

## MINUTES

Board of Directors Meeting # 6  
September 21, 2022 – 6:00 pm  
UC 442



### Attendance – September 21, 2022

<b>Board of Directors</b>			
<b>At-Large Representatives (Elected)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Vacant	College of Arts		
Vacant	College of Arts		
Sanya Sareen	College of Biological Science	Present	
Vacant	College of Biological Science		
Jake Levy	College of Engineering and Physical Sciences	Present	
Vacant	College of Engineering and Physical Sciences		
Vacant	College of Social and Applied Human Sciences		
Vacant	College of Social and Applied Human Sciences		
Mauricio Fernandez	Gordon S. Lang School of Business and Economics	Regrets	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	
Isha Maharaj	Ontario Agricultural College	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Eva Gabler	College of Arts Student Union	Present	
Ana Maria Mercu	College of Biological Science Student Council	Present	
Vacant	College of Engineering and Physical Sciences Student Council		
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	
Vacant	Lang Students' Association		
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	
Martha Yiridoe	Guelph Black Students Association (GBSA)	Regrets	
Vacant	Guelph Queer Equality (GQE)		
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Vamika Karavadi	International Student Organization (ISO)	Present	
Anthony Pereira	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Vacant	Ontario Public Interest Research Group (OPIRG)		
Vacant	Student Senate Caucus		
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
Earl Evans	Policy & Transition Manager - Interim
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

### 6.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 6 on September 21, 2022, be approved as printed and distributed.

**Motion Carried**

### 6.3.1 Ratification of CASU Representative

**MOTION:** That Eva Gabler be appointed as the College of Arts Student Union representative on the 2022-23 CSA Board of Directors, effective immediately

**Motion carried**

### 6.5 Approval of Past Minutes

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

6.5.1	CSA Board Meeting # 5	August 31, 2022
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**Motion carried**

### 6.7 Executive Updates

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

6.7.1	President	September 21, 2022
6.7.2	VP Student Experience (vacant)	
6.7.3	VP Academic	September 21, 2022
6.7.4	VP External	September 21, 2022

**Motion carried**

### 6.10.1 Hiring Committee Report – Policy and Transition Coordinator

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**MOTION:** That the hiring of **Colleen Bovay** for the position of Policy and Transition Coordinator be approved, as recommended by the Hiring Committee.

**Motion carried**

### 6.10.2 Hiring Committee Report – Bike Centre Coordinator

**MOTION:** That the hiring of **Paige Quinn** for the position of Bike Centre Coordinator be approved, as recommended by the Hiring Committee.

**Motion carried**

### 6.10.3 Hiring Committee Report – FoodBank Assistant

**MOTION:** That the hiring of **Chloe King** for the position of FoodBank Assistant be approved, as recommended by the Hiring Committee.

**Motion carried**

### 6.10.4 Summary of Committee Appointments

**MOTION:** That the Summary of Committee Appointments, as presented to the Board of Directors meeting on September 21, 2022, be received as information.

**Motion carried**

### 6.11.1 Report: Orientation Week

**MOTION:** That the report from Jack Fisher, Student Experience Coordinator, regarding Orientation Week, be received as information

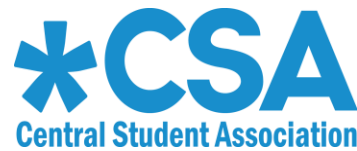
**Motion carried**

### 6.11.2 Student Experience Coordinator – Contract Extension

**WHEREAS** the CSA has an obligation to the student body to run engaging and interesting programs throughout the year including, but not limited to live music, films, and social events;

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**WHEREAS** the long time CSA programmer retired in the Fall of 2021;

**WHEREAS** the CSA will not have a VP Student Experience until midway through the Fall 2022 semester;

**WHEREAS** to make up for staffing shortages, the CSA hired the Student Experience Coordinator on a short-term contract in Spring 2022;

**WHEREAS** the Student Experience Coordinator has done an exceptional job organizing and running CSA Orientation Week programming;

**WHEREAS** the Student Experience Coordinator has taken on vital responsibilities that benefit the CSA and the general student experience on campus;

**WHEREAS** the Student Experience Coordinator has a wealth of knowledge about campus programs, community partners, and understands how to make the most of the convoluted systems;

**WHEREAS** having consistent full-time staff makes the ongoing operation of CSA services and the CSA office flow better;

**WHEREAS** planning for the Fall and Winter semesters is already underway by the Student Experience Coordinator and the Executive Committee is pleased with the quality of work being produced

**WHEREAS** having a staff member available to transition, train, and support the incoming VP Student Experience would be both helpful and necessary;

**BE IT RESOLVED THAT** the contract of the Student Experience Coordinator be extended until April 30, 2023, with the opportunity to renew, pending a positive evaluation.

**Motion carried**

### 6.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 6 on September 21, 2022, be adjourned at 7:02 pm

**Motion carried**

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### Agenda – September 21, 2022

<b>6.0</b>	<b>Call to Order</b>	
<b>6.1</b>	<b>Land Acknowledgement</b> Member Sanya Sareen	
<b>6.2</b>	<b>Adoption of the Agenda</b> 6.2.1 Approve the Agenda 6.2.2 Declarations of Conflicts	
<b>6.3</b>	<b>Ratifications and De-Ratifications</b> 6.3.1 Ratification of CASU Representative	
<b>6.4</b>	<b>Comments from the Chair</b> 6.4.1 Introductions and Pronouns	
<b>6.5</b>	<b>Approval of Past Minutes</b> 6.5.1 Meeting # 5 – August 31, 2022	
<b>6.6</b>	<b>Executive Committee Minutes</b>	
<b>6.7</b>	<b>Executive Updates</b> 6.7.1 President – September 21, 2022 6.7.2 VP Student Experience (vacant) 6.7.3 VP Academic – September 21, 2022 6.7.4 VP External – September 21, 2022	
<b>6.8</b>	<b>Director Reports</b>	
<b>6.9</b>	<b>CSA Service Update and Report</b>	
<b>6.10</b>	<b>Committee Updates and Reports</b> 6.10.1 Hiring Committee Report: Policy & Transition Coordinator 6.10.2 Hiring Committee Report: Bike Centre 6.10.3 Hiring Committee Report: FoodBank Assistant 6.10.4 Info: List of Committee Appointments	
<b>6.11</b>	<b>Business</b> 6.11.1 Report: Orientation Week – Jack Fisher, Student Experience Coordinator 6.11.2 Student Experience Coordinator – Contract Extension	
<b>6.12</b>	<b>New Business</b> 6.12.1	
<b>6.13</b>	<b>Announcements</b>	
<b>6.14</b>	<b>In Camera Session</b>	
<b>6.15</b>	<b>Adjournment</b>	

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## Minutes – September 21, 2022

### 6.0 Call to Order

The meeting was called to order at 6:07 pm.

### 6.1 Land Acknowledgement

Member **Sanya Sareen** presented the following Land Acknowledgement:

The University of Guelph resides on the traditional land of the Attawandran people and the Treaty Lands of the Mississaugas of the Credit. We also honor our Haudenosaunee, Anishanaabe, and Metis neighbours, past, present, and future. To be able to gather on this land, daily, to live, learn and work, is a token of the stories and connections starting centuries before settlers arrived here. By acknowledging those whose land we are on today, we extend our gratitude for the care and protection they have offered, but also embrace our responsibility towards them. Beyond words, our actions must align with this responsibility, whether this be by taking the time to learn about the rich history behind our places of gathering or consider the impacts our actions will have on this cherished land, its inhabitants, and its ancestors, so we can act as good partners with the lands nurturing ourselves and our loved ones.

Sanya Sareen, Board Member

### 6.2 Adoption of the Agenda

#### 6.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 6 on September 21, 2022, be approved as printed and distributed.

**Moved:** Isha Maharaj

**Seconded:** Jake Levy

**Motion carried**

#### 6.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting

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### 6.3 Ratifications and De-Ratifications

#### 6.3.1 Ratification of CASU Representative

**MOTION:** That **Eva Gabler** be appointed as the College of Arts Student Union representative on the 2022-23 CSA Board of Directors, effective immediately.

**Moved:** Isha Maharaj

**Seconded:** Anthony Pereira

**Motion carried**

### 6.4 Comments from the Chair

**Cameron Olesen, Chair:** This is normally when I would give any particular information for the items on the agenda tonight, but I did that before the meeting tonight to make sure everyone was aware for those first couple of motions, so with that being said, welcome everyone and thank you all for being here tonight.

#### 6.4.1 Introductions and Pronouns

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

### 6.5 Approval of Past Board Minutes

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

6.5.1	CSA Board Meeting # 5	August 31, 2022
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**Moved:** Jake Levy

**Seconded:** Sanya Sareen

**Motion carried**

### 6.6 Executive Committee Minutes

No Executive Committee Minutes were presented at this meeting.



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### 6.7 Executive Updates

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

6.7.1	President	September 21, 2022
6.7.2	VP Student Experience (vacant)	
6.7.3	VP Academic	September 21, 2022
6.7.4	VP External	September 21, 2022

**Moved:** Jake Levy

**Seconded:** Isha Maharaj

**Motion carried**

#### 6.7.1. President

**Nicole Walker:** Hi everyone! I'm very excited to be here. It's been a great change of pace having students back on campus and being able to interact with everyone in-person, I'm sure you all have felt that too, within your different groups and student organizations. As you'll see in the O-Week report that Jack put together, we did reach and interact with thousands of students during Orientation Week. We did a ton of stuff during O-Week, and we have already hit the ground running for the fall semester. We ran Imaginus last week, Clubs Days, interacted with hundreds more students, and are working to set up outdoor office hours so students can come directly to us and ask us questions. It really is a team effort; we do have our core staff and service staff who have been working really hard to make things happen and get us out there so students know exactly who the CSA is.

This is Earl's last meeting, so happy retirement, Earl.

In terms of elections, we've been working to target groups that haven't really filled their seats in past years, specifically OAC and the OVC. We went to those specific locations, we emailed their respective clubs, and all their accredited student organizations and I've talked personally with their president to try and recruit people. We've had a lot of people who have shown interest and we're in the process of confirming how many we have running in the election. But it does seem like it's more than last year which is great. Jena's been crushing the social media. We've been trying to do a better job than we have the last couple years so we're hoping we can take more photos of people at CSA events and post them/feature them, hold giveaways. That sort of thing, so students can see that sort of information that we have regarding services and what we have to offer them.

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We're looking at different ways to hear student concerns and are brainstorming what that looks like, so if you folks have suggestions on how we can reach more students please let us know. We're very willing and committed to working with you to make that happen. As you know, there's tons of stuff on campus impacting students. Stuff that we've heard is parking and affordable housing. These are two really big items, so we're trying to see how we can get students together and get anecdotes in order to address it with the municipality, especially with the elections coming up, as well as with the University. So, it's a two-step approach.

Our newsletter went out September 13. If you didn't know that, please check your email. It looks really funky and there's a lot of good information in there. We're doing Homecoming stuff this weekend. Your Executive will be announcing the halftime show and we'll be running a campus clean up as well. Sexy Bingo is tomorrow, I think it may be sold out already but if not, you can book your table. SafeWalk starts on Monday. They have 45 volunteers, which is great, and they're interviewing another 20.

If you have any questions, I'm happy to answer them. My office is on the 2<sup>nd</sup> floor, I am always working, and I'm really excited for students to have a great year. Feel free to share your ideas. I'm very interested in hearing what you folks have to say.

Nicole Walker, President

**Jake Levy:** Could the president kindly explain what anecdotes they're looking for regarding the parking situation.

**Nicole Walker :** We've been talking to students and have heard that issues around parking and housing seem to be the two main concerns that we're hearing about right now. We're collecting student feedback so that we can better address it with the University, so if you know anyone having parking issues, have them reach out to us. The Executive are discussing what addressing these concerns will look like, whether we host a Town Hall or offer a suggestion form via social media where students can air their concerns about issues they're experiencing. We're trying to brainstorm ways to try and tackle the parking issue. We have a great relationship with Guelph Transit, so we're exploring how we can pair that together. If there are specific things that you're hearing or if there are ways you would like to talk to students, just let me know and I'm happy to have a conversation about it.

### 6.7.3 VP Academic

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**Mason Friebe:** Hi everyone. I'm really happy to be back in person! Thanks again to Earl- it's been great having you around. Regarding the Student Memorial Service, the invitations have been sent out. It will be held in October. Otherwise, I've been busy with committee start up. The Calendar Review committee, course changes that get submitted, it used to be all manual, but now it's all online so everyone's learning the new system, but it should be more efficient. Not to say there will be a lot more course changes, but it should be better. Open Accessibility Course Content Task Force is looking into promotional opportunities for Open Ed resources, and potential events for us to host to gather student opinions on textbooks and letting them know what OER is. Maybe by making some handouts or possibly releasing another survey.

O-week went well, we did lots of tabling promoting our byelection and letting students know what the CSA is. I think that went really well; the foot traffic was pretty insane! Clubs Days was very busy too. SHAC is doing well. We have an articling student and a paralegal for this semester who have office hours. We're working to update their business cards and hold class talks and other things to better promote the service.

Projects that I have been working on include looking into course outlines and the standards and procedures we have in place for that, as some students are noticing important policies are missing in some, but not others, or late policies are not included when they should be, which can lead to the possibility of TA's docking marks without the policy being clearly stated, which isn't right. It is appealable but most students don't know that. So that's something to keep an eye on. Course outlines in general aren't all out there because of the IT issue, which is also a significant problem, because some people are missing deadlines. Hoping to have that resolved soon.

Teaching Excellence Awards are no longer bound by a specific deadline. Historically it was in March that we would hold the awards ceremony, but that ceremony no longer exists. We're planning instead to announce it at our AGM, which means we'll probably delay the election committee.

Finally, it's worth noting that students are voicing their concerns with housing, and the long waitlist to get in, which, unfortunately, many students won't. There are also 100 plus international students stuck abroad due to visa delays, which further complicates the wait list situation. Many of these students will, unfortunately, face deferrals if they didn't opt for Distance Education courses. The selection deadline has since ended as of September 16. We'll be hearing more about that soon.

Mason Friebe, VP Academic

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### 6.7.4 VP External

Nicole Walker, President, spoke on behalf of Jena-Lee Ashley, VP External.

**Nicole Walker:** Jena is bummed she couldn't be here. She wanted to attend virtually, because she's very excited for in-person meetings with you all and sharing her dad jokes! She was especially sad that she wouldn't be able to say farewell to Earl.

Jena has done a great job with hiring for the FoodBank and the Bike Centre. We have a new Bike Centre Coordinator working to get the space up and running. There have been some barriers because of the IT disruption, which has caused delays. We're working to sort that out while IT works to problem solve on their end.

Jena is the go-to person for all things bus pass, including any concerns. If you're hearing concerns, please let her know. She's been working on bus pass opt-ins for coop students and distance education students, who can purchase a pass during front office hours. Anyone else shouldn't be purchasing one, as it would be included in their fees so they can use their student card on transit. If you have issues with the bus, send Jena an email with the bus number, time, and location where there was an issue, and she can reach out to transit to have them fix things. Transit is also piloting an electric bus program which is really exciting.

In terms of events, Jena specifically wanted to touch on the ISIC cards through the CFS for START International which was really well received. We brought some CFS staff on campus for that. The card offers discounts for international students. You are also eligible so if you're interested, talk to Jena. She's also getting some campaigns up and running for Gryphfest. Also, in terms of Culture Jam, she has a list of students to start the BIPOC Coalition. If you're interested in joining the BIPOC Coalition, reach out to Jena and she can add you. It's a drop-in on Thursdays 1230-130pm. It's a safe place for BIPOC-identifying individuals who want to meet other folks and share resources and network on campus. Jena is also working with Wellness on programming events and awareness together. We'll be running a campaign on Consent is Mandatory through the CFS again. We're also interested in advocating for mandating sexual violence and gender-based violence training for students in residence. This is something we've been looking to implement for a while, and we've also made it a requirement for CSA staff to complete. We're working with the University to see if we can mandate it because it's really important.

### 6.8 Director Reports

**Cameron Olesen, Chair:** This item on the agenda is for members of the Board to give updates specifically on what you've been up to as a member of the

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Board, such as sitting on committees or helping with campaigns or anything else around the CSA office. Now would be the time to give that update for the purpose of the minutes. Any updates regarding your individual organizations, that's better saved for the announcements section.

**Ana-Maria Mercu** stated that she helped with tabling for the byelection.

**Isha Maharaj** noted that she also helped with tabling as well as participated in the PTC hiring.

**Anthony Pereira** also added that he helped with tabling for the byelection.

**Sanya Sareen** noted that she helped with hiring the new FoodBank assistant.

### 6.9 CSA Service Update and Reports

No service updates or reports were presented at this meeting.

### 6.10 Committee Updates and Reports

No committee updates or reports were presented at this meeting.

#### 6.10.1 Hiring Committee Report – Policy & Transition Coordinator

**MOTION:** That the hiring of **Colleen Bovay** for the position of Policy & Transition Coordinator be approved, as recommended by the Hiring Committee.

**Moved:** Nicole Walker, President

**Seconded:** Isha Maharaj

**Nicole Walker:** Colleen is a UofG graduate, and it's really exciting that she's back. She's awesome and a great fit for our team. This is her first week without training wheels and we're excited to have her on board!

**Motion carried**

#### 6.10.2 Hiring Committee Report – Bike Centre Coordinator

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**MOTION:** That the hiring of **Paige Quinn** for the position of Bike Centre Coordinator be approved, as recommended by the Hiring Committee.

**Moved:** Nicole Walker, President

**Seconded:** Sanya Sareen

**Nicole Walker:** Paige is awesome. If you folks have time, definitely stop by the Bike Centre to say hi and introduce yourselves.

**Motion carried**

### 6.10.3 Hiring Committee Report – FoodBank Assistant

**MOTION:** That the hiring of **Chloe King** for the position of FoodBank Assistant be approved, as recommended by the Hiring Committee.

**Moved:** Nicole Walker, President

**Seconded:** Varnika Karavadi

**Nicole Walker:** Chloe was selected from a big pool of candidates; she's already started working. Member Sareen may be able to speak to it more.

**Sanya Sareen:** Yes, we had a lot of good candidates, it was hard picking one, but Chloe seems awesome and knows about the position. I'm excited to see how she'll grow with the FoodBank.

**Motion carried**

### 6.10.4 Summary of Committee Appointments

**MOTION:** That the Summary of Committee Appointments, as presented to the Board of Directors meeting on September 21, 2022, be received as information.

**Moved:** Isha Maharaj

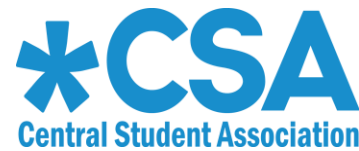
**Seconded:** Jake Levy

**Motion carried**

## 6.11 Business

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### 6.11.1 Report: Orientation Week

**MOTION:** That the report from Jack Fisher, Student Experience Coordinator, regarding **Orientation Week**, be received as information.

**Nicole Walker:-** O-Week went way beyond our expectations, everything was so well received. Some events were so popular we had to turn people away. It was great working with START International. Lots of students were interested in the Bike Centre which was great. Executives were everywhere all week. We had a lot of people asking great questions. I encourage you all to read Jack's report, he really did a great job. Block party was definitely a highlight of O-Week. We got to introduce the bands and meet them. There were between 4 to 5 thousand students in attendance. I loved hyping up the crowd. Page 47 of the Board Report update shows some attendee stats. In total, there were 13 events, and 2 hypnotist shows. Overall, we reached over 10 thousand students during O-Week, though there are probably some repeats in there. Jack did such a great job to make sure the Executive had input and kept us involved in planning. We're really happy with how things went.

**Isha Maharaj:** I was there too, the numbers seem like a lot, but I think the estimated numbers are too low. I'm pretty confident the real numbers are much higher. We had to move people off the field at Block Party to adhere to noise bylaws. I had a blast. Jack did great.

**Nicole Walker:** We're also planning programming for the year, and we did a O-Week debrief. If you have any information for us, let me or Jack know if you have any feedback for what students are saying! We're also planning programming for the year, so if your organizations want to collaborate with the CSA, let us know, we're happy to work with you. And follow us on social media for event updates.

**Moved:** Isha Maharaj

**Seconded:** Anthony Pereira

**Motion carried**

### 6.11.2 Student Experience Coordinator – Contract Extension

**WHEREAS** the CSA has an obligation to the student body to run engaging and interesting programs throughout the year including, but not limited to live music, films, and social events;

**WHEREAS** the long time CSA programmer retired in the Fall of 2021;



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**WHEREAS** the CSA will not have a VP Student Experience until midway through the Fall 2022 semester;

**WHEREAS** to make up for staffing shortages, the CSA hired the Student Experience Coordinator on a short-term contract in Spring 2022;

**WHEREAS** the Student Experience Coordinator has done an exceptional job organizing and running CSA Orientation Week programming;

**WHEREAS** the Student Experience Coordinator has taken on vital responsibilities that benefit the CSA and the general student experience on campus;

**WHEREAS** the Student Experience Coordinator has a wealth of knowledge about campus programs, community partners, and understands how to make the most of the convoluted systems;

**WHEREAS** having consistent full-time staff makes the ongoing operation of CSA services and the CSA office flow better;

**WHEREAS** planning for the Fall and Winter semesters is already underway by the Student Experience Coordinator and the executive committee is pleased with the quality of work being produced

**WHEREAS** having a staff member available to transition, train, and support the incoming VP Student Experience would be both helpful and necessary;

**BE IT RESOLVED THAT** the contract of the Student Experience Coordinator be extended until April 30, 2023, with the opportunity to renew, pending a positive evaluation.

**Moved:** Nicole Walker, President

**Seconded:** Isha Maharaj

**Nicole Walker:** Pleased doesn't begin to cover how impressed we were with O-Week and the level of programming that happened. Jack is exceptionally open to feedback and motivated to deliver what students want. He goes above and beyond to support the executive. We couldn't do programming on campus during COVID, so it's been great to come back strong and blow everyone away, and it's vital to keep that momentum for the year. We're really hoping Jack will stick around for a long time. Good people are hard to find, so we want to keep him!

**Motion carried**



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### 6.12 New Business

No new business was presented at this meeting.

### 6.13 Announcements

**Cameron Olesen, Chair:** This is a good time to give any personal or club/college-related updates.

**Earl Evans:** Again, welcome to Colleen. It's been great being back, so big thanks to everyone for your support. I wish all of you the best of luck in your studies.

**Nicole Walker:** We loved working with Earl. I want to give a shout-out to the board members who volunteered to help with Elections tabling. Anthony, Ana Maria, and Isha, thank you for volunteering to help with tabling for elections. I hope you had a good time. I'm looking forward to having you all involved and working with you on issues affecting students. I'm always flexible on meeting the needs of students, there are lots of opportunities for collaboration. I'm really open to anything. Personal update, my sister and I won the volleyball championships in Pennsylvania. I sprained my ankle and will be hobbling for a while. Otherwise, I'm really excited to be having these meetings in-person.

**Mason Friebe:** I don't have much to announce. Welcome to those of you who are new today. It's great to see everyone, and I look forward to our future meetings. Special thanks, again, to Earl for all his help. On a personal note, I tried go-carting. It was fun. I highly recommend it if you get a chance.

**Kelly Ruigrok:** SFOAC had their first meeting last week, and I was really excited to be a part of it. I got back from the Midwest US last week for a course tour where we travelled to 9 different states. It was really cool to explore a different agriculture perspective.

**Samantha Ogbeiwi:** Not much happening. We have a new Executive team this year, so we're trying to plan out what we'll do. I got back from LA on Monday, so I'm pretty jetlagged, but it was fun.

**Jake Levy:** I'm still in co-op and I still love it! It's a lot of work, but one perk is that I work online on Fridays, so I got to go to New York with my family over the weekend. Had great pizza while I was there. Other than that, I'm a member of the Executive team for Hillel. We had a few events over O-Week that were fun!

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**Daniel Neiterman:** I just got back from Egypt where I was presenting at a conference. That's it for me!

**Ana-Maria Mercu:** CVS had a couple O-Week events that did really well. About 200 students came out. We also had an event on Monday at the Brass Taps that was also successful. I had training at the alumni centre where I'm now working, so that's been exciting.

**Varnika Karavadi:** ISO had a bunch of successful events. Also celebrating a milestone because ISO hit 1k followers on Instagram. We have a lot of things planned, we're also going to paint the cannon, which I've never done so I'm looking forward to. Personally, I'm juggling a few positions and it's a big transition coming back from the pandemic, so I'm just trying to get settled in.

**Eva Gabler:** It's so nice to meet you all! We had a Breakfast Social O-Week event, which was pretty cool. It was great seeing students connect.

**Isha Maharaj:** I'm wrapping up my position on the O-Week Team, which is wild. I got over 200 thousand steps in during O-Week. Glad to hear everyone had fun and that their events were successful. Gryphfest was a hit- I worked really hard on that. We had a giant bouncy castle and food trucks. On the ISO side, we had kite flying and tie dye event which was so fun. We also have two events coming up, on Wednesday we'll be selling Indian street food and doing henna in the UC Courtyard. We're also planning a cricket match on October 1 on Johnston Green in collaboration with ISO and the Pakistani Student's Association. If you want to play, or learn to play or anything, please reach out to me.

**Anthony Pereira:** It's been amazing to see the difference in participation between now and the beginning of COVID. It's been such a difference and it's great to see all the O-Week events with such high participation. I have a concert tomorrow; we'll see if it actually happens. It's been cancelled a few times so 4<sup>th</sup> times the charm.

**Sanya Sareen:** CVS had a Clubs Day in the Science Complex today. We had free cookies and coffee that was gone in under 2 hours. In terms of other club updates, SSGSA had an O-Week paint night event that was really successful. We weren't sure what to expect in terms of turn out so that was really nice to see. On a personal note, I'm an SLG leader this year so I had my first session yesterday which was pretty cool. SLG's have just transitioned to in-person. I was feeling overwhelmed and nervous, but it was a lot of fun.

**Duncan McGuire:** I'm excited to be back in-person. We had the first in-person Exec meeting of the Indigenous Student Society, which was great. We had a lot

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of great turnouts for our club events. Unfortunately, we had to turn some people away from a dreamcatcher event, which is unfortunate but shows there's a lot of traction which is great. And I joined the Quidditch team, so I'm looking forward to that! I also just got back from BC where I was working on a project to bring items home from museums.

**Colleen Bovay:** Hi everyone and thank you. I'm excited to be here. If you need anything, my office is on the second floor, and you can reach me by email as well. I would like to remind you- I still need some of you to sign and return the code of conduct and confidentiality agreements, so please send those my way as soon as possible.

**Cameron Olesen, Chair:** Thank you everyone for being here tonight. I'm happy to be back to in-person board meetings so we can see everybody and enjoy a nice meal. We got everything done in less than an hour, so it's much quicker than our online Board Meetings!

### 6.14 In Camera

No In Camera session was held at this meeting.

### 6.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 6 on September 21, 2022 be adjourned at 7:02 pm.

**Moved:** Isha Maharaj

**Seconded:** Anthony Pereira

**Motion carried**

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**Approved by the Board of Directors**

**Date: September 21, 2022**

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

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

Cameron Olesen  
Board Chair

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

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

Colleen Bovay  
Policy & Transition Coordinator