

MINUTES

Board of Directors Meeting # 4a
August 2, 2023 – 7:00 pm
Microsoft Teams



Attendance – August 2, 2023

Board of Directors			
At-Large Representatives (Elected)		Present / Regrets	Arrived / Departed
Jonah Greenhut	College of Arts	Regrets	
Vacant	College of Arts		
Daniel Spinner	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		
Mason Friebe	College of Social and Applied Human Sciences	Present	
Vacant	College of Social and Applied Human Sciences		
Mauricio Fernandez	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Regrets	
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Noam Einy	Ontario Veterinary College	Present	a: 7:06pm
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Natalie Wilkinson	College of Biological Science Student Council	Present	
Abdul Rafe Khan	College of Engineering and Physical Sciences Student Council	Present	
Vacant	College of Social and Applied Human Sciences - Student Alliance		
Ethan Gouveia	Lang Students' Association	Regrets	
Taylor Legge	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
Samantha Scott	Indigenous Student Society (ISS)	Present	
Chikaima Ifezue	Guelph Black Students Association (GBSA)	Present	
Vacant	Guelph Queer Equality (GQE)		
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Vacant	International Student Organization (ISO)		
Emma LeBrun	Interhall Council (IHC)	Absent	
Naomi Amayaevbo	Guelph Campus Co-op	Absent	
Vacant	Ontario Public Interest Research Group (OPIRG)		
Vacant	Student Senate Caucus		
Vacant	Board of Governors		
Executive (Ex-officio, Non-voting)		Present / Regrets	Arrived / Departed
Shaima Alam	President	Present	
Vacant	Vice President Student Experience		
Junpyo Lee	Vice President Academic	Present	
Samar Tariq	Vice President External	Present	

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

Guest	Affiliation

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

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Summary of Resolutions

4a.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 4a on August 2, 2023, be approved as printed and distributed.

Motion Carried

4a.11.1 Bylaw 2 (Electoral) and Appendix G (Electoral) Comprehensive Review 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 and must be recorded by a roll call vote.

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 July 19, 2023

WHEREAS the Policy & Bylaw Review Committee implemented a Working Group to conduct a comprehensive review of the Electoral Bylaw and Electoral Policy Appendix; and

WHEREAS the Policy & Bylaw Review Committee has recommended forward the amendments as resolved from the comprehensive review;

BE IT RESOLVED that the amendments to Bylaw 2 (Electoral) be approved as recommended by the Policy & Bylaw Review Committee and as presented in the Board Agenda Package; and

FURTHER that the amendments to Appendix G (Electoral) be approved as recommended by the Policy & Bylaw Review Committee and as presented in the Board Agenda Package.

Motion Carried

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4a.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 4a on August 2, 2023, be adjourned at 7:29 pm

Motion Carried

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Agenda – August 2, 2023

4a.0	Call to Order	
4a.1	Land Acknowledgement	
4a.2	Adoption of the Agenda 4a.2.1 Approve the Agenda 4a.2.2 Declarations of Conflicts	
4a.3	Ratifications and De-Ratifications	
4a.4	Comments from the Chair 4a.4.1 Introductions and Pronouns	
4a.5	Approval of Past Minutes	
4a.6	Executive Committee Minutes	
4a.7	Executive Updates	
4a.8	Director Reports	
4a.9	CSA Service Update and Report	
4a.10	Committee Updates and Reports	
4a.11	Business 4a.11.1 Bylaw 2 (Electoral) and Appendix G (Electoral) Comprehensive Review re. PBRC 4a.11.2 Notice: Appendix D Section 7 (Petitions, Delegations, and Representations Committee) Policy Review re. PBRC	
4a.12	New Business 4a.12.1	
4a.13	Announcements	
4a.14	In Camera Session 4a.14.1	
4a.15	Adjournment	

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Minutes – August 2, 2023

4a.0 Call to Order

The meeting was called to order at 7:03 pm.

4a.1 Land Acknowledgement

Colleen Bovay, Policy and Transition Coordinator, presented the following Land Acknowledgement:

I'll begin by acknowledging that the University of Guelph is situated on the ancestral lands of the Attawandaron People and the treaty lands of the Mississaugas of the Credit. As we're currently meeting virtually, and many of us may not be in Guelph, we must recognize the histories of all First Nations, Inuit, and Metis peoples across Canada. We mourn the loss of life, identity, and culture of Indigenous people which was imposed to exploit this land and its resources for the benefit of settlers. I encourage everyone to reflect on the history of where you live, work, and study, and to consider your role in the process of truth and reconciliation. As a collective, we must commit to evolving past the age of apologies and acknowledgment with no meaningful action to follow. I'll conclude with a quote by Michelle Good, an author of Cree ancestry, from her book, "Truth Telling": "Reconciliation in its most fundamental form is very simple. It's about restoring balance to the relationship between the Crown and Indigenous Nations. Think of the scales of justice. If one plate is laden with riches and the other empty, there can be no balance. Until there is a redistribution of the riches held by Canada and they are restored to Indigenous Nations, the scale will not balance."

4a.2 Adoption of the Agenda

4a.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 4a on August 2, 2023, be approved as printed and distributed.

Moved: Jake Levy

Seconded: Abdul Khan

Motion Carried

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4a.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

4a.4 Comments from the Chair

The only business item tonight that requires a vote is 4a.11.1, Bylaw 2 (Electoral) and Appendix G (Electoral) Comprehensive Review re. PBRC. Because this item requires a bylaw amendment, we will hold a “Roll Call” vote, which requires a 2/3 majority to succeed. If it does not receive a 2/3 majority, then the motion will be defeated. I will walk you all through the process of the “Roll Call” vote once we’ve reached that item.

If at any point during the meeting you wish to request the Speaker’s List, please type “Speaker’s List” in the chat.

If you need to raise a Point of Information, a Point of Personal Privilege, a Point of Parliamentary Procedure, or a Point of Order, please raise your hand.

4a.4.1 Introductions and Pronouns

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

4a.11 Business

4a.11.1 Bylaw 2 (Electoral) and Appendix G (Electoral) Comprehensive Review 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 and must be recorded by a roll call vote.

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 July 19, 2023

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WHEREAS the Policy & Bylaw Review Committee implemented a Working Group to conduct a comprehensive review of the Electoral Bylaw and Electoral Policy Appendix; and

WHEREAS the Policy & Bylaw Review Committee has recommended forward the amendments as resolved from the comprehensive review;

BE IT RESOLVED that the amendments to Bylaw 2 (Electoral) be approved as recommended by the Policy & Bylaw Review Committee and as presented in the Board Agenda Package; and

FURTHER that the amendments to Appendix G (Electoral) be approved as recommended by the Policy & Bylaw Review Committee and as presented in the Board Agenda Package.

Moved: Shaima Alam, President

Seconded: Jake Levy

The President shared that the Policy & Bylaw Review Committee has worked diligently to provide clarity of the procedures we go through for better transparency and to ensure the process is efficient and fair. She motivated that the changes we've presented be approved by the Board.

All voting members present voted in favour of the amendments during the roll-call vote. There were no abstentions.

Motion Carried

4a.11.2 Notice: Appendix D Section 7 (Petitions, Delegations, and Representations Committee) Policy Review 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 is hereby provided at the Board meeting on August 2, 2023

This motion will be considered at the Board meeting on August 30, 2023.

WHEREAS the Policy & Bylaw Review Committee implemented a Working Group to conduct a review of the Petitions, Delegations, and Representations Committee Policy; and

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WHEREAS the Policy & Bylaw Review Committee has recommended forward the amendments as resolved from the review;

BE IT RESOLVED that the amendments to Appendix D Section 7 (Petitions, Delegations, and Representations Committee) be approved as recommended by the Policy & Bylaw Review Committee and as presented in the Board Agenda Package.

The Policy and Transition Coordinator discussed that this project was identified last term by PBRC but had not been started. The review was conducted primarily by the Policy and Transition Coordinator and the President. The PTC explained that this policy outlines the PDR process and the membership of the committee and noted that no changes were made to the overall purpose or membership of the committee. Changes include the addition of factors that are considered by the committee when deciding which groups and initiatives to allocate funding to, as well as including responsibilities previously held by the Chair of the committee that we're hoping will instead be carried out by a new Administrative Assistant later this year. Some of the amendments were already part of the process used by the PDR committee but were not reflected in the policy.

4a.13 Announcements

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

The President reminded members of the Board Social which has been scheduled for September 12.

4a.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 4a on August 2, 2023 be adjourned at 7:29 pm.

Moved: Abdul Khan

Seconded: Jake Levy

Motion Carried

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Approved by the Board of Directors

Date: August 30, 2023

Signed: _____

Date: _____

Cameron Olesen
Board Chair

Signed: _____

Date: _____

Colleen Bovay
Policy & Transition Coordinator