

# MINUTES

Board of Directors Meeting # 14  
February 14, 2024 – 6:00 pm  
UC 442



## Attendance – February 14, 2024

<b>Board of Directors</b>			
<b>At-Large Representatives (Elected)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Jonah Greenhut	College of Arts	Present	
Vacant	College of Arts		
Daniel Spinner	College of Biological Science	Regrets	
Nour Kashlan	College of Biological Science	Present	d: 8:05pm
Jake Levy	College of Engineering and Physical Sciences	Present	
Nate Broughton	College of Engineering and Physical Sciences	Present	
Mason Friebe	College of Social and Applied Human Sciences	Regrets	
Reem Salloum	College of Social and Applied Human Sciences	Regrets	
Mauricio Fernandez	Gordon S. Lang School of Business and Economics	Present	d: 7:56pm
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Regrets	
Bella Litvak	Ontario Agricultural College	Present	
Hillary Schneider	Ontario Agricultural College	Present	
Noam Einy	Ontario Veterinary College	Regrets	
Vacant	Ontario Veterinary College		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Sophie Hughes	College of Arts Student Union	Regrets	
Natalie Wilkinson	College of Biological Science Student Council	Present	
Abdul Rafe Khan	College of Engineering and Physical Sciences Student Council	Present	d: 6:25pm
Rachel Marcus	College of Social and Applied Human Sciences -Student Alliance	Regrets	
Vacant	Lang Students' Association		
Taylor Legge	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association (OVC)		

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<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Samantha Scott	Indigenous Student Society (ISS)	Present	
Chikaima Ifezue	Guelph Black Students Association (GBSA)	Regrets	
Jayden Khan	Guelph Queer Equality (GQE)	Present	
Danielle Callaghan	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)	Regrets	
Joshua Ivan Jacinto	International Student Organization (ISO)	Regrets	
Krishna Ratnarajah	Interhall Council (IHC)	Regrets	
Naomi Amayaevbo	Guelph Campus Co-op	Present	
Eknoor Walia	Ontario Public Interest Research Group	Present	
Marcus Aldred-Ganhao	Student Senate Caucus	Present	
Simran Kalra	Board of Governors	Present	
<b>Executive (Ex-officio, Non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Shaima Alam	President	Present	
McKenna Williams	Vice President Student Experience	Present	
Bawneet Singh	Vice President Academic	Regrets	
Samar Tariq	Vice President External	Present	

<b>Staff</b>	<b>Position</b>
Cameron Olesen	Chair
Colleen Bovay	Policy & Transition Coordinator
Nikki Tu	Scribe

<b>Guest</b>	<b>Affiliation</b>
William Coleman	CSA Chief Returning Officer
Joy Amyotte	CSA FoodBank 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

### 14.2 Adoption of the Agenda

#### 14.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 14 on February 14, 2024, be approved as printed and distributed.

**Motion Carried**

### 14.5 Approval of Past Minutes

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

14.5.1	CSA Board Meeting # 8a	October 23, 2023
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**Motion Carried**

### 14.10 Committee Updates and Reports

#### 14.10.1 Summary of Committee Appointments

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

**Motion Carried**

#### 14.10.2 Policy & Bylaw Review Committee (PBRC) Minutes

**MOTION:** that the minutes for the following PBRC meeting be received as information by the Board of Directors:

Agenda Item #	Meeting #	Meeting Date
14.10.2	Meeting # 7	January 26, 2024

**Motion Carried**

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### 14.11 Business

#### 14.11.1 Ratify Referendum Question re. Fall Reading Week

**WHEREAS** CSA Policy Appendix G – Electoral, Section 6.3 states that referendum questions shall be included in the Elections period as approved by the Board of Directors;

**BE IT RESOLVED** that the CSA Board of Directors ratify the referendum question from the CSA Executive Committee, as presented in the Board Agenda Package, to be included on the ballot of the CSA Winter 2024 General Elections.

**Motion Carried**

#### 14.11.2 Job Description: Full-Time Clubs Coordinator

**MOTION:** that the CSA Board of Directors receive the attached letter and proposed job description for the position of full-time Clubs Coordinator as information;

**AND FURTHER** that the CSA Board of Directors approve the proposed job description for the position of full-time Clubs Coordinator, as presented in the board agenda package.

**Motion Carried**

#### 14.11.3 Notice: Appendix A (Executive Portfolios) Comprehensive 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 February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**WHEREAS** the Policy & Bylaw Review Committee (PBRC) implemented a Working Group to conduct a comprehensive review of Policy Appendix A (Executive Portfolios); and

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**WHEREAS** the PBRC reached consensus to recommend forward the amendments resolved from the comprehensive review;

**BE IT RESOLVED** that the amendments to Appendix A (Executive Portfolios) be approved as recommended by the PBRC and as included in the Board Agenda Package.

### 14.11.4 Notice: Amendments to Bylaw 1 (Organizational) 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.*

*Notice of this motion is hereby provided at the Board meeting on February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**WHEREAS** the Board of Directors referred the topic of policies regarding board meeting minutes to the PBRC for review;

**WHEREAS** the PBRC implemented a Working Group to review this item and give recommendations to the committee; and

**WHEREAS** the PBRC has recommended forward the following amendments resolved from the review;

**BE IT RESOLVED** that Bylaw 1 – Organizational be amended to add the following to Section 4 (Board of Directors):

#### **Meeting Minutes:**

- Meeting minutes will be recorded for every meeting by the Board Scribe.
- Minutes will be written in a paraphrased format, including for all discussion that took place.
- Minutes will be approved at a subsequent meeting, once finalized.
  - Minutes are not to be posted to the public until they have been approved by the CSA Board of Directors.
- Minutes will include the names of members, along with the discussions.

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### 14.11.5 Notice: Amendment to Appendix D (Committees) 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 February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**MOTION:** that the Board of Directors approve the creation of a Statement Making Committee;

**AND FURTHER** that the Board of Directors approve the proposed terms of reference of the committee, as included in the board agenda package, to be added to Appendix D (Committees) of the CSA Policy Manual.

### 14.11.6 Notice: Amendment to CSA Rules of Order 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 February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**MOTION:** that the Board of Directors approve the following section to be added to the CSA Rules of Order:

#### **Political Statements:**

- Proposals to take a public stance on political matters must be referred to the Statement Making Committee for consideration and statement drafting if applicable. Political statements must pass with a 2/3 majority vote of the Board.
- All other statements may be passed by the board with a simple majority.
- Statements of any topic may be referred to the Statement Making Committee as proposed and passed by a simple majority vote of the Board.

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### 14.11.7 Appoint University Centre Board Undergraduate Student Representatives

**WHEREAS** the University Centre Board requires membership of ten undergraduate students appointed by the CSA, as well as five undergraduate students as alternate members, as per the Constitution of the University Centre Board; and

**WHEREAS** the University Centre Board currently has two vacancies for undergraduate student members and two vacancies for alternate undergraduate student members;

**BE IT RESOLVED** that the following Board Directors be appointed to the University Centre Board as members for a term of up to two years:

Nate Broughton
Marcus Aldred-Ganhao

**AND FURTHER** that the following Board Directors be appointed to the University Centre Board as alternates for a term of up to two years:

Jayden Khan
Abdul Rafe Khan

### Motion Carried

### 14.11.8 Appoint Directors to the University Centre (UC) Board Member 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, it should be controlled by students;

**WHEREAS** the UC Board is comprised of 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;

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**WHEREAS** appointments to the University Centre Board 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;

**BE IT RESOLVED** that the following CSA Directors be appointed to assist the Vice President Student Experience in selecting UC Board appointees for a two-year term beginning in the 2024-2025 academic year:

Marcus Aldred-Ganhao
Jonah Greenhut

**Motion Carried**

**14.14.1 Approve Past In-Camera Minutes**

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

14.14.1	CSA Board Meeting # 8a	October 23, 2023
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**Motion Carried**

**14.15 Adjournment**

**MOTION:** That the CSA Board of Directors Meeting # 14 on February 14, 2024, be adjourned at 8:48pm

**Motion Carried**



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## Agenda – February 14, 2024

<b>14.0</b>	<b>Call to Order</b>	
<b>14.1</b>	<b>Land Acknowledgement</b>	
<b>14.2</b>	<b>Adoption of the Agenda</b> 14.2.1 Approve the Agenda 14.2.2 Declarations of Conflicts	
<b>14.3</b>	<b>Ratifications and De-Ratifications</b>	
<b>14.4</b>	<b>Comments from the Chair</b> 14.4.1 Introductions and Pronouns	
<b>14.5</b>	<b>Approval of Past Minutes</b> 14.5.1 Meeting # 8a – October 23, 2023	
<b>14.6</b>	<b>Executive Committee Minutes</b>	
<b>14.7</b>	<b>Executive Updates</b> 14.7.1 President – February 14, 2024 14.7.2 VP Student Experience – February 14, 2024 14.7.3 VP Academic – February 14, 2024 14.7.4 VP External – February 14, 2024	
<b>14.8</b>	<b>Director Reports</b>	
<b>14.9</b>	<b>CSA Service Update and Report</b>	
<b>14.10</b>	<b>Committee Updates and Reports</b> 14.10.1 Summary of Committee Appointments 14.10.2 PBRC Minutes # 7 – January 26, 2024	
<b>14.11</b>	<b>Business</b> 14.11.1 Approve Referendum Question re. Fall Reading Week 14.11.2 Job Description: Full-Time Clubs Coordinator 14.11.3 Notice: Appendix A (Executive Portfolios) Comprehensive Review re. PBRC 14.11.4 Notice: Amendments to Bylaw 1 (Organizational) re. PBRC 14.11.5 Notice: Amendments to Appendix D (Committees) re. PBRC 14.11.6 Notice: Amendments to CSA Rules of Order re. PBRC 14.11.7 Appoint UC Board Undergraduate Student Representatives 14.11.8 Appoint Directors to the UC Board Member Selection Committee	
<b>14.12</b>	<b>New Business</b> 14.12.1	
<b>14.13</b>	<b>Announcements</b>	
<b>14.14</b>	<b>In Camera Session</b> 14.14.1 Approve In-Camera Minutes: October 23, 2023	

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<b>14.15</b>	<b>Adjournment</b>	
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## Minutes – February 14, 2024

### 14.0 Call to Order

The meeting was called to order at 6:16 pm.

### 14.1 Land Acknowledgement

The President, Shaima Alam, delivered the following land acknowledgement:

As we gather before our CSA board meeting, I'd like to recognize that the land where we work, live, and learn at the University of Guelph is unceded land from Indigenous people and how little land in Canada is with indigenous peoples today. The University of Guelph resides on the ancestral lands of the Attawandaron people and more recently the treaty lands and territory of the Mississaugas of the Credit.

This land is subject of the Dish With One Spoon Wampum Belt Covenant. The Dish With One Spoon is a treaty between the Haudenosaunee Confederacy and the 7 Nations of the Anishinabe to peaceably share and care for the lands and resources around the Great Lakes region.

As a second-generation settler and a guest of this land, I continue to benefit from the treaty lands and territory of the Mississaugas of the Credit in my everyday life. I have access to education, fresh drinking, and work on campus at the CSA. It's important to reflect on our personal relationship to the land, and in my own reflections, I reflect on my role as a student leader at the CSA, and how I can honour indigenous sovereignty in the work that I do.

As a part of the student movement, it remains essential that we recognize and establish the fight against colonialism as a point of unity across our student governments at the University and more broadly. As allies, settlers, and Indigenous and non-Indigenous people alike, we must play our role in consistently answering calls to action and amplifying Indigenous voices both on and off our campus. Our efforts to move towards meaningful reconciliation and relationship building require that each of us reflect on our history, acknowledge contemporary experiences, and to engage in thoughtful action, learning, unlearning, and work to develop an intentional future.

### 14.2 Adoption of the Agenda

#### 14.2.1 Approve the Agenda

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**MOTION:** That the agenda for the CSA Board of Directors Meeting # 14 on February 14, 2024, be approved as printed and distributed.

**Moved:** Jonah Greenhut  
**Seconded:** Marcus Aldred-Ganhao

**Motion Carried**

## 14.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

## 14.3 Ratifications and De-Ratifications

No ratifications or de-ratifications were considered.

## 14.4 Comments from the Chair

The Chair wants to draw attention that we have several notice items tonight which are not voteable. If at any point during the meeting you wish to request the Speaker's List, please raise your placard. 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.

### 14.4.1 Introductions and Pronouns

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

## 14.5 Approval of Past Minutes

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

14.5.1	CSA Board Meeting # 8a	October 23, 2023
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**Moved:** Marcus Aldred-Ganhao  
**Seconded:** Nate Broughton

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### Motion Carried

#### 14.7 Executive Updates

##### 14.7.1 President

The President shared that she compiled the executive portfolios with the PTC, Colleen.

She also has been working on the fall reading week referendum.

She has also been doing policy work with PBRC. This week was focused on more policies on social media.

The President conducted a presentation for the board of governors on the Student Budget Committee recommendations.

She attended the SEIF Committee meeting and cut down the amount of funds remaining by approving requests.

We support CUPE and ask undergraduates if they can support them. There are 800 signatures. They need support.

##### 14.7.2 VP Student Experience

Earlier this week, she collaborated with The Grove for mental wellness and food security awareness.

Menstrual Hygiene Initiative has partnered with a disc that caters towards people with uteruses. There will be a booth in the UC for conversation.

Due to the absence of prom for many students, there will be an event in the works with DJ and decorating at Brass Taps.

Sexy Bingo will occur tomorrow and be Valentine themed.

She has been filming TikToks to promote the CSA and will be available next week.

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### 14.7.3 VP Academic

VP Academic was not present tonight. He has been involved in leading the Teaching Excellence Award project.

### 14.7.4 VP External

VP External mentioned that the FoodBank hit over 20k in donations, shoutout to Joy. It is a great month for students who use the service. Shoutout to Member Amayaevbo for bringing a great crowd yesterday. Shoutout to VP Student Experience, McKenna, for serving breakfast every single week as well as her ideas.

For administration, I am focusing on updating manuals with outdated languages.

The Executives as well as Member Broughton will be attending Lobby Week. Thank you everyone who passed the word for it.

If anyone wants to sit on the Student Affordable Housing Task Force, please email me as we have a budget line for it.

Reading week, I will be visiting six buildings dedicated to counting water fountains. March 22 is Water Day, and it will be great to advocate against hospitality for the number of fountains they have given us. This will also allow the new VP External a directory.

## 14.8 Director Reports

Member Broughton had attended meetings including PBRC, SEIF, and Navitas. UoGuelph has paused discussion with them for now until the government rules are clearer on the partnership. Next meeting, I will amend a previous motion to get rid of the poster run as it is not relevant.

Member Jayden Khan sat in the SEIF meeting.

Member Legge sat in the Finance Committee meeting and plans to do more class talks for the elections.

Member Levy sat through several PBRC meetings.

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Member Wilkinson went to the Sustainability Action Fund meeting and they are starting on projects. Forms are open to develop green initiatives. We have interests from engineers looking to improve the greenhouses on-campus.

Member Amayaevbo sat in the PBRC meeting. The Cannon website will be promoted more and shoutout to Emma for her hard work.

Member Aldred-Ganhao attended the senate meeting and approved changes to a variety of degrees.

Samantha Scott promoted the Have a Heart Day.

## 14.10 Committee Updates and Reports

### 14.10.1 Summary of Committee Appointments

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

**Moved:** Jonah Greenhut

**Seconded:** Jake Levy

**Motion Carried**

### 14.10.2 Policy & Bylaw Review Committee (PBRC) Minutes

**MOTION:** that the minutes for the following PBRC meeting be received as information by the Board of Directors:

Agenda Item #	Meeting #	Meeting Date
14.10.2	Meeting # 7	January 26, 2024

**Moved:** Jonah Greenhut

**Seconded:** Nate Broughton

**Motion Carried**

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### 14.11 Business

#### 14.11.1 Ratify Referendum Question re. Fall Reading Week

**WHEREAS** CSA Policy Appendix G – Electoral, Section 6.3 states that referendum questions shall be included in the Elections period as approved by the Board of Directors;

**BE IT RESOLVED** that the CSA Board of Directors ratify the referendum question from the CSA Executive Committee, as presented in the Board Agenda Package, to be included on the ballot of the CSA Winter 2024 General Elections.

**Moved:** Shaima Alam, President

**Seconded:** Jake Levy

Fall Reading Week is asked about every semester, and the CSA has always been unsure on why we do not have one. Since 2012, we have never had referendums for whether students want a Fall Reading Week, only informal surveys that have skewed in favour. There will be multiple steps to this, such as advocating to the Senate, but the goal is to have this added to the schedule of dates for the year 2025-2026 if students are in favour of it.

**Motion Carried**

#### 14.11.2 Job Description: Full-Time Clubs Coordinator

**MOTION:** that the CSA Board of Directors receive the attached letter and proposed job description for the position of full-time Clubs Coordinator as information;

**AND FURTHER** that the CSA Board of Directors approve the proposed job description for the position of full-time Clubs Coordinator, as presented in the board agenda package.

**Moved:** Shaima Alam, President

**Seconded:** Marcus Aldred-Ganhao

We are understaffed and many staff do not have a work-life balance. Our Clubs Office serve over 5,000 students. To alleviate the workload of our current staff, we are hoping to have a full-time Clubs staff member for the new year. Their wage is around \$40,000 and they will have a work shift of 9-5.



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### Motion Carried

#### 14.11.3 Notice: Appendix A (Executive Portfolios) Comprehensive 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 February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**WHEREAS** the Policy & Bylaw Review Committee (PBRC) implemented a Working Group to conduct a comprehensive review of Policy Appendix A (Executive Portfolios); and

**WHEREAS** the PBRC reached consensus to recommend forward the amendments resolved from the comprehensive review;

**BE IT RESOLVED** that the amendments to Appendix A (Executive Portfolios) be approved as recommended by the PBRC and as included in the Board Agenda Package.

#### 14.11.4 Notice: Amendments to Bylaw 1 (Organizational) 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.*

*Notice of this motion is hereby provided at the Board meeting on February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**WHEREAS** the Board of Directors referred the topic of policies regarding board meeting minutes to the PBRC for review;

**WHEREAS** the PBRC implemented a Working Group to review this item and give recommendations to the committee; and

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**WHEREAS** the PBRC has recommended forward the following amendments resolved from the review;

**BE IT RESOLVED** that Bylaw 1 – Organizational be amended to add the following to Section 4 (Board of Directors):

### Meeting Minutes:

- Meeting minutes will be recorded for every meeting by the Board Scribe.
- Minutes will be written in a paraphrased format, including for all discussion that took place.
- Minutes will be approved at a subsequent meeting, once finalized.
  - Minutes are not to be posted to the public until they have been approved by the CSA Board of Directors.
- Minutes will include the names of members, along with the discussions.

The Chair clarified that this policy is for the Board of Directors meetings not for committee meetings, as committees have their own policies for recordkeeping.

### 14.11.5 Notice: Amendment to Appendix D (Committees) 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 February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**MOTION:** that the Board of Directors approve the creation of a Statement Making Committee;

**AND FURTHER** that the Board of Directors approve the proposed terms of reference of the committee, as included in the board agenda package, to be added to Appendix D (Committees) of the CSA Policy Manual.

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## 14.11.6 Notice: Amendment to CSA Rules of Order 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 February 14, 2024.*

*This motion will be considered at the Board meeting on February 28, 2024.*

**MOTION:** that the Board of Directors approve the following section to be added to the CSA Rules of Order:

### **Political Statements:**

- Proposals to take a public stance on political matters must be referred to the Statement Making Committee for consideration and statement drafting if applicable. Political statements must pass with a 2/3 majority vote of the Board.
- All other statements may be passed by the board with a simple majority.
- Statements of any topic may be referred to the Statement Making Committee as proposed and passed by a simple majority vote of the Board.

## 14.11.7 Appoint University Centre Board Undergraduate Student Representatives

**WHEREAS** the University Centre Board requires membership of ten undergraduate students appointed by the CSA, as well as five undergraduate students as alternate members, as per the Constitution of the University Centre Board; and

**WHEREAS** the University Centre Board currently has two vacancies for undergraduate student members and two vacancies for alternate undergraduate student members;

**BE IT RESOLVED** that the following Board Directors be appointed to the University Centre Board as members for a term of up to two years:

Nate Broughton
Marcus Aldred-Ganhao

**AND FURTHER** that the following Board Directors be appointed to the University Centre Board as alternates for a term of up to two years:

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Jayden Khan
Abdul Khan

**Moved:** Mckenna Williams, VP Student Experience

**Seconded:** Nate Broughton

The VP Student Experience reminded members of the importance of student representation on the UC Board and noted the time commitment of a couple hours per month. Members can sit on additional subcommittees if desired.

## Motion Carried

### 14.11.8 Appoint Directors to the University Centre (UC) Board Member 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, it should be controlled by students;

**WHEREAS** the UC Board is comprised of 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 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;

**BE IT RESOLVED** that the following CSA Directors be appointed to assist the Vice President Student Experience in selecting UC Board appointees for a two-year term beginning in the 2024-2025 academic year:

# MINUTES

Board of Directors Meeting # 14  
February 14, 2024 – 6:00 pm  
UC 442



Marcus Aldred-Ganhao
Jonah Greenhut

**Moved:** Mckenna Williams, VP Student Experience

**Seconded:** Jonah Greenhut

This committee will be low time commitment to determine the appointments once applications are received.

### **Motion Carried**

#### **14.12. New Business**

No New Business was presented at this meeting.

#### **14.13 Announcements**

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

The President mentioned that this hiring session has 12 job openings, if you have availability to help, we can add you in the hiring committee. The email sent to Navitas did get a response and will be presented as information in the next meeting.

Member Jayden Khan wishes everyone a happy Valentines Day and a good reading week.

Member Levy will be going to a conference in a few weeks to meet 600 people from around the world.

Member Walia has been focusing on food and housing insecurity. She will be attending student town halls and workshops.

Member Kashlan wished everyone good luck on their midterms.

Member Wilkinson states the CBSSC will be hosting a Hollywood Glam gala on March 23. Tickets will be sold after reading week.

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Member Amayaevbo wishes all a happy Valentine’s Day and super bowl weekend. On Friday, for Black History Month, there will be a movie in the art gallery and encourages everyone to watch it but be warned of racial, gender, and sexual trigger warnings.

Member Kalra wishes everyone a happy Valentines Day and encourages everyone to stay aware of the Navitas situation.

Member Aldred-Ganhao wished everyone who is running for elections good luck. He will be re-running for the Senate and decided to try for Board of Governors.

The Chair announced he will be leaving the CSA due to a new employment opportunity. He will do his best to support the transition of the new Chair.

## 14.14 In Camera

**MOTION:** to move in-camera.

**Moved:** Jake Levy  
**Seconded:** Jonah Greenhut

**Motion Carried**

**MOTION:** to have a 5-minute recess.

**Moved:** Jake Levy  
**Seconded:** Naomi Amayaevbo

**Motion Carried**

### 14.14.1 Approval of Past In-Camera Minutes

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

14.14.1	CSA Board Meeting # 8a	October 23, 2023
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**Moved:** Shaima Alam, President  
**Seconded:** Naomi Amayaevbo

**Motion Carried**

## MINUTES

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UC 442



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**MOTION:** to call the question on the approval of the minutes.

**Moved:** Marcus Aldred-Ganhao

**Seconded:** Nate Broughton

**Motion Carried**

**MOTION:** to have a 5-minute recess.

**Moved:** Jonah Greenhut

**Seconded:** Jake Levy

**Motion Carried**

**MOTION:** to reconsider the agenda.

**Moved:** Naomi Amayaevbo

**Seconded:** Shaima Alam, President

**MOTION:** to call the question on reconsidering the agenda.

**Moved:** Eknor Walia

**Seconded:** Naomi Amayaevbo

**Motion Carried**

**MOTION:** to reconsider the agenda.

**Motion Defeated**

**MOTION:** to adjourn the meeting.

**Moved:** Jake Levy

**Seconded:** Marcus Aldred-Ganhao

**Motion Defeated**

**MINUTES**

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**MOTION:** to close the *In-Camera* session

**Moved:** Jake Levy  
**Seconded:** Natalie Wilkinson

**Motion Carried**

**14.15 Adjournment**

**MOTION:** That the CSA Board of Directors Meeting # 14 on February 14, 2024 be adjourned at 8:48 pm.

**Moved:** Jake Levy  
**Seconded:** Marcus Aldred-Ganhao

**Motion Defeated**

<b>Approved by the Board of Directors</b>	<b>Date: February 28, 2024</b>
Signed: _____ Cameron Olesen Board Chair	Date: _____
Signed: _____ Colleen Bovay Policy & Transition Coordinator	Date: _____