

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: _____