

MINUTES

Board of Directors Meeting # 7
September 25, 2024 – 6:00 pm
UC 442



Attendance – September 25, 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	Regrets	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Absent	
Gursimran Chadha	Ontario Agricultural College	Present	
Bella Litvak	Ontario Agricultural College	Present	
Noam Einy	Ontario Veterinary College	Regrets	
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	Regrets	
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)	Regrets	
Maya Liddell	Guelph Black Students Association (GBSA)	Regrets	
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)	Present	
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
Isabella Saucedo Brito	Scribe In-Training

*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

7.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 7 on September 25, 2024, be approved as printed and distributed.

Motion Carried

MOTION TO AMEND: to add **item 7.12.1 Executive Appointment Process** to the agenda as a new business item.

Motion Carried

MOTION TO AMEND: to move **item 7.12.1 Executive Appointment Process** to just after **item 7.4.1 Introductions and Pronouns**.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 7 on September 25, 2024, be approved as amended with:

- The addition of **item 7.12.1 Executive Appointment Process** as a new business item.
- The reordering of the agenda to move **item 7.12.1 Executive Appointment Process** to just after **item 7.4.1 Introductions and Pronouns**.

Motion Carried

7.5 Approval of Past Board Minutes

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

7.5.1	CSA Board Meeting # 6	September 11, 2024
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Motion Carried

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7.7 Executive Updates

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

7.7.1	President	
7.7.2	VP Student Experience	Vacant
7.7.3	VP Academic	September 25, 2024
7.7.4	VP External	September 25, 2024

Motion Carried

7.10.1 Summary of Committee Appointments

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

Motion Carried

7.10.2 Hiring Committee Report: Bike Centre Assistant

MOTION: to discuss items 7.10.2 to 7.10.5 omnibus.

Moved: Nate Broughton

Seconded: Naomi Amayaevbo

Motion Carried

OMNIBUS MOTION:

MOTION: that the hiring of Franklin Goodfellow for the position of Bike Centre Assistant be approved, as recommended by the Hiring Committee;

FURTHER that the hiring of Kiersten Denning for the position of FoodBank Assistant be approved, as recommended by the Hiring Committee;

FURTHER that the hiring of Yolanda Grant for the position of Assistant Returning Officer be approved, as recommended by the Hiring Committee;

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AND FURTHER that the hiring of Isabella Saucedo Brito for the position of Board Scribe be approved, as recommended by the Hiring Committee.

Motion Carried

7.11.1 Appoint Members to Student Events and Initiatives Funding (SEIF) Committee

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the SEIF Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

WHEREAS SEIF Committee Member Simran Kalra has been de-ratified from the CSA Executive, leaving an Executive vacancy on the SEIF Committee; and

WHEREAS at the Board of Directors Meeting on July 3, 2024, the motion to appoint the SEIF Committee received only three Directors volunteers, leaving one vacancy;

BE IT RESOLVED that the following Executive Member be appointed to the Student Events and Initiatives Funding Committee for the 2024 - 2025 academic year:

Natalie Wilkinson, VP External

AND FURTHER that the following Director be appointed to the Student Events and Initiatives Funding Committee for the 2024 - 2025 academic year:

Jayden Khan

Motion Carried

7.11.2 Appoint Executive Member to Finance Committee

WHEREAS CSA Policy Appendix D, Section 6.3.1 requires the following membership for the Finance Committee:

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-
- CSA President
 - Second member of the Executive Committee
 - Three Directors
 - Business Manager

WHEREAS Finance Committee Member Simran Kalra has been de-ratified from the CSA Executive, leaving an Executive vacancy on the Finance Committee;

BE IT RESOLVED that the following Executive Member be appointed to the Finance Committee for the 2024 - 2025 academic year:

Natalie Wilkinson, VP External

Motion Carried

7.11.3 Appoint Member to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group

WHEREAS the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) provides strategic advice for major decisions and overall direction of the Guelph Centre for Urban Organic Farming ('Farm'), including farm educational & research program priorities, infrastructure improvements, and land use; and

WHEREAS membership of GCUOF includes a 'CSA Student Representative';

BE IT RESOLVED that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2024-2025 academic year, effective immediately:

Gursimran Chadha

Motion Carried

7.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 7 on September 25, 2024, be adjourned at 7:20 pm

Motion Carried

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Agenda – September 25, 2024

7.0	Call to Order	
7.1	Land Acknowledgement Naomi Amayaevbo	
7.2	Adoption of the Agenda 7.2.1 Approve the Agenda 7.2.2 Declarations of Conflicts	
7.3	Ratifications and De-Ratifications 7.3.1	
7.4	Comments from the Chair 7.4.1 Introductions and Pronouns	
7.5	Approval of Past Minutes 7.5.1 Meeting # 6 – September 11, 2024	
7.6	Executive Committee Minutes 7.6.1	
7.7	Executive Updates 7.7.1 President – September 25, 2024 7.7.2 VP Student Experience – Vacant 7.7.3 VP Academic – September 25, 2024 7.7.4 VP External – September 25, 2024	
7.8	Director Reports	
7.9	CSA Service Update and Report	
7.10	Committee Updates and Reports 7.10.1 Summary of Committee Appointments 7.10.2 Hiring Committee Report: Bike Centre Assistant 7.10.3 Hiring Committee Report: FoodBank Assistant 7.10.4 Hiring Committee Report: Assistant Returning Officer 7.10.5 Hiring Committee Report: Board Scribe	
7.11	Business 7.11.1 Appoint Members to Student Events and Initiatives Funding (SEIF) Committee 7.11.2 Appoint Executive Member to Finance Committee 7.11.3 Appoint Member to Guelph Centre for Urban Organic Farming Advisory Group	
7.12	New Business 7.12.1 Executive Appointment Process	
7.13	Announcements	
7.14	In Camera Session	

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	7.14.1	
7.15	Adjournment	

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7.0 Call to Order

The meeting was called to order at 6:14 pm.

7.1 Land Acknowledgement

Member Naomi Amayaevbo presented the following Land Acknowledgement:

As we are gathered today for our 2nd meeting of the new semester, we must acknowledge that we and the rest of the University of Guelph community reside on the ancestral lands of the Attawandron people and the treaty lands and territory of the Mississaugas of New Credit. We recognize the significance of the dish with one spoon covenant to this land and offer our respect to the Anishinaabe, Haudenosaunee, and Metis people. As a person of colour that comes from a land once colonized and enslaved for many years, it is important that I recognize how colonialism stole the livelihood and land of the Indigenous people, while I reside on this land foreign to me. I encourage us all to remain respectful of the Indigenous people and their land, and work to dismantle systems that continue to oppress Indigenous people while furthering our education on and strengthening our relationship with the Indigenous community.

7.2 Adoption of the Agenda

7.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 7 on September 25, 2024, be approved as printed and distributed.

Moved: Jake Levy

Seconded: Noel Johnston

MOTION TO AMEND: to add **item 7.12.1 Executive Appointment Process** to the agenda as a new business item.

Moved: Jake Levy

Seconded: Naomi Amayaevbo

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Member Levy raised a point of parliamentary procedure to inquire if a vote to suspend the rules of order will be required to waive the 48 hours notice. The PTC noted that it's at the discretion of the Chair to determine if a new business item meets the criteria of time sensitive and/or emergency in nature. We believe this item is both time sensitive and emergent. The Board Chair agreed.

Motion Carried

MOTION TO AMEND: to move **item 7.12.1 Executive Appointment Process** to just after **item 7.4.1 Introductions and Pronouns**.

Moved: Jake Levy

Seconded: Brady Amos

Member Levy believes it is a good idea to discuss the new motion as soon as possible.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 7 on September 25, 2024, be approved as amended with:

- The addition of **item 7.12.1 Executive Appointment Process** as a new business item.
- The reordering of the agenda to move **item 7.12.1 Executive Appointment Process** to just after **item 7.4.1 Introductions and Pronouns**.

Motion Carried

7.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting.

7.3 Ratifications and De-Ratifications

No Ratifications or De-Ratifications were considered.

7.4 Comments from the Chair

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The Board Chair reminded board members to speak loudly and clearly, while keeping side chatter to a minimum. The Chair also encouraged members to raise their hands to ask for clarification if ever needed, and to ask for a point of personal privilege if they had trouble hearing fellow members.

7.4.1 Introductions and Pronouns

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

7.5 Approval of Past Board Minutes

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

7.5.1	CSA Board Meeting # 6	September 11, 2024
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Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

7.7 Executive Updates

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

7.7.1	President	
7.7.2	VP Student Experience	Vacant
7.7.3	VP Academic	September 25, 2024
7.7.4	VP External	September 25, 2024

Moved: Jake Levy
Seconded: Jayden Khan

Motion Carried

7.7.1 President

The President reaffirmed that he has submitted his letter of resignation.

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7.7.3 VP Academic

The VP Academic has been vigilant on topics related to off-campus food and hospitality services and freedom of expression issues.

The VP Academic has been working on a petition to have changes to degree certificates in order to add majors, minors, areas of emphasis, etc.

On October 9, from 3:30 to 5:00 pm, a community forum event about Artificial Intelligence (AI) will occur in the UC on how AI is implemented in education.

A SHAC Halloween event will commence at the end of October, including activities such as pumpkin painting and Halloween-themed legal and tenancy story telling.

There will be a table at the Financial Literacy Fair in November for students who are interested in learning about Student Financial Services and the supports they have for students.

7.7.4 VP External

Last week, the last of the RSVPs for the Student Memorial Service were received. We are excited to be able to honor the families of the students who passed away last year. On behalf of the CSA and the service, the VP External will be presenting the introduction and a speech.

The VP External has had meetings with Melinda Scott to talk about water bottle re-fill stations and the end of plastic water bottles on campus. An announcement of a Scavenger Event will be posted on social media with the intention of encouraging students to participate in taking pictures of where they would like to have access to water fountains. The VP External reminds the board that the final goal is to have the University of Guelph declare water as a human right.

On November 7, VP External is holding an event in collaboration with SHAC to get students to participate in issues and concerns due to housing.

MOTION: to extend the speaking time for the VP External by 2 minutes.

Motioned: Ash Ames

Seconded: Noel Johnston

Motion Carried

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Food Bank has celebrated their 20th anniversary.

In only 3 weeks we have seen an increase in drop-ins for the Bike Centre.

7.8 Director Reports

No Director Reports were provided.

7.10 Committee Updates and Reports

7.10.1 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: Nate Broughton

Motion Carried

7.10.2 Hiring Committee Report: Bike Centre Assistant

MOTION: That the hiring of Franklin Goodfellow for the position of Bike Centre Assistant be approved, as recommended by the Hiring Committee.

Moved: Jake Levy

Seconded: Gursimran Chadha

MOTION: to discuss items 7.10.2 to 7.10.5 omnibus.

Moved: Nate Broughton

Seconded: Naomi Amayaevbo

Motion Carried

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OMNIBUS MOTION:

MOTION: that the hiring of Franklin Goodfellow for the position of Bike Centre Assistant be approved, as recommended by the Hiring Committee;

FURTHER that the hiring of Kiersten Denning for the position of FoodBank Assistant be approved, as recommended by the Hiring Committee;

FURTHER that the hiring of Yolanda Grant for the position of Assistant Returning Officer be approved, as recommended by the Hiring Committee;

AND FURTHER that the hiring of Isabella Saucedo Brito for the position of Board Scribe be approved, as recommended by the Hiring Committee.

Moved: Jake Levy

Seconded: Brady Amos

Motion Carried

7.11 Business

7.11.1 Appoint Members to Student Events and Initiatives Funding (SEIF) Committee

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the SEIF Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

WHEREAS SEIF Committee Member Simran Kalra has been de-ratified from the CSA Executive, leaving an Executive vacancy on the SEIF Committee; and

WHEREAS at the Board of Directors Meeting on July 3, 2024, the motion to appoint the SEIF Committee received only three Directors volunteers, leaving one vacancy;

BE IT RESOLVED that the following Executive Member be appointed to the Student Events and Initiatives Funding Committee for the 2024 - 2025 academic year:

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Natalie Wilkinson, VP External

AND FURTHER that the following Director be appointed to the Student Events and Initiatives Funding Committee for the 2024 - 2025 academic year:

Jayden Khan

Moved: Adam Cote

Seconded: Nate Broughton

A secret ballot vote was held as three directors volunteered with only one space available.

Member Cote is interested in participating in SEIF due to his insightful perspective from past roles in budgeting and compulsory fee committees that had similar responsibilities to those in SEIF.

Member Khan has enjoyed their previous experience in SEIF and would like to participate again.

Member Chadha represents OAC and wants to learn more by being a part of this committee.

Member Jake Levy scrutinized the secret ballot vote counting.

Motion Carried

7.11.2 Appoint Executive Member to Finance Committee

WHEREAS CSA Policy Appendix D, Section 6.3.1 requires the following membership for the Finance Committee:

- CSA President
- Second member of the Executive Committee
- Three Directors
- Business Manager

WHEREAS Finance Committee Member Simran Kalra has been de-ratified from the CSA Executive, leaving an Executive vacancy on the Finance Committee;

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BE IT RESOLVED that the following Executive Member be appointed to the Finance Committee for the 2024 - 2025 academic year:

Natalie Wilkinson, VP External

Moved: Nate Broughton

Seconded: Brady Amos

Motion Carried

7.11.3 Appoint Member to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group

WHEREAS the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) provides strategic advice for major decisions and overall direction of the Guelph Centre for Urban Organic Farming ('Farm'), including farm educational & research program priorities, infrastructure improvements, and land use; and

WHEREAS membership of GCUOF includes a 'CSA Student Representative';

BE IT RESOLVED that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2024-2025 academic year, effective immediately:

Gursimran Chadha

Moved: Noel Johnston

Seconded: Brady Amos

A Secret ballot vote was held as there were two volunteers with only one space available.

Member Chadha has experience as he is from a family of farmers, he can bring a multicultural perspective to this organization.

Member Ames has a passion for plant growing and studies plant sciences, they also have farming experience from their family.

Member Jake Levy scrutineered the secret ballot vote counting.

Motion Carried

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7.12 New Business

7.12 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 a resignation letter has been received from the President, leaving two Executive Officers as of Wednesday, October 9, 2024;

WHEREAS the nomination period for the Fall 2024 By-Election has closed and no candidates submitted nomination packages for the role of VP Student Experience;

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. If the Executive Officer Appointment Process takes place after a Fall By-Election, or if the Fall By-Election does not produce a successful candidate to fill the role, the appointed Executive will continue to hold the position until April 30 of the current academic year;

BE IT RESOLVED that the Board of Directors receive the attached overview regarding the Executive Appointment Process as information;

AND FURTHER that the Board of Directors approve the initiation of the Executive Appointment Process as of Thursday, September 26, 2024, for the positions of President and VP Student Experience, as detailed in the attached overview.

Executive Appointment Process Overview

Bylaw 2 (Electoral) – Section 2.3:

As outlined in Bylaw 1 Organizational, Section 5.2.3, 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, using the following process.

2.3.1 If there is a scheduled Board of Directors meeting within three business days of when it is first known that the CSA will be left with less than three Executive Officers, the Board will pass a motion to initiate the Executive Officer Appointment Process. If there is not a scheduled Board of Directors meeting within this timeline, the Executive

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Committee will be empowered to motion to initiate the process. Notice of this will be immediately provided to the Board of Directors via email by the President.

2.3.2 In collaboration with the President, the Policy & Transition Coordinator will ensure a call-out takes place on relevant platforms to advertise the Executive Officer Appointment Process.

2.3.3 The CRO will provide all interested members with nomination forms to seek no less than 50 valid nomination signatures from CSA Members in Good Standing.

2.3.4 Candidacy is exclusive, members may seek office for only one position.

2.3.5 All current CSA Members in Good Standing are eligible to run in the Executive Officer Appointment Process. In addition, individuals who have served as a CSA Board Director or CSA Executive in the past three academic years are also eligible to run.

2.3.6 Nominations will remain open for a minimum of three business days. One additional business day will be granted to collect any remaining signatures for those who submit their nomination forms by the deadline but have less than 50 valid nomination signatures following the verification process.

2.3.7 Following the CRO's validation of the nomination signatures, all candidates who meet the allotted requirements will attend a meeting of the Board of Directors to provide a 150-word maximum statement of interest for the position. Board Members will be permitted to ask questions to each candidate following their statement.

2.3.8 The Board of Directors will then hold a secret ballot vote where the successful candidate(s) is/are determined by a two-thirds majority vote if running uncontested, and a simple majority vote in the case of multiple candidates for one position. The successful candidate(s) will be subsequently ratified and appointed as Executive Officer(s).

2.3.9 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. If the Executive Officer Appointment Process takes place after a Fall By-Election, or if the Fall By-Election does not produce a successful candidate to fill the role, the appointed Executive will continue to hold the position until April 30 of the current academic year.

Fall 2024 Executive Appointment Timeline: President and VP Student Experience

Nomination Period	Thursday, September 26, 2024 to Friday, October 4, 2024
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Deadline to submit nomination package and signatures	Friday, October 4, 2024 at 5pm
Verification of nomination signatures	Monday, October 7, 2024
Review of candidate statements of interest and voting by the Board	Wednesday, October 9, 2024

Moved: Noel Johnston
Seconded: Brady Amos

Member Levy noted that half of the time that is allotted for the nomination period coincides with the Jewish holiday of Rosh Hashanah, which may pose a barrier for Jewish students who want to participate.

Member Ames requested clarification on if this is an extension of the nomination process for the by-election. The PTC explained that this process is separate from the ongoing by-election. The by-election did not receive any candidates for the VP Student Experience, which is vacant, and there is also now a resignation from the President. This is the same process that was recently used to appoint the VP Academic. The process is being utilized to ensure we have three Executives at all times.

Motion Carried

7.13 Announcements

PTC reminds the Board of Directors to confirm attendance 48 hours before Board meetings. Regarding the executives' appointment process, she will look into making an accommodated timeline for students who are impacted by religious holidays as mentioned during discussion of the item.

The VP Academic announced that he was a part of an undergraduate studies meeting and he is excited to participate in his favorite musical theater production.

Member Levy took the time to commemorate the anniversary of the deadliest day in the Jewish world since the Holocaust, October 7. On that day, there will be an exhibition at Branion Plaza that has to do with the victims of October 7 and the hostages in Gaza. Specifics are to be determined. At 6:30, there will be a short memorial service. Member Levy hopes to see participation and student support.

Member Khan had a midterm already and hopes everyone does well during their exams.

Member Ames announced that there will be a march on Sunday, September 29 at 2:00 pm. This march is in honor of Nathaniel Schofield, who died in police custody on July 10,

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2024. Member Ames also shared that there will be a “conflict skills for activists” workshop series on September 30 and October 15. There will also be an event on October 5 at Joseph Wolfond Park from 9:00 am to 11:00 am to help remove invasive species.

Member Amayeavbo announced that an African American was executed in the states recently. Although there was outrage and petitions and no evidence, he was still executed at 5:00pm. Black Suicide Prevention week was recent, and Member Amayeavbo reminded students to check in with their Black friends. She also mentioned that she will be participating in the cannon painting event on September 30.

Scribe in-training Isabella Saucedo is excited to start working and introduces herself as a 2nd year nutrition student who is volunteering for SNAP. They also announced that they are excited to have passed a dance audition.

Scribe Nikki Tu shared that, as an RA, she curated an event called “Cup Chats”, where she gave cupcakes to her students and chatted with them.

The Board Chair is happy to have heard and learn from the members and staff.

7.14 In Camera

No In Camera session was held at this meeting.

7.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 7 on September 25, 2024 be adjourned at 7:20 pm.

Moved: Naomi Amayaevbo

Seconded: Adam Cote

Motion Carried

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Approved by the Board of Directors

Date: October 9, 2024

Signed: _____

Date: _____

Samuel Skelhorn
Board Chair

Signed: _____

Date: _____

Colleen Bovay
Policy & Transition Coordinator