

## MINUTES

Board of Directors Meeting # 10  
November 16, 2022 – 6:00 pm  
UC 442



### Attendance – November 16, 2022

Board of Directors			
At-Large Representatives (Elected)		Present / Regrets	Arrived / Departed
Vacant	College of Arts		
Vacant	College of Arts		
Sanya Sareen	College of Biological Science	Present	(d)6:45pm
Simran Kalra	College of Biological Science	Present	
Jake Levy	College of Engineering and Physical Sciences	Present	
Jesse Varkul	College of Engineering and Physical Sciences	Present	
Ella Odeh	College of Social and Applied Human Sciences	Present	
Jacob Miller	College of Social and Applied Human Sciences	Present	
Mauricio Fernandez	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	
Isha Maharaj	Ontario Agricultural College	Regrets	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Eva Gabler	College of Arts Student Union	Absent	
Ana Maria Mercu	College of Biological Science Student Council	Regrets	
Michaela Hishon	College of Engineering and Physical Sciences Student Council	Present	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	
Alec Moyle	Lang Students' Association	Regrets	
Kelly Ruigrok	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

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Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Duncan McGuire	Indigenous Student Society (ISS)	Absent	
Martha Yiridoe	Guelph Black Students Association (GBSA)	Present	
Olivia Smith	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Varnika Karavadi	International Student Organization (ISO)	Present	
Anthony Pereira	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Trennon Wint	Ontario Public Interest Research Group (OPIRG)	Present	
Michelle Wilk	Student Senate Caucus	Regrets	
Vacant	Board of Governors		
Executive (Ex-officio, Non-voting)		Present / Regrets	Arrived / Departed
Nicole Walker	President	Present	
Vacant	Vice President Student Experience		
Mason Friebe	Vice President Academic	Present	
Jena-Lee Ashley	Vice President External	Regrets	

Staff	Position
Cameron Olesen	Chair
Colleen Bovay	Policy & Transition Coordinator
Kandace Blaker	Scribe

Guest	Affiliation

*Note: If a Member arrives after the Call to Order, their arrival time (a) is shown above.  
If they leave before Adjournment, their departure time (d) is shown.  
If no time is shown in the column, they were present for the entire meeting.*

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## Summary of Resolutions

### 10.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 10 on November 16, 2022, be approved as printed and distributed.

**Motion Carried**

### MOTION TO AMEND:

**Motion Carried**

### MOTION AS AMENDED:

**AMENDED MOTION:** That the agenda for the CSA Board of Directors Meeting # 10 on November 16, 2022, be approved as amended with:

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**Motion Carried**

### 10.5 Approval of Past Board Minutes

**MOTION:** That the Minutes be approved for the following CSA Board of Directors Meeting:

10.5.1	CSA Board Meeting # 9	November 2, 2022
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**Motion Carried**

### 10.6 Executive Committee Minutes

**MOTION:** That the Minutes be received as information for the following Executive Committee Meetings:

Agenda Item #	Meeting #	Meeting Date
10.6.1	Meeting # 12	October 3, 2022
10.6.2	Meeting # 13	October 19, 2022

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### Motion Carried

#### 10.7 Executive Updates

**MOTION:** That the following Executive Updates be received as information:

10.7.1	President	November 16, 2022
10.7.2	VP Student Experience (vacant)	
10.7.3	VP Academic	November 16, 2022
10.7.4	VP External	November 16, 2022

### Motion Carried

#### 10.10.1 Summary of Committee Appointments

**MOTION:** That the Summary of Committee Appointments, as presented to the Board of Directors Meeting # 10 on November 16, 2022, be received as information.

### Motion Carried

#### 10.11.1 Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force: Terms of Reference

**WHEREAS** the CSA Policy Manual, Appendix D, CSA Committees, Section 3.8.1 states that all CSA committees shall have a formal Terms of Reference to determine their responsibilities and expectations;

**WHEREAS** the CSA Board of Directors 2021-22 approved the formation of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force at the February 16, 2022 Board of Directors Meeting;

**WHEREAS** the CSA Board of Directors 2022-23 approved the continuation of work by the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force and appointed Directors to fill vacancies on the committee at the July 13, 2022 Board of Directors Meeting; and

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**WHEREAS** the membership of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force was provided the opportunity to give feedback on the final draft of the Terms of Reference before its' submission to the Board Agenda Package;

**BE IT RESOLVED:** that the Board of Directors approve the Terms of Reference for the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force, as written and distributed in the Board Agenda Package.

### **Motion Carried**

#### **10.11.2 Appoint Guelph Centre for Urban Organic Farming Stakeholder Advisory Group representative**

**WHEREAS** the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) provides strategic advice for major decisions and overall direction of the Guelph Centre for Urban Organic Farming ('Farm'), including farm educational & research program priorities, infrastructure improvements, and land use; and

**WHEREAS** membership of GCUOF includes a 'CSA Student Representative';

**BE IT RESOLVED** that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2022-2023 academic year, effective immediately:

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### **Motion Carried**

#### **10.11.3 Appoint Athletics Advisory Council representatives**

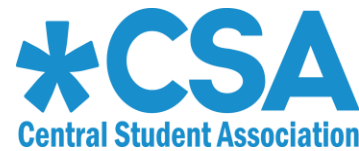
**WHEREAS** the AAC is advisory to the Office of the Vice Provost, Student Affairs, and the Director of Athletics at the University of Guelph on policy matters dealing with the athletics program, and use of athletics facilities at the University of Guelph;

**WHEREAS** the Athletics Advisory Council is requesting that a representative for the CSA be appointed to the AAC; and

**WHEREAS** the Athletics Advisory Council constitution states that they require:

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- 
- One CSA Executive as an ex-officio (non-voting) member; and
  - One CSA representative as a voting member;

**BE IT RESOLVED** that the following CSA Executive be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Mason Friebe, VP Academic
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**AND FURTHER** that the following CSA Director be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

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**Motion Carried**

### 10.11.4 Appoint PDR Committee Member

**WHEREAS** CSA Directors were appointed to the Petitions, Delegations & Representations Committee (PDR) for the duration of the 2022-23 academic year at the CSA Board of Directors Meeting on July 13, 2022;

**WHEREAS** CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the PDR Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

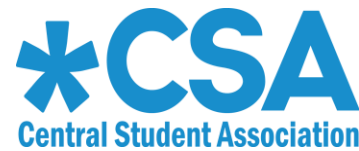
**WHEREAS** Director Daniel Neiterman was appointed to the Petitions, Delegations & Representations Committee in one of the additional Directors seats at the July 13, 2022 meeting; and

**WHEREAS** At-Large Director Daniel Neiterman has resigned from his position as a member of the Petitions, Delegations & Representations Committee as of November 4, 2022;

**BE IT RESOLVED** that Daniel Neiterman be de-ratified as a member of the Petitions, Delegations & Representations Committee effective immediately;

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**AND FURTHER** that the following CSA Director be appointed to fill the Director vacancy on the Petitions, Delegations & Representations Committee for the remainder of the 2022-23 academic year, effective immediately:

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**Motion Carried**

### 10.11.5 Info: Director Appointment Nomination Package

**MOTION:** that the CSA Board of Directors receive the Director Appointments Nomination Package, as presented in the Board Agenda Package, as information.

**Motion Carried**

### 10.11.6 Appoint Hiring Committee: Bike Centre Assistants

**WHEREAS** the CSA recognizes the need for extra support at the Bike Centre for the Winter 2023 semester;

**WHEREAS** the CSA can support the hiring of 2 additional Bike Centre Assistants;

**WHEREAS** CSA policy requires a hiring committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member; and

**WHEREAS** Appendix A, Section 14.5.3 of the CSA Policies states that the Vice President External is to supervise the CSA Bike Centre staff.

#### **RESOLVED:**

- a) That the following CSA Director be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions:

[one Director]
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- b) That Paige Quinn, Bike Centre Coordinator, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions; and

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- 
- c) That Jena-Lee Ashley, Vice President External, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions.

**Motion Carried**

### 10.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 10 on November 16, 2022, be adjourned at 7:31 pm

**Motion carried**



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## Agenda – November 16, 2022

<b>10.0</b>	<b>Call to Order</b>	
<b>10.1</b>	<b>Land Acknowledgement</b> Member Jesse Varkul	
<b>10.2</b>	<b>Adoption of the Agenda</b> 10.2.1 Approve the Agenda 10.2.2 Declarations of Conflicts	
<b>10.3</b>	<b>Ratifications and De-Ratifications</b>	
<b>10.4</b>	<b>Comments from the Chair</b> 10.4.1 Introductions and Pronouns	
<b>10.5</b>	<b>Approval of Past Minutes</b> 10.5.1 Meeting # 9 – November 2, 2022	
<b>10.6</b>	<b>Executive Committee Minutes</b> 10.6.1 Meeting # 12 – October 3, 2022 10.6.2 Meeting # 13 – October 19, 2022	
<b>10.7</b>	<b>Executive Updates</b> 10.7.1 President – November 16, 2022 10.7.2 VP Student Experience (vacant) 10.7.3 VP Academic – November 16, 2022 10.7.4 VP External – November 16, 2022	
<b>10.8</b>	<b>Director Reports</b>	
<b>10.9</b>	<b>CSA Service Update and Report</b>	
<b>10.10</b>	<b>Committee Updates and Reports</b> 10.10.1 Summary of Committee Appointments	
<b>10.11</b>	<b>Business</b> 10.11.1 Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force: Terms of Reference 10.11.2 Appoint Guelph Centre for Urban Organic Farming Stakeholder Advisory Group representative 10.11.3 Appoint Athletics Advisory Council representatives 10.11.4 Appoint PDR Committee member 10.11.5 Info: Director Appointment Nomination Package 10.11.6 Appoint Hiring Committee: Bike Centre Assistants	
<b>10.12</b>	<b>New Business</b>	
<b>10.13</b>	<b>Announcements</b>	
<b>10.14</b>	<b>In Camera Session</b>	
<b>10.15</b>	<b>Adjournment</b>	

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## Minutes – November 16, 2022

### 10.0 Call to Order

The meeting was called to order at 6:13 pm.

### 10.1 Land Acknowledgement

Member **Jesse Varkul** presented the following Land Acknowledgement:

The lands where we live, learn, and work hold the ancestral connections and stories of Indigenous peoples since time immemorial. However, colonization has orchestrated the displacement of First Nations, Inuit, and Métis peoples from their ancestral lands and hindered their ability to be good relations with the land. Indigenous peoples are actively maintaining and strengthening their relationships with the land which are grounded in respect, reciprocity, and resiliency.

Land acknowledgements can be an act of reconciliation toward the rebuilding of relationships with Indigenous peoples and lands. By voicing our respect and responsibility, we can strengthen our relationship to the land that sustains us, with Indigenous peoples who hold the land sacred and to one another.

Jesse Varkul, Board Member

### 10.2 Adoption of the Agenda

#### 10.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 10 on November 16, 2022, be approved as printed and distributed.

**Moved:** Varnika Karavadi

**Seconded:** Jake Levy

**Motion Carried**

#### 10.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting

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### 10.3 Ratifications and De-Ratifications

No ratifications or de-ratifications were considered at this meeting.

### 10.4 Comments from the Chair

#### **Cameron Olesen, Chair:**

Good evening, everyone, and thank you all for being here. To go over a few things for the benefit of new members of the Board, some of the procedures: Please raise your placards when you are looking to request the Speakers List, and I also ask that you make sure the names are clearly facing me so that it's easier to record on my Speakers List. You'll also raise your placards for voting, so when I call for those in favour and those opposed, simply raise your placard for which vote you would like to participate in. In addition to that, you can raise your hand throughout the meeting to raise a point of information, a point of parliamentary procedure, a point of order, or a point of personal privilege. In brief, a point of information is to request information from a member, a point of order is to request that we return to the rules of order because something might be in violation, a point of parliamentary procedure is a request for a rule clarification from the Chair, typically it's how to participate in a meeting, how to propose something properly. If you're not familiar with Robert's Rules or the procedure for proposing a motion or an amendment to a motion, you can simply request clarification by raising a point of parliamentary procedure. And lastly is a point of personal privilege, so that's a request for accommodations to help with your participation in the meeting. For example, sometimes there's noise that comes from outside in the halls. If the door is open, it may be very noisy and difficult to hear what's happening in the meeting and may be difficult to pay attention to what's happening in the meeting, so you could simply raise a hand, raise a point of personal privilege, to request that the doors be closed. That said, unless there are any further clarifications that a member would like, the meeting tonight should be fairly straightforward, as far as I can see from a rule standpoint, so we can now move to the next item on our agenda, item 10.4.1.

Cameron Olesen, Board Chair

#### 10.4.1 Introductions and Pronouns

Each member provided their name, pronouns, and role on the Board.

### 10.5 Approval of Past Board Minutes

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**MOTION:** That the Minutes be approved for the following CSA Board of Directors meeting:

10.5.1	CSA Board Meeting # 9	November 2, 2022
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**Moved:** Jacob Miller

**Seconded:** Sanya Sareen

**Motion carried**

### 10.6 Executive Committee Minutes

**MOTION:** That the Minutes be received as information for the following Executive Committee Meetings:

Agenda Item #	Meeting #	Meeting Date
10.6.1	Meeting # 12	October 3, 2022
10.6.2	Meeting # 13	October 19, 2022

**Moved:** Anthony Pereira

**Seconded:** Jake Levy

**Motion Carried**

### 10.7 Executive Updates

**MOTION:** That the following Executive Updates be received as information:

10.7.1	President	November 16, 2022
10.7.2	VP Student Experience (vacant)	
10.7.3	VP Academic	November 16, 2022
10.7.4	VP External	November 16, 2022

**Moved:** Jake Levy

**Seconded:** Anthony Pereira

**Motion carried**

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### 10.71. President

Nicole Walker, President: Hi folks. We're just doing verbal updates today and then we'll submit our November written report for the last Board meeting of the semester. So, it's been a busy last couple of weeks, so I'll just go over some quick updates for you all.

We had our first of two All-Staff meetings today, and then we have our second one tomorrow. We had a lot of interest for a Bill Nye event with our staff as well, so we'll investigate and get back to you folks with details.

We did meet for our Health and Dental Plan meeting last week, and so, for those who don't know, I do Chair that committee and it's for our student Health and Dental Plan. We talked about Feeling Better Now, which is the mental health support program that we offer through our healthcare providers, and how we can share that information with students and make sure that they know about it. It's a great alternative for the counseling we have on campus because you can access it 24/7. And through InkBlot, you can find a counselor that suits your needs. So, we're just looking at how we can let folks know about it. We're also looking to enhance the Health and Dental Plan information in our newsletter so students can be aware of how to use it to the best of their abilities.

In terms of the UC Board, we are working on the UC Board working agreement, so, as the Chair, I'm working on those updates to the document and then we'll be sending them along to Sharmila just to get feedback on that. I'll keep you folks updated on those changes.

We did cancel our Finance Committee meeting because Lee Anne is sick right now, which segues into my next point, that as a staff team, we're going to be strongly encouraging some COVID safety measures. We have a really small staff team, so when one person gets sick it's a really big deal and it has a ripple effect on everyone's ability to do their jobs. So we're asking our staff, though we're not enforcing it, to wear masks and sanitize, and we have rapid tests for our employees in our office, and we're also mindful of what those implications mean for our students as well, so if you folks are hearing things regarding COVID on campus, then let Mason know, because he has a whole committee for it and other broader, big picture implications of COVID on campus.

The other two things that I'll mention is that referendum seems to be a big thing on campus right now. We have at least four groups that are interested in running referendum: two student groups and two University joint fees, which means it's a lot of work for our Policy and Transition Coordinator and our Elections team, so

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that's a big undertaking as well. We're developing a timeline right now and looking at our policies for that.

Lastly, Jena and I went to the CFS Conference last week, so we were gone for five days. It was really great. Trent University's equivalent of us, so their CSA, has similar issues in terms of affordable housing, food insecurity, and mental health supports. So, it's really great to know we can collaborate with them on those different issues and then put forward action items to the province and the federal government, as well as our University Administration.

And one more thing, I was part of the Policy Committee for the CFS, so I put forward recommendations around open, accessible resources and universal design for learning, so I'm hoping the CFS will look into developing policy around those aspects.

And our PDR meeting is next Wednesday, this will be our final one for the semester, so just a reminder for folks on that committee.

And then I have a couple of things for the announcements that I'll share with you folks because I want to gauge interest. In terms of directors' appointments, we have two applications so far for OAC, so that's really good to see that we'll have that position filled, but we're still looking to fill our OVC and College of Arts positions. So, if you know friends or people that you think would be a good fit, a warm referral is the best way. Thank you!

Nicole Walker, President

Jake Levy shared that he knows of a student who plans to apply for the OVC vacancy.

Varnika Karavadi asked the President for clarification on the changes in mental health resources, if there were changes being made for the 24/7 resource or if it's just a discussion about further promotion for it.

Nicole Walker, President, clarified that it is regarding better promotion for the existing services, as they have been implemented since approximately 2015 and one of the difficult aspects has been ensuring that students are aware of the resources, as they may not seek out information on mental health supports until they are in dire need. The President explained that they are seeking more creative ways to reach out to students, including house calls in residence next semester and SHINE days with Student Wellness Services.

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### 10.7.3 VP Academic

Mason Friebe, VP Academic: Not much to update on this week. I've been primarily concerned with our event tomorrow, Art in the Bullring. It's 5:30pm to 7:30pm so feel free to show up. It's co-hosted with the Fine Arts Network and is essentially a student art show. If you want to check it out, feel free. We've also got some Stress Busters coming up this semester, we're going to try to hit multiple residences. If you have any ideas or know of anything that students want to see, feel free to reach out to me. As for committees, I've done some work with the fees and I think Nicole was mentioning that as well, on the Compulsory Fee Committee.

I've met with BUGS, the Board of Undergraduate Studies, and we discussed the new course management system or CIM, Curriculum Inventory Management, so course approvals are much faster.

I had a chance to connect with Cate Dewey on the Transit Strike and academic accommodations for those who couldn't make it to class due to that. They did send out a message to department chairs and faculty to let them know about the situation, and I believe a mass email was sent out to students as well.

I met with SLAM, the Student Leaders and Admin Meeting, and had a chance to listen to a presentation on Indigenous initiatives, some of which were in the academic realm such as land acknowledgments for professors and some course outline material.

I met with Ted from judicial, Jena was there as well. We got to go through the training for that, for future cases, but there isn't any right now.

Course outlines was something I brought up before, that's something I've been working on. I had a chance to meet up with Cate Dewey on those. It seems the deadline for releasing course outlines in general falls under the faculty's collective agreement, which is sort of a roadblock, but we're looking at alternative ways to get course outlines to students earlier. So, we're hoping to meet with the Registrar, Ray Darling, and hopefully we can get class lists uploaded to Counselink early, that way professors who want to get the course outlines out earlier can. Right now, they can't.

Other than that, I'm working on the Teaching Excellence Award, so that's already been in progress, and we'll have the committee for that to select our recipient. So that's for April. And Terms of Reference coming up.

Mason Friebe, VP Academic



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### 10.7.4 VP External

Nicole Walker, President, spoke on behalf of Jena-Lee Ashley, VP External, who was unable to attend.

Nicole Walker, President: In terms of updates from Jena, she's just waiting to hear when they'll be finishing up CFS work. They couldn't get through all the business at the National General Meeting for the CFS, so they'll be hosting a follow-up virtual meeting. So, she's just waiting to hear when that will be happening.

The other thing is that Jena and I were part of a panel yesterday with the College of Social and Applied Human Sciences through the Live Work Well Research Centre and so the two of us were on a panel talking about how we can eliminate barriers on campus in order for a more just university. So, we spoke from a student perspective, and Jena spoke from an Indigenous perspective, and then I spoke from an SAS student perspective, so we were speaking to our experiences along with others. So, we had two professors, and then Suman Roy who works with food security. So, we talked about what are some tangible action items to make more equitable spaces on campus. There is a recording of it so I can send it to you folks if you want to watch it. I'm not going to watch it because I don't like hearing myself talk, but there is a recording and there are some great action items and it's just the first discussion in a series of how we move forward in a collaborative way on campus. I think that's everything regarding the panel.

Nicole Walker, President

### 10.8 Director Reports

Jesse Varkul stated that he is sitting on the CRO Hiring Committee, and three candidates have been selected for interviews this week.

### 10.10 Committee Updates and Reports

#### 10.10.1 Summary of Committee Appointments

**MOTION:** That the Summary of Committee Appointments, as presented to the Board of Directors Meeting # 10 on November 16, 2022, be received as information.



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**Moved:** Sanya Sareen  
**Seconded:** Anthony Pereira

**Motion Carried**

### 10.11 Business

#### 10.11.1 Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force: Terms of Reference

**WHEREAS** the CSA Policy Manual, Appendix D, CSA Committees, Section 3.8.1 states that all CSA committees shall have a formal Terms of Reference to determine their responsibilities and expectations;

**WHEREAS** the CSA Board of Directors 2021-22 approved the formation of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force at the February 16, 2022 Board of Directors Meeting;

**WHEREAS** the CSA Board of Directors 2022-23 approved the continuation of work by the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force and appointed Directors to fill vacancies on the committee at the July 13, 2022 Board of Directors Meeting; and

**WHEREAS** the membership of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force was provided the opportunity to give feedback on the final draft of the Terms of Reference before its' submission to the Board Agenda Package;

**BE IT RESOLVED:** that the Board of Directors approve the Terms of Reference for the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force, as written and distributed in the Board Agenda Package.

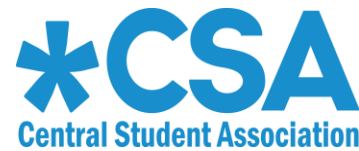
**Moved:** Mason Friebe, VP Academic  
**Seconded:** Jacob Miller

Mason Friebe, VP Academic motivated that having a Terms of Reference is required for all CSA committees, per the policy manual. He added that once approved they can begin to host committee meetings and have important discussions.

**Motion Carried**

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### 10.11.2 Appoint Director to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group

**WHEREAS** the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) provides strategic advice for major decisions and overall direction of the Guelph Centre for Urban Organic Farming ('Farm'), including farm educational & research program priorities, infrastructure improvements, and land use; and

**WHEREAS** membership of GCUOF includes a 'CSA Student Representative';

**BE IT RESOLVED** that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2022-2023 academic year, effective immediately:

Simran Kalra
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**Moved:** Nicole Walker, President

**Seconded:** Jake Levy

Nicole Walker, President, motivated that it makes sense for a representative for OAC to sit on this committee, or any other Board Director with an interest in Urban and Organic Farming

**Motion Carried**

### 10.11.3 Appoint CSA Representatives to the Athletics Advisory Council (AAC)

**WHEREAS** the AAC is advisory to the Office of the Vice Provost, Student Affairs, and the Director of Athletics at the University of Guelph on policy matters dealing with the athletics program, and use of athletics facilities at the University of Guelph;

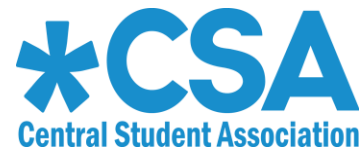
**WHEREAS** the Athletics Advisory Council is requesting that a representative for the CSA be appointed to the AAC; and

**WHEREAS** the Athletics Advisory Council constitution states that they require:

- One CSA Executive as an ex-officio (non-voting) member; and
- One CSA representative as a voting member;

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**BE IT RESOLVED** that the following CSA Executive be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Mason Friebe, VP Academic
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**AND FURTHER** that the following CSA Director be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Jacob Miller
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**Moved:** Nicole Walker, President

**Seconded:** Anthony Pereira

Nicole Walker, President, motivated that this committee advises on athletics topics, so this is a good opportunity for any Board Directors who use the athletics facilities on campus or who enjoy athletics in general. Nicole continued that the committee doesn't meet too frequently, and they discuss topics like the athletics budget and suggested changes. The first meeting is this Friday.

**Motion Carried**

### 10.11.4 Appoint Director to the Petitions, Delegations & Representations Committee

**WHEREAS** CSA Directors were appointed to the Petitions, Delegations & Representations Committee (PDR) for the duration of the 2022-23 academic year at the CSA Board of Directors Meeting on July 13, 2022;

**WHEREAS** CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the PDR Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

**WHEREAS** Director Daniel Neiterman was appointed to the Petitions, Delegations & Representations Committee in one of the additional Directors seats at the July 13, 2022 meeting; and

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**WHEREAS** At-Large Director Daniel Neiterman has resigned from his position as a member of the Petitions, Delegations & Representations Committee as of November 4, 2022;

**BE IT RESOLVED** that Daniel Neiterman be de-ratified as a member of the Petitions, Delegations & Representations Committee effective immediately;

**AND FURTHER** that the following CSA Director be appointed to fill the Director vacancy on the Petitions, Delegations & Representations Committee for the remainder of the 2022-23 academic year, effective immediately:

Ella Odeh
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**Moved:** Nicole Walker, President

**Seconded:** Jacob Miller

Nicole Walker, President, waved her speaking right as mover to allow Director Daniel Neiterman to speak to his resignation.

Daniel Neiterman expressed that he has had some personal matters come up this semester which has made him unable to meet the time commitment of the PDR Committee. He hopes someone else can take on the opportunity to join.

Nicole Walker, President, requested to provide an overview of what the PDR committee does, for the benefit of new Board Members. Nicole explained that the PDR committee allocates funds to groups on campus that submit requests to the committee for funding for various events. They meet 2-3 times per semester to discuss any submissions they've received.

### **Motion Carried**

Nicole Walker, President, requested a 10-minute recess at this time.

**Moved:** Nicole Walker, President

**Seconded:** Jacob Miller

### **Motion Carried**

The Board Chair announced that the 10-minute recess would go from 6:49 pm to 6:59 pm.

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### 10.11.5 Director Appointments Nomination Package

**MOTION:** that the CSA Board of Directors receive the Director Appointments Nomination Package, as presented in the Board Agenda Package, as information.

**Moved:** Nicole Walker, President

**Seconded:** Jake Levy

Nicole Walker, President, explained that since the CSA puts the nomination and candidates' packages for elections forward to the Board, it made sense to do the same for the Director Appointments nomination package. Nicole added that the package was updated to remove any information specific to elections and campaigning, which is not relevant to the appointment process.

**Motion Carried**

Ella Odeh requested for the meeting room door to be closed, as a point of personal privilege.

### 10.11.6 Appoint Hiring Committee: Bike Centre Assistants

**WHEREAS** the CSA recognizes the need for extra support at the Bike Centre for the Winter 2023 semester;

**WHEREAS** the CSA can support the hiring of 2 additional Bike Centre Assistants;

**WHEREAS** CSA policy requires a hiring committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member; and

**WHEREAS** Appendix A, Section 14.5.3 of the CSA Policies states that the Vice President External is to supervise the CSA Bike Centre staff.

**RESOLVED:**

- a) That the following CSA Director be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions:

Mauricio Fernandez
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- b) That Paige Quinn, Bike Centre Coordinator, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions; and
  - c) That Jena-Lee Ashley, Vice President External, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions.

**Moved:** Nicole Walker, President

**Seconded:** Jake Levy

Nicole Walker, President, explained that the Bike Centre staff have indicated a need for additional support. They received donations from the Bike Pirates in Toronto, and they need help to repair bikes and give them out at the March auction, and hopefully give some out earlier. They need support for repairing bikes and for running workshops for students. She continued that since the CSA didn't hire a Bike Centre Coordinator over the summer, there is extra funding to accommodate hiring two assistants as an interim solution until our volunteer policy is finalized, as there are legislative requirements for volunteers.

Nicole Walker, President, raised a point of information to the Board Chair, asking if there were multiple Director's volunteering, would that result in a vote.

The Board Chair confirmed that a secret ballot vote would take place in that case, as it is within the rights of members to request to sit on a committee.

Jesse Varkul inquired if discussion would take place prior to the secret ballot vote in that scenario.

The Board Chair confirmed that a discussion would first take place.

**Motion Carried**

### 10.12. New Business

No new business was presented at this meeting.

### 10.13 Announcements

Members provided personal updates and information regarding their involvement in groups on campus.

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Nicole Walker, President, shared that Fair November is in the UC from November 17 to 20. She also added that the LINC is doing a focus group for student leaders on November 29 and 30 to give feedback on the LINC.

Mason Friebe, VP Academic, reminded the Board of Art in the Bullring tomorrow from 5:30pm to 7:30pm.

Trennon Wint provided an overview of the Ontario Public Interest Research Group (OPIRG), as he has just joined the CSA Board as the OPIRG Representative and knows the position has remained vacant for a while. He explained that OPIRG is a loosely connected network around Ontario, Canada, and parts of the U.S., for social and environmental justice research and advocacy. They have worked on projects such as Fossil Free Guelph. Trennon indicated that they are contributing to community-based initiatives and researching corporate donors for the University and seeing how that influences the decisions made on campus. Trennon shared that OPIRG will be running a Winter Symposium and is looking for professors to discuss environmental issues and encouraged Board members to bring any ideas they have to him. Trennon also mentioned he is an Executive Member of the Geography Students Society, which is open to all majors. He shared that they may be hosting a gala in the winter semester.

Michaela Hishon shared that the College of Engineering and Physical Sciences Student Council held a financial literacy event last week through RBC. She shared that next week there will be a LinkedIn session with free headshots.

Jake Levy shared that Guelph Halal hosted Shabbat last week which included many different people and multifaith coming to their Shabbat Dinner. Jake shared that they also had a Coffee House in the Bullring with many performers.

Jacob Miller shared that the Pre-Law Society has several different events in November, including the Call to the Bar general member social on November 22 at the Lookout, and a tour of Osgoode Hall Law School.

Ella Odeh mentioned that within the College of Social and Applied Human Sciences she has heard a number of complaints from primarily upper year students regarding courses not being offered and being taken off WebAdvisor, which is particularly causing issues for those interested in graduating in June.

Nicole Walker, President, added that she recommends students who are having problems with WebAdvisor to contact the LINC as they can help with these issues if they are aware.



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Ella Odeh clarified that the issue is primarily that the University is not offering courses that are supposed to be offered in the Fall semester.

Mason Friebe, VP Academic, added that courses are switched regularly and go through a variety of committees a year ahead of time, but Board Members can send him specific examples that they have heard about.

Martha Yiridoe added that she's heard of similar course issues within the biological sciences area, specifically in Immunology. Martha also spoke about the events held by the Guelph Black Students Association recently, including a Black Panther social event and watch party last week, and a paint night and art exhibition tomorrow night. This event includes an art auction with part of the proceeds going to a local charity. Martha also shared that next week they are hosting a talent show at the Brass Taps, with a \$75 prize for the top 3 acts.

Varnika Karavadi agreed with the course issues previously mentioned. She indicated that many of her core courses are only offered in the Fall, which leaves few options for courses to take in the Winter semester for her degree. Varnika shared that she completed her last Dining Hall survey for Ombuds and presented it, which had good results. She encouraged Board members to try the food at Infusion and search the Ombuds page for the menus. She shared that since taking over the Ombuds account the followers have increased from 800 to 1200 approximately. She added that there's a giveaway on the Ombuds Instagram page. You just have to follow, like the post, and tag three friends, and you might win a \$50 gift card to the Bookstore, a reusable coffee mug, and a water bottle.

Olivia Smith shared that it is currently Trans Awareness Week and Guelph Queer Equality has hosted a bake sale with funds going to a legacy fund through ARCH. Olivia added that they hosted a clothing swap today and are working on stressbusters for December.

Kelly Ruigrok shared that there is an upcoming Deans and Donuts event where Ontario Agricultural College students can meet their Dean at the Aggie Lounge on Tuesday at 2pm next week.

Daniel Neiterman shared that he is on the Debate Team for the Lang School of Business. He mentioned that they went to McMaster for a practice competition recently and will have an actual competition in Ottawa this year. Daniel shared that he is also in the Accounting Students Association (ASA) and they have run events recently such as Crack the Case, which comes with prize money for the winner. Daniel added that the ASA is also running a Tax Clinic, where individuals



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can come and have their taxes done by a trained individual or bring other simple tax related questions.

### 10.14 In Camera

No In Camera session was held at this meeting.

### 10.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 10 on November 16, 2022 be adjourned at 7:31 pm.

**Moved:** Jesse Varkul

**Seconded:** Anthony Pereira

**Motion carried**

**Approved by the Board of Directors**

**Date: November 30, 2022**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Cameron Olesen  
Board Chair

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Colleen Bovay  
Policy & Transition Coordinator