

MINUTES

Board of Directors Meeting # 15

March 1, 2023 – 6:00 pm

UC 442



Attendance – March 1, 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: 6:50pm
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	Regrets	
Mauricio Fernandez	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Regrets	
Isha Maharaj	Ontario Agricultural College	Regrets	
Jenna Scharnowski	Ontario Agricultural College	Present	
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Ana Maria Mercu	College of Biological Science Student Council	Regrets	
Michaela Hishon	College of Engineering and Physical Sciences Student Council	Regrets	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Regrets	
Alec Moyle	Lang Students' Association	Present	
Kelly Ruigrok	Student Federation of the Ontario Agricultural College	Present	d: 7:52 pm
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	
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	a: 6:25 pm
Anthony Pereira	Interhall Council (IHC)	Present	a: 6:27 pm d: 7:03 pm
Naomi Amayaevbo	Guelph Campus Co-op	Present	
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	Regrets	

Staff	Position
Cameron Olesen	Chair
Colleen Bovay	Policy & Transition Coordinator
Sean Lloyd	Scribe

Guest	Affiliation
Mandy Wuth	Student Senate Caucus Co-Chair
Shaima Alam	CSA Clubs Administrative Coordinator

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

15.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 15 on March 1, 2023, be approved as printed and distributed.

MOTION TO AMEND: that the agenda be reordered so that **Item 15.11.1: Student Budget Committee Presentation** is the first item of discussion.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 15 on March 1, 2023, be approved as amended with:

- The reordering of the agenda so that **Item 15.11.1: Student Budget Committee Presentation** is the first item of discussion.

Motion Carried

15.3.1 De-Ratify OPIRG Representative

WHEREAS representative Trennon Wint is no longer affiliated with OPIRG following the completion of a work study in the Fall semester;

BE IT RESOLVED that **Trennon Wint** be de-ratified as a Student Organization Representative for the **Ontario Public Interest Research Group** on the 2022-23 CSA Board of Directors, effective immediately.

Motion Carried

15.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
15.6.1	Meeting # 20	January 30, 2023

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Motion Carried

15.7 Executive Updates

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

15.7.1	President	March 1, 2023
15.7.2	VP Student Experience (vacant)	
15.7.3	VP Academic	March 1, 2023
15.7.4	VP External	March 1, 2023

Motion Carried

15.9.1 Clubs Service Update

(a) Extend Speaking Rights to Clubs Administrative Coordinator

WHEREAS CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

MOTION: to extend speaking rights to Shaima Alam, Clubs Administrative Coordinator, to present the CSA Clubs Service Update.

Motion Carried

(b) Receive the CSA Clubs Service Update Presentation

MOTION: to receive the CSA Clubs Service Update as presented by Shaima Alam, Clubs Administrative Coordinator, as information.

Motion Carried

15.10.1 Finance Committee Meeting # 3 Minutes

MOTION: That the Minutes for the following Finance Committee Meeting be received as information by the CSA Board of Directors:

Agenda Item #	Meeting #	Meeting Date
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15.10.1	Meeting # 3	January 23, 2023
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Motion Carried

15.10.2 Summary of Committee Appointments

MOTION: That the **Summary of Committee Appointments**, as presented in the Board Agenda Package, be received as information.

Motion Carried

15.10.3 Hiring Committee Report: Front Office Assistant

MOTION: That the hiring of Mackenzie Baird for the position of Front Office Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

15.11.1 Student Budget Committee Presentation

(a) Extend Speaking Rights: Student Senate Caucus Co-Chair

WHEREAS CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

WHEREAS CSA Rules of Order, Section 3.9, states that presentations will be given a maximum of ten minutes; and

WHEREAS CSA Rules of Order, Section 3.9.1, states that the length of a presentation may be extended by a Board motion;

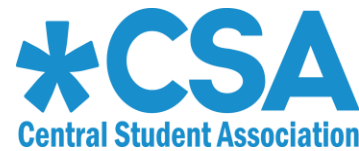
BE IT RESOLVED that speaking rights be extended to Mandy Wuth, Student Senate Caucus Co-Chair, for a presentation regarding the Student Budget Committee;

AND FURTHER to extend speaking time from 10 minutes to 30 minutes for this presentation.

Motion Carried

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b) Presentation

MOTION: That the presentation by Nicole Walker, CSA President, and Mandy Wuth, Student Senate Caucus Co-Chair, regarding the Student Budget Committee, be received as information

Motion Carried

15.11.2 Recommendation to Increase FoodBank Fee Beyond CPI

WHEREAS Guelph Student FoodBank staff have been working tirelessly to mitigate the effects COVID-19 and inflation has had on our service to students;

WHEREAS this past year has brought many successes, including the ability to supplement our food budget with donations and grants to help offset the rising cost of food, garden boxes with fresh produce and herbs, and fostering relationships with campus and community partners to promote food security for those attending the University of Guelph;

WHEREAS while we are extremely proud of the strides our team has taken to improve our service, the unfortunate reality is that our small operation has been struggling to meet the increasing demand for our service with a long waitlist of students, as students are experiencing food insecurity at exceptionally high rates;

WHEREAS The FoodBank Fee for undergraduate students is currently \$2.66 and is subject to increases as per the Consumer Price Index, which is set at 6.8 percent for 2023; and

WHEREAS the CSA has the option to increase the FoodBank Fee by 3 percent in addition to CPI to offset the cost of inflation and meet service demands.

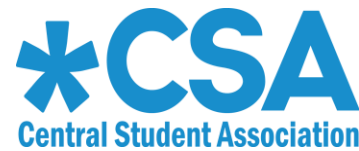
MOTION to approve the FoodBank Fee increase of 3 percent in addition to CPI, as recommended and forwarded by the Finance Committee and presented in the March 1, 2023, board agenda package.

Motion Carried

15.11.3 Recommendation to Transfer Funds from Council Grants Line to FoodBank Donations Line

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WHEREAS *CSA Policy Appendix F – Clubs Handbook Section 4.3.21* states: If after three (3) semesters a club remains inactive, all financial assets are absorbed into the CSA's Petitions, Delegations, and Representations (PDR) budget;

WHEREAS the CSA Club Universities Fighting World Hunger (UFWH) has been inactive for three semesters;

WHEREAS a letter has been signed by the CSA President and Clubs Coordinator and forwarded to the Office of Student Affairs to terminate the collection of fees for UFWH, effective Summer 2023;

WHEREAS as per CSA Policy, the total assets for UFWH in the amount of \$49,453.73 have been transferred to the CSA PDR budget line;

WHEREAS the PDR budget line currently has sufficient funds to meet operational needs for this fiscal year;

WHEREAS the Guelph Student Foodbank does not have sufficient funding to meet operational needs and currently has a long waitlist of students;

WHEREAS the UFWH mandate to eliminate hunger closely aligns with our Guelph Student FoodBank; and

WHEREAS the Finance Committee met on February 13, 2023, and recommended forward the following motion for the board's consideration.

BE IT RESOLVED that the amount of \$49,453.73 be transferred from the Council Grants – Fall & Winter budget line, to the FoodBank Donations budget line, to support the operations of our Guelph Student FoodBank.

Motion Carried

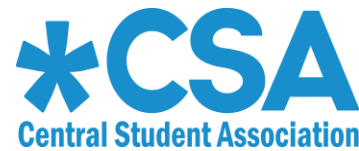
15.11.4 Policy and Bylaw Manual Language Amendments re PBRC

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.

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

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Notice of this motion was provided at the Board meeting on February 15, 2023.

MOTION: That the CSA Policy and Bylaw Manual be amended as follows:

- That all occurrences of the word 'Aboriginal' throughout the Policy and Bylaw Manual be deleted and replaced with the word 'Indigenous';
- That all occurrences of the job title 'Policy and Transition Manager' throughout the Policy and Bylaw Manual be deleted and replaced with the job title 'Policy and Transition Coordinator'.

Motion Carried

15.11.5 HR Policy Amendment re PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion was provided at the Board meeting on February 15, 2023.

MOTION: That CSA Policy Appendix C – Human Resources Policy be amended as follows:

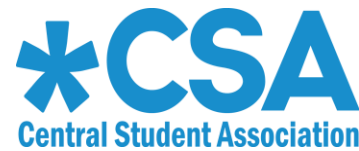
- That Section 4.2.2 be deleted and replaced with the following wording:

The Striking of a hiring committee at the last Executive Committee Meeting prior to the close of the job posting period. The hiring committee shall consist of the Executive Supervisor, a CSA staff member (preferably the outgoing position holder or staff supervisor) and a member of the Core Staff team, to be selected by the CSA President. At the discretion of the CSA President, individuals outside CSA staff and Executive may also be appointed to the hiring committee as applicable.
- That Section 4.2.6 be deleted and replaced with the following wording:

The Hiring Committee Chair will be the Executive Supervisor of the position. In the event that the Executive Supervisor is unable to be Chair, an alternate member of the Executive will be appointed Chair at the discretion of the CSA President.

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Motion Carried

15.11.6 De-Ratify and Appoint Member to Elections Appeals Board

WHEREAS CSA Policy Appendix G – Electoral, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of the following:

- Three Directors; and
- Two General Members of the CSA in good standing

WHEREAS CSA Policy Appendix G – Electoral, Section 27.3.5 states that membership of the EAB will be reviewed by the Chief Returning Officer and the President at the close of the nomination period for the General Elections, or as required, to ensure no conflict of interest exists among members and candidates;

WHEREAS Member Mauricio Fernandez is unable to remain on the EAB due to a conflict of interest; and

WHEREAS CSA Policy Appendix G – Electoral, Section 27.3.4 states that the membership of the EAB shall consist of no less than 40% women-identified individuals;

BE IT RESOLVED that Mauricio Fernandez be de-ratified from the Elections Appeals Board;

AND FURTHER that the following CSA Director be appointed to the Elections Appeals Board for the remainder of the 2022-2023 academic year:

Naomi Amayaevbo

Motion Carried

15.11.7 Appoint Directors to the University Centre (UC) Board Selection Committee

WHEREAS it is the responsibility of the [University Centre Board](#) ('UC Board') to establish written policies respecting the use of facilities and management of space within the University Centre (UC); to acknowledge the special requirements of user groups to management their own activities within the spaces assigned to them and to provide services for the University Community at large;

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WHEREAS Appendix J – Internal CSA Policy, Section 5.0 University Centre Board states that the UC is a central building used by students on campus for organizational and social space, and as a building that was built and continues to be funded by student fees, and should be controlled by students;

WHEREAS the UC Board is comprised of ten (10) students, four (4) university appointees, two (2) alumni, two (2) clubs' representatives; including one (1) CSA Executive, nine (9) CSA representatives, and five (5) 'Alternates' appointed by the CSA Board of Directors;

WHEREAS appointments to the University Centre Board of Directors are for a term of two (2) years, as defined by the University Centre Board of Directors Constitution; and

WHEREAS Appendix J – Internal CSA Policy, Section 5.0 University Centre Board provides a process to select undergraduate member appointees to the UC Board by the Vice President Student Experience and two (2) Directors;

RESOLVED that the following CSA Directors be appointed to assist the President, in the absence of a Vice President Student Experience, in selecting UC Board appointees for a two-year term beginning in the 2023-2024, academic year:

Mauricio Fernandez
Olivia Smith

Motion Carried

15.11.8 Notice: Suspension of Electoral Policy for Spring By-Election

Note: Bylaw 4 – Policy of the CSA, Section 2.3 states that the suspension of policies, or a section of a policy, must be submitted and included in the Board package for review prior to the Board meeting. All suspensions require a one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on March 1, 2023.

The following motion will be considered at the Emergency Board meeting on March 8, 2023.

WHEREAS CSA Policy Manual Appendix G – Electoral, Section 2.15.1 states that the Election Schedule shall include a minimum of five (5) business days for each of the

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following elections periods: nominations, promotion and signature verification, campaigning, and voting;

WHEREAS the CSA will be running a Spring By-Election to fill the position of VP Student Experience which has no candidates for the CSA Winter 2023 General Election;

WHEREAS the voting period for the Spring By-Election will occur during the exam period if each elections period is given five (5) business days;

WHEREAS campaigning and securing quorum will be more difficult for candidates during the exam period due to the competing priorities of students; and

WHEREAS signature verification and promotions require less time to complete during a By-Election due to a smaller pool of candidates;

BE IT RESOLVED that the CSA Board of Directors suspend Appendix G – Electoral, Section 2.15.1 of the CSA Policy Manual for the duration of the CSA Spring 2023 By-Election.

15.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 15 on March 1, 2023, be adjourned at 8:23 pm.

Motion Carried

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Agenda – March 1, 2023

15.0	Call to Order	
15.1	Land Acknowledgement Member Alec Moyle	
15.2	Adoption of the Agenda 15.2.1 Approve the Agenda 15.2.2 Declarations of Conflicts	
15.3	Ratifications and De-Ratifications 15.3.1 De-Ratify OPIRG Representative	
15.4	Comments from the Chair 15.4.1 Introductions and Pronouns	
15.5	Approval of Past Minutes	
15.6	Executive Committee Minutes 15.6.1 Meeting # 20 – January 30, 2023	
15.7	Executive Updates 15.7.1 President – March 1, 2023 15.7.2 VP Student Experience (vacant) 15.7.3 VP Academic – March 1, 2023 15.7.4 VP External – March 1, 2023	
15.8	Director Reports	
15.9	CSA Service Update and Report 15.9.1 Clubs Service Update	
15.10	Committee Updates and Reports 15.10.1 Finance Committee Meeting # 3 Minutes 15.10.2 Summary of Committee Appointments 15.10.3 Hiring Committee Report: Front Office Assistant	
15.11	Business 15.11.1 Student Budget Committee Presentation 15.11.2 Recommendation to Increase FoodBank Fee Beyond CPI 15.11.3 Recommendation to Transfer Funds from Council Grants Line to FoodBank Donations Line 15.11.4 Policy and Bylaw Manual Language Amendments re PBRC 15.11.5 Human Resources Policy Amendments re PBRC 15.11.6 De-Ratify and Appoint Member to Elections Appeals Board 15.11.7 Appoint Directors to the University Centre (UC) Board Selection Committee 15.11.8 Notice: Suspension of Electoral Policy for Spring By-Election	

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15.12	New Business 15.12.1	
15.13	Announcements	
15.14	In Camera Session	
15.15	Adjournment	

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Minutes – March 1, 2023

15.0 Call to Order

The meeting was called to order at 6:20 pm.

15.1 Land Acknowledgement

Member **Alec Moyle** presented the following Land Acknowledgement:

Today and every day, we acknowledge that the University of Guelph is situated on the traditional lands of the Attawondaron peoples and the treaty lands of the Mississaugas of the Credit First Nation. This gathering place where we learn and work is home to other First Nations, Inuit, and Métis peoples who have lived here for thousands of years. We also recognize the Anishinaabe and Haudenosaunee peoples that share and protect the resources of this land through the Dish with One Spoon Covenant. We express our gratitude for their ongoing relationship with this land and their contributions to this community. May we be guided by love as we transform our personal and institutional relationships with our Indigenous friends and neighbours. We continue to learn from and work alongside them to support reconciliation efforts.

Alec Moyle, Board Member

15.2 Adoption of the Agenda

15.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 15 on March 1, 2023, be approved as printed and distributed.

Moved: Jake Levy

Seconded: Sanya Sareen

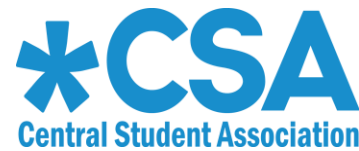
MOTION TO AMEND: that the agenda be reordered so that **Item 15.11.1: Student Budget Committee Presentation** is the first item of discussion.

Moved: Jake Levy

Seconded: Jesse Varkul

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Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 15 on March 1, 2023, be approved as amended with:

- The reordering of the agenda so that **Item 15.11.1: Student Budget Committee Presentation** is the first item of discussion.

Motion Carried

15.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

15.3 Ratifications and De-Ratifications

15.3.1 De-Ratify OPIRG Representative

WHEREAS representative Trennon Wint is no longer affiliated with OPIRG following the completion of a work study in the Fall semester;

BE IT RESOLVED that **Trennon Wint** be de-ratified as a Student Organization Representative for the **Ontario Public Interest Research Group** on the 2022-23 CSA Board of Directors, effective immediately.

Moved: Jake Levy

Seconded: Mauricio Fernandez

Motion Carried

15.4 Comments from the Chair

Cameron Olesen, Chair: Thank you all for being here. We have a few presentations tonight; one has been moved up but the other has not while we wait for the presenter. Please consider tabling the subsequent items until later on if that presenter shows up to consider their time. This is at your discretion. Please raise your hand to raise a point, raise your placard to be added to the speaker's list.

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15.4.1 Introductions and Pronouns

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

MOTION: That items 15.5 through 15.8 be tabled until after 15.9.1.

Moved: Nicole Walker, President

Seconded: Michelle Wilk

Nicole Walker, President, motivated that our clubs administrative coordinator is taking time outside of normal working hours to be here to give a presentation. To be mindful of their time we should have the presentation first.

Motion carried

15.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
15.6.1	Meeting # 20	January 30, 2023

Moved: Jake Levy

Seconded: Simran Kalra

Motion Carried

15.7 Executive Updates

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

15.7.1	President	March 1, 2023
15.7.2	VP Student Experience (vacant)	
15.7.3	VP Academic	March 1, 2023
15.7.4	VP External	March 1, 2023

Moved: Michelle Wilk

Seconded: Jesse Varkul

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Motion Carried

15.7.1 President

Nicole Walker: We are in the process of our campaigning period of the election. Please go to the website and check out candidate bios and the referendum question which will be on the ballot starting with voting on March 6th. Make sure you participate and vote in the elections. Class talk materials are coming within the next 24 hours, this will help you with reaching out to professors and posting stuff on CourseLink. If you need any more resources just let me know. You have the signup sheet for tabling at this meeting. We have Board appreciation quarter zip coming.

Update on the Student Affordable Housing Taskforce: Since the first meeting, I have set up meetings with OCUS and Off-campus Living. I am trying to get information from the University about what different departments are doing on housing. We will also be working with Guelph Campus Co-op.

UC Board recruitment will be opening by this weekend. If you are interested on being a part of this board I encourage you to apply.

Renovations of the CSA Offices are going really well. They are just wrapping up. There are a few things still wrapping up and we are looking at ways to decorate it.

The Executives will be meeting with Athletics this Friday. Feel free to email or let me know anything you would like passed along to them.

Our AGM is in two weeks so hopefully you folks have marked it in your calendars and are looking forward to attending.

The out-of-province student mixer is next week. I can send an email with more information.

15.7.3 VP Academic

Mason Friebe: I have been busy with lots of academic casework, but it is starting to slow down.

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Committees: Wrapping up the late-fee appeals. The Student Life Enhancement is also wrapping up. I had the Open and Affordable Course Content Task Force meeting today and confirmed details about our textbook survey. I'm hoping for that to be on our upcoming newsletter and socials.

I have also been reviewing applications for the Teaching Excellence Award and I will be meeting with that committee soon.

15.7.4 VP External

Nicole Walker, President, provided the following update from Jena-Lee Ashley, VP External:

Lobby week with the CFS is going amazing. Jacob is crushing it. They met with the leader of the Green Party and the Guelph MPP. He will meet with them again after lobby week is over. If you are interested in joining that meeting please reach out. It is a good opportunity to talk about student housing and other student issues.

The FoodBank Coordinator and Bike Centre Coordinator positions, both full-time and starting at the end of April, are open and posted. Feel free to recommend people to apply. There is also the part-time Bike Centre Assistant role which is also open. The Bike Centre is working on its auction which will happen at the end of March. The FoodBank is working on lots of initiatives and partnerships to acquire more food to support more students. They are looking into partnering with Student Housing to get stuff at the end of the year as students move out. They recently got 10 students off the waiting list.

15.8 Director Reports

Varnika Karavadi met with the Student Affordable Housing Taskforce, Operations and Programming Committee, and the Virtual Governance Committee.

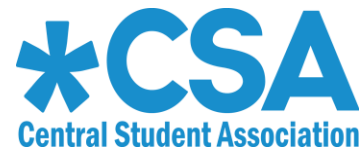
Mauricio Fernandez met with the Finance Committee, the UC Board, which discussed a plan of renovations to take place over several years, and the Affordable Housing Taskforce.

Michelle Wilk met with the Affordable Housing Taskforce, sat on hiring committee for the Front Office Assistant which completed hiring.

Simran Kalra met with Mike from Guelph Organic Farming.

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Ella Odeh met with the Affordable Housing Taskforce.

MOTION: that the Board meeting recess for five minutes, from 7:03 to 7:08 PM.

Moved: Nicole Walker, President

Seconded: Martha Yiridoe

Motion Carried

15.9 CSA Service Update and Report

15.9.1 Clubs Service Update

(a) Extend Speaking Rights to Clubs Administrative Coordinator

WHEREAS CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

MOTION: to extend speaking rights to Shaima Alam, Clubs Administrative Coordinator, to present the CSA Clubs Service Update.

Moved: Jake Levy

Seconded: Mauricio Fernandez

Motion Carried

(b) Receive the CSA Clubs Service Update Presentation

Shaima Alam, Clubs Administrative Coordinator:

I am here to represent the clubs services that are offered by the CSA. I am the Clubs Administrative Coordinator, but our team contains several others. I hold office hours and am available through email for any questions clubs have. Nathan on our team handles questions about insurance and running events. Jack, the Student Experience Coordinator, is our supervisor.

Our Services: We have over 130 clubs accredited under CSA. These are basically anything outside of college-accredited clubs that are specific to

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academic programs. We are all the interest and hobby clubs. It is a great way to make friends. We support all aspects of budget, booking, and other items that clubs need help with.

Every year during fall and winter there is an accreditation period where clubs need to be approved. They need to complete training, submitting a budget, designating contacts and officers, and creating a constitution. Accreditation this year was booming, over 30 new clubs were created over the two semesters. A new thing we did this year was we streamlined our religious and worldview questions into one document instead of the back and forth there used to be. Every CSA club must do a clubs general meeting, in previous years it was online because of the pandemic but we brought it back in person. It is held in the fall and winter, there is still a virtual option, and it is recorded. At the in-person general meeting we have had over 100 people come. Our website has a clubs directory showing what all the CSA clubs are. One of the biggest events from our office is Club's Day. We prioritized CSA clubs for getting a table, but it is open all groups on campus. This year was the first in-person since the pandemic. We had a raffle for the first time and it incentivized students to visit clubs and try to win prizes.

We support students with our SE&RM process. It is an insurance policy we provide to all clubs on campus, Nathan and Jack sit on this committee and review event proposals.

We manage the 2nd floor club spaces in collaboration with UC services. There are a lot of spaces available, we have updated the key policy to improve it. The booking form was updated so people can check the capacity of rooms to see when they are available. With coming back in person the garage spaces were brought back and organized now for clubs to use them. We also have lockers available.

Clubs trivia night is an event we hold, called "Club Hub". This year it was in the Lookout Lounge on February 13, and it was very successful. This was something we started last year, we hope to continue it in the future.

We have so many clubs it can be difficult to keep track of them and make sure things are going well. Having enough time was a difficult issue, this year it has been figured out through hour increases and job description changes.

Summer accreditation is coming up in April for those wanting to run orientation events. We are making training resources for clubs.

Keep up with our socials and website!

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Nicole Walker, President, expressed that the clubs team is so awesome to work with and they are so good with students! She has supervised the clubs team in the past. They have done an amazing job coming back from covid and are doing so much.

MOTION: to receive the CSA Clubs Service Update as presented by Shaima Alam, Clubs Administrative Coordinator, as information.

Moved: Simran Kalra

Seconded: Michelle Wilk

Motion Carried

15.10 Committee Updates and Reports

15.10.1 Finance Committee Meeting # 3 Minutes

MOTION: That the Minutes for the following Finance Committee Meeting be received as information by the CSA Board of Directors:

Agenda Item #	Meeting #	Meeting Date
15.10.1	Meeting # 3	January 23, 2023

Moved: Jake Levy

Seconded: Jesse Varkul

Motion Carried

15.10.2 Summary of Committee Appointments

Motion: That the **Summary of Committee Appointments**, as presented in the Board Agenda Package, be received as information.

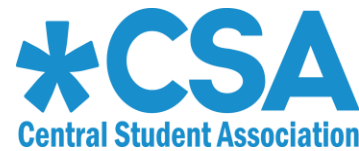
Moved: Jake Levy

Seconded: Mauricio Fernandez

Motion Carried

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15.10.3 Hiring Committee Report: Front Office Assistant

MOTION: That the hiring of Mackenzie Baird for the position of Front Office Assistant be approved, as recommended by the Hiring Committee.

Moved: Varnika Karavadi

Seconded: Mauricio Fernandez

Motion Carried

15.11 Business

15.11.1 Student Budget Committee Presentation

(a) Extend Speaking Rights: Student Senate Caucus Co-Chair

WHEREAS CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

WHEREAS CSA Rules of Order, Section 3.9, states that presentations will be given a maximum of ten minutes; and

WHEREAS CSA Rules of Order, Section 3.9.1, states that the length of a presentation may be extended by a Board motion;

BE IT RESOLVED that speaking rights be extended to Mandy Wuth, Student Senate Caucus Co-Chair, for a presentation regarding the Student Budget Committee;

Moved: Jesse Varkul

Seconded: Michelle Wilk

Motion Carried

AND FURTHER to extend speaking time from 10 minutes to 30 minutes for this presentation.

Moved: Nicole Walker, President

Seconded: Jake Levy

Motion Carried

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b) Presentation

Mandy Wuth, Student Senate Caucus Co-Chair & Nicole Walker, CSA President:

We are looking forward to presenting the student budget committee's recommendations. This is the first time they have been presented to the CSA Board. We believe that we do a lot of really great work on the committee, but the transparency and sharing with other students is something to be improved. It is an aspiration of our student budget committee to increase the transparency. This was presented to the Board of Governors on February 8, and we were given some feedback about our presentation. We will be taking you through an overview of our committee, our recommendations, and some next steps we are working on.

This committee focuses on where budgets should be focused or allocated in order to meet the needs of students, both undergraduate and graduate. We sat through 15 presentations, and the committee is full of people committed to hearing how the budget had been spent in the past and what the needs were for the future. The committee membership has representation from each college government, the CSA, the GSA, Interhall Council, Student Senate Caucus, the Board of Governors, and special status groups.

The terms of reference hadn't been updated for some time and wasn't up to date with our current processes in terms of using student feedback to inform our recommendations. We are hoping to update them this year. We did provide a recommendation that we would like to see, when different departments present for the following year, that they tell us where they're at with the recommendations from the previous year. We are also looking at ways to collect student body feedback, especially before the presentation is submitted.

We wanted to let the Board of Governors know that transparency is important to us. We also told them that it was useful for this information to be shared with students more broadly because a lot of students don't know what's going on with the budget. This information would help them make decisions about how they are involved with university. It is also important that we let students know that we understand that there is a budget deficit. In our presentation we were trying to address student needs and innovative ways to make more money. We didn't want the only source of income to be put on students. We didn't want the only solution to be higher tuition.

There are tons of student issues, but for the Board we needed to narrow the scope to what is most relevant. We started with a hierarchy of needs of what

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students need to be set up for success. It comes down to the fundamentals of having affordable living and being able to be healthy and well. Affordable housing has been a big topic of discussion this year, short term and long term solutions are needed. A big thing the committee talked about this year is livable wages for students on campus. Graduate student funding is also in need of fixing. We also had a focus on making sure marginalized students are kept in mind when making decisions. All of our recommendations connect back to these priorities.

We provided some statistics for context. Students live these statistics, but we wanted to share that with the Board of Governors who may not know. The livable wage in Guelph is almost \$20 per hour. Many food bank recipients are graduate students.

We will just be highlighting some major points, but the presentation is available for the Board to read. This year was the first time getting presentations from Student Experience and Co-op Education & Career Services. Feel free to provide feedback or things you think we should include at the end of this presentation. We really wanted to bring home the point that tuition cost raises are not the only way to fix the deficit. A diversified solution is needed because it is a complex problem, we advocate for student leaders taking on an active role in helping to address the deficit.

Because out-of-province students pay more than domestic students, where is the value added for paying more for access to the same education? Recognizing that international and out-of-province student tuition are not the only means of financial sustainability. It's important to recognize that diversifying our revenue streams away from dependence on tuition is the solution. Regardless of how you communicate it to students, advocating to the government to remove the tuition freeze tells students that the university cares about their money, not their experience. Given the statistics with the increase in cost of living, financial hardships are the biggest impact on students. I have seen firsthand that our graduate and international students are disproportionately impacted and require access to our FoodBank. Any financial relief students can be provided with is important. The increases in international student tuition are recommended to be brought down.

We believe future enrollment efforts should focus on structural and infrastructure support capacities available at the university. We had increased enrollment last year and now we have students thinking about how this will affect future class sizes and we believe the administration should be having conversations about these issues. We recommended the administration look at infrastructure for faculty and hiring more to help provide students a better experience in future years.

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Awards have not been increased with the cost-of-living expenses. The \$500 you would get from the Registrar's Office in the past is not as valuable as it once was. Inflation has decreased the value of awards. Currently a lot of funding for graduate students comes from being a TA. There is currently no cap on the percentage of your funding that can come from working as a TA. You could be expected to work three full TA positions over a semester. We are recommending that graduate students' funding from working as a TA be capped at 25%. A report recently came out about graduate students having a shortfall in the current funding framework. Grad students are often discouraged from getting jobs outside of their position, making it hard to make ends meet. There should be innovative ways to provide more awards and research opportunities, like sponsors and donor supports. There should be programming for financial literacy, financial wellbeing, and having access to emergency funding.

We applaud the University and Office of Research & Finance on its excellent rankings as one of the top performers for research funding in Canada. We want them to consider what benefits faculty members are receiving, and whether overhead expenses should be based on the benefits returned to researchers.

Student Experience is doing great initiatives to support a variety of students, including marginalized students. We encourage more student feedback and continuing to strengthen and invest in supports. Their budget relies heavily on grant funding which can be unreliable, they don't get money from the University budget itself. They should be mindful to have consistent and reliable funding.

The University is looking at hybrid learning and universal design for learning. This looks to accommodate many students with flexible assignment schemes and incorporating more time for exams to reduce student's needs for accessibility services. They are looking at different ways of doing healthcare because not everyone accesses the same supports. Also looking for training on services and supports for students on campus. Since this presentation came out, the University announced they want to be a leader in student health and wellbeing, as a result we encourage that the University provide additional support and funding towards that effort.

Because Athletics is one of the largest providers of work to students on campus, it would be really great to see them provide their workers with a livable wage. We have also found that they are really receptive to our recommendations, we encouraged them to increase social media presence and the next day they had more stuff up and running. They have continued with that initiative.

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Experiential Learning is looking at other sources of revenue other than collecting student fees. This includes partnerships with business and corporations. A lot of students like the remote services that have been available since the pandemic so it would be good to expand that. That way even students away on co-op can access services. There are discrepancies between undergraduate and graduate fees, we believe they should be equalized.

We heard that the Library was exploring the possibility of having the first floor open 24 hours. This would be good as a safe and secure location that could help reduce housing insecurities. They should also explore more technology supports.

For Hospitality, we encourage more budget resources for students: knowing how to use their meal plans. They are looking at different partnerships to help reduce food insecurities on campus. We included it in our recommendations that cash on campus is something students are really passionate about. Looking at implementing reusable water bottles and mugs into the “green container” program. We also hope to support the “tap in” campaign on campus to ban the sale of plastic water bottles on campus because water should be free.

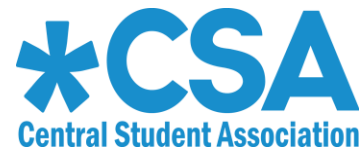
People use parking differently now than they used to. Parking Services needs to re-evaluate how they sell their passes and manage spaces. We recommend that they make their website more user friendly. They are looking at updating tech to give accurate parking spot availability counts in real time. We discussed the potential of having an off-campus commuter lot. We also discussed building a parking garage, as more commuter students are coming to campus.

For the Campus Safety Office, last year the committee recommendation was to increase working with LGBT+ and BIPOC students to make them feel safe on campus. They should operate to make sure all students feel safe. We followed up on this to make sure action is being taken. We suggested the idea of having student ambassadors.

For Computing & Communication Services, following the cyber security breach from earlier in the year and how the University handled it, we were hearing that students want more consultation about decisions that affect them like the use of Multi-Factor Authentication. We recommended that they consult with key stakeholders, like students, more in the future. We also advocated for more transparency in the future, so students don't have the increased stress of not knowing what's going on. There is an IT Student Advisory Committee with representatives from many groups across campus. Knowing there is a pathway for student input is nice.

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We worked with the representative from Interhall Council while developing this slide and they explained how students want to see mental health services expanded across campus, as it's currently only in South residence. That is a barrier for students across campus who want access. We encouraged consulting with students as they look to make a new building, this is something in its preliminary stages. We suggested underground parking being incorporated when a new building is made. We also suggested academic tools, students really wanted whiteboards in study spaces.

The last Student Budget Committee meeting is March 28, 2023. The final report submission deadline to the Board of Governors is April 3, 2023. The final report will be given to the Board of Governors on April 19, 2023.

Mauricio Fernandez advocated that the University should support living on campus and making it possible to live car-free.

MOTION: That the presentation by Nicole Walker, CSA President, and Mandy Wuth, Student Senate Caucus Co-Chair, regarding the Student Budget Committee, be received as information

Moved: Jake Levy

Seconded: Anthony Pereira

Motion Carried

15.11.2 Recommendation to Increase FoodBank Fee Beyond CPI

WHEREAS Guelph Student FoodBank staff have been working tirelessly to mitigate the effects COVID-19 and inflation has had on our service to students;

WHEREAS this past year has brought many successes, including the ability to supplement our food budget with donations and grants to help offset the rising cost of food, garden boxes with fresh produce and herbs, and fostering relationships with campus and community partners to promote food security for those attending the University of Guelph;

WHEREAS while we are extremely proud of the strides our team has taken to improve our service, the unfortunate reality is that our small operation has been struggling to meet the increasing demand for our service with a long waitlist of students, as students are experiencing food insecurity at exceptionally high rates;

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WHEREAS The FoodBank Fee for undergraduate students is currently \$2.66 and is subject to increases as per the Consumer Price Index, which is set at 6.8 percent for 2023; and

WHEREAS the CSA has the option to increase the FoodBank Fee by 3 percent in addition to CPI to offset the cost of inflation and meet service demands.

MOTION to approve the FoodBank Fee increase of 3 percent in addition to CPI, as recommended and forwarded by the Finance Committee and presented in the March 1, 2023, board agenda package.

Moved: Nicole Walker, President

Seconded: Mauricio Fernandez

Nicole Walker, President, shared there was a lot of discussion about this at the Finance Committee. We understand what increasing the fee does to financial hardship. But this will help us meet our operational needs. We are also looking at grants. There are fees we are looking at pausing and suspending to offset this burden.

Jake Levy added that the committee researched that food inflation was around 10%, so using this CPI + 3% is as close as we can get to meeting that.

Motion Carried

15.11.3 Recommendation to Transfer Funds from Council Grants Line to FoodBank Donations Line

WHEREAS *CSA Policy Appendix F – Clubs Handbook Section 4.3.21* states: If after three (3) semesters a club remains inactive, all financial assets are absorbed into the CSA's Petitions, Delegations, and Representations (PDR) budget;

WHEREAS the CSA Club Universities Fighting World Hunger (UFWH) has been inactive for three semesters;

WHEREAS a letter has been signed by the CSA President and Clubs Coordinator and forwarded to the Office of Student Affairs to terminate the collection of fees for UFWH, effective Summer 2023;

WHEREAS as per CSA Policy, the total assets for UFWH in the amount of \$49,453.73 have been transferred to the CSA PDR budget line;

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WHEREAS the PDR budget line currently has sufficient funds to meet operational needs for this fiscal year;

WHEREAS the Guelph Student Foodbank does not have sufficient funding to meet operational needs and currently has a long waitlist of students;

WHEREAS the UFWH mandate to eliminate hunger closely aligns with our Guelph Student FoodBank; and

WHEREAS the Finance Committee met on February 13, 2023, and recommended forward the following motion for the board's consideration.

BE IT RESOLVED that the amount of \$49,453.73 be transferred from the Council Grants – Fall & Winter budget line, to the FoodBank Donations budget line, to support the operations of our Guelph Student FoodBank.

Moved: Nicole Walker, President

Seconded: Jake Levy

Nicole Walker, President, shared that this money is finite and will run out which is why we still have that previous fee increase. This will support temporary needs and the fee is being increased to support the cost of inflation in the future. This transfer is almost like a grant to help us. By transferring this we could put this in the Food Bank surplus fund so they can continue to use it.

Jesse Varkul asked how many people use the FoodBank.

Nicole Walker, President, shared that we currently have 250 active users and 94 on the waitlist, which fluctuates. This looks like a lot of money but when you consider the full cost of the food that we need for our users it isn't a lot.

Mauricio Fernandez advocated that this money was from a club whose mission was similar to the FoodBank, so this transfer is a good idea.

Nicole Walker, President, supported this point because the goals of eliminating food insecurity on campus matches with the club the funds came from. This money can help support investments in improving the FoodBank's operations.

Motion Carried

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15.11.4 Policy and Bylaw Manual Language Amendments re 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.

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion was provided at the Board meeting on February 15, 2023.

MOTION: That the CSA Policy and Bylaw Manual be amended as follows:

- That all occurrences of the word 'Aboriginal' throughout the Policy and Bylaw Manual be deleted and replaced with the word 'Indigenous';
- That all occurrences of the job title 'Policy and Transition Manager' throughout the Policy and Bylaw Manual be deleted and replaced with the job title 'Policy and Transition Coordinator'.

Moved: Nicole Walker, President

Seconded: Michelle Wilk

Nicole Walker, President: This was the work that came out of PBRC, we want to keep up with current terminology be it indigenous or job titles.

ROLL CALL VOTE:

IN FAVOUR:

Varnika Karavadi
Jake Levy
Mauricio Fernandez
Jesse Varkul
Michelle Wilk
Alec Moyle
Olivia Smith
Jenna Schamowski
Kelly Ruigrok
Simran Kalra
Martha Yiridoe
Ella Odeh
Naomi Amayaevbo

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OPPOSED:

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ABSTAINED:

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Motion Carried

15.11.5 HR Policy Amendment re PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion was provided at the Board meeting on February 15, 2023.

MOTION: That CSA Policy Appendix C – Human Resources Policy be amended as follows:

- That Section 4.2.2 be deleted and replaced with the following wording:

The Striking of a hiring committee at the last Executive Committee Meeting prior to the close of the job posting period. The hiring committee shall consist of the Executive Supervisor, a CSA staff member (preferably the outgoing position holder or staff supervisor) and a member of the Core Staff team, to be selected by the CSA President. At the discretion of the CSA President, individuals outside CSA staff and Executive may also be appointed to the hiring committee as applicable. Notification to the CSA Board of Directors in the form of a Hiring Committee Report following the acceptance of a job offer.

- That Section 4.2.6 be deleted and replaced with the following wording:

The Hiring Committee Chair will be the Executive Supervisor of the position. In the event that the Executive Supervisor is unable to be Chair, a designate will be appointed Chair at the discretion of the President. In the event that the President has a conflict of interest with the hiring committee per the definition listed in CSA Bylaw 1 Section 10.1, the responsibility of selecting the Hiring Committee Chair will be delegated using the following hierarchy: first the Vice President Student Experience, then the Vice President Academic, and third the Vice President External.

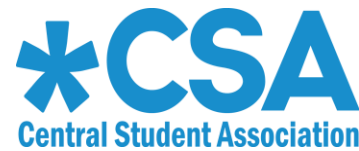
Moved: Nicole Walker, President

Seconded: Simran Kalra

Nicole Walker, President, explained that the amended motion is fixing some gaps in the original wording. In the event the President has a conflict of interest we followed the

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hierarchy of the organization. Recognizing the potential for a vacancy, then other staff may be appointed. We are being aware of all the ways this policy can be applied.

Mauricio Fernandez inquired if this means the Board will no longer have access to the hiring committees.

Nicole Walker, President, explained that Directors will no longer be involved in hiring; which has been discussed at the PBRC. Directors can spend more time on things that engage them. Hiring committees are very administrative. Also, striking hiring committees at the Board can slow down the hiring process. Through executive updates and hiring updates, the Board will be updated on all happenings with hiring.

Motion Carried

15.11.6 De-Ratify and Appoint Member to Elections Appeals Board

WHEREAS CSA Policy Appendix G – Electoral, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of the following:

- Three Directors; and
- Two General Members of the CSA in good standing

WHEREAS CSA Policy Appendix G – Electoral, Section 27.3.5 states that membership of the EAB will be reviewed by the Chief Returning Officer and the President at the close of the nomination period for the General Elections, or as required, to ensure no conflict of interest exists among members and candidates;

WHEREAS Member Mauricio Fernandez is unable to remain on the EAB due to a conflict of interest; and

WHEREAS CSA Policy Appendix G – Electoral, Section 27.3.4 states that the membership of the EAB shall consist of no less than 40% women-identified individuals;

BE IT RESOLVED that Mauricio Fernandez be de-ratified from the Elections Appeals Board;

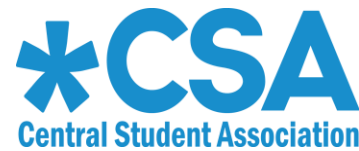
AND FURTHER that the following CSA Director be appointed to the Elections Appeals Board for the remainder of the 2022-2023 academic year:

Naomi Amayaevbo

Moved: Nicole Walker, President

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Seconded: Mauricio Fernandez

Nicole Walker, President, explained that the time commitment will require availability next week. Since there is no one running for VP Student Experience, we will also have a spring by election, which will require availability through March and a little bit of April.

Motion Carried

15.11.7 Appoint Directors to the University Centre (UC) Board Selection Committee

WHEREAS it is the responsibility of the [University Centre Board](#) ('UC Board') to establish written policies respecting the use of facilities and management of space within the University Centre (UC); to acknowledge the special requirements of user groups to management their own activities within the spaces assigned to them and to provide services for the University Community at large;

WHEREAS Appendix J – Internal CSA Policy, Section 5.0 University Centre Board states that the UC is a central building used by students on campus for organizational and social space, and as a building that was built and continues to be funded by student fees, and should be controlled by students;

WHEREAS the UC Board is comprised of ten (10) students, four (4) university appointees, two (2) alumni, two (2) clubs' representatives; including one (1) CSA Executive, nine (9) CSA representatives, and five (5) 'Alternates' appointed by the CSA Board of Directors;

WHEREAS appointments to the University Centre Board of Directors are for a term of two (2) years, as defined by the University Centre Board of Directors Constitution; and

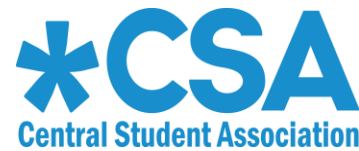
WHEREAS Appendix J – Internal CSA Policy, Section 5.0 University Centre Board provides a process to select undergraduate member appointees to the UC Board by the Vice President Student Experience and two (2) Directors;

RESOLVED that the following CSA Directors be appointed to assist the President, in the absence of a Vice President Student Experience, in selecting UC Board appointees for a two-year term beginning in the 2023-2024, academic year:

Mauricio Fernandez
Olivia Smith

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Moved: Nicole Walker, President
Seconded: Mauricio Fernandez

Nicole Walker, President, motivated that two Directors are needed for this committee. Looking to select 5 students as representatives and 5 students as alternatives for the UC Board. Closing applications by March 17 and meeting as a committee the week of March 21 to 23 to go ahead to the Board of Directors meeting on March 29 and have members ratified at the April 3 meeting.

Motion Carried

15.11.8 Notice: Suspension of Electoral Policy for Spring By-Election

Note: Bylaw 4 – Policy of the CSA, Section 2.3 states that the suspension of policies, or a section of a policy, must be submitted and included in the Board package for review prior to the Board meeting. All suspensions require a one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on March 1, 2023.

The following motion will be considered at the Emergency Board meeting on March 8, 2023.

WHEREAS CSA Policy Manual Appendix G – Electoral, Section 2.15.1 states that the Election Schedule shall include a minimum of five (5) business days for each of the following elections periods: nominations, promotion and signature verification, campaigning, and voting;

WHEREAS the CSA will be running a Spring By-Election to fill the position of VP Student Experience which has no candidates for the CSA Winter 2023 General Election;

WHEREAS the voting period for the Spring By-Election will occur during the exam period if each elections period is given five (5) business days;

WHEREAS campaigning and securing quorum will be more difficult for candidates during the exam period due to the competing priorities of students; and

WHEREAS signature verification and promotions require less time to complete during a By-Election due to a smaller pool of candidates;

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BE IT RESOLVED that the CSA Board of Directors suspend Appendix G – Electoral, Section 2.15.1 of the CSA Policy Manual for the duration of the CSA Spring 2023 By-Election.

Jake Levy asked if and when the policy is suspended when would the by election take place.

Nicole Walker, President, answered it would be immediately following the winter general elections. Nominations would open March 15 and close on March 24. Campaigning would be the following week and the voting would take place the week after. We know student engagement decreases during exam season so we want this by-election to take place before exams start.

15.12 New Business

No new business was presented at this meeting.

15.13 Announcements

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

The PTC reminded the Board that there will be an emergency meeting next Wednesday night. It will be on Microsoft Teams, and we don't expect it to be more than 30 minutes.

Nicole Walker shared that we are still actively hiring for a lot of CSA staff positions. I will send out the information, please share it with your organizations and friends.

Varnika Karavadi shared that the "One World" event for ISO is on March 10 and starts at 6 PM. It will be a very amazing event; tickets are free with a \$1 donation. I have one campus-wide survey about dining halls left.

Alec Moyle shared that they held Lang elections and appointed a new President and VP. There was a tie for the other VP position, so an internal vote is happening. Had a conversation on gender equality in the workplace, was very well received. Looking forward to the commerce formal happening at the end of March.

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Olivia Smith collaborated to paint in the UC. Raised money for the Domino project which supports black queer youth.

Jenna Scharnowski shared that My World, My Choice had a speaker's night and it was a good event with local business owners.

Martha Yiridoe shared that GBSA held many events that happened during Black History Month. Had good turnout at the later events like the Keynote Talk. Podcasts and other things are going on. A formal is being held at the end of March.

Ella Odeh got to host yesterday's keynote for Black History Month. Guelph Model UN is having a conference this weekend, the event page is on Gryphlife.

Naomi Amayaevbo shared that Guelph Campus Co-op has been talking about the housing situation in Guelph. Had a meeting on Monday, and they are doing a full review of the housing market.

15.14 In Camera

No In Camera session was held at this meeting.

15.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 15 on March 1, 2023 be adjourned at 8:23 pm.

Moved: Jake Levy

Seconded: Mauricio Fernandez

Motion Carried

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Approved by the Board of Directors

Date: April 3, 2023

Signed: _____

Date: _____

Cameron Olesen
Board Chair

Signed: _____

Date: _____

Colleen Bovay
Policy & Transition Coordinator