

8.0 Call to Order

8.1 Land Acknowledgement

8.2 Adoption of the Agenda

- 8.2.1 Motion to Approve the Agenda

8.3 Comments from the Chair

- 8.3.1 Introductions
- 8.3.2 Ratifications and De-ratifications

8.4 Approval of Past Minutes

- 8.4.1 Approval of Board Meeting Minutes #7 – October 12th, 2016

8.5 Executive Reports

- 8.5.1 Academic & University Affairs Commissioner
- 8.5.2 Communications & Corporate Affairs Commissioner
- 8.5.3 Finance & Operations Commissioner

8.6 Director Reports

8.7 Business

- 8.7.1 Committee Appointments (Action)
- 8.7.2 Elections Report (Ratification)

8.8 New Business

8.9 Announcements

8.10 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	Finance & Operations

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

*Guests

Jensen Williams – **Guelph Action Coalition**

7.0 Call to Order at 6:00pm

7.1 Land Acknowledgement

- C&CA: Been in contact with a political activist. It's unconfirmed as to whether we will welcome them at the next board training, but he has a powerful message.

7.2 Adoption of the Agenda

7.2.1 Motion to Approve the Agenda.

Moved: CVSA **Seconded:** BofG

Discussion

Motion to add 7.8.1 Support for November 2nd Day of Action (Action).

Moved: CSAHS **Seconded:** SSC

Amendment carried.

Motion to approve the agenda as amended.

Carried.

7.3 Comments from the Chair

7.3.1 Introductions

- Everyone introduced.

7.3.2 Ratifications and De-ratifications

7.4 Approval of Past Minutes

7.4.1 Approval of Past Board Meeting Minutes #6 – September 28, 2016

Motion to Approve Past Board Meeting Minutes #6.

Moved: BofG **Seconded:** SFOAC

Motion carried.

7.4.2 Approval of Board Meeting In-Camera Minutes #6 – September 28, 2016

Motion to move into Camera.
Motion duly moved and seconded.
Motion carried.

In-Camera

Motion to Approve Board Meeting In-Camera Minutes for September 28, 2016.
Motion duly moved and seconded.
Motion carried.

*Out of Camera – Everyone outside is welcomed back in.

7.4.3 Approval of Executive Meeting Minutes #16-17

- No comments

7.5 Executive Reports

7.5.1 Academic & University Affairs Commissioner – Meghan Wing

- No announcements

7.5.2 Communications & Corporate Affairs Commissioner – Zoey Ross

- C&CA: First time since 1976 that we passed a referendum question! Thank you all for branding out in the UC and engaging with people, having conversation with students about the CSA, and being great ambassadors. We pulled together a team to work at the booth and they were amazing – they helped trained others and there were very few absences. An excellent team effort all around.
- This election brought into light the need for stronger policy – nothing says you can't campaign off-campus; only through convention.
- Wrote about how CSA is coming to a crossroads. An organizational restructuring is in order – if we start looking at that structure we'll be better off in the future. There's a big difference between what we do and how we do it. We constantly need that student input year-after-year, but *how* we do it is up to the board.
- We are on a good track as to what students want, but how we execute that, I'm not so sure...
- Promotions – working with LB Canada, making sure we have people hired to work on booths.
- Committee scribe position is open

- Planning Random Acts of Kindness Day on November 4th – remember to wear CSA swag and do good things for people.
- Ugly Sweater Harry Potter Tea Party – almost like a de-stresser for students
- Town Hall prep – listen to membership in a less formalized way

7.5.3 Finance & Operations Commissioner – Ryan Shoot

- Finance: We had an election and it went amazingly well. Reached quorum on everything. Everyone who came out did a classroom talk, so I'm very proud of everyone.
- Had our first FeelingBetterNow program. In the UC we asked students what stresses them out, and we're going to look into that and see how we can de-stress our students.
- For the large renovation for level 0 and 1, we lost quorum in meeting – later moved to electronic vote. That renovation will be going forward in the next year and will be ready for next Fall.
- All clubs should be accredited by now.
- Meal exchange wants 1000 volunteers for Trick-or-Eat, so go on our website and sign your entire team up.
- The Alcohol & Substance Abuse Committee met for the first time.

7.6 Director Reports

- No director reports

7.7 Business

7.7.1 Elections Update (Info)

- C&CA: Unofficial results of CSA By-Election 2016. Congratulations to the candidates who won. The referendum question passed – we reached more people than needed by 23%.
- CSAHS: What makes this unofficial?
- C&CA: It needs to sit with the candidates and will be ratified after 15-day period, and we need board clarification.
- A&UA: Basically it's unofficial because the board hasn't ratified yet.

7.8 New Business

7.8.1 Support for November 2nd Day of Action (Action)

- CSAHS [Ryan]: Nation-wide, students are coming together to call on the government to talk about student accessibility and get more support for universities. Ontario has the highest tuition in all of Canada, especially for international students. The average debt is \$25,000. If you want to be apart of Canadian society in a substantial way, it is recommended that you get a post-secondary education.
- CSA has avenues with students. We want to get academic accommodation, and we need mobilization efforts from the CSA. The Student Day of Action takes place on November 2nd.
- *The speaker list is open:
- A&UA: **Motion** to extend speaking rights to all members.
Motion carried.
- COA: I want to speak in favour of this motion because tuition fees can increase from 3-5% depending on your program. This is an opportunity for students to push in the opposite direction and ask to reduce fees.
- Jensen: This would really help boost our efforts in encouraging student activism and it'd mobilize our efforts. We don't have the resources to spread this so it'll help to get the CSA's support, like using CSA's listserv communication to reach students.
- GRCGED: I speak in favour of this motion.
- C&CA: What events will be happening that day?
- COA: There'll be a rally that day.
- Finance: We have a new external Emily coming in and I think it's important to get her in and have her ratified.
- *Speaker list ended.

Motion to postpone until October 26th

Moved: C&CA **Seconded:** Finance

- C&CA: There's a good point about the new external Emily not being here, and we shouldn't make that choice without her.
- GQE: Yes, Emily hasn't been ratified yet, but we should make an exception because this is short notice.
- CSAHS [Ryan]: When Emily comes, what powers does she have that will make it relevant for her being here for this motion?
- Finance: She's the main point for this – she may have a different idea about this motion. When the campaign is brought to the board it'd be better if she supported it and was passionate about it. We don't want to throw it on her plate before she even gets here.

Agenda #7
Board of Directors Meeting
October 12th, 2016 @ 6:00pm – UC 442



- CPES [Mohamed]: If the board feels that this is something that is important, it feels like a waste of time to wait.
- CSAHS-SA: We're representing the students – I agree with Mohamed.
- COA: We need a lot of time to publicize and put forth this action. Doing this ahead of time by five days isn't enough... if we do it now it'd be better.

Motion to Call to Question.

Moved: A&UA **Seconded:** CPES [Mohamed]

*2/3 votes needed to end debate – **2/3 votes reached.**

Motion to Postpone to October 26th

Moved: C&CA **Seconded:** Finance

Motion failed.

- Jensen: This vote is essential to securing academic accommodation.

Motion to Support November 2nd Day of Action (Action).

Moved: CSAHS **Seconded:** COA

Motion carried.

7.9 Announcements

- A&UA: Getting 20% of your membership out isn't easy, so thanks to all of you.
- GM: Board training is on October 29th for new board members, in case you missed it over the summer.
- CASU: If anyone is an Arts major, come out to the Arts Week events next week.
- GQE: Queer Identity Week is next week.
- C&CA: Townhall Meeting November 1st and 2nd in the evening.

7.10 Adjournment at 6:50pm.

Approved by the Board of Directors on _____

Date: _____

Signed _____

Joshua Ofori-Darko
Board Chair, 2015-2017

Date: _____

Signed _____

Zoey Ross
Communications & Corporate
Affairs, 2016-2017

Date: _____

Executive Updates #6 - October 26th 2016

Meghan Wing - Academic and University Affairs Commissioner

Central Student Association

Office: UC 249

519-824-4120 ext. 56742

csaacad@uoguelph.ca



Hello Directors!

I hope all of your semesters are going well and you are taking time for self care. Here is what I've been up to for the past little while. Additionally, please feel free to drop by my office hours on Thursdays from 1-3pm with any questions you may have.

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

- Met with Brenda Whiteside to advocate for granting academic accommodation to the students involved in the November 2nd Day of Action
- Late Appeals Committee met October 21st

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
 - **Update: Survey has generated more than 4000 responses so far!**

3. University Issues and Representation

- Discussions occurring with the Manager of Operations of the University Centre and with the other executive and permanent staff to determine the new booking policies for meeting rooms, future renovations etc.
- Student Rights and Responsibilities met on October 18th - discussed the Judicial policy and procedures, the new sexual violence policy that is coming forward, and some ideas around improving the enforcement of the non-smoking areas on campus

4. Collaboration and Support to Academic Student Leaders

- Submissions call out for Art in the Bullring. Bullring is booked and in the process of putting the judging committee together

Executive Updates #6 - October 26th 2016

Meghan Wing - Academic and University Affairs Commissioner

Central Student Association

Office: UC 249

519-824-4120 ext. 56742

csaacad@uoguelph.ca



-
- Student Leaders and Administration Meeting (SLAM) on October 18th - discussed some changes that will be happening with the library renovation, the new Human Rights policy and procedures that DHR have been working on, the new Stop. Ask campaign initiated by Wellness Services
- 5. Accessibility for Students with Disabilities Issues**
- Continuing to advocate while taking part in the J.T.Powell extension working group
- 6. Other Initiatives**
- Assisting Meal Exchange with the planning/promotion of Trick or Eat this year (Met with Stuart from Communications to discuss a promotional plan)
 - SHAC Team Meeting on Friday October 21st
 - Have had a few individual academic advocacy cases come forward and have been doing my best to support them in their endeavours
- 7. Local Responsibilities**
- a. Tenancy Issues**
 - b. Bystander Working Group**
 - c. Mental Health**
 - i. **1 in 5:** We will be playing a movie for Sunday Night Cinema for 1 in 5. Will be advertising Feeling Better Now at many of the events happening throughout the week. Scheduling is in its final stages and promotion will start soon
 - d. Other Local Initiatives**

Executive Updates #8

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



Hello Folks,

It's been a busy time and it is only going to get busier from here! Excited to see what the middle portion of the semester has to offer. 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 25th.
- Submitting this package before the meeting. Will update.

Student Space

- UC Board
 - o I have been appointed to the Management and Operations Sub Committee for the semester.
 - o Conversation has begun about how the renovation will move forward and what steps are needed next.
 - 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 letter explaining why you would be a good addition to the board and your resume to csatalk@uoguelph.ca
 - o Attached is the Room Reservation and Programming Services document provided by the University Centre Administration. Please utilize it when planning with your campus groups.

Student Employment

- Hiring the Bike Centre Repair Coordinator.

Finances

- Our next Finance Committee meeting is on Tuesday November 1st.
- Meeting was moved to accommodate the Audit.

Services and Operations

- TRICK OR EAT IS COMING!!
 - o Please sign up a team with your friends, with your club, with you college, with your house, with that cute person on the bus you've wanted to talk to for a couple months now.

Executive Updates #8

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



- This event is going to be amazing and the Meal Exchange team has put a ton of work into it thus far and we cannot be prouder!
- Clubs:
 - A major discussion at the Town Hall on November 2nd will be the Clubs Hallways and how we can improve the space.

Local/ External Responsibilities/ Committee Work

- Transit
 - No Update.
- Landscape Advisory Committee
 - Committee is yet to meet.
- Water Bottles
 - Beginning plans for Winter semester to see how we can improve even more!
- Athletics advisory Committee
 - Yet to meet.
- Alcohol and Substance Advisory Committee
 - No Updates
- Student Budget Committee
 - Had the first presentation of the over view of how the budget is created. College Governments will begin their document and presentation soon for the Board of Governors.
- Students Rights and Responsibilities Committee
 - Had our first meeting and reviewed the Terms of Reference and the Policy of non academic misconduct.
- Student Space Initiative
 - No update from last meeting.

Executive Updates #6

Zoey Ross – Communications & Corporate Affairs Commissioner
Central Student Association

Office: UC 429

519-824-4120 ext. 56376

csatalk@uoguelph.ca



Hello directors,

Hope you are all doing well the exam season. Now that elections and orientation are done I'm in catch up mode.

This report is a bit shorter than usual as I presented my last report at the board meeting as supplement.

For your reference, my job duties and responsibilities can be found in our Bylaws and Policies in **Bylaw 1, Section 5.7.11– Communications and Corporate Affairs Commissioner.**

1. Promotions and Communication of the CSA

- Managed all social media and communications platforms
- Met with LB Canada rep to talk about CSA app advertising
- Assisted in the promotions of Trick or Eat
- Commissioned Town Hall promotions designed by Maureen
- Provided brief media training to some staff members pre-interviews
- CSA is in the news for the Bike Centre Lock Exchange program (Guelph Today), SafeWalk (Ontarion) and PUP concert (front page Ontarion)

2. Administrative Duties

- Facilitated all executive meetings
- Met with Mike Calvert and others to discuss programming and other opportunities around the UC
- Assisted in outreach to schools for Meal Exchange to help with trick or eat
- Re-opened committee scribe position
- Met with facilitator and CSA team to begin the Mission Vision Values process
- Submitted committee openings to the board

3. Committee Involvement

- PDR Committee met online and awarded funding
- Attended all executive committee meetings

Additional Responsibilities

4. Event Planning

- Planning the Harry Potter Ugly Sweater Holiday Tea Party (working title)
 - Sponsored by Chapters, seeking others
- Planned CSA Town Hall

5. Policy and Transition

Executive Updates #6

Zoey Ross – Communications & Corporate Affairs Commissioner
Central Student Association

Office: UC 429

519-824-4120 ext. 56376

csatalk@uoguelph.ca



6. Local Responsibilities

- Met with the Bike Centre Coordinator to create a plan to: generate awareness about the Bike Centre, create an artistic vision for the Bike Centre and find a way to accomplish certain aesthetic tasks.
- Began evaluation process with Bike Centre Employees
- a. **Bylaws, City, etc:**
- b. **Night Life Task Force**
- c. **Student Life Advisory Committee**
- d. **Athletics Advisory Committee**
- e. **Student Volunteer Connections Advisory Committee**

7. External Responsibilities

- Opened the SafeWalk Volunteer & Public Relations position
- Attended the CFS Ontario Executive Committee meeting and represented local 54. At it I shared our organizational update and wrote a report (attached).

Executive Updates #6

Zoey Ross – Communications & Corporate Affairs Commissioner
Central Student Association

Office: UC 429

519-824-4120 ext. 56376

csatalk@uoguelph.ca



CFS-O Executive Committee Meeting Report – October 16, 2016

Solidarity work

- Reminder for the need for continued solidarity work. Needs to be an ongoing relationship with group we are trying to partner with.

Campaigns

- Fight the fees campaign in conjunction with the day of action is being participated by colleges and universities across Canada. Some colleges, universities and organizations participating.
- Motion passed calling for increased campaigning within the fight the fees campaign to advocate for added debt forgiveness, and more grants not loans for part time students.

Sexual Violence Action Plan

- Keeping momentum and pressure on Universities to continue strengthening sexual assault reporting protocol. Locals shared what is happening on their campus with a range of results. Striving for survivor-centric solutions.

Future Meetings/Review

- Talked about how Skills Symposium and the Ontario General Meeting could be improved. Talked about delays, congestion and inaccessibility due to the distance between the residence and the gathering halls.
- Improv will likely be continued as a social function
- The next skills meeting will host a social session with individual work related groups; vp academic/ education cluster, VP finance cluster, communications/PR cluster etc.
- Motion passed to host Skills Symposium at York University in May 2017

Service Update

- Reminder that the Ethical Purchasing Network is also available for our members (min order required)
- Brand ambassadors hired to try and get businesses to buy in to the ISIC card, in-turn getting more discounts for students.
- New video created by the CFS to promote the CFS and services

Notes from others local reports

- Debt monster and zombie debt march happening
- Lakehead (LUSU) started serving Halal food in their pub and coffee shop
- Lamps is no longer under threat of dissolution
- Many schools are, or have started giving bursaries
- Two locals (one pt- APIS) working on programs that is targeted to members who also have children. The CSA also represents part-time students.

Executive Updates #6

Zoey Ross – Communications & Corporate Affairs Commissioner
Central Student Association

Office: UC 429

519-824-4120 ext. 56376

csatalk@uoguelph.ca



Last thoughts

Much of the conversation over the weekend was about the day of action and fight the fees campaign. Individual local reports highlighting tactics and challenges were given. The CFS-O executive have also been focusing on Nov. 2 and on the Fight the fees campaign.

I choose to abstain (noted) from the vote approving the submitted financial statement.

Agenda #7

Board of Directors Meeting

October 26, 2016 @ 6:00pm – UC 442



(Action)
Committee Appointment

WHEREAS a need exists to fill these committee spots

BIFRT the Central Student Association board appoint 3 board members to the Safe Walk Volunteer & Public Relations hiring committee

BIFRT the Central Student Association board appoint 3 board members to the Bike Centre Creative Committee

BIFRT the Central Student Association board appoint 2 board members to the Policy and Bylaw Review Committee

BIFRT the Central Student Association board appoint 3 alternates for the UC Board.