

MINUTES

Board of Directors Meeting # 6
 September 11, 2024 – 6:00 pm
 UC 442



Attendance – September 11, 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	Regrets	
Gursimran Chadha	Ontario Agricultural College	Present	
Bella Litvak	Ontario Agricultural College	Regrets	
Noam Einy	Ontario Veterinary College	Present	
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	Regrets	
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	
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

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

Staff	Position
Samuel Skelhorn	Chair
Colleen Bovay	Policy & Transition Coordinator
Nikki Tu	Scribe

Guest	Affiliation
Lauren Pyne	CSA Chief Returning Officer
Jonah Greenhut	CSA Member

*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 11, 2024, be approved as printed and distributed.

Motion Carried

MOTION TO AMEND: that item 6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages and item 6.11.2 Executive Appointment Process be moved to just after item 6.4.1 Introductions.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 6 on September 11, 2024, be approved as amended with:

- Moving item 6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages and item 6.11.2 Executive Appointment Process to just after item 6.4.1 Introductions.

Motion Carried

6.3.1 Ratify Appointed Directors

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

Jade Dunnette	Indigenous Student Society
Jayden Khan	Guelph Queer Equality
Adam Cote	Board of Governors

Motion Carried

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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 28, 2024
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Motion Carried

6.10.1 Summary of Committee Appointments

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

Motion Carried

6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages

(a) Speaking Rights: Chief Returning Officer

WHEREAS CSA Rules of Order, Section 3.9, states that presentations will be given a maximum of ten minutes;

BE IT RESOLVED that speaking rights be extended to Lauren Pyne, Chief Returning Officer, for a presentation regarding the Fall 2024 By-Election.

Motion Carried

b) Presentation

MOTION: That the presentation by Lauren Pyne, Chief Returning Officer (CRO) regarding the Fall 2024 By-Election be received by the Board of Directors as information;

AND FURTHER that the Director Nomination Package, Director Candidates' Package, Vice President Nomination Package, and Vice President Candidates' Package, as included in the Board Agenda Package, be received by the Board of Directors as information.

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MOTION TO AMEND Item 6.11.1(b): Fall 2024 By-Election: Nomination and Candidates' Packages.

WHEREAS the Director Candidates' Package and the Executive Candidates' Package for the Fall 2024 By-Election should ensure efficient spending of student funds and compliance with Canadian law governing lotteries and raffles; and

WHEREAS the Elections & Referendum Committee (ERC) members have individually expressed their support for this amendment, even though it was not ready at the ERC meeting where the packages were approved; and

WHEREAS a similar bylaw amendment has already been referred to PBRC, but will not be dispensed with prior to the start of the fall by-election;

BE IT RESOLVED that item 6.11.1(b) of the Fall 2024 By-Election: Nomination and Candidates' Packages be amended as follows:

1. Director Candidates' Package (Page 18 of 22):

- After the "Painting the Cannon" section, add a new section entitled "Giveaways & Contests" with the following text:

Candidates and referendum teams are prohibited from organizing, offering, or promoting any structured giveaways, contests, or raffles that require individuals to vote, follow a candidate, or support a campaign as a condition of entry. Campaign funds may not be used to purchase items intended for such organized giveaways, contests, or raffles.

Casual distribution of free items to individuals without requiring any participation or action on the individual's part does not constitute an organized giveaway and is permitted.

2. Director Candidates' Package (Page 20 of 22):

- Insert a new item between items 7 and 8:

The use of campaign funds to purchase items intended for organized giveaways, contests, or raffles:

- **First occasion:** 75 demerit points.
- **Second occasion:** 100 demerit points, which will result in immediate disqualification.

3. Executive Candidates' Package (Page 19 of 24):

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- After the “Painting the Cannon” section, add a new section entitled “Giveaways & Contests” with the following text:

Candidates and referendum teams are prohibited from organizing, offering, or promoting any structured giveaways, contests, or raffles that require individuals to vote, follow a candidate, or support a campaign as a condition of entry. Campaign funds may not be used to purchase items intended for such organized giveaways, contests, or raffles.

Casual distribution of free items to individuals without requiring any participation or action on the individual’s part does not constitute an organized giveaway and is permitted.

4. Executive Candidates’ Package (Page 22 of 24):

- Insert a new item between items 7 and 8:

The use of campaign funds to purchase items intended for organized giveaways, contests, or raffles:

- **First occasion:** 75 demerit points.
- **Second occasion:** 100 demerit points, which will result in immediate disqualification.

Motion Carried

6.11.2 Executive Appointment Process

WHEREAS CSA Bylaw 1 (Organizational) section 5.2.3 states that if for any reason the CSA is left with less than three Executive Officers, the Board of Directors shall have the authority to appoint Executive Officers;

WHEREAS Bylaw 2 (Electoral) section 2.3.9 states that if the Executive Officer Appointment Process occurs following the Winter General Election or a Spring By-Election, the vacancies will be filled for the interim until the Fall By-Election is held;

BE IT RESOLVED that the Board of Directors appoint the following CSA member as the interim Vice President Academic for a term of September 11, 2024, to October 30, 2024:

William Coleman

Motion Carried

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6.11.3 Director Class Talks: re Fall 2024 By-Election

WHEREAS CSA Bylaw 1: Organizational, Section 4.10.1 (d) states: “Each Director shall... be prepared to speak to classes during times of significant importance to the CSA, including but not limited to Annual General Meetings, General Member Meetings, Elections, hiring, large-scale programs and Awareness Weeks”;

WHEREAS CSA Policy Appendix G: Electoral, Section 4.2 states that Directors will be required to complete a minimum of one class talk to promote the election for the nomination period and a minimum of one class talk during the voting period; and

WHEREAS it is important to maximize promotional efforts encouraging undergraduate members to run and vote in the elections so that Board and Executive vacancies are filled, the minimum quorum requirements are met, and a successful election process is achieved;

BE IT RESOLVED that each Director schedule and present at least one class talk before or during the Nomination Period and at least one class talk during the Voting Period of the Fall 2024 By-Election;

FURTHER that the Chief Returning Officer provide Directors with suggested speaking points that may be used in their election class talks;

AND FURTHER that Directors provide the date and location of their presentation(s) to the CRO so that this information is included in the final Election Report.

Motion Carried

6.11.4 Appoint Elections Appeals Board (EAB)

WHEREAS CSA Policy Appendix G, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of the following:

- Three Directors and
- Two General Members of the CSA in good standing

MOTION: that the following Directors be appointed to the Elections Appeals Board (EAB) for the 2024-2025 academic year:

Manpreet Rattan
Gursimran Chadha

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Noam Einy

AND FURTHER that the following General Members of the CSA be appointed to the Elections Appeals Board (EAB) for the 2024-2025 academic year:

Shelby Girdler

Finn Grace

Motion Carried

6.11.5 Fall 2024 By-Election Promotional Strategy

WHEREAS CSA Policy Appendix G: Electoral, Section 4.3 states that the President will create an election campaign strategy to promote the CSA elections during the nomination, campaign, and voting periods; and

WHEREAS Section 4.3.1 states that the campaign strategy should be submitted to the Board of Directors for information;

MOTION: That the Fall 2024 By-Election Promotional Strategy, as included in the Board Agenda Package, be received as information.

Motion Carried

6.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 6 on September 11, 2024, be adjourned at 7:24pm

Motion Carried

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Agenda – September 11, 2024

6.0	Call to Order	
6.1	Land Acknowledgement Natalie Wilkinson, VP External	
6.2	Adoption of the Agenda 6.2.1 Approve the Agenda 6.2.2 Declarations of Conflicts	
6.3	Ratifications and De-Ratifications 6.3.1 Ratify Student Organization Representatives	
6.4	Comments from the Chair 6.4.1 Introductions and Pronouns	
6.5	Approval of Past Minutes 6.5.1 Meeting # 5 – August 28, 2024	
6.6	Executive Committee Minutes	
6.7	Executive Updates 6.7.1 President – September 11, 2024 6.7.2 VP Student Experience – Vacant 6.7.3 VP Academic – Vacant 6.7.4 VP External – September 11, 2024	
6.8	Director Reports	
6.9	CSA Service Update and Report	
6.10	Committee Updates and Reports 6.10.1 Summary of Committee Appointments	
6.11	Business 6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages 6.11.2 Executive Appointment Process 6.11.3 Fall 2024 By-Election – Director Class Talks 6.11.4 Appoint Elections Appeals Board 6.11.5 Fall 2024 By-Election Promotional Strategy	
6.12	New Business 6.12.1	
6.13	Announcements	
6.14	In Camera Session 6.14.1	
6.15	Adjournment	

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Minutes – September 11, 2024

6.0 Call to Order

The meeting was called to order at 6:17 pm.

6.1 Land Acknowledgement

VP External, Natalie Wilkinson, presented the following Land Acknowledgement:

Hello Board of Directors, as we commence our first in-person board meeting today, I would like to recognize that the University of Guelph sits on the treaty lands and territory of the Mississaugas of the Credit of the Hodinöhsö:ni' and Anishinaabe people. With recognizing that the name Guelph itself is named after British colonizers.

We are also on the land that holds the dish with the one spoon covenant. Which speaks on how we all share this land, which represents the dish, and how we all share a spoon. We must be intentional with how we use this land and how we can ensure we are all mutually beneficial in the ways in which we use this land.

I also understand the privileges that I hold today due to colonialism, especially coming from European ancestry and my father having the privilege of immigrating to Turtle Island, from Europe. The privilege to reside here comes from the violence and death that has occurred due to colonialization. I also recognize my access to safe and reliable drinking water, when many First Nations reserves still have water advisories in place.

To simply make a land acknowledgement is not enough, and the CSA must continue to understand the role it plays in colonialization and that colonialization is not past tense, that it is ongoing and as an organization, we must work to dismantle the systems of oppression that continue to harm Indigenous peoples.

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 11, 2024, be approved as printed and distributed.

Moved: Jake Levy

Seconded: Nate Broughton

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Motion Carried

MOTION TO AMEND: that item 6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages and item 6.11.2 Executive Appointment Process be moved to just after item 6.4.1 Introductions.

Moved: Hartej Singh, President

Seconded: Nate Broughton

The President motivated that our CRO, Lauren, is present at the meeting and we want to be mindful of her time by moving up her presentation.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 6 on September 11, 2024, be approved as amended with:

- Moving item 6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages and item 6.11.2 Executive Appointment Process to just after item 6.4.1 Introductions.

Motion Carried

6.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

6.3 Ratifications and De-Ratifications

6.3.1 Ratify Appointed Directors

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

Jade Dunnette	Indigenous Student Society
Jayden Khan	Guelph Queer Equality
Adam Cote	Board of Governors

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Moved: Jake Levy
Seconded: Brady Amos

Motion Carried

6.4 Comments from the Chair

The Chair reminded members that 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.

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 28, 2024
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Moved: Brady Amos
Seconded: Nate Broughton

Motion Carried

6.7 Executive Updates

6.7.1 President

The President congratulated William Coleman as the interim VP Academic. O-week went well, and we interacted with lots of students.

We had the scribe interviews and are in good shape in announcing the candidate. We have a new ARO who will be starting soon.

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We are focusing more in-person advertising than social media. Tomorrow, we will be tabling in Branion Plaza. The SEIF form has been upgraded and is working online now.

Regarding the training for all the coordinators, the online training was sent out during August.

6.7.3 VP Academic

Thank you to everyone in the room. No updates as of currently.

6.7.4 VP External

The Tap In campaign was started in 2004 to increase water accessibility on campus. The VP External is happy to report that we are getting increased water funds on campus. The newest water fountain is outside of Johnston Hall. Anytime we are renovating the washrooms on campus, we will try to see if there are spaces to implement water fountains.

On Friday, we had two FoodBank Assistant interviews and hired one. We are full capacity with the FoodBank.

The VP External will be working with Student Wellness and increase the culture of consent on campus. CSA will have a banner for students to sign.

For the Student Memorial Service, we have the RSVPS and are working with the President, GSA's President and GSA'S VP Academic.

6.8 Director Reports

Member Broughton submitted the raised motion to the Policy & Bylaw Review Committee, helped CSA run many O-week events, and was at a Cannon committee meeting.

Member Johnston was at the Elections and Referendum Committee meeting last week and reviewed Member Broughton's amendments to the package.

6.10 Committee Updates and Reports

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6.10.1 Summary of Committee Appointments

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

Moved: Brady Amos

Seconded: Noel Johnston

Motion Carried

6.11 Business

6.11.1 Fall 2024 By-Election: Nomination and Candidates' Packages

(a) Speaking Rights: Chief Returning Officer

WHEREAS CSA Rules of Order, Section 3.9, states that presentations will be given a maximum of ten minutes;

BE IT RESOLVED that speaking rights be extended to Lauren Pyne, Chief Returning Officer, for a presentation regarding the Fall 2024 By-Election.

Moved: Jake Levy

Seconded: Nate Broughton

Motion Carried

The CRO presented the nomination packages for the Directors and Executives. There were minor updates to the packages, mainly to include the new dates for the Fall 2024 By-Election Timeline and 2024-2025 Board Meeting schedule. For the candidate's package, there is a small message in the campaigning requirement, a reminder that when the CRO or ARO assign a CSA approval stamp, we ask that those are the only materials printed or distributed. We have decided to send the PDF of the packages and a Microsoft form for the nomination package where candidates will fill in their statement, headshot, clubs' involvement, and portfolio. This is to improve the efficiency of collecting the information.

b) Presentation

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MOTION: That the presentation by Lauren Pyne, Chief Returning Officer (CRO) regarding the Fall 2024 By-Election be received by the Board of Directors as information;

AND FURTHER that the Director Nomination Package, Director Candidates' Package, Vice President Nomination Package, and Vice President Candidates' Package, as included in the Board Agenda Package, be received by the Board of Directors as information.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

MOTION TO AMEND Item 6.11.1(b): Fall 2024 By-Election: Nomination and Candidates' Packages.

WHEREAS the Director Candidates' Package and the Executive Candidates' Package for the Fall 2024 By-Election should ensure efficient spending of student funds and compliance with Canadian law governing lotteries and raffles; and

WHEREAS the Elections & Referendum Committee (ERC) members have individually expressed their support for this amendment, even though it was not ready at the ERC meeting where the packages were approved; and

WHEREAS a similar bylaw amendment has already been referred to PBRC, but will not be dispensed with prior to the start of the fall by-election;

BE IT RESOLVED that item 6.11.1(b) of the Fall 2024 By-Election: Nomination and Candidates' Packages be amended as follows:

5. Director Candidates' Package (Page 18 of 22):

- After the "Painting the Cannon" section, add a new section entitled "Giveaways & Contests" with the following text:

Candidates and referendum teams are prohibited from organizing, offering, or promoting any structured giveaways, contests, or raffles that require individuals to vote, follow a candidate, or support a campaign as a condition of entry. Campaign funds may not be used to purchase items intended for such organized giveaways, contests, or raffles.

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Casual distribution of free items to individuals without requiring any participation or action on the individual's part does not constitute an organized giveaway and is permitted.

6. Director Candidates' Package (Page 20 of 22):

- Insert a new item between items 7 and 8:

The use of campaign funds to purchase items intended for organized giveaways, contests, or raffles:

- **First occasion:** 75 demerit points.
- **Second occasion:** 100 demerit points, which will result in immediate disqualification.

7. Executive Candidates' Package (Page 19 of 24):

- After the "Painting the Cannon" section, add a new section entitled "Giveaways & Contests" with the following text:

Candidates and referendum teams are prohibited from organizing, offering, or promoting any structured giveaways, contests, or raffles that require individuals to vote, follow a candidate, or support a campaign as a condition of entry. Campaign funds may not be used to purchase items intended for such organized giveaways, contests, or raffles.

Casual distribution of free items to individuals without requiring any participation or action on the individual's part does not constitute an organized giveaway and is permitted.

8. Executive Candidates' Package (Page 22 of 24):

- Insert a new item between items 7 and 8:

The use of campaign funds to purchase items intended for organized giveaways, contests, or raffles:

- **First occasion:** 75 demerit points.
- **Second occasion:** 100 demerit points, which will result in immediate disqualification.

Motion: Nate Broughton

Seconded: Naomi Amayaevbo

Motion Carried

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Member Broughton mentioned that candidates' giveaways use the student funds, and that this is not an efficient use of the funds. Some of the requirements of these giveaways make students show their ballots or vote for a certain candidate, which risks the integrity of the election. The final concern is that this could be considered an illegal contest under Canadian law.

Member Levy favours with Member Broughton. Member Levy asked if we could add policy without changing the policy itself. The PTC replied that the candidate's package is allowed to have additional regulations that aren't specified in the policy.

Member Broughton mentioned that this motion has also been sent to PBRC.

Member Chadha believes that the giveaways should be allowed as long as there more enforcements in rules. Giveaways encourage voting which is imperative for reaching quorum.

Member Amos believes the candidates themselves cannot do the giveaways to ensure it does not interfere with the integrity of the election, whereas the CSA could do giveaways to promote the election.

Member Levy believes this motion should be decided by PBRC and cut this motion out during the current by-election. This is to ensure we save time for the board meeting.

Member Rattan believes we can do free promotional items.

Member Chadha states that giveaways should be encouraged as long as there are rules and regulations. This is a good way to have students to vote. It would waste student funds even more if we do not have enough votes and have to run more elections.

Member Johnston believes we need to clarify the legality of these giveaways.

Member Amayaevbo states that promotional items are allowed, but gift cards and money are different. We cannot do organized lotteries. The clause itself answers every member's questions.

MOTION: to call the question

Motion: Jake Levy

Seconded: Naomi Amayaevbo

Motion Carried

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6.11.2 Executive Appointment Process

WHEREAS CSA Bylaw 1 (Organizational) section 5.2.3 states that if for any reason the CSA is left with less than three Executive Officers, the Board of Directors shall have the authority to appoint Executive Officers;

WHEREAS Bylaw 2 (Electoral) section 2.3.9 states that if the Executive Officer Appointment Process occurs following the Winter General Election or a Spring By-Election, the vacancies will be filled for the interim until the Fall By-Election is held;

BE IT RESOLVED that the Board of Directors appoint the following CSA member as the interim Vice President Academic for a term of September 11, 2024, to October 30, 2024:

William Coleman

Moved: Jake Levy

Seconded: Brady Amos

Member Broughton believes we have two very strong candidates. Jonah Greenhut is very engaged and always ask questions during board meetings. William Coleman is active the Enrolment Crisis Task Force and always creates spreadsheets without being asked.

A secret ballot was held in the selection of the Interim Vice President Academic. The Chair reminded that the exact number of votes are not recorded. Member Levy scrutineered the counting process.

Motion Carried

6.11.3 Director Class Talks: re Fall 2024 By-Election

WHEREAS CSA Bylaw 1: Organizational, Section 4.10.1 (d) states: “Each Director shall... be prepared to speak to classes during times of significant importance to the CSA, including but not limited to Annual General Meetings, General Member Meetings, Elections, hiring, large-scale programs and Awareness Weeks”;

WHEREAS CSA Policy Appendix G: Electoral, Section 4.2 states that Directors will be required to complete a minimum of one class talk to promote the election for the nomination period and a minimum of one class talk during the voting period; and

WHEREAS it is important to maximize promotional efforts encouraging undergraduate members to run and vote in the elections so that Board and

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Executive vacancies are filled, the minimum quorum requirements are met, and a successful election process is achieved;

BE IT RESOLVED that each Director schedule and present at least one class talk before or during the Nomination Period and at least one class talk during the Voting Period of the Fall 2024 By-Election;

FURTHER that the Chief Returning Officer provide Directors with suggested speaking points that may be used in their election class talks;

AND FURTHER that Directors provide the date and location of their presentation(s) to the CRO so that this information is included in the final Election Report.

Moved: Hartej Singh, President

Seconded: Nate Broughton

President mentioned this is a good way to engage with students.

Motion Carried

6.11.4 Appoint Elections Appeals Board (EAB)

WHEREAS CSA Policy Appendix G, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of the following:

- Three Directors and
- Two General Members of the CSA in good standing

MOTION: that the following Directors be appointed to the Elections Appeals Board (EAB) for the 2024-2025 academic year:

Noam Einy
Gursimran Chadha
Manpreet Rattan

AND FURTHER that the following General Members of the CSA be appointed to the Elections Appeals Board (EAB) for the 2024-2025 academic year:

Shelby Girdler
Finn Grace

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Moved: Hartej Singh, President
Seconded: Nate Broughton

The President explained that the Elections Appeals Board will be meeting when an infraction has happened, and an appeal is submitted.

The VP Academic mentioned that it is low time commitment. You cannot sit on the appeals board if you are running for the current election. If you are running for the winter election, you would have to resign from the committee at that time.

Motion Carried

6.11.5 Fall 2024 By-Election Promotional Strategy

WHEREAS CSA Policy Appendix G: Electoral, Section 4.3 states that the President will create an election campaign strategy to promote the CSA elections during the nomination, campaign, and voting periods; and

WHEREAS Section 4.3.1 states that the campaign strategy should be submitted to the Board of Directors for information;

MOTION: That the Fall 2024 By-Election Promotional Strategy, as included in the Board Agenda Package, be received as information.

Moved: Hartej Singh, President
Seconded: Brady Amos

Motion Carried

6.12 New Business

No New Business was presented.

6.13 Announcements

The PTC thanked everyone for attending the first in person meeting. Members can expect to receive an email from the CRO regarding class talks. It can also count as a class talk if you get a professor to post on the class courselink page. You can ask the CRO for times and locations of large classes to reach a larger audience.

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The President welcomes everyone, including the new VP Academic.

VP External worked with the President a lot during O-week. She encourages everyone to purchase CSA water bottles.

VP Academic thanked everyone for this opportunity. Student Senate Caucus will be electing soon and have their rotation soon.

Member Johnston stated that the O-week events went very well.

Member Amos mentioned that the Interhall council events went well.

Member Rattan is on the Senate. In-person meetings will occur soon. In terms of LANG and O-week, there is a lot of competition with the clubs where prizes will be handed out for which club has the best events.

Member Chadha states AOC is the oldest college and it's the 150th anniversary. Lots of alumni are coming to campus.

Member Levy mentioned that Hillel ran many O-Week events and 100 people attended the dinner. It was good to see new students and returners.

Member Dunnette mentioned lots of Indigenous student engagement and wants to build a stronger relationship with the students.

Member Khan hopes everyone's semester is going off to a good start. Clubs Day is next week and will be there.

Member Amayaevbo mentioned that the O-Week events for the African Student's Association went well. There will be a puppy yoga event upcoming.

CSA Scribe mentioned they have been busy as a Maritime RA.

The Board Chair helped with O-week and hope that we will have more volunteers next year.

6.14 In Camera

No In Camera session was held at this meeting.

MINUTES

Board of Directors Meeting # 6
September 11, 2024 – 6:00 pm
UC 442



6.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 6 on September 11, 2024 be adjourned at 7:24 pm.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

Approved by the Board of Directors	Date: September 25, 2024
Signed: _____ Samuel Skelhorn Board Chair	Date: _____
Signed: _____ Colleen Bovay Policy & Transition Coordinator	Date: _____