

# MINUTES

Board of Directors Meeting # 18

April 11, 2022 – 6:00 pm

Microsoft Teams



## Attendance for April 11, 2022

Board of Directors			
At-Large (Elected) Representatives		Present / Regrets	Arrived / Departed
Bella Harris	College of Arts	Present	
Vacant	College of Arts		
Leilani Rocha	College of Biological Science	Present	
Maya Persram	College of Biological Science		
Valeria Telles	College of Engineering and Physical Sciences		
Vacant	College of Engineering and Physical Sciences		
Laura Wilson	College of Social and Applied Human Sciences	Present	
Alyssa Ahmed	College of Social and Applied Human Sciences	Present	
Leila Stevens	Gordon S. Lang School of Business and Economics	Present	
Joshua Vito	Gordon S. Lang School of Business and Economics	Present	Departed 6:50 pm
Isha Maharaj	Ontario Agricultural College	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Vacant	College of Biological Science Student Council		
Lily Taylor-Stackhouse	College of Engineering and Physical Sciences Student Council	Present	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	Arrived at 6:45 pm
Quinton Stummer	Lang Students' Association	Present	
Vacant	Student Federation of the Ontario Agricultural College		
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

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Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	Indigenous Student Society (ISS)		
Damilola Oguntala	Guelph Black Students Association (GBSA)		
Amanda Conibear	Guelph Queer Equality (GQE)		
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity		
Keshini Digamber	International Student Organization (ISO)		
Vacant	Interhall Council (IHC)		
Vacant	Guelph Campus Co-op		
Ariel Oleynikov	Ontario Public Interest Research Group (OPIRG)		
Justin Mihaly	Student Senate Caucus		
Michael Pacheco	Board of Governors		
Executive (Ex-officio, non-voting)		Present / Regrets	Arrived / Departed
Nicole Walker	President	Present	
Vacant	Vice President Student Experience		
Lisa Kazuhara	Vice President Academic	Present	
Shilik Hamad	Vice President External	Present	

Guests	Affiliation
Lee Anne Clarke	Business Manager, CSA

Staff	Position
Cameron Olesen	Chair
Pete Wobschall	Policy & Transition Manager
Olivia Wells	Scribe

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## Summary of Significant Resolutions

### 18.3.1 De-Ratify Appointed IHC Representative

**RESOLVED** that Elizabeth Powell, the appointed representative from the IHC be de-ratified immediately based on not meeting the minimum attendance and communication requirements as per the CSA Policy Manual.

**Motion carried**

### 18.5.1(b) Approve the 2022-2023 CSA Budget

Notice of this motion was provided at the April 6, 2022 Board meeting.

**MOTION** that the 2022-2023 CSA Budget be approved as included in the April 11, 2022 Board Package, and as presented by the CSA Business Manager at the April 6, 2022 Board meeting.

**Motion carried**

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## Agenda – April 11, 2022

- 18.0 Call to Order**
- 18.1 Land Acknowledgement**
  - Shilik Hamad
- 18.2 Adoption of the Agenda**
  - 18.2.1 Approve the Agenda
  - 18.2.2 Declarations of Conflicts
- 18.3 Ratifications and De-Ratifications**
  - 18.3.1 De-Ratify Appointed IHC Representative
- 18.4 Comments from the Chair**
  - 18.4.1 Introductions and Pronouns
- 18.5 Business**
  - 18.5.1 CSA 2022-2023 Budget
    - 18.5.1(a) Extend Speaking Rights to Business Manager
    - 18.5.1(b) Approve the 2022-2023 CSA Budget
- 18.6 New Business**
- 18.7 In Camera**
- 18.8 Announcements**
- 18.9 Adjournment**

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## Minutes – April 11, 2022

### 18.0 Call to Order

The meeting was called to order at 6:19 pm.

### 18.1 Land Acknowledgement

Today I will be acknowledging the territorial lands that the University of Guelph is currently occupying. The lands we currently occupy are the ancestral homelands of the Anishinaabe, Haudenosaunee, and Attawandaron Peoples, specifically the traditional territory of the Mississauga's of the Credit First Nation. We also stand on Treaty 3 or also known as "Between the Lakes Purchase" territory. We honour the significance of the Dish with One Spoon covenant to this land and to remind folks that the meaning of the Dish with One Spoon is to only take what you need, share or leave something for others, and to keep the dish clean. Archaeological research has shown that Indigenous Peoples were present in the area now known as Guelph as early as 11,000 years ago and we offer our respect and gratitude to all of the Indigenous peoples of Turtle Island who have stewarded, loved and defended this land for centuries. As I state this, it is important to acknowledge that as non-Indigenous settlers, we are living in so-called Canada because of violent injustices and ongoing colonization that Indigenous communities across Turtle Island continue to experience. As we state whose land we reside on, we must reflect on our current participation in ongoing colonization and how we have settled on lands that are not our own. My family came to so called Guelph in 1998 when Kurdistan was too dangerous to live in. Despite being incredibly grateful for these lands as it offered us safety, I continued to learn about my privileges even as a racialized settler and the systemic oppression that fellow Indigenous friends and communities faced compared to me. Acknowledging the land and the people whose land we are on is a small step taken in the process of decolonization, and I encourage you to seek opportunities where you can build and strengthen a decolonial framework. A first important step in doing this is by reading, amplifying, listening, and supporting Indigenous authors, activists, and organizations. Thank you.

Shilik Hamad

### 18.2 Adoption of the Agenda

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## 18.2.1 Approve the Agenda

**MOTION** that the agenda for the CSA Board of Directors Meeting # 18 on April 11, 2022, be approved as distributed in the Board agenda package.

**Moved:** Shilik Hamad, VP External

**Seconded:** Member Rocha

**MOTION to AMEND** the agenda by adding item 18.3.1 De-ratification of the IHC Appointed Representative.

**Moved:** Nicole Walker, President

**Seconded:** Member Maharaj

President Nicole Walker motivated by stating that the de-ratification was necessary to ensure that the CSA's Members on the Board are in good standing, as this will better allow the Board to achieve quorum and accomplish business.

**Motion carried**

**AMENDED MOTION** that the agenda for the CSA Board of Directors Meeting # 18 on April 11, 2022, be approved as amended:

- a) By adding item 18.3.1 De-ratification of the IHC Appointed Representative.

**Moved:** Shilik Hamad, VP External

**Seconded:** Member Rocha

**Motion carried**

## 18.2.2 Declarations of Conflicts

No declarations of conflict made tonight.

## 18.3 Ratifications and De-Ratifications

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## **18.3.1 De-Ratify Appointed Interhall Council (IHC) Representative**

**MOTION** that Elizabeth Powell, the appointed representative from the IHC, be de-ratified immediately based on not meeting the minimum attendance and communication requirements as per the CSA Policy Manual.

**Moved:** Shilik Hamad, VP External

**Seconded:** Lisa Kazuhara, VP Academic

Policy & Transition Manager Pete Wobschall noted that the Member had failed to meet the CSA's requirements for attendance and communication, and as a result, was no longer considered to be in good standing.

**Motion carried**

## **18.4 Comments from the Chair**

Chair Cameron Oleson wished everyone a good evening and thanked Members for attending. Additionally, he provided a reminder of how Members could participate in discussions and volunteering.

### **18.4.1 Introductions and Pronouns**

All Members introduced themselves and shared their pronouns and roles on the Board.

Quorum was lost at 6:35 pm.

Members gave personal updates while the meeting was out of order.

Quorum was regained at 6:41 pm.

## **18.5 Business**

### **18.5.1 CSA 2022-2023 Budget**

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## **18.5.1(a) Extend Speaking Rights to Business Manager**

**MOTION** to extend speaking rights to Lee Anne Clarke, Business Manager for the duration of item 18.5.1 to respond to questions that arise from Members during discussion of this item.

**Moved:** Shilik Hamad, VP External

**Seconded:** Lisa Kazuhara, VP Academic

**Motion carried**

## **18.5.1(b) Approve the 2022-2023 CSA Budget**

Notice of this motion was provided at the April 6, 2022 Board meeting.

**MOTION** that the 2022-2023 CSA Budget be approved as included in the April 11, 2022 Board Package, and as presented by the CSA Business Manager at the April 6, 2022 Board meeting.

**Moved:** Nicole Walker, President

**Seconded:** Shilik Hamad, VP Academic

President Nicole Walker motivated by stating she had not received any questions yet from Members regarding the budget. She is excited to move forward with it and is happy to hear from anyone who may have questions they would like to raise now.

**Motion carried**

## **18.6 New Business**

No new business tonight.

## **18.7 In Camera**

No in camera session tonight.



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## 18.8 Announcements

Member Ahmed had her last exam of her undergraduate degree today. Her family is planning a surprise for her later this evening. She has enjoyed getting to know everyone on the Board.

Member Harris has been making a lot of cross-stitch examples for a stress buster event next week held by GQE. They will be making crafts in Peter Clark Hall all day and just having fun. She is glad everyone got to see another one of her shirts. She has been quarantining at a friend's house after going out to a concert on Friday, but thoroughly enjoyed the concert. She grabbed an ice cream sandwich and she will be enjoying it after the meeting; it is vegan and was on sale at FreshCo. She will miss the Board and will miss giving everyone her announcements. She has been on the Board for four years now and she will thoroughly miss it.

Policy & Transition Manager Pete Wobschall thanked Members for attending tonight.

President Nicole Walker shared that Member Ahmed did great at the last toast during her speech. She got to work with her client on Thursday and felt great afterwards as she thinks she did a great job. She is applying for physio school next year and is already looking forward to it. She is sad to end this chapter, but excited to start the next one as President of the CSA again next year. She feels we have accomplished a lot this year despite all of the uncertainty and frequent change. She is proud of the Board for doing the best we could and growing and developing as a Board. Additionally, she is proud of the Executive Team's work in developing a relationship with the Board. She is excited that the budget will provide the CSA the opportunity to develop closer relationship with the Board and to have students get to know the CSA more. Overall, it is a bittersweet moment for her. She is also excited because she will be going on a trip to Utah and Vegas at the end of this semester. She is looking forward for a chance to relax. She appreciates the Board and invited them to stop by her office on campus before the semester is over.

Board Scribe Olivia Wells is in her last round of exams and is trying to fit in some last good memories at Guelph. She has really enjoyed being a part of the Board and has learned a lot. For everyone who is returning to the Board next year, she hopes it continues to go well, and for everyone who is not returning to the Board, she wished them good luck in whatever they were pursuing.

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VP Academic Lisa Kazuhara is starting to adjust to the spring weather as it becomes more regular. She watched Encanto this weekend, and she went climbing yesterday which was fun. Today she was very focused and has been listening to throw back music. She is excited to either dive more into her career or to start travelling more. She would like to visit her friend in England. She thanked the Board for her time with them and she is also feeling that this is a very bittersweet time. She also invited Members to stop by her office and would love to provide them with snacks. She wished everyone the best in the future.

VP External Shilik Hamad went to Toronto to see her best friend this past weekend. She had fun watching Freaky Friday with her and having some wine. She also saw some other friends on Saturday. She is looking forward to packing all of her things this coming weekend. She cannot believe how quickly the year has gone by. She also feels the Board has accomplished a lot and has enjoyed fostering relationships with Members, and she will cherish the memories she has made. She would love if people would stop by her office as well.

Member Maharaj shared that a few Members got to see her parents interact earlier today. According to her grandma, Isha cannot count her dogs as grandchildren and she would love reasons from Members to prove that she should be able to count her dogs as grandchildren. One of her dogs broke an airline cable today which was a little scary. She also agrees that it was really nice getting to know everyone this year. She is on the Board again next year and would love if people came to visit in future meetings. She hopes that she can train her dogs to be therapy dogs; if she is successful in doing so, she would love to bring them on campus.

Member Wilson has started a full-time job and got a new rabbit. She has been busy but is still trying to focus on school when she can. She showed her rabbits to the Board.

Business Manager Lee Anne Clarke thanked the Board for being so supportive and delightful. It is a difficult time for many people on the Board as lots of things are coming to an end. She thanked Member Harris for her continued work for the Board over the past few years. She thanked the Board for accepting the budget and is looking forward to the future as a result. She wished everyone good luck in their future endeavors.

Member Stevens is also excited about the future and thanked Lee Anne for her infectious energy. She gave an update on RuPaul's Drag Race. She invited Members to follow her Linked-In. Her roommate's mom helped their house

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celebrate Easter this past week with an Easter Egg Hunt; it was more fun than she expected it to be. She encouraged Members to spend some time outside and to take care of themselves and be kind.

Member Rocha will definitely be asking VP Academic Lisa Kazuhara for travel tips. They have really enjoyed meeting everyone on the Board and hope everyone has a great summer. She will be back to visit the Board next year as well.

Member Taylor-Stackhouse shared about a book either called Low Carbon Europe or Carbon Zero Europe. It is about travelling around Europe without flying. They thought it was very interesting as they had not previously considered minimizing carbon impact while travelling. They have enjoyed getting to know everyone and they wish everyone the best.

Member Stummer also thanked everyone on the Board for his experience here.

Member Ogbeiwi has been trying to find some study space in the library but could not find any so they moved to Thornbrough instead. She is getting ready to move home again soon. She will be on the Board again next year and is looking forward to it.

Chair Cameron Oleson noted that this is the last meeting of the year and thanked the Board for this year and their participation.

## 18.9 Adjourn

**MOTION** to adjourn the CSA Board of Directors Meeting # 18 of April 11, 2022, at 7:08 pm.

**Moved:** Lisa Kazuhara, VP Academic

**Seconded:** Member Rocha

Member Harris abstained.

**Motion carried**

<b>Approved by the Board of Directors</b>	<b>Date: July 13, 2022</b>
Signed: _____ Cameron Olesen. Board Chair	Date: _____
Signed: _____ Earl Evans, Policy & Transition Manager (Interim)	Date: _____