

Agenda #19

Board of Directors Meeting

April 13, 2017 @ 6:00pm – UC 442



19.0 Call to Order

19.1.Land Acknowledgement

19.2.Adoption of the Agenda

19.2.1. Motion to Approve the Agenda

19.3.Ratifications and De-ratification

19.4.Comments from the Chair

19.4.1. Introductions

19.5.Approval of Past Board Minutes

19.5.1. (Action) Approval of minutes from board meeting #17 – March 29, 2017

19.5.2. (Action) Approval of in-camera minutes from board meeting #17 – March 29, 2017

19.6.Executive Committee Minutes

19.7.Executive Reports

19.8.Director Reports

19.9.Business

19.9.1. (Action) CSA By-election Results

19.9.2. (Info) CSA 2016-2017 Board Attendance

19.10.New Business

19.11.Announcements

19.12.Adjournment

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In Attendance: Ryan Shoot, Emily Vance, Aidan Paskinov, Lindsey Fletcher, Jay Rojas, Chirag Patney, Jack Fisher, Elizabeth Cyr, Claudia Idzik, Kate Schievink Lacy Droste, Karly Rumble, Michael Cameron, Mohamed Ahmed, Natalie Chow, Courtney Tait, Matthew Hernandez, Nicholas Kowaleski, Beth Whan, Meghan Wing

In Regrets: Michaela Spencer

Absent: Paula Boubel, Razan Alshamali, Ryan Bowes, Spencer McGregor, Jamal Demeke, Alexandra Bogolowski, Olivia Boonstra, Allison Arnold

Guests: Lee Anne Clarke, Becca Cheskes, Chelsea Mulvale

Chair: Joshua Ofori-Darko

Scribe: Tanya Vohra

Overview of Motions

17.2.1. Approval of the Agenda

Motion: To approve the agenda

Moved: Matthew Hernandez **Seconded:** Lindsey Fletcher

Motion: To add 17.10.1. (Notice of Motion) Budget 2017-2018 to New Business.

Moved: Ryan Shoot **Duly seconded.**

Amendment carried.

Motion: To add 17.10.2. (Action) PDR to New Business

Moved: Meghan Wing **Duly seconded.**

Amendment carried.

Motion: To add 17.10.3. (Info) CAPCOM

Moved: Nicholas Kowaleski **Seconded:** Matthew Hernandez

Amendment carried.

Motion: To add 17.10.4. (Info) (In-camera) Executive Minutes from March 24th and March 27, 2017 and Executive In-camera Minutes from March 24th

Moved: Ryan Shoot **Duly seconded.**

Amendment carried.

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Motion carried as amended.

17.5 Approval of Past Board Minutes

Motion: To approve minutes from board meeting #14 – March 1, 2017 and board meeting #15 – March 15, 2017

Moved: Jay Rojas

Seconded: Mohamed Ahmed

Motion carried.

Motion: To approve the in-camera minutes from March 1 and March 15, 2017, with the following amendment:

To strike Karly Rumple from page 5 and replace with “Someone”.

Moved: Chirag Patney

Seconded: Lindsey Fletcher

Motion carried as amended.

17.9.1. (Info) (In-camera) Communications and Corporate Affairs Commissioner Update

Motion: BIRT the CSA continue to uphold Appendix D Section 16.6 as per the recommendation of Hicks Morley.

Moved: Jay Rojas

Seconded: Lindsey Fletcher

Motion carried.

Nicholas Kowaleski abstains.

17.9.2. (Action) Bylaw Change

Motion: To approve the executive and staff name changes to Bylaws 1, 2 and 3, as presented.

Moved: Ryan Shoot

Seconded: Michael Cameron

Motion carried unanimously, with roll-call vote.

17.10.1. (Notice) Budget 2017-2018

Motion: To extend speaking rights to business manager, Lee Anne Clarke

Moved: Jack Fisher

Seconded: Mohamed Ahmed

Motion carried.

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17.0 Call to Order

17.1.Land Acknowledgement

17.2.Adoption of the Agenda

17.2.1. Motion to Approve the Agenda

17.3.Ratifications and De-ratification

17.4.Comments from the Chair

17.4.1. Introductions

17.5.Approval of Past Board Minutes

17.5.1. (Action) Approval of minutes from board meeting #14 – March 1, 2017 (pg. 5)

17.5.2. (Action) Approval of minutes from board meeting #15 – March 15, 2017

17.5.3. (Action) Approval of in-camera minutes from board meeting #14 – March 1, 2017

17.5.4. (Action) Approval of in-camera minutes from board meeting #15 – March 15, 2017

17.6.Executive Committee Minutes

17.7.Executive Reports

17.7.1. Academic & University Affairs Commissioner (pg. 5)

17.7.2. Finance & Operations Commissioner (pg. 6)

17.7.3. External Affairs Commissioner

17.7.4. Local Affairs Commissioner

17.8.Director Reports

17.9.Business

17.9.1. (Info) (In-camera) Communications and Corporate Affairs Commissioner Update (pg. 7)

17.9.2. (Action) Bylaw Change

17.9.3. (Info) PBRC Report (pg. 8)

17.10.New Business

17.10.1. (Notice) Budget 2017-2018 (pg. 9)

17.10.2. (Action) PDR (pg. 10)

17.10.3. (Info) CAPCOM

17.10.4. (Info) (In-Camera) Executive Committee Minutes from March 24th and March 27th, 2017 and Executive In-Camera Minutes from March 24th, 2017

17.10.5. (Notice) Constitution (pg. 11)

17.10.6. (Action) Scheduling of Board Meeting

17.11.Announcements

17.12. Adjournment

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17.0 Call to Order

Called to order at 6:12pm

17.1.Land Acknowledgement

Land Acknowledgement given by Elizabeth Cyr.

17.2.Adoption of the Agenda

17.2.1. Motion to Approve the Agenda

Motion: To approve the agenda

Moved: Matthew Hernandez

Seconded: Lindsey Fletcher

Motion: To add 17.10.1. (Notice of Motion) Budget 2017-2018 to New Business.

Moved: Ryan Shoot

Duly seconded.

Amendment carried.

Motion: To add 17.10.2. (Action) PDR to New Business

Moved: Meghan Wing

Duly seconded.

 Meghan: Someone has been waiting on a PDR for weeks and weeks on end and they need money.

Amendment carried.

Motion: To add 17.10.3. (Info) CAPCOM

Moved: Nicholas Kowaleski

Seconded: Matthew Hernandez

 Nicholas: 2 meetings ago there was a directive for CAPCOM to review some policies and if they have or haven't done this, it should be in the agenda so we can get an update.

Amendment carried.

Motion: To add 17.10.4. (Info) (In-camera) Executive Minutes from March 24th and March 27, 2017 and Executive In-camera Minutes from March 24th

Moved: Ryan Shoot

Duly seconded.

Amendment carried.

Motion carried.

17.3.Ratifications and De-ratification

17.4.Comments from the Chair

17.4.1. Introductions

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Joshua: After some discussion, we are going to hold a new practice. When you introduce yourself, if you feel comfortable doing so, please state your preferred pronouns. This will assist me with making a more equitable speakers list.

17.5. Approval of Past Board Minutes

17.5.1. (Action) Approval of minutes from board meeting #14 – March 1, 2017

Motion: To approve minutes from board meeting #14 – March 1, 2017 and board meeting #15 – March 15, 2017

Moved: Jay Rojas

Seconded: Mohamed Ahmed

Motion carried.

17.5.2. (Action) Approval of minutes from board meeting #15 – March 15, 2017

17.5.3. (Action) Approval of in-camera minutes from board meeting #14 – March 1, 2017

Motion: To move in-camera

Moved: Lindsey Fletcher

Seconded: Natalie Chow

Motion carried.

Motion: To approve in-camera minutes from March 1 and March 15, 2017

Moved and duly seconded.

Motion: To amend the in-camera minutes from March 15, 2017 to strike Carly Rumble from page 5 and replace with “Someone”.

Moved: Chirag Patney

Seconded: Lindsey Fletcher

Amendment carried.

Motion carried.

Motion: To move out of camera

Moved and duly seconded.

Motion carried.

17.5.4. (Action) Approval of in-camera minutes from board meeting #15 – March 15, 2017

17.6. Executive Committee Minutes

17.7. Executive Reports

17.7.1. Academic & University Affairs Commissioner

- Departments getting course changes in

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- Lengthy calendar review committee meetings coming up
- Working on (now 55-page) transition report
- Becca Cheskes (VP Academic-elect) will likely be coming to the remainder of my committee meetings for April to get a feel for the job
- Dog Days is coming up
- Stress busters in the library, April 11th, 2-3pm
- Study space open house in the library where folks give student information about how study space will be affected during renovation, happened last week
- Last senate meeting is in a couple of weeks for this term

Beth: Is there any space being opened for studying during library renovations?

Meghan: We are hoping to open up PCH. There are spaces on campus that have received tables (like McKinnon etc.) but those are small areas here and there. Could maybe look into utilising some space in the new athletics centre... will check and let you know

17.7.2. Finance & Operations Commissioner

- H&D Committee met on April 3rd to discuss our hopeful request... GSA and CSA going to be asking for \$100,000 over the next 4 years so we can carry over the FeelBetterNow program.
- UC Board, I have received 2 applications. This is the best board on campus. You go once a month, you get free food, go for drinks after. Please apply. Send me your resume.
- UC 103 renovation... It's loud, it sucks but we are really excited for the outcome
- Clubs will be moving out April 2nd. Hopeful to start renovation May 1st
- In & out day is April 1st (Transition Day for outgoing/incoming staff)
- Finance Committee: we have the draft of our budget, hopefully to be approved next meeting.
- UC renovation: April 26th seems to be the date we will be getting the price of our hallway

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17.7.3. External Affairs Commissioner

Late, sends her regrets

17.7.4. Local Affairs Commissioner

- Move Out Madness April 10th – April 24th
- GT has been going around the city presenting the upcoming changes (also online, Guelph.ca/transit)
- March Break and campus days... I gave tours to over 125 families and students coming in to university in September
- 2 of the 3 days I walked around with Res Life manager and staff, handed out coffee, asked them what we can do to improve their residence experience. I spoke to 106 if not more students

Kate: PBRC wants to know if you have an update on the Sexual Violence policy. Did you get our feedback and was it incorporated?

Jay: I did. I am also waiting on guidance and direction from Diversity Committee and City of Guelph. For those of you who don't know we are working on a Sexual Violence policy since the CSA doesn't have one and we want to make sure that those of our employees that are not covered under the University's policies are covered under ours.

Kate: That needs to come to the board... and we have one or two meetings left... so will it be in your transition?

Jay: Yes.

17.8. Director Reports

17.9. Business

17.9.1. (Info) (In-camera) Communications and Corporate Affairs Commissioner Update

Motion: To move in camera

Moved: Ryan Shoot

Seconded: Lindsey Fletcher

Motion carried.

Motion: BIRT the CSA continue to uphold Appendix D Section 16.6 as per the recommendation of Hicks Morley.

Moved: Jay Rojas

Seconded: Lindsey Fletcher

Motion carried.

Nicholas Kowaleski abstains.

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Motion: To move out of camera

Moved: Jay Rojas

Seconded: Lindsey Fletcher

Motion carried.

17.9.2. (Action) Bylaw Change

Ryan: Simplest and longest bylaw change you will ever see. This bylaw change is strictly the change of position titles and the word Commissioner to Executive. There is no change to the content of the bylaws. I swear.

Motion: To approve the executive and staff name changes to Bylaws 1, 2 and 3, as presented.

Moved: Ryan Shoot

Seconded: Michael Cameron

Nicholas: Good work.

For: Ryan Shoot, Emily Vance, Aidan Paskinov, Lindsey Fletcher, Jay Rojas, Chirag Patney, Jack Fisher, Elizabeth Cyr, Claudia Idzik, Kate Schievik Lacy Droste, Karly Rumble, Michael Cameron, Mohamed Ahmed, Natalie Chow, Courtney Tait, Matthew Hernandez, Nicholas Kowaleski, Beth Whan, Meghan Wing

Against: None.

Motion carried unanimously.

17.9.3. (Info) PBRC Report

Kate: PBRC went through the Constitution and the first thing we talked about was whether or not it was a good idea for the CSA. We came to the conclusion that it is likely a good idea to have a binding document that combines things from our bylaws, policies and Mission, Vision, Values. Second thing we talked about was amendments to it and ratifications to it. We want it to be a guiding document, we don't want it to change super easily. It should safeguard fundamental pieces of the CSA but we don't want to make it too accessible to change. Section 4 of Article 9 reads: "... [see bolded font of Section 4, Article 9, PBRC Report]. This might be a little bit too extensive. We went through a lot of options trying to find a legitimate balance between our concerns. We thought about a process which is listed in our report as a 3-step process. Voting and non-voting members of the board, meaning exec as well. We also had issues with having it be the most effective and democratic way to have the vote. The second thing we talked about is Section 1 article 10, which reads: "... [see bolded font of Section 1,

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Article 10, PBRC Report]. We thought since it's already gone through a daunting process at the board level that a 50% or 2/3 vote at AGM would be better.

Nicholas: We have this great document, have some great recommendations. Does anyone have ideas on how to move forward?

Ryan: Question that is posed here is where and when. You haven't given any notice that a constitution will be coming in. We do have a constitution written. The best option is maybe for PBRC to write a transition report, with a date for the first board meeting in September and then the new board can decide whether they want to go forward with it or not. Unless we want to put it forward as notice today.

Motion: To move to 2 minute recess (To return at 7:13pm).

Moved: Nicholas Kowaleski

Seconded: Kate Schievink

Motion carried.

Motion: To suspend the rules and add 17.10.5. (Notice) Constitution to New Business.

Moved: Nicholas Kowaleski

Seconded: Kate Schievink

Motion carried.

17.10. New Business

17.10.1. (Notice) Budget 2017-2018

Motion: To extend speaking rights to business manager, Lee Anne Clarke

Moved: Jack Fisher

Seconded: Mohamed Ahmed

Motion carried.

Lee Anne: This is being served as notice of motion so this is not open for discussion. You can look through this over the next week. You are welcome to speak with Ryan or I or any members of the finance committee. I highlighted a few things to keep me on track. Every year when we set the budget, I meet with every coordinator, we go over the numbers for this budget this year and the numbers for next year and they initial off. We had some issues this year with communication and counsel so the exec met this year and went over that. The budget always increases with cost of living which is 1.8%. Many of you may not know that the CSA functions from CSA student fees but also Entertainment fees. For us to properly use the entertainment fees we have to meet a lot of rules. This year's budget now reflects the new structure. We are now able to fund the position we used to have of the PTM. Chart at end of page 1. There is a \$44,000 increase to admin salary. This will pay for the president, HR offi

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Ryan: CSA has moved all of our SRM'ing through GryphLife. We need to pay \$3000 for this every year so that will now be happening.

Lee Anne: You can see in the council budget that we fund the food bank every year. Our funding has decreased this year... it is not that we are going in the wrong direction, but that the foodbank is standing on its own more. With VP Student Experience... we are not sure how to frame this. We have increased this by \$4000 for student stress busters etc. We are not sure how that will pan out. This is going to be a learning year. CSA Fees, Entertainment fees... When someone asks you what our budget is, it is \$1,773,000.00. ... This is a referendum from 1996 and we have to follow those rules. ... Academic. YTD means year to date. Those were Meghan's actual expenses this year. Some lines such as funeral and bull ring art will be 0'd out as they are moved to VP Student Experience.

Administration budget, in the wages line is the estimate to year end. You will see further down the \$200,000 that this board said Yes too has been made for renovations.

Bullring has 5 columns. We need the estimated year end to be able to work this, and we need to be able to see last year's numbers as well. Last year Feb we were running a deficit of \$14,000. This year the Bullring is running \$100,000 up. We think they will end the year with \$80,000 in the good and that is with a \$30,000 transfer into a capital reserve before the end of year.

Films and Live... supported 100% from entertainment dollars. They are running in excess revenue. They do not need new equipment etc.

Page 12, promotional services. Diff in wage due to increase from 30 hr/week to 35hr/week in the winter.

Page 13, Student experience. This is the one that is a bit of an experimental budget. The money has been transferred for the memorial service and bullring art. The money that was historically in the C&CA budget for promotional stuff and swag is now in the President's budget.

Foodbank isn't actually a part of our operating budget, it is just in there for information.

17.10.2. (Action) PDR

Meghan: Toxicology Student Association has been waiting for an answer on their PDR request for upwards of 2 months now. They really need the money to

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make this event happen. Their chair emailed the executive committee prior to this meeting to add it to New Business and get the board to vote it on.

Ryan: PDR has been having a bit of a struggled time to get their answers in. We have about 10 PDR's sitting on the table. As soon as I get the email from Beth, we will be able to approve them all.

[Ryan Shoot receives the e-mail from Beth.]

Ryan: Toxicology will be receiving \$300 from CSA.

17.10.3. (Info) CAPCOM

Meghan: CAPCOM hasn't met. I will contact CAPCOM probably tomorrow and we will meet.

Motion: To suspend the rules to add 17.10.6. Scheduling of board meeting

Moved: Ryan Shoot

Seconded: Nicholas Kowaleski

Ryan: 2 of your executive will not be at your final board meeting.

Motion carried.

17.10.4. (Info) Executive Minutes from March 24th and March 27, 2017 and In-Camera Minutes from March 24th, 2017

Motion: To move in camera

Moved: Nick Kowaleski

Seconded: Courtney Tait

Motion carried.

Motion: To move out of camera

Moved: Mohamed Ahmed

Seconded: Lacy Droste

Motion carried.

17.10.5. (Notice) Constitution

Nicholas: This is a verbal notice of a motion to adopt the CSA Constitutional document as presented at board meeting #14, agenda item 14.9.7.

Joshua: You have 48 hours to give the document to C&CA or whoever is acting in their capacity.

17.10.6. (Action) Scheduling of Board Meeting

Ryan: We do have a board meeting next week however we have an additional meeting on April 12th. You guys are welcome to say no, however Jay and I will

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not be able to make it and we would like to be there. We would like to move it to the 13th.

Nicholas: This meeting is just to ratify results correct?

Ryan: Yes.

Nicholas: And if we don't have a meeting, aren't election results automatically ratified when the semester ends?

Joshua: Yes.

Nicholas: Is that only for the general election? Because if this applies, we don't have to have this meeting.

Meghan: I would just like to urge folks that if there are any appeals made by candidates in the elections or there are any concerns with due process not being followed we may have to meet, so it might be nice to schedule the meeting and then we can cancel it if anything but out of fairness to the candidates we should schedule it now instead of having to call an emergency board meeting.

Motion: To move the April 12th, 2017 Board meeting to April 13th, 2017 at 6pm in UC 442, pending room availability.

Moved: Ryan Shoot

Seconded: Jay Rojas

Lindsey: I will not be there

Joshua: Straw-poll if you are able to be present...

Motion: To call the question

Moved and duly seconded.

Motion carried.

Motion carried.

17.11. Announcements

17.12. Adjournment

Motion: To adjourn at 7:47pm

Moved: Lindsey Fletcher

Seconded: Jay Rojas

Motion carried.

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Approved by the Board of Directors on _____ Date: _____

Signed _____ Date: _____

Joshua Ofori-Darko
Board Chair, 2015-2017

Signed _____ Date: _____

Emily Vance
External Affairs, 2016-2017

Agenda #19

Board of Directors Meeting

April 13, 2017 @ 6:00pm – UC 442



(Action) CSA By-election Results

Motion: To ratify the 2017 Winter General Election and Referenda Results as presented.

Motion to ratify the following individuals omnibus

Chelsea Mulvale as the 2017-2018 President

Moved: CSA Chief Elections Officer

Seconded: CSA Assistant Elections Officer

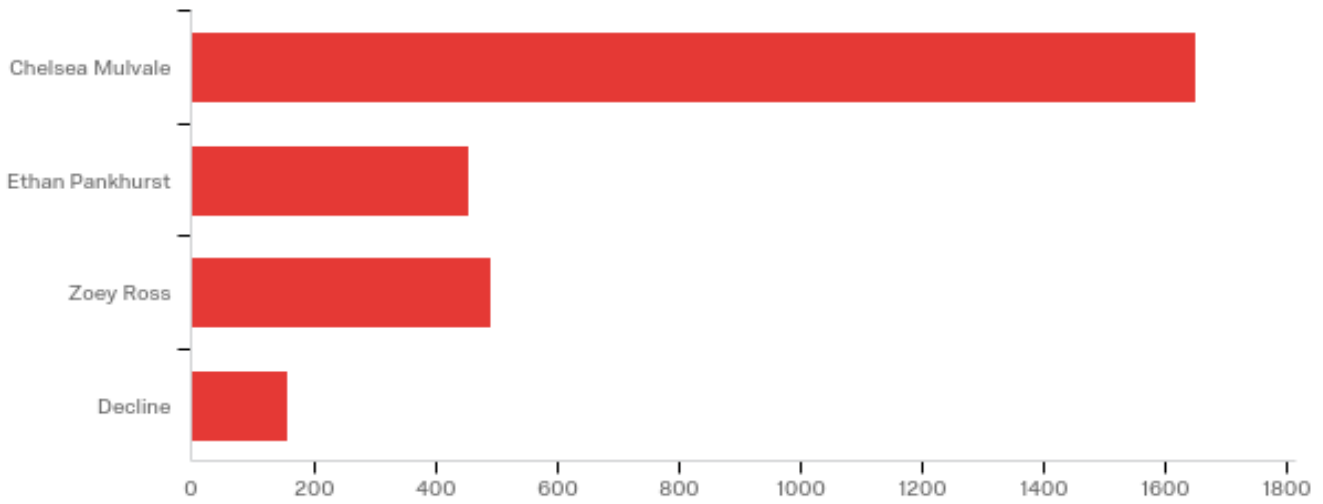
Default Report

By-Election Winter 2017
April 6th 2017, 12:00 am EDT

Q2 - Elect ONE (1) Person to the Central Student Association Executive for the position of: PRESIDENT

[Click here to read the nominee statements](#)

(Note: this link will open in a new window)



#	Answer	%	Count
1	Chelsea Mulvale	59.94%	1652
2	Ethan Pankhurst	16.51%	455
3	Zoey Ross	17.82%	491
4	Decline	5.73%	158
	Total	100%	2756

To: CSA Board of Directors

From: Bennett Malcolmson - Chief Electoral Officer

Date: Wednesday March 22, 2017

Re: REPORT FOR THE WINTER 2017 CSA GENERAL ELECTION AND WINTER 2017 CSA BY-ELECTION

GENERAL ELECTION RESULTS

CSA Members in good standing (20529 students) were engaged to vote during the Winter 2017 CSA General Election period that took place between 12:01AM on March 6th, 2017 to 11:59PM on March 8th, 2017. Three emails were sent to 'unfinished respondents': one (1) on March 6th at 12:01AM and two (2) on March 8th at 8:00AM and 5:30PM.

Quorum and Voter Turnout:

- **4450** of **20529** students voted on the referendum question which results to **21.68%** voter turnout. (Quorum Achieved)
- **4450** of **20529** students voted for the four (4) Executive Positions which results to **21.68%** voter turnout. (Quorum Achieved)
- **552** of **2365** OAC students voted which results to **23.34%** voter turnout. (Quorum Achieved)
- **100** of **475** OVC students which results to **21.05%** voter turnout. (Quorum Achieved)
- **527** of **3670** CBE students voted which results to **14.36%** voter turnout. (Quorum Achieved)
- **456** of **1994** ARTS students voted which results to **22.87%** voter turnout. (Quorum Achieved)
- **1169** of **4796** CSAHS students voted which results to **24.36%** voter turnout. (Quorum Achieved)
- 1001 of 3996 CBS students voted which results to **25.05%** voter turnout. (Quorum Achieved)

CSA Winter 2017 General Election Results

Referendum Question: "Do you support a mandatory fee of \$0.90, indexed to the cost of living, per semester for all undergraduate students, with the intention of freely supplying and distributing menstrual hygiene products, including, but not necessarily limited to, tampons and pads, to all its Members who experience menstruation across campus to be put in effect at the beginning of the semester in Fall 2017 (inclusive) to be collected only from Full-time enrolled undergraduate students?"		
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Yes: 3427 (77.01%)	No: 807 (18.13%)	Decline: Decline: 216 (4.85%)
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Referendum Results: Yes.

Do you support Jay Rojas to be the PRESIDENT?		
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Yes: 1962 (44.09%)	No: 2065 (46.40%)	Decline: 423 (9.51%)
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President: The role was not filled.

Elect ONE (1) Person to the Central Student Association Executive for the position of: VICE PRESIDENT ACADEMIC.

Becca Cheskes: 1881 (42.27%)	Kate Schievink: 1748 (39.28%)	Decline: 821 (18.45%)
Vice-President Academic: Becca Cheskes		

Elect ONE (1) Person to the Central Student Association Executive for the position of: VICE PRESIDENT STUDENT EXPERIENCE.		
Emily Vance: 2130 (47.87%)	Jack Wang: 1651 (37.10%)	Decline: 669 (15.03%)
Vice-President Student Experience: Emily Vance		

Elect ONE (1) Person to the Central Student Association Executive for the position of: VICE PRESIDENT EXTERNAL.			
Chelsea Mulvale: 1373 (30.85%)	Kayla Weiler: 1608 (36.13%)	Devlin Scanlon: 575 (12.92%)	Decline: 894 (20.09%)
Vice-President External: Kayla Weiler			

Do you support Chirag Patney to be an Ontario Agricultural College At-Large Representative?		
Yes: 389 (70.47%)	No: 63 (11.41%)	Decline: 100 (18.12%)
OAC At-Large CSA Board Representative: Chirag Patney		

Do you support Natalie Chow to be an Ontario Veterinary College At-Large Representative?		
Yes: 94 (94%)	No: 3 (3%)	Decline: 3 (3%)
OVC At-Large CSA Board Representative: Natalie Chow		

Do you support Tony Stortz to be an College of Management & Economics At-Large Representative?		
Yes: 360 (68.31%)	No: 55 (10.44%)	Decline: 112 (21.25%)
CBE At-Large CSA Board Representative: Tony Stortz		

Do you support Bella Harris to be an College of Arts At-Large Representative?		
Yes: 339 (73.34%)	No: 31 (6.8%)	Decline: 86 (18.86%)
ARTS At-Large CSA Board Representative: Bella Harris		

Select TWO (2) of the following options. Elect TWO (2) People to the Central Student Association Board of Directors for the position of: College of Social and Applied Human Sciences At-Large Representative. You may select one candidate and choose to not cast your second vote. By choosing to decline you may not make a second selection.				
Jensen Williams: 411 (35.16%)	Beth Whan: 304 (26.01%)	Aleksander Ginko: 275 (23.52%)	Ryan Bowes: 525 (44.91%)	Decline: 261 (22.33%)
CSAHS At-Large CSA Board Representative: Ryan Bowes and Jensen Williams				

Select TWO (2) of the following options. Elect TWO (2) People to the Central Student Association Board of Directors for the position of: College of Social and Applied Human Sciences At-Large Representative.				
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You may select one candidate and choose to not cast your second vote. By choosing to decline you may not make a second selection.

Raymond Hu: 624 (62.34%)	Nick Kowaleski: 584 (58.34%)	Decline: 232 (23.18%)
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CBS At-Large CSA Board Representative: Raymond Hu and Nick Kowaleski

BY-ELECTION RESULTS

CSA Members in good standing (20578 students) were engaged to vote during the Winter 2017 CSA By-Election period that took place between 12:01AM on April 3rd, 2017 to 11:59PM on April 5th, 2017. Three emails were sent to 'unfinished respondents': one (1) on April 3rd at 12:01AM, one (1) at 8:30AM on April 4th, and one (1) on April 5th at 8:30AM.

Quorum and Voter Turnout:

- **2757 of 20578** students voted for the position of PRESIDENT which results to **13.4%** voter turnout. (Quorum Achieved)

CSA Winter 2017 General Election Results

Elect ONE (1) Person to the Central Student Association Executive for the position of: PRESIDENT.

Chelsea Mulvale: 1652 (59.92%)	Ethan Pankhurst: 456 (16.54%)	Zoey Ross: 491 (17.81%)	Decline: 158 (5.73%)
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President: Chelsea Mulvale

Along with the Assistant Electoral Officer, I have the utmost confidence that the results presented above are valid. **It is therefore recommended that the CSA Board of Directors ratify the results and winning candidates of the 2017 CSA Winter General Election and By-Election.**

Demerits Against Candidates:

In the 2017 CSA Winter By-Election demerit points were levied against two (2) candidates: Ethan Pankhurst and Zoey Ross. No candidate was disqualified in the General Election or the By-Election.

Ethan Pankhurst: On Monday April 3rd, 2017 Ethan Pankhurst made a social media post to the Facebook Group 'Overheard at Guelph'. The post made accusation against another candidate that were deemed to be slanderous. The post was later removed. The candidate was levied 2 DEMERIT POINTS.

Zoey Ross: The candidate's campaign statement utilized his previous position as a CSA Executive Commissioner in an inappropriate way. The statement was updated by the CEO on April 4th, 2017. The candidate was levied 1 DEMERIT POINT.

Recommendations for Future Elections:

It is recommended that the campaign period be no longer than one (1) week. In regard to the 2017 CSA General Election, feedback was received that the campaign period was too long for the candidates.

Concerns were raised about the campaign period competing with busy academic schedules. The General Election campaign period ran from February 27th, 2017 to March 8th, 2017. This complaint was not raised during the 2017 CSA By-Election, which was only a week in length.

It is recommended that a plan be established for the promotion of the nomination period. In regard to the 2017 CSA General Election, feedback was received that the nomination period was under-promoted. It is recommended that an email be sent out to all college governments and CSA clubs prior to the nomination period in order to raise awareness and allow the appropriate time to collect the required signatures. Social Media should be better utilized to promote this period as well. UC tabling was not an effective means of raising awareness of the nomination period.

It is recommended that the All-Candidates Package be updated to state that candidates may not receive endorsements from all permanent staff, as well as all returning/incoming part-time and service staff. It currently states that candidates cannot receive endorsements from full time staff, and this is insufficient. In regard to CSA staff, endorsements will be interpreted as individuals publicly supporting a candidate and/or acting as a member of the candidate's campaign volunteer team.

Best,

Bennett Malcolmson

Chief Electoral Officer

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