



TO: Brenda Whiteside
FROM: Joshua Ofori-Darko on behalf of the Board of Directors
DATE: November 24, 2017
RE: Results of vote to ratify Minutes of Settlement

Dear Brenda Whiteside,

The CSA Board of Directors listened to the views expressed by CSA members at the Town Hall held on November 15, 2017, regarding the CSA settling the legal proceeding it commenced jointly with the CFS and the CFS-O (“Joint Application”). The issues involved in continuing or settling the Joint Application and the 2010 Application are complex and varied. The CSA Board of Directors to minimize further risk to the CSA, bring closure to the lengthy legal proceedings and to refocus efforts of representing undergraduate students, (“Reasons”) has nevertheless on November 22, 2017 resolved to ratify and confirm its settlement of the Joint Application and of the 2010 Application on terms whereby the CSA and its members continue to be members of the both the CFS and the CFS-O, and the University re-commence the collection of CFS and CFS-O fees.

Sincerely,
Joshua Ofori-Darko
CSA Representative

(Action) Motion

Board of Directors Meeting
November 22, 2017 @ 6:00pm – UC 442



**Action Item 11.10.2.
Motion CSA, CFS, CFS-O vs. University of Guelph - Settlement**

MOTION: To approve and ratify the Proposed Minutes of Settlement collectively established by representatives and legal counsel of the CSA, CFS, CFS-O and the University of Guelph, included as Schedule A in the Process Document which was approved and accepted by the CSA Board of Directors on November 8th, 2017.

Moved: Chelsea Mulvale **Seconded:** Aidan Paskinov

Motivation: I would like to have this be a ballot vote.

Tellers' Report
November 22, 2017

Number of votes cast	15
Necessary for adoption (simple majority).....	8
Votes for.....	14
Votes against.....	1
<i>Illegal Votes</i>	0

Chair announced the ballot was in favour.

As a result of the ballot vote, the **Motion is carried.**