

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



Attendance – June 5, 2024

Board of Directors			
At-Large Representatives (Elected)		Present / Regrets	Arrived / Departed
Vacant	College of Arts		
Vacant	College of Arts		
Vacant	College of Biological Science		
Vacant	College of Biological Science		
Jake Levy	College of Engineering and Physical Sciences	Present	
Nate Broughton	College of Engineering and Physical Sciences	Present	
Vacant	College of Social and Applied Human Sciences		
Vacant	College of Social and Applied Human Sciences		
Manpreet Rattan	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Absent	
Chadha Gursimran	Ontario Agricultural College	Present	
Bella Litvak	Ontario Agricultural College	Absent	
Noam Einy	Ontario Veterinary College	Absent	
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Nathan Cozzi	College of Biological Science Student Council	Present	
Noel Johnston	College of Engineering and Physical Sciences Student Council	Present	
Vacant	College of Social and Applied Human Sciences - Student Alliance		
Vacant	Lang Students' Association		
Mira Carter	Student Federation of the Ontario Agricultural College	Present	a:
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

MINUTES

Board of Directors Meeting # 1
 June 5, 2024 – 6:00 pm
 Microsoft Teams



Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	Indigenous Student Society (ISS)		
Maya Liddell	Guelph Black Students Association (GBSA)	Present	
Vacant	Guelph Queer Equality (GQE)		
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Joshua Jacinto	International Student Organization (ISO)	Regrets	
Brady Amos	Interhall Council (IHC)	Present	
Naomi Amayaevbo	Guelph Campus Co-op	Present	
Ashley Ames	Ontario Public Interest Research Group (OPIRG)	Present	
Vacant	Student Senate Caucus		
Vacant	Board of Governors		
Executive (Ex-officio, Non-voting)		Present / Regrets	Arrived / Departed
Hartej Singh	President	Present	
Simran Kalra	Vice President Student Experience	Present	
Bawneet Singh	Vice President Academic	Present	
Natalie Wilkinson	Vice President External	Present	

Staff	Position
Cameron Olesen	Chair
Colleen Bovay	Policy & Transition Coordinator

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.

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



Summary of Resolutions

1.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 1 on June 5, 2024, be approved as printed and distributed.

Motion Carried

1.3.1 Ratify Appointed Directors

MOTION: That the following appointed **College Government representatives** be ratified as Members of the 2024-2025 CSA Board of Directors, effective immediately:

Nathan Cozzi	College of Biological Science Student Council
Noel Johnston	College of Engineering and Physical Sciences Student Council
Mira Carter	Student Federation of the Ontario Agricultural College

AND FURTHER That the following **Student Organization representatives** be ratified as Members of the 2024-2025 CSA Board of Directors, effective immediately:

Maya Liddell	Guelph Black Students Association (GBSA)
Joshua Jacinto	International Student Association (ISO)
Brady Amos	Interhall Council
Naomi Amayaevbo	Guelph Campus Co-op
Ashley Ames	Ontario Public Interest Research Group (OPIRG)

Motion Carried

1.5 Approval of Past Board Minutes

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

1.5.1	CSA Board Meeting # 15a	March 20, 2024
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MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



1.5.2	CSA Board Meeting # 16	March 27, 2024
1.5.3	CSA Board Meeting # 17	April 3, 2024

Motion Carried

1.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
1.6.1	Meeting # 30	April 4, 2024
1.6.2	Meeting # 31	April 19, 2024
1.6.3	Meeting # 32	April 24, 2024
1.6.4	Meeting # 1	May 22, 2024

Motion Carried

1.7 Executive Updates

Motion Carried

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

1.7.1	President	June 5, 2024
1.7.2	VP Student Experience	June 5, 2024
1.7.3	VP Academic	June 5, 2024
1.7.4	VP External	June 5, 2024

Motion Carried

1.10.1 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Reddy Mada for the position of SafeWalk Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



1.10.2 Student Events and Initiatives Funding Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
1.10.2	Meeting # 5	March 11, 2024

Motion Carried

1.10.3 Hiring Committee Report: Assistant Returning Officer

MOTION: That the hiring of Arshdeep Singh Sethi for the position of Assistant Returning Officer be approved, as recommended by the Hiring Committee.

Motion Carried

1.11.1 Appoint Policy & Bylaw Review Committee (PBRC)

WHEREAS CSA Policy Manual Appendix D, Section 8.2.1 allows for any member of the CSA and/or member of the CSA Board of Directors to be a member of the PBRC;

WHEREAS CSA Policy Manual Appendix D, Section 8.2.4 states that the Policy & Transition Coordinator will be a ratified member of the PBRC; and

WHEREAS CSA Policy Manual Appendix D, Section 8.3.3 states that quorum for the PBRC shall be three ratified members, one of which must be a Director of the CSA;

BE IT RESOLVED that the following CSA Board Directors be appointed to the Policy & Bylaw Review Committee for the 2024-25 academic year:

Jake Levy
Nate Broughton
Naomi Amayaevbo
Manpreet Rattan
Chadha Gursimran
Noel Johnston

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



AND FURTHER that the following Executive Officer be appointed to the Policy & Bylaw Review Committee for the 2024-25 academic year:

Hartej Singh, President

Motion Carried

1.11.2 Winter 2024 General Elections Report

MOTION: That the Winter 2024 General Elections Report, as included in the board agenda package, be received as information.

Motion Carried

1.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 1 on June 5, 2024, be adjourned at 7:23pm

Motion Carried

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



Agenda – June 5, 2024

1.0	Call to Order	
1.1	Land Acknowledgement Bawneet Singh, VP Academic	
1.2	Adoption of the Agenda 1.2.1 Approve the Agenda 1.2.2 Declarations of Conflicts	
1.3	Ratifications and De-Ratifications 1.3.1 Ratify Appointed Directors	
1.4	Comments from the Chair 1.4.1 Introductions and Pronouns	
1.5	Approval of Past Minutes 1.5.1 Meeting # 15a – March 20, 2024 1.5.2 Meeting # 16 – March 27, 2024 1.5.3 Meeting # 17 – April 3, 2024	
1.6	Executive Committee Minutes 1.6.1 Meeting # 30 – April 4, 2024 1.6.2 Meeting # 31 – April 19, 2024 1.6.3 Meeting # 32 – April 24, 2024 1.6.4 Meeting # 1 – May 22, 2024	
1.7	Executive Updates 1.7.1 President – June 5, 2024 1.7.2 VP Student Experience – June 5, 2024 1.7.3 VP Academic – June 5, 2024 1.7.4 VP External – June 5, 2024	
1.8	Director Reports	
1.9	CSA Service Update and Report	
1.10	Committee Updates and Reports 1.10.1 Hiring Committee Report: SafeWalk Assistant 1.10.2 SEIF Committee Minutes # 5 – March 11, 2024 1.10.3 Hiring Committee Report: Assistant Returning Officer	
1.11	Business 1.11.1 Appoint Policy & Bylaw Review Committee (PBRC) 1.11.2 Winter 2024 General Elections Report	
1.12	New Business	
1.13	Announcements	

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



1.14	In Camera Session	
1.15	Adjournment	

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



Minutes – June 5, 2024

1.0 Call to Order

The meeting was called to order at 6:09 pm.

1.1 Land Acknowledgement

Member Bawneet Singh, VP Academic, presented the following Land Acknowledgement:

The University of Guelph resides on the treaty lands and territory of the Mississaugas of the Credit. We recognize this gathering place where we work and learn is home to many past, present, and future First Nations, Inuit, and Métis peoples. Our acknowledgement of the land is our declaration of our collective responsibility to this place and its peoples' histories, rights, and presence. We all share resources and everything the Creator has provided for us upon our arrival to Mother Earth.

1.2 Adoption of the Agenda

1.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 1 on June 5, 2024, be approved as printed and distributed.

Moved: Nate Broughton

Seconded: Jake Levy

Motion Carried

1.2.2 Declarations of Conflicts

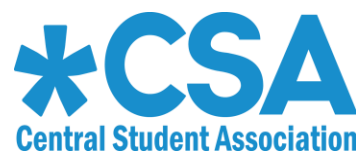
No declarations of conflict were made at this meeting.

1.3 Ratifications and De-Ratifications

1.3.1 Ratify Appointed Directors

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



MOTION: That the following appointed **College Government representatives** be ratified as Members of the 2024-2025 CSA Board of Directors, effective immediately:

Nathan Cozzi	College of Biological Science Student Council
Noel Johnston	College of Engineering and Physical Sciences Student Council
Mira Carter	Student Federation of the Ontario Agricultural College

AND FURTHER That the following **Student Organization representatives** be ratified as Members of the 2024-2025 CSA Board of Directors, effective immediately:

Maya Liddell	Guelph Black Students Association (GBSA)
Joshua Jacinto	International Student Association (ISO)
Brady Amos	Interhall Council
Naomi Amayaevbo	Guelph Campus Co-op
Ashley Ames	Ontario Public Interest Research Group (OPIRG)

Moved: Nate Broughton

Seconded: Jake Levy

Motion Carried

1.4 Comments from the Chair

The Chair welcomed members to the first Board Meeting of the year. He reminded members that if they have any questions throughout the meeting, they can raise their hand to raise a point of parliamentary procedure for clarification on the rules. Members can type speakers list in the chat if they wish to speak to an item. The speakers list prioritizes first time speakers on any given item.

1.4.1 Introductions and Pronouns

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

1.5 Approval of Past Board Minutes

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



MOTION: that the Minutes be discussed omnibus.

Moved: Nate Broughton

Seconded: Jake Levy

Motion Carried

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

1.5.1	CSA Board Meeting # 15a	March 20, 2024
1.5.2	CSA Board Meeting # 16	March 27, 2024
1.5.3	CSA Board Meeting # 17	April 3, 2024

Moved: Naomi Amayaevbo

Seconded: Jake Levy

Motion Carried

1.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
1.6.1	Meeting # 30	April 4, 2024
1.6.2	Meeting # 31	April 19, 2024
1.6.3	Meeting # 32	April 24, 2024
1.6.4	Meeting # 1	May 22, 2024

Moved: Jake Levy

Seconded: Noel Johnston

Motion Carried

1.7 Executive Updates

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

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



1.7.1	President	June 5, 2024
1.7.2	VP Student Experience	June 5, 2024
1.7.3	VP Academic	June 5, 2024
1.7.4	VP External	June 5, 2024

Moved: Nate Broughton
Seconded: Noel Johnston

Motion Carried

1.7.1 President

Hartej Singh, President, shared that over the month of May he's been reviewing the transition manual and the job descriptions of all core staff to fully understand everyone's roles to effectively act as a supervisor. The President has been attending all training sessions scheduled for the Executive transition which has been going smoothly.

The President attended the CSA/GSA Transit Committee Meeting with the VP External where they discussed plans for more electric buses. Executive Committee Meetings have also been occurring.

For ongoing projects, there will be a job posting soon for the Office Coordinator position, and upcoming plans will be made for the retirement of our Business Manager.

The President shared that the Bike Centre will be reopening soon with the new Bike Centre Coordinator, Jacob. The VP External has been discussing plans with the President to spread awareness about the Bike Centre, such as by having bike repair set up in the UC or Branion Plaza.

1.7.2 VP Student Experience

The VP Student Experience shared that the hiring process is ongoing for a Clubs Coordinator. Additionally, some renovations are under consideration for the club's hallway, currently the budget is being discussed.

The VP Student Experience is currently working on a resource project to have all our resources posted online and available to all students on campus. She is also meeting with the Wellness Center and the Grove to discuss events.

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



1.7.3 VP Academic

The VP Academic shared that he's been continuing with projects from the end of the previous term, such as late-night study space on campus. He's spoken to university administration regarding extending the library hours, but they've declined due to lack of funds. He plans to advocate to the UC Board regarding having the UC as late-night study space.

The VP Academic is hoping to plan a competition between faculty and students, such as a volleyball game. He invited members to reach out if they have any ideas for this. The VP Academic also shared an idea to set-up a gaming room that can be a bookable space for students as a stressbuster-type activity. Currently we have our lounge at the Brass Taps with some games.

The next big project for the VP Academic is the Student Memorial Service in the fall semester. This event recognizes the contributions of students who have passed away during their studies in the previous year, which includes a tree dedication in the Arboretum. The exact date and details will come soon.

For committees, the VP Academic met with the Student Food Insecurity Group. He encouraged members to reach out if they have ideas for the Food Market in the UC Courtyard that provides a discounted rate for fruits and vegetables. He can bring any ideas to the committee. The VP Academic also attended Senate, which featured many changes in the curriculum for various courses and degrees. Any members with specific questions regarding this can reach out to him.

Member Broughton inquired regarding when the paralegal office hours will be returning to SHAC, as many students will be signing leases over the summer.

The VP Academic shared that there isn't a set return date yet, but students can come to him directly for resources regarding housing and legal rights. He'll update the Board once the office hours are set.

1.7.4 VP External

The VP External shared that the Bike Centre is reopening, and the hours have been finalized. The Bike Centre has moved to doing drop-in hours instead of by appointment. Drop-in hours are Mondays and Wednesdays from 3pm to 6:30pm and Tuesdays and Thursdays from 11am to 3pm. Our FoodBank is also operating over the summer. Our FoodBank Coordinator will be leaving at the end of the semester, so the job description is

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



currently being finalized to be posted later this month. The VP External encouraged members to visit the services to check out the space. She noted that she's working to understand the supervisory aspect of her role and how to streamline the services' processes to get students using them. We expect to be at full capacity for the FoodBank by the end of the week.

The VP External has been participating in the Transit Advisory Committee along with the CSA/GSA Transit Committee. The advisory committee is covering route changes and increasing bus service and accessibility. The CSA/GSA committee discussed late-night routes for the fall and winter semesters, which will be approved by the end of the summer.

The VP External also shared that she's working on an item regarding the Sustainability Action Fund and hopes to have an update at the next Board Meeting.

1.8 Director Reports

Member Broughton shared that he had previously filed several Freedom of Information requests to the university which have not been responded to in over 90 days regarding topics such as hospitality and student aid administration costs. He's filed a new request regarding the processing of Freedom of Information requests by the university. Additionally, he's been following the news of incoming students being waitlisted for residence and has been speaking to students regarding the residence and housing shortages. He intends to bring a motion to the next meeting to send a letter to Student Housing Services.

1.10 Committee Updates and Reports

1.10.1 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Reddy Mada for the position of SafeWalk Assistant be approved, as recommended by the Hiring Committee.

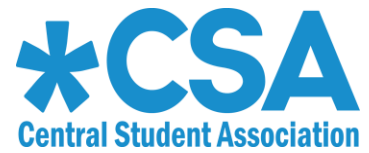
Moved: Jake Levy

Seconded: Naomi Amayaevbo

Motion Carried

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



1.10.2 Student Events and Initiatives Funding Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
1.10.2	Meeting # 5	March 11, 2024

Moved: Nate Broughton
Seconded: Noel Johnston

Motion Carried

1.10.3 Hiring Committee Report: Assistant Returning Officer

MOTION: That the hiring of Arshdeep Singh Sethi for the position of Assistant Returning Officer be approved, as recommended by the Hiring Committee.

Moved: Naomi Amayaevbo
Seconded: Brady Amos

Motion Carried

1.11 Business

1.11.1 Appoint Policy & Bylaw Review Committee (PBRC)

WHEREAS CSA Policy Manual Appendix D, Section 8.2.1 allows for any member of the CSA and/or member of the CSA Board of Directors to be a member of the PBRC;

WHEREAS CSA Policy Manual Appendix D, Section 8.2.4 states that the Policy & Transition Coordinator will be a ratified member of the PBRC; and

WHEREAS CSA Policy Manual Appendix D, Section 8.3.3 states that quorum for the PBRC shall be three ratified members, one of which must be a Director of the CSA;

BE IT RESOLVED that the following CSA Board Directors be appointed to the Policy & Bylaw Review Committee for the 2024-25 academic year:

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



Jake Levy
Nate Broughton
Naomi Amayaevbo
Manpreet Rattan
Chadha Gursimran
Noel Johnston

AND FURTHER that the following Executive Officer be appointed to the Policy & Bylaw Review Committee for the 2024-25 academic year:

Hartej Singh, President

Moved: Jake Levy
Seconded: Nate Broughton

Motion Carried

1.11.2 Winter 2024 General Elections Report

MOTION: That the Winter 2024 General Elections Report, as included in the board agenda package, be received as information.

Moved: Noel Johnston
Seconded: Naomi Amayaevbo

The PTC explained that this report was prepared by our CRO last term. It has statistics listed from a survey that was included in the ballot, which has information such as where students are accessing the ballot from. This provides us with extra data to take into consideration when planning our next elections.

Motion Carried

1.12. New Business

No New Business was presented at this meeting.

1.13 Announcements

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



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

The President asked members to reach out if they have any ideas to share regarding events for the year.

The VP Academic shared that he's hoping to do a mini-Summer Olympics for students since we can do an event in the summer semester.

The PTC reminded members that PBRC meetings will be starting now that the committee's formed, and members can reach out to her at any point of the year. She noted that the CSA Front Office is currently open Monday through Thursday from 12pm-4pm, offering services such as printing and the bus pass opt-ins.

Member Ames shared that OPIRG is currently hiring for some summer positions.

Member Rattan shared that organizations under LANG are preparing events for the upcoming year.

Member Cozzi shared that CBSSC will be hosting a by-election in the fall semester to fill an Executive position and some board seats.

The VP Student Experience invited members to reach out if they have ideas on how to engage more on social media and any ideas for fun events. She also noted that we're working on changing the name of the Boo Lounge.

Member Johnston shared that CEPS Student Council is planning events for o-week.

1.14 In Camera

No In Camera session was held at this meeting.

1.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 1 on June 5, 2024 be adjourned at 7:23 pm

Moved: Nate Broughton

Seconded: Chadha Gursimran

Motion Carried

MINUTES

Board of Directors Meeting # 1
June 5, 2024 – 6:00 pm
Microsoft Teams



Approved by the Board of Directors

Date: June 19, 2024

Signed: _____

Date: _____

Cameron Olesen
Board Chair

Signed: _____

Date: _____

Colleen Bovay
Policy & Transition Coordinator