

MINUTES

Board of Directors Meeting # 12
January 18, 2023 – 6:00 pm
UC 442



Attendance – January 18, 2023

| 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: 6:52 pm |
| 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 | a: 6:50 pm |
| 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 | Present | |
| Jenna Scharnowski | Ontario Agricultural College | Present | |
| 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 | d: 6:49 pm |
| Samantha Ogbeiwi | College of Social and Applied Human Sciences - Student Alliance | Present | |
| Alec Moyle | Lang Students' Association | Present | |
| 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) | Present | a: 6:22 pm |
| 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) | Absent | |
| Michelle Wilk | Student Senate Caucus | Present | |
| 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 | Present | |

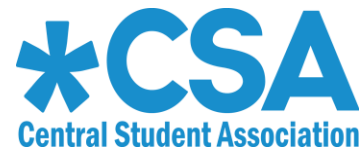
| Staff | Position |
|----------------|---------------------------------|
| Cameron Olesen | Chair |
| Colleen Bovay | Policy & Transition Coordinator |
| Kandace Blaker | Scribe |

| 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

12.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 12 on January 18, 2023, be approved as printed and distributed.

Motion Carried

12.3.1 De-Ratify CASU Representative

WHEREAS Eva Gabler was appointed as the College of Arts Student Union Representative on the CSA Board of Directors for the 2022-2023 academic year at the CSA Board of Directors meeting on September 21, 2022;

WHEREAS Eva Gabler was absent without obtaining prior leave of absence from four CSA Board of Directors meetings in the Fall 2022 semester following her appointment;

WHEREAS CSA Bylaw 1 (Organizational) section 4.10.1 states that CSA Directors are to tender their resignation if two meetings are missed per semester without obtaining prior leave of absence; and

WHEREAS CSA Bylaw 1 (Organizational) section 4.10.1 states that the Board may decide to remove Directors who fail to perform their duties;

MOTION: that Eva Gabler be de-ratified as the representative of the College of Arts Student Union on the 2022-2023 CSA Board of Directors, effective immediately.

Motion Carried

12.5 Approval of Past Board Minutes

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

| | | |
|--------|------------------------|-------------------|
| 12.5.1 | CSA Board Meeting # 11 | November 30, 2022 |
|--------|------------------------|-------------------|

Motion Carried

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12.7 Executive Updates

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

| | | |
|--------|--------------------------------|------------------|
| 12.7.1 | President | January 18, 2023 |
| 12.7.2 | VP Student Experience (vacant) | |
| 12.7.3 | VP Academic | January 18, 2023 |
| 12.7.4 | VP External | January 18, 2023 |

Motion Carried

12.10 Policy & Bylaw Review Committee Minutes

MOTION: That the Minutes for the following Policy & Bylaw Review Committee meetings be received as information by the CSA Board of Directors:

| Agenda Item # | Meeting # | Meeting Date |
|---------------|--------------|------------------|
| 12.10.1 | Meeting # 11 | March 23, 2022 |
| 12.10.2 | Meeting # 1 | December 1, 2022 |

Motion Carried

12.11.1 2023-2024 Salary & Wage Recommendations

MOTION: to approve the 2023-2024 Salary & Wage Recommendations as recommended and forwarded by the Finance Committee and presented in the January 18, 2023 board agenda package.

Motion Carried

12.11.2 Strike Hiring Committee: Front Office Assistant

WHEREAS there is a vacancy in the position of Front Office Assistant due to a resignation;

WHEREAS CSA policy requires a Hiring Committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member;

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WHEREAS the Office Manager/Executive Support is the Direct Supervisor for the position of Front Office Assistant; and

WHEREAS the CSA President is the Executive Supervisor for the position of Front Office Assistant;

BE IT RESOLVED:

- a) that the following CSA Director be appointed to the Hiring Committee for the position of Front Office Assistant:

| |
|--------------|
| Simran Kalra |
|--------------|

- b) that Nicole Walker, President, be appointed to the Hiring Committee for the position of Front Office Assistant; and
- c) that the Office Manager/Executive Support be appointed to the Hiring Committee for the position of Front Office Assistant.

Motion Carried

12.11.3 Notice: Bylaw Amendment re Policy & Bylaw Review Committee (PBRC)

MOTION: That CSA Bylaw 1 – Organizational be amended as follows:

That **Bylaw 1 – Organizational, Section 2.1** be deleted and replaced with the following wording:

Members of the CSA shall be registered undergraduate students at the University of Guelph, who:

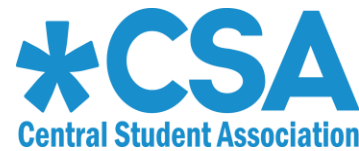
- a) Pay a CSA membership fee; or
- b) Pay a Co-Op work term fee.

That **Bylaw 1 – Organizational, Section 2.8.2 a)** be deleted and replaced with the following wording:

Members of the CSA shall have the following responsibilities:

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-
- a) Payment of the designated CSA membership fee or the Co-Op work term fee

12.11.4 CSA Annual General Meeting 2023: President's Notice

MOTION: that the President's Notice of the CSA's 2023 Annual General Meeting, to be held on Wednesday, March 15, 2023, beginning at 6:00 pm in Peter Clark Hall; and of the call to members to submit AGM business items no later than Friday, February 17, 2023 at 5:00 pm, be received as information by the CSA Board of Directors.

Motion Carried

12.11.5 CSA Board of Directors Meeting Schedule 2023-2024

MOTION: that the CSA Board of Directors approve the 2023-2024 Board of Directors Meeting Schedule as included in the January 18, 2023 Board Agenda Package.

Motion Tabled

12.11.6 Response to Guelph Iranian Student Association & Central Student Association

WHEREAS on November 30, 2022, a statement from the Guelph Iranian Student Association was brought forward for the Central Student Association to bring several calls to action to the University's attention;

WHEREAS on December 22, 2022, the Interim Vice-Provost of Student Affairs responded to the calls to action through a letter of their own;

BE IT RESOLVED that the Central Student Association's Board of Directors receive the letter as information;

BE IT FURTHER RESOLVED that the CSA Executive continue to meet with and support the Guelph Iranian Student Association to ensure their collective needs are met.

Motion Carried

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12.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 12 on January 18, 2023, be adjourned at 7:19 pm

Motion Carried

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| | | |
|--------------|--|--|
| 12.0 | Call to Order | |
| 12.1 | Land Acknowledgement Member Jacob Miller | |
| 12.2 | Adoption of the Agenda 12.2.1 Approve the Agenda 12.2.2 Declarations of Conflicts | |
| 12.3 | Ratifications and De-Ratifications 12.3.1 De-Ratify CASU Representative | |
| 12.4 | Comments from the Chair 12.4.1 Introductions and Pronouns | |
| 12.5 | Approval of Past Minutes 12.5.1 Meeting # 11 – November 30, 2022 | |
| 12.6 | Executive Committee Minutes | |
| 12.7 | Executive Updates 12.7.1 President – January 18, 2023 12.7.2 VP Student Experience (vacant) 12.7.3 VP Academic – January 18, 2023 12.7.4 VP External – January 18, 2023 | |
| 12.8 | Director Reports | |
| 12.9 | CSA Service Update and Report | |
| 12.10 | Committee Updates and Reports 12.10.1 PBRC Meeting # 11 Minutes – March 23, 2022 12.10.2 PBRC Meeting # 1 Minutes – December 1, 2022 | |
| 12.11 | Business 12.11.1 2023-2024 Salary & Wage Recommendations 12.11.2 Strike Hiring Committee: Front Office Assistant 12.11.3 Notice: Bylaw Amendment re Policy & Bylaw Review Committee (PBRC) 12.11.4 CSA Annual General Meeting 2023: President's Notice 12.11.5 CSA Board of Directors Meeting Schedule 2023-2024 12.11.6 Response to GISA & CSA | |
| 12.12 | New Business | |
| 12.13 | Announcements | |
| 12.14 | In Camera Session | |
| 12.15 | Adjournment | |

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12.0 Call to Order

The meeting was called to order at 6:11 pm.

12.1 Land Acknowledgement

Member **Jacob Miller** presented the following Land Acknowledgement:

Before we start our board meeting, I would like to take some time and remind everyone that the University of Guelph resides on the treaty lands and territories of the Anishinaabek Peoples, specifically the Mississaugas of the Credit. It is important to recognize that this gathering place is home to many past, present, and future First Nations, Inuit, and Métis peoples. This acknowledgement of the land is a declaration of collective responsibility to this place and its peoples' histories and presence. We should all strive to exist on this land respectfully and sustainably to preserve both its history and future.

Jacob Miller, Board Member

12.2 Adoption of the Agenda

12.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 12 on January 18, 2023, be approved as printed and distributed.

Moved: Jacob Levy

Seconded: Michaela Hishon

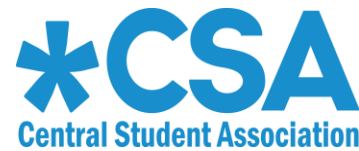
Motion Carried

12.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

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12.3 Ratifications and De-Ratifications

12.3.1 De-Ratify CASU Representative

WHEREAS Eva Gabler was appointed as the College of Arts Student Union Representative on the CSA Board of Directors for the 2022-2023 academic year at the CSA Board of Directors meeting on September 21, 2022;

WHEREAS Eva Gabler was absent without obtaining prior leave of absence from four CSA Board of Directors meetings in the Fall 2022 semester following her appointment;

WHEREAS CSA Bylaw 1 (Organizational) section 4.10.1 states that CSA Directors are to tender their resignation if two meetings are missed per semester without obtaining prior leave of absence; and

WHEREAS CSA Bylaw 1 (Organizational) section 4.10.1 states that the Board may decide to remove Directors who fail to perform their duties;

MOTION: that Eva Gabler be de-ratified as the representative of the College of Arts Student Union on the 2022-2023 CSA Board of Directors, effective immediately.

Moved: Jacob Miller

Seconded: Nicole Walker, President

Nicole Walker, President, indicated that as a not-for-profit corporation we are held to the standards set out in the Ontario Not-for-Profit Corporations Act and our Directors have a responsibility to be present for our meetings and ensure our operations can run effectively. She added that we are at risk of not reaching quorum if we have Directors missing meetings, which impacts our daily operations.

The Policy & Transition Coordinator (PTC) added that de-ratifying Directors isn't taken lightly, and Eva only attended one meeting since her ratification in the fall semester. The PTC added that we are hoping to find a new representative from CASU but have not received any updates yet.

Motion Carried

12.4 Comments from the Chair

Cameron Olesen, Chair: Thank you all for being here. We have a few items to get through, and briefly, I will speak to the fact that we have one "Notice" item on the agenda. This isn't something to be voted on today. As a reminder: Notice

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items are not to be voted on when they're brought up, but rather at the subsequent meeting. So, if you have an interest in discussing that, make sure you attend the next meeting. You can also discuss that item tonight before it goes to a vote next week.

12.4.1 Introductions and Pronouns

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

12.5 Approval of Past Board Minutes

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

| | | |
|--------|------------------------|-------------------|
| 12.5.1 | CSA Board Meeting # 11 | November 30, 2022 |
|--------|------------------------|-------------------|

Moved: Anthony Pereira

Seconded: Sanya Sareen

Motion Carried

12.7 Executive Updates

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

| | | |
|--------|--------------------------------|------------------|
| 12.7.1 | President | January 18, 2023 |
| 12.7.2 | VP Student Experience (vacant) | |
| 12.7.3 | VP Academic | January 18, 2023 |
| 12.7.4 | VP External | January 18, 2023 |

Moved: Jacob Levy

Seconded: Anthony Pereira

Motion Carried

12.7.1 President

Nicole Walker, President: Hi folks! Thank you all for attending our Board Training last week. We got lots of great feedback and it was really engaging because of

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your enthusiasm and participation. I understand a lot of you attended the Open Mic night after, which I'm sure was a lot of fun. We're hoping to do another appreciation event at the end of the semester and we're also looking into getting you all quarter-zip sweaters, so stay tuned about that. We've got four months left together, which seems like not a long time! I'm excited to see what we accomplish in that time.

Some over-arching updates: The Student Budget Committee is working on submitting their presentation on January 23. I have included the main student priorities which we're looking at, which is affordable housing, student health and wellbeing, and academic support. Those are the three big concerns, and within it we'll be integrating priorities related to equity, diversity, and inclusion, because we know that there are groups on campus which require additional supports within those aspects to be successful, so we're really intentional and mindful with it. You folks have hopefully taken a look at my update, and if you have any feedback or questions, I'm happy to chat with you. This will be going to the Board of Governors Finance Committee meeting on February 8. There are a lot of people who are key decision-makers about the university budget who will be at that meeting, so it's important that we have as much input and feedback from our students as possible.

Our Student Involvement Fair is on February 1, and we really want to encourage students to attend. I know the best way to engage students is by warm referrals, so please consider tabling. I'm hoping we'll have a couple of Directors who are interested in sharing their experiences with our students and to encourage students to run in the upcoming elections. I can send an email as well with any additional information.

Lastly, we have a lot of big projects this semester, The AGM is one of them! We'll have lots of prizes and good food, so we'll keep you folks updated as March approaches. And for the Winter Elections, our nominations open February 6, so we're just finalizing our motions and nominations packages, and all the outreach we have planned. For Board members, some of you may want to consider returning next year, which would be great! If you have any questions about the timeline, you can reach out to our Policy and Transition Coordinator or our Chief Returning Officer.

12.7.3 VP Academic

Mason Friebe, VP Academic: Over the last few weeks been working with SHAC, planning for the semester. They have podcasts and tabling coming up. We have website changes as well that are completed now, so the entire thing is going to

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be reworked and will look much better and be more comprehensive. Hopefully that will help those who are looking for help online. The cases for SHAC and academic inquiries in general are more frequent right now, which makes sense for the beginning of the semester.

The Teaching Excellence Award is open for nominations until March 10, so please feel free to nominate your favorite professors. The info is all up on our website. You'll likely see promotional materials for that going up in the UC in the upcoming weeks.

I had a chance to meet with Byron Sheldrick, who is the new Associate VP Academic, and we discussed Courselink. I heard there's an entirely new system in the works to replace Courselink and it will hopefully be an improvement. We also talked about centralizing important academic policies to bring it to the attention of students where it otherwise isn't. I know course outlines are supposed to have some of this information, but it isn't always there. We also discussed Respondus Monitor, which is being phased out. There are ongoing discussions as to what extent it will be kept around, mostly for the distance education courses.

I met with SLAM and heard concerns about Hospitality's pay-by-weight system, as well as about parking availability on campus. I was told live updates are coming so students can have the most current information.

Today I met with the Open Accessibility Course Content Task Force, and we discussed running a textbook survey this semester to see how comfortable students are with the costs and whether they're using their textbooks. This data would be used to reduce textbook costs where possible. The last one was done in 2016.

12.7.4 VP External

Jena-Lee Ashley, VP External: We hired two new Bike Centre assistants, and they started on January 11. The FoodBank Assistant job posting closed on Friday, January 13, and we'll be holding interviews tomorrow.

From February 27 until March 7, the Canadian Federation of Students (Ontario) will be hosting a lobby week in Toronto where we meet with MPs from across the province and advocate for the needs of students. This year is allowing a maximum of two delegates, which means I can bring someone. So, I'm looking to our Directors to see who wants to come. Shoot me an email if you're interested, letting me know why you want to attend. It's all covered by CFS, so

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there won't be any additional costs to you. They usually send tickets to cover travel and the cost of the hotel. Typically, the event is held in the conference room of the hotel that we would be staying in.

Nicole Walker, President, added that we did not have the Board strike a hiring committee for the FoodBank Assistant position as there was a resignation following the last Board of Directors meeting in the fall semester, and there was a need to fill the position immediately as it's a critical service. She added that Director Martha Yiridoe was invited to sit on the committee as she sat on a hiring committee for the same position earlier in the semester.

12.8 Director Reports

Isha Maharaj sat on the Standing Referendum Committee which met during the exam period and reviewed two proposed referendum questions.

Jake Levy was in a Working Group for the PBRC and shared that there's notice being provided tonight of a proposed bylaw amendment to allow co-op students to participate in the elections. He indicated that the PBRC has had two meetings since the last Board meeting.

Michelle Wilk attended the PBRC meetings and has joined a Working Group to review the Electoral Policy. She also participated in a meeting regarding the Cannon.

Kelly Ruigrok attended the PBRC meetings.

Olivia Smith sat on the Board Scribe hiring committee which will be reviewing candidates and extending a job offer on Thursday.

Martha Yiridoe sits on the PBRC and is looking forward to the FoodBank Assistant hiring committee.

12.10 Policy & Bylaw Review Committee Meeting Minutes

MOTION: That the Minutes for the following Petitions, Delegations, and Representations Committee Meeting be received as information by the CSA Board of Directors:

| Agenda Item # | Meeting # | Meeting Date |
|---------------|-----------|--------------|
|---------------|-----------|--------------|

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| | | |
|---------|--------------|------------------|
| 12.10.1 | Meeting # 11 | March 23, 2022 |
| 12.10.2 | Meeting # 1 | December 1, 2022 |

Moved: Sanya Sareen

Seconded: Michelle Wilk

Motion Carried

12.11 Business

12.11.1 2023-2024 Salary & Wage Recommendations

MOTION: to approve the 2023-2024 Salary & Wage Recommendations as recommended and forwarded by the Finance Committee and presented in the January 18, 2023 board agenda package.

Moved: Nicole Walker, President

Seconded: Jake Levy

Nicole Walker, President, explained that the Finance Committee reviewed the salary and wage recommendations for the upcoming fiscal year at their meetings in November and December. She explained that they use the most recent consumer price index that is available when planning the budget, and modifications can be submitted to the Board if needed throughout the year as new data is released, being mindful of the impact of cost of living. Nicole added that the provincially legislated minimum wage was raised to \$15.50, which is reflected in the wage recommendations. She also explained that the minimum wage listed for part-time Bullring staff is a smaller increase as they receive additional benefits in their roles, such as tips and meal discounts.

Motion Carried

12.11.2 Strike Hiring Committee: Front Office Assistant

WHEREAS there is a vacancy in the position of Front Office Assistant due to a resignation;

WHEREAS CSA policy requires a Hiring Committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member;

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WHEREAS the Office Manager/Executive Support is the Direct Supervisor for the position of Front Office Assistant; and

WHEREAS the CSA President is the Executive Supervisor for the position of Front Office Assistant;

BE IT RESOLVED:

- a) that the following CSA Director be appointed to the Hiring Committee for the position of Front Office Assistant:

| |
|--------------|
| Simran Kalra |
|--------------|

- b) that Nicole Walker, President, be appointed to the Hiring Committee for the position of Front Office Assistant; and
- c) that the Office Manager/Executive Support be appointed to the Hiring Committee for the position of Front Office Assistant.

Moved: Nicole Walker, President

Seconded: Jake Levy

Nicole Walker, President, outlined that the job description will be posted by the end of the week and hiring interviews would be scheduled during the week of February 6, with the successful candidate ideally starting work the following week. She estimated it will be a 5–6-hour time commitment for the hiring committee. Nicole added that there will be more opportunities to sit on hiring committees this semester as staff contracts end.

Motion Carried

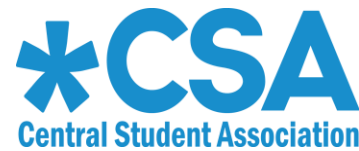
12.11.3 Notice: Bylaw Amendment re Policy & Bylaw Review Committee (PBRC)

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting.

Notice of this motion is hereby provided at the Board meeting on January 18, 2023.

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The following motion will be considered at the Board meeting on February 1, 2023.

MOTION: That CSA Bylaw 1 – Organizational be amended as follows:

That **Bylaw 1 – Organizational, Section 2.1** be deleted and replaced with the following wording:

Members of the CSA shall be registered undergraduate students at the University of Guelph, who:

- c) Pay a CSA membership fee; or
- d) Pay a Co-Op work term fee.

That **Bylaw 1 – Organizational, Section 2.8.2 a)** be deleted and replaced with the following wording:

Members of the CSA shall have the following responsibilities:

- b) Payment of the designated CSA membership fee or the Co-Op work term fee

12.11.4 CSA Annual General Meeting 2023: President's Notice

President's Notice

As per CSA Bylaw 1, Section 9.1.3, I hereby give notice that the Annual General Meeting of the Central Student Association shall take place on:

Wednesday, March 15, 2023 at 6:00 pm
Location: Peter Clark Hall

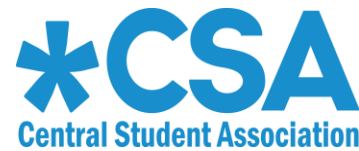
Call for Business Items

As per Bylaw 1, Section 9.1.9., I hereby invite any business items for the CSA Annual General Meeting be provided to the CSA Policy & Transition Coordinator (csaptc@uoguelph.ca) no later than:

Friday, February 17, 2023 at 5:00 pm

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For more information, please contact the CSA Office.

Nicole Walker

CSA President
January 18, 2023

MOTION: that the President's Notice of the CSA's 2023 Annual General Meeting, to be held on Wednesday, March 15, 2023, beginning at 6:00 pm in Peter Clark Hall; and of the call to members to submit AGM business items no later than Friday, February 17, 2023 at 5:00 pm, be received as information by the CSA Board of Directors.

Moved: Nicole Walker, President

Seconded: Sanya Sareen

Nicole Walker, President, explained that this is an opportunity for undergraduates to work with us to make changes to policy and other items. She added that typically changes are discussed by PBRC and then brought to the Board for approval, and then brought to the members at the AGM, which allows for collaboration and holds the organization accountable. She noted that last-minute motions to the AGM may not be as strong as motions that have been collaborated on, but it is the right of CSA members to submit motions, and they can do so with or without consulting with our team. She concluded that Directors can reach out with ideas they have for motions, and that Directors are expected to attend the AGM.

Motion Carried

12.11.5 CSA Board of Directors Meeting Schedule 2023-2024

MOTION: that the CSA Board of Directors approve the 2023-2024 Board of Directors Meeting Schedule as included in the January 18, 2023 Board Agenda Package.

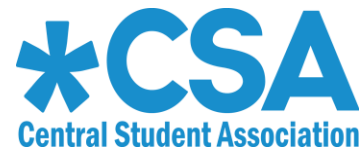
Moved: Nicole Walker, President

Seconded: Jenna Scharnowski

Nicole Walker, President explained that this schedule was developed in collaboration with the PTC and with input from the CSA core staff team in advance to incorporate it into our nomination packages for the upcoming election. This establishes the expectation for those who sign and agree to run of the responsibilities and the time commitments of the roles, and helps prevent those who are consistently unavailable from running in the election. Nicole added

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that we consulted the University's Multi-Faith Calendar while creating the schedule. Nicole also added that legislative changes in the Ontario Not-for-Profit Corporations Act has altered our schedule to have the Annual General Meeting in November. Based on this, we've also added a General Members Meeting in March.

Isha Maharaj noted that some faiths are based on the lunar cycle, which can only be predicted so far in advance, so some of the selected dates, January 17 and February 14 specifically, could conflict with religious holidays.

The Board Chair advised that this item can be tabled and then amended and approved at the next meeting, or it can be received and later adjusted as needed.

Nicole Walker, President, moved to table this motion until the Board Meeting on February 1, 2023.

Jake Levy seconded this motion.

Motion Tabled

12.11.6 Response to the Guelph Iranian Student Association & Central Student Association

WHEREAS on November 30, 2022, a statement from the Guelph Iranian Student Association was brought forward for the Central Student Association to bring several calls to action to the University's attention;

WHEREAS on December 22, 2022, the Interim Vice-Provost of Student Affairs responded to the calls to action through a letter of their own;

BE IT RESOLVED that the Central Student Association's Board of Directors receive the letter as information;

BE IT FURTHER RESOLVED that the CSA Executive continue to meet with and support the Guelph Iranian Student Association to ensure their collective needs are met.

Moved: Jena-Lee Ashley, VP External

Seconded: Anthony Pereira

Jena-Lee Ashley, VP External, motivated that prior to the winter break we published the letter from GISA on the CSA website and social media, and since have received a response from the Interim Vice Provost of Student Affairs. Jena-Lee explained that we

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wanted to inform the Board of this response and that we will be connecting with GISA to continue to help and support them.

Motion Carried

12.12. New Business

No new business was presented at this meeting.

12.13 Announcements

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

Nicole Walker, President, announced that a meeting for the cash on campus committee is being planned so that a letter and a motion can be drafted. She contacted Ed Townesly from Hospitality Services regarding the concerns and is awaiting a reply. Nicole also updated the Board that only one of two referendum question submissions has gone forward to signature collection, and if they reach the required signatures, the Board will review the referendum for it to be added to the ballot.

Varnika Karavadi mentioned the Snow Day mixer event with ISO and that Lunar New Year is approaching for ISO.

Isha Maharaj also mentioned Snow Days which had excellent attendance. She added that she is a Bounceback Facilitator and asked the Board to spread the word about the program, which is government funded and encourages students to broaden their horizons beyond academics.

Anthony Pereira shared that IHC is having a Bridgerton-themed formal for residence students.

Jake Levy spoke about events for Holocaust Education Week next week, including exhibits in the UC on Monday and Friday and in the Summerlee Science Complex on Tuesday, Wednesday, and Thursday, hosted by a Holocaust Museum in Israel, and a Holocaust survivor is speaking on campus as well.

Jacob Miller shared the Pre-Law Society is holding a mental health panel.

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Michelle Wilk shared that working groups for Student Senate have started for the semester.

Daniel Neiterman spoke about the Lang Commerce Job Expo, which is open to anyone to attend to speak to employers across different industries. Daniel also mentioned the “Crack the Case” competition on February 4.

Samantha Ogbeiwi shared that CSAHS is planning Valentine’s Day events, and donations raised will go to a homeless shelter.

Alec Moyle spoke about LSA’s “Brewing Conversations” event in partnership with Guelph Women in Leadership, held in the Arboretum on January 25. Alec also attended the DeGroot Leadership Summit at McMaster.

Kelly Ruigrok shared that OAC held an Alumni Speed Mentoring event for alumni to give career advice to students. She added the Good Times Award Banquet is being held this weekend at McMaster Fairgrounds, to award athletes for various sporting events.

Olivia Smith shared that GQE has office hours booked for the semester.

Duncan McGuire shared that the ISS has regularly scheduled programming, including weekly Soup and Bannock from 11am-1pm on Wednesdays, and a workshop for learning the teachings of regalia with a special guest.

Simran Kalra shared that they are hoping to host a Ted-X Conference in the summer semester, as they haven’t yet received approval for the winter semester.

Ella Odeh is sitting on the Black History Month Planning Committee which has many events planned for those interested in learning about black history. Ella noted that these events will be in-person for the first time since 2019, and details will be posted on Gryphlife.

Martha Yiridoe shared that the GBSA is having weekly discussions and are involved in the planning for Black History Month programming, Martha is making a Spotify playlist for the events.

12.14 In Camera

No In Camera session was held at this meeting.

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12.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 12 on January 18, 2023 be adjourned at 7:19 pm.

Moved: Anthony Pereira

Seconded: Jacob Miller

Motion Carried

Approved by the Board of Directors

Date: February 1, 2023

Signed: _____

Date: _____

Cameron Olesen
Board Chair

Signed: _____

Date: _____

Colleen Bovay
Policy & Transition Coordinator