

# MINUTES

Board of Directors Meeting # 8a  
October 23, 2023 – 7:00 pm  
UC 441



## Attendance – October 23, 2023

<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	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	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Noam Einy	Ontario Veterinary College	Present	
Vacant	Ontario Veterinary College		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
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	
Rachel Marcus	College of Social and Applied Human Sciences -Student Alliance	Present	
Ethan Gouveia	Lang Students' Association	Present	
Taylor Legge	Student Federation of the Ontario Agricultural College	Regrets	
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

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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)	Present	
Jayden Khan	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Vacant	International Student Organization (ISO)		
Emma LeBrun	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	
Vacant	Board of Governors		
<b>Executive (Ex-officio, Non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Shaima Alam	President	Present	
Vacant	Vice President Student Experience		
Junpyo Lee	Vice President Academic	Present	
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>

*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

### 8a.2 Adoption of the Agenda

#### 8a.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 8a on October 23, 2023, be approved as printed and distributed.

**Motion Carried**

#### 8a.11.1 A Statement on the Current Middle East Conflict

**WHEREAS** On Wednesday October 18 a statement was approved by the CSA Board of Directors regarding the ongoing conflict in the Middle East;

**WHEREAS** This statement was extremely one-sided and perpetuates a dangerous narrative for the Palestinian students on campus;

**WHEREAS** With death tolls increasing, and millions of Palestinians being displaced, it is unjust to only put out a statement pushing one side of the conflict;

**WHEREAS** to properly represent the campus constituency, another statement needs to be published to ensure students feel supported by their student association;

**BE IT RESOLVED** that the following statement (statement 1) be approved and shared with the student population on the CSA Instagram account;

**AND FURTHER** that the following statement (statement 2) be approved and shared with the student population on the CSA website;

**Motion Tabled Indefinitely**

**WHEREAS** the students who felt underrepresented within the statement released in the last board meeting have voiced their opinions;

**WHEREAS** a statement was developed by board members to voice those students and that motion was tabled indefinitely;

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**WHEREAS** the board wants to address these concerns to release a new statement that represents all student voices with consultation from all groups;

**BE IT RESOLVED** that a subcommittee is formed with the following appointments, Jake Levy, Daniel Neiterman, Naomi Amayaevbo, Natalie Wilkinson, and additional board members as appointed;

**BE IT FURTHER RESOLVED** that the subcommittee would consult with but is not limited to, the Middle Eastern Student Association, the Guelph Palestinian Student Association, the Muslim Student Association, Guelph Hillel, and the Multi-Faith Resource Team.

**Motion Carried**

### 8a.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 8a on October 23, 2023, be adjourned at 12:16 am

**Motion Carried**

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## Agenda – October 23, 2023

<b>8a.0</b>	<b>Call to Order</b>	
<b>8a.1</b>	<b>Land Acknowledgement</b> Member Samar Tariq	
<b>8a.2</b>	<b>Adoption of the Agenda</b> 8a.2.1 Approve the Agenda 8a.2.2 Declarations of Conflicts	1
<b>8a.3</b>	<b>Ratifications and De-Ratifications</b>	
<b>8a.4</b>	<b>Comments from the Chair</b> 8a.4.1 Introductions and Pronouns	
<b>8a.5</b>	<b>Approval of Past Minutes</b>	
<b>8a.6</b>	<b>Executive Committee Minutes</b>	
<b>8a.7</b>	<b>Executive Updates</b>	
<b>8a.8</b>	<b>Director Reports</b>	
<b>8a.9</b>	<b>CSA Service Update and Report</b>	
<b>8a.10</b>	<b>Committee Updates and Reports</b>	
<b>8a.11</b>	<b>Business</b> 8a.11.1 A Statement on the Current Middle East Conflict	2
<b>8a.12</b>	<b>New Business</b> 8a.12.1	
<b>8a.13</b>	<b>Announcements</b>	
<b>8a.14</b>	<b>In Camera Session</b> 8a.14.1	
<b>8a.15</b>	<b>Adjournment</b>	

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## Minutes – October 23, 2023

### 8a.0 Call to Order

The meeting was called to order at 7:17 pm.

### 8a.1 Land Acknowledgement

VP External, Samar, delivered the following land acknowledgement:

Hello board, today I would like to acknowledge the land we sit on, we work on, we use for our personal benefits, the land we call home, and the reality of this land not actually being ours. The City of Guelph falls on the lands of the Attawandaron, and the Haudenosaunee. This land is held as the treaty lands and territory with the Mississaugas of the Credit First Nation. With respect to the topics we discuss here today, let us remember the colonial regiment of the western world, the pain it has perpetuated in forceful displacement, and the privilege we hold to benefit from stolen land and the injustice that occurred here before us. Thank you.

### 8a.2 Adoption of the Agenda

#### 8a.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 8a on October 23, 2023, be approved as printed and distributed.

**Moved:** Abdul Khan

**Seconded:** Natalie Wilkinson

**Motion Carried**

#### 8a.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

### 8a.4 Comments from the Chair

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The Chair expressed that this is a hybrid meeting and general rules still apply. 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. Members online type Speaker's List in the chat, raise a hand for Point of Information, a Point of Personal Privilege, a Point of Parliamentary Procedure, or a Point of Order.

## 8a.4.1 Introductions and Pronouns

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

## 8a.11 Business

### 8a.11.1 A Statement on the Current Middle East Conflict

**WHEREAS** On Wednesday October 18 a statement was approved by the CSA Board of Directors regarding the ongoing conflict in the Middle East;

**WHEREAS** This statement was extremely one-sided and perpetuates a dangerous narrative for the Palestinian students on campus;

**WHEREAS** With death tolls increasing, and millions of Palestinians being displaced, it is unjust to only put out a statement pushing one side of the conflict;

**WHEREAS** to properly represent the campus constituency, another statement needs to be published to ensure students feel supported by their student association;

**BE IT RESOLVED** that the following statement (statement 1) be approved and shared with the student population on the CSA Instagram account;

**AND FURTHER** that the following statement (statement 2) be approved and shared with the student population on the CSA website;

**Moved:** Naomi Amayaevbo

**Seconded:** Natalie Wilkinson

**MOTION:** That the statement be received into the minutes

**Moved:** Naomi Amayaevbo

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**Seconded:** Natalie Wilkinson

**Motion Carried**

**MOTION:** To move *In Camera*

**Moved:** Jake Levy

**Seconded:** Marcus Aldred-Ganhao

Member Levy states there have been threats directed to the board and believes an in-camera session will ensure the safety of everyone.

**Motion Carried**

**MOTION:** To close the *In Camera* session

**Moved:** Natalie Wilkinson

**Seconded:** Eknor Walia

**Motion Carried**

**MOTION:** To have a 3-minute recess

**Moved:** Jonah Greenhut

**Seconded:** Natalie Wilkinson

**Motion Carried**

**MOTION:** To table item **8a.11.1** indefinitely

**Moved:** Jonah Greenhut

**Seconded:** Natalie Wilkinson

The Chair explained that to table an item indefinitely means there is not a set time that it must come back to the board. It could be given to a committee, and they can return it with a response at a particular time.

**Motion Carried**



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**WHEREAS** the students who felt underrepresented within the statement released in the last board meeting have voiced their opinions;

**WHEREAS** a statement was developed by board members to voice those students and that motion was tabled indefinitely;

**WHEREAS** the board wants to address these concerns to release a new statement that represents all student voices with consultation from all groups;

**BE IT RESOLVED** that a subcommittee is formed with the following appointments, the President, VP External, Jake Levy, Daniel Neiterman, Naomi Amayaevbo, Natalie Wilkinson, and additional board members as appointed;

**BE IT FURTHER RESOLVED** that the subcommittee would consult with but is not limited to, the Middle Eastern Student Association, the Guelph Palestinian Student Association, the Muslim Student Association, Guelph Hillel, and the Muti-Faith Resource Team.

**Moved:** Shaima Alam, The President

**Seconded:** Junpyo Lee, VP Academic

**MOTION TO AMEND:** The President, Shaima Alam, and VP External, Samar Tariq, will be non-voting members and the listed board directors will be voting members.

**Moved:** Jake Levy

**Seconded:** Marcus Aldred-Ganhao

Member Levy mentioned how the Executives posted on Instagram that they did not have voting rights after the initial statement was published. As such, he states that they should not have voting rights in this subcommittee.

The President, Shaima Alam, explained that the Executives stated the consequences of posting the previous statement. As voting members, the Executives can provide their perspectives as the people who work with students every day.

**Motion Carried**

**MOTION TO AMEND:** To remove the Executives from the subcommittee.

**Moved:** Shaima Alam, The President

**Seconded:** Jake Levy

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The President, Shaima Alam, elaborated that this subcommittee is becoming a miniature version of what the board meeting was like on October 18. She expressed that she has no intention of using Executive time to state their advice and have it ignored.

### **Motion Carried**

**MOTION:** To extend the meeting time by 15-minutes

**Moved:** Jonah Greenhut

**Seconded:** Junpyo Lee, VP Academic

### **Motion Defeated**

**MOTION:** To call the question

**Moved:** Natalie Wilkinson

**Seconded:** Jonah Greenhut

### **Motion Carried**

**WHEREAS** the students who felt underrepresented within the statement released in the last board meeting have voiced their opinions;

**WHEREAS** a statement was developed by board members that did not develop a new statement to voice those students that the motion was tabled indefinitely;

**WHEREAS** the board wants to address these concerns to release a new statement that represents all student voices with consultation from all groups;

**BE IT RESOLVED** that a subcommittee is formed with the following appointments, Jake Levy, Daniel Neiterman, Naomi Amayaevbo, Natalie Wilkinson, and additional board members as appointed;

**BE IT FURTHER RESOLVED** that the subcommittee would consult with but is not limited to, the Middle Eastern Student Association, the Guelph Palestinian Student Association, the Muslim Student Association, Guelph Hillel, and the Muti-Faith Resource Team.

### **Motion Carried**

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### 8a.12. New Business

No New Business was presented at this meeting.

### 8a.13 Announcements

No announcements were given at this meeting.

### 8a.14 In Camera

**MOTION:** To move *In Camera*

**Moved:** Jake Levy

**Seconded:** Marcus Aldred-Ganhao

**Motion Carried**

**MOTION:** To have a 10-minute recess

**Moved:** Jonah Greenhut

**Seconded:** Abdul Khan

**Motion Carried**

**MOTION:** to extend Member Wilkinson's speaking time by 5-minutes.

**Moved:** Jonah Greenhut

**Seconded:** Eknoor Walia

**Motion Carried**

**MOTION:** to extend Member Amayaevbo's speaking time to 10-minutes.

**Moved:** Naomi Amayaevbo

**Seconded:** Eknoor Walia

**Motion Carried**

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**MOTION:** to extend Member Walia’s speaking time to 11-minutes.

**Moved:** Eknor Walia  
**Seconded:** Daniel Neiterman

**Motion Carried**

**MOTION:** to extend Member Levy’s speaking time to 7-minutes.

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

**Motion Carried**

**MOTION:** to add an additional 2-minutes to Member Levy’s speaking time.

**Moved:** Jake Levy  
**Seconded:** Daniel Spinner

**Motion Carried**

**MOTION:** to extend Member Neiterman’s speaking time to 11-minutes.

**Moved:** Daniel Neiterman  
**Seconded:** Daniel Spinner

**Motion Carried**

**MOTION:** to recess for 10-minutes.

**Moved:** Jonah Greenhut  
**Seconded:** Abdul Khan

**Motion Carried**

**MOTION:** to extend the VP External’s speaking time to 6-minutes.

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**Moved:** Samar Tariq  
**Seconded:** Naomi Amayaevbo

**Motion Carried**

**MOTION:** to extend Member Abdul Khan’s speaking time by an additional 1 minute.

**Moved:** Abdul Khan  
**Seconded:** Jonah Greenhut

**Motion Carried**

**MOTION:** to call the question.

**Moved:** Marcus Aldred-Ganhao  
**Seconded:** Mauricio Fernandez

**Motion Defeated**

**MOTION:** to extend Member Greenhut’s speaking time to 5-minutes.

**Moved:** Jonah Greenhut  
**Seconded:** Natalie Wilkinson

**Motion Carried**

**MOTION:** to extend Member Greenhut’s speaking time by an additional 2 minutes.

**Moved:** Jonah Greenhut  
**Seconded:** Daniel Spinner

**Motion Carried**

**MOTION:** to extend Member Amayaevbo’s speaking time by an additional 3 minutes.

**Moved:** Naomi Amayaevbo  
**Seconded:** Daniel Spinner

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### Motion Carried

**MOTION:** to extend Member Walia's speaking time to 4-minutes.

**Moved:** Eknor Walia

**Seconded:** Jonah Greenhut

### Motion Carried

**MOTION:** to extend Member Scott's speaking time to 5-minutes.

**Moved:** Samantha Scott

**Seconded:** Jayden Khan

### Motion Carried

**MOTION:** to call the question.

**Moved:** Daniel Neiterman

**Seconded:** Marcus Aldred-Ganhao

**MOTION:** for a roll call vote for the motion to call the question.

**Moved:** Junpyo Lee, VP Academic

### Motion Carried

**MOTION:** to call the question.

### Motion Defeated

**MOTION:** To close the *In Camera* session

**Moved:** Natalie Wilkinson

**Seconded:** Eknor Walia

### Motion Carried

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## 8a.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 8a on October 23, 2023 be adjourned at 12:16 am.

**Moved:** Natalie Wilkinson

**Seconded:** Naomi Amayaevbo

**Motion Carried**

**Approved by the Board of Directors**

**Date: February 14, 2024**

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

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

Cameron Olesen  
Board Chair

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

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

Colleen Bovay  
Policy & Transition Coordinator