Staff Writing position.

Finances

- Our next Finance Committee meeting is on Thursday October 20th.

Services and Operations

- Club Accreditation ended on Friday.
- Trick or Eat is coming! This year the Meal Exchange team has massive goals and we will need all of your help! Please either come and assist us on the night of or get a team of friends together and take a route! We are hoping to collect 60,000 pounds of food.

Local/ External Responsibilities/ Committee Work

- Transit
 - o Had a drive whistle Beethoven's 9th on the way to the mall last week. Exquisite.
- Landscape Advisory Committee
 - o Committee is yet to meet.
- Water Bottles
 - o Beginning plans for Winter semester to see how we can improve even more!
- Athletics advisory Committee
 - o Yet to meet.
- Alcohol and Substance Advisory Committee
 - o First meeting of the semester showed that the Campus Alcohol Recovery Room has been a very big success thus far for students.
- Student Budget Committee
 - o Lots of great involvement from all student groups across campus! Really great to see this committee evolve from last year and the student involvement grow.
- Students Rights and Responsibilities Committee
 - o Yet to meet.
- Student Space Initiative
 - o No update from last meeting.

Comments: Thank you to those who came out and supported the elections through volunteering their time and doing class room talks. This shows the importance of this board and its engaged members.