AGENDA

Board of Directors Meeting # 12
March 11, 2020 – 6:00 pm – UC 442

Central Student Association

12.0. Call to Order
12.1. Land Acknowledgement
12.2. Adoption of the Agenda
12.2.1. Approve the Agenda
12.2.2. Declarations of Conflicts
12.3. Ratifications and De-Ratifications
12.4. Comments from the Chair
12.4.1. Introductions and Pronouns
12.5. Approval of Past Board Minutes
12.5.1. Meeting # 11 – February 26, 2020 Page 1
12.6. Executive Committee Minutes
12.6.1. Meeting # 30 – March 4, 2020 Page 13
12.7. Executive Updates
12.7.1. President Page 19
12.7.2. VP Student Experience Page 21
12.7.3. VP Academic Page 23
12.7.4. VP External Page 25
12. 8. Director Reports
12. 9. CSA Services Update and Report
12.10. Committee Updates and Reports
12.10.1. Hiring Committee Report – PTM Page 27
12.10.2. Hiring Committee Report – SHAC Coordinator Page 28
12.10.3 Hiring Committee Report – Clubs Administrative Coordinator Page 29
12.10.4 Hiring Committee Report – SafeWalk Coordinator Page 30
12.10.5 Clubs Tribunal Meeting #2 Minutes - February 26 2020 Page 31
12.11. Business
12.11.1. Ratification of Candidates – Winter By-Election Page 35
12.11.2. Amendment to Policy Appendix C re Extension of Specific Positions Page 36
12.12. New Business
12.12.1.
12.13. Announcements
12.14. *In Camera* Session
12.15. Adjournment

Members Present: Daniah Al-Naseri (left at 6:55 pm), Victoria Bali, Molly Brenzel, Sumana Gupta, Anthony Lenarduzzi (left at 6:45 pm), Emmy Luo (left at 7:40 pm), Josh Moran, Kathleen Nolan, Daniel Ofori-Darko, Ariel Oleynikov, Michael Pacheco (arrived at 6:39 pm), Matteo Raso (left at 6:56 pm), Zachary Rucchin, Lolia Shallouf (left at 6:50 pm), Blakeney Smith, Cameron Stotts, Nicole Traynor (see Item 11.3.1)

Regrets: Jena Lee Ashley (see Item 11.3.1), Anna Canella, Simonne Clout, Briana Green-Ince, Jessica Krawitz, Alan Negrin, Jaskiran Sethi

Executive Present: Dena Van de Coevering, Claudia Idzik, Lindsey Fletcher, Horeen Hassan

Chair: Cameron Olesen
Policy & Transition Manager: Earl Evans
Scribe: Sarah Dias

Guests: Patrick MacCarthy, CRO

Overview of Motions

11.2.1. Approve the Agenda

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on February 26, 2020, be approved as amended, to add the following items:

Motion as amended carried

11.3.1. Ratification and De-Ratification of ASA Representative

MOTION: That Jena-Lee Ashley be de-ratified as the Aboriginal Student Association (ASA) representative on the CSA Board of Directors, effective immediately;

RESOLVED that **Nicole Traynor** be ratified as the Aboriginal Student Association representative on the CSA Board of Directors, effective immediately.

Motion carried

11.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following meetings:

11.5.1. Board Meeting # 9 – January 29, 2020
11.5.2. Board Meeting # 10 – February 5, 2020

Motion carried

11.6. Executive Committee Minutes

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

11.6.1. Meeting # 29 – February 5, 2020

Motion carried

11.7. Executive Updates

MOTION: To receive the following Executive Updates as information:

11.7.1 President
11.7.2 VP Student Experience
11.7.3. VP Academic
11.7.4. VP External

Motion carried

11.10. Committee Updates and Reports

11.10.1. PBRC Report

MOTION: That the Policy & Bylaw Review Committee Report from Earl Evans, PBRC Chair, be received as information at the Board of Directors meeting on February 26, 2020.

Motion carried

11.11. Business

11.11.1. Winter 2020 General Election Report – CRO

MOTION: That the Winter 2020 General Election Report from Patrick MacCarthy, Chief Returning Officer, be received as information at the CSA Board Meeting on February 26, 2020.

Motion carried

MOTION: That the results of the CSA Winter 2020 General Election, as reported by the Chief Returning Officer, be ratified and now declared official; and

RESOLVED that the following members be ratified to the 2020-2021 CSA Board of Directors, based on the official results of the Winter 2020 General Election:

Executive

President
Tyler Poirier

VP Student Experience
Sara Kuwatly

VP External
Horeen Hassan

College Representatives

College of Arts
Areej Amer
Bella Harris

College of Biological Sciences
Katy Oada
Maya Persram

College of Social and Applied Human Sciences
Jessica Krawitz
Laura Wilson

Motion carried

11.11.2. Candidates' Package – Winter 2020 By-Election

MOTION AS AMENDED: That the candidate package be referred to Policy and Bylaw Review Committee for review and amendment;
RESOLVED that pages 7 and 8 of the package be used as a non-binding outline until such time as committee is able to produce a recommendation, and that recommendation is approved by the Board of Directors;
RESOLVED any successful candidates from the Winter 2020 General Election have the option upon approval of the updated package to transfer to the updated package;
RESOLVED the package be amended to remove the "limit outside commitments clause";
RESOLVED the updated candidate package be presented by PBRC to the Board of Directors by April 1, 2020.

Motion as Amended carried

11.11.3. NOTICE – WITHDRAWN

11.11.4. NOTICE – Amendment to Policy Appendix C re Ext. Staff Contracts

MOTION: That **CSA Policy Appendix C, Section 8.1: Extension of Specific Positions,** be amended with the addition of two positions to assist with these revisions during the 2020-2021 academic year:

- FoodBank Volunteer Coordinator
- Bike Centre Volunteer Coordinator

Motion carried

11.11.5. Teacher Excellence Award – Selection Committee

MOTION: That one College representative, one student organization representative, and one additional non-Executive Board member be appointed to the TEA Selection Committee;

RESOLVED that the following CSA Board members be appointed to the Committee:

- Kathleen Nolan
- Zachary Rucchin
- Daniel Ofori-Darko

Motion carried

11.11.6. Solidarity Statement

MOTION: That the CSA host a student walk-out in solidarity with Wet'suwet'en on Wednesday, March 4, 2020 at 3:00 pm EST;

RESOLVED that the CSA write a statement in solidarity with Wet'suwet'en.

Motion carried

11.14. In Camera Session

Motion carried

11.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of February 26, 2020 at 8:58 pm.

Motion carried

Agenda # 11 – February 26, 2020

11.0. Call to Order

11.1. Land Acknowledgement
11.2. Adoption of the Agenda
11.2.1. Approve the Agenda
11.2.2. (New) Declarations of Conflicts (Bylaw 1, Section 10.2)
11.3. Ratifications and De-Ratifications
11.3.1. ASA Representative
11.4. Comments from the Chair
11.4.1. Introductions and Pronouns
11.5. Approval of Past Board Minutes
11.5.1. Meeting # 9 – January 29, 2020
11.5.2. Meeting # 10 – February 5, 2020
11.6. Executive Committee Minutes
11.6.1. Meeting # 29 – February 5, 2020
11.7. Executive Updates
11.7.1. President
11.7.2. VP Student Experience
11.7.3. VP Academic
11.7.4. VP External
11. 8. Director Reports
11. 9. CSA Services Update and Report
11.10. Committee Updates and Reports
11.10.1. PBRC Report
11.11. Business
11.11.1. Winter 2020 General Election Report – CRO
11.11.2. Candidates' Package – Winter 2020 By-Election
11.11.3. NOTICE – Amendments to Policy Appendix G re Nominations
11.11.4. NOTICE – Amendment to Policy Appendix C re Ext. Staff Contracts
11.11.5. Teacher Excellence Award – Selection Committee
11.11.6. Solidarity Statement
11.12. New Business
11.12.1.
11.13. Announcements
11.14. *In Camera* Session
11.14.1. In Camera Minutes – February 5, 2020
11.15. Adjournment

Minutes # 11 – February 26, 2020

11.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:12 pm.

11.1. Land Acknowledgement

Land Acknowledgement by Josh Moran

In keeping with Indigenous protocols across Turtle Island, it is appropriate to acknowledge and pay respect to ancestral and traditional territories and local Indigenous communities. Acknowledging the territory in which we learn and work honours the relationship between the land and the Indigenous ancestors or stewards of the land.

To be meaningful and respectful, a territorial acknowledgement needs to be intentional. This is a time to give thanks, and to consider our role in the stewardship of Mother Earth and in building relationships with Indigenous people and communities.

11.2. Adoption of the Agenda

11.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on February 26, 2020, be approved as printed and distributed.

Moved: Dena Van de Coevering
Seconded: Anthony Lenarduzzi

MOTION TO AMEND: To add the following items:

Remove 11.6.1 – Chair to revise and present as information at future meeting.
Moved: Dena Van de Coevering
Seconded: Sumana Gupta

Withdraw 11.11.3.
Moved: Dena Van de Coevering
Seconded: Lolia Shallouf

Vote on Motion to Amend
Motion carried

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on February 26, 2020, be approved as amended, to add the following items:

Vote on Motion as Amended
Motion carried

11.2.2. (New) Declarations of Conflicts (Bylaw 1, Section 10.2)

No declarations received.

11.3. Ratifications and De-Ratifications

11.3.1. Ratification and De-Ratification of ASA Representative

WHEREAS Jena-Lee Ashley has resigned as CSA Board member in an email to the PTM;

MOTION: That Jena-Lee Ashley be de-ratified as the Aboriginal Student Association (ASA) representative on the CSA Board of Directors, effective immediately;

RESOLVED that **Nicole Traynor** be ratified as the Aboriginal Student Association representative on the CSA Board of Directors, effective immediately.

Moved: Matteo Raso
Seconded: Emmy Luo

Vote on Motion
Motion carried

11.4. Comments from the Chair

Chair:

11.4.1. Introductions and Pronouns

Those present introduced themselves and stated the pronouns they wish to use.

11.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following meetings:

11.5.1. Board Meeting # 9 – January 29, 2020

Moved: Lolia Shallouf
Seconded: Anthony Lenarduzzi

11.5.2. Board Meeting # 10 – February 5, 2020

Moved: Anthony Lenarduzzi
Seconded: Blakeney Smith

Vote on Motion

Motion carried

11.6. Executive Committee Minutes

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

11.6.1. Meeting # 29 – February 5, 2020

Moved: Dena Van de Coevering
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

11.7. Executive Updates

11.7.1. President

Dena Van de Coevering:

10.7.2. VP Student Experience

Claudia Idzik:

10.7.3. VP Academic

Lindsey Fletcher:

10.7.4. VP External

Horeen Hassan:

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

11.7.1. President
11.7.2. VP Student Experience
11.7.3. VP Academic
11.7.4. VP External

Moved: Anthony Lenarduzzi

Seconded: Kathleen Nolan

Vote on Motion
Motion carried

11.8. Director Reports

11.9. CSA Service Updates and Reports

11.10. Committee Updates and Reports

11.10.1. PBRC Report

MOTION: That the Policy & Bylaw Review Committee Report from Earl Evans, PBRC Chair, be received as information at the Board of Directors meeting on February 26, 2020.

Moved: Matteo Raso
Seconded: Emmy Luo

Vote on Motion
Motion carried

11.11. Business

11.11.1. Winter 2020 General Election Report – CRO

MOTION: That the Winter 2020 General Election Report from Patrick MacCarthy, Chief Returning Officer, be received as information at the CSA Board Meeting on February 26, 2020.

Moved: Blakeney Smith
Seconded: Kathleen Nolan

Vote on Motion
Motion carried

MOTION: That the results of the CSA Winter 2020 General Election, as reported by the Chief Returning Officer, be ratified and now declared official; and

RESOLVED that the following members be ratified to the 2020-2021 CSA Board of Directors, based on the official results of the Winter 2020 General Election:

Executive

President
Tyler Poirier

VP Student Experience
Sara Kuwatly

VP External
Horeen Hassan

College Representatives

College of Arts
Areej Amer
Bella Harris

College of Biological Sciences
Katy Oada
Maya Persram

College of Social and Applied Human Sciences
Jessica Krawitz
Laura Wilson

Moved: Lolia Shallouf
Seconded: Matteo Raso

Vote on Motion
Motion carried

11.11.2. Candidates' Package – Winter 2020 By-Election

MOTION: That the **Candidates' Package: Executive Positions** for the Winter 2020 By-Election be approved at the CSA Board Meeting on February 26, 2020.

Moved: Lolia Shallouf
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

11.11.3. NOTICE – Amendments to Policy Appendix G re Nominations

This item was withdrawn from the agenda.

11.11.4. NOTICE – Amendment to Policy Appendix C re Ext. Staff Contracts

WHEREAS the CSA Volunteer Policy is being revised under the direction of the CSA External HR Consultant, into a standardized and comprehensive volunteer policy;
WHEREAS the knowledge base of the current volunteer coordinators will be instrumental in the development of this revised policy;

MOTION: That **CSA Policy Appendix C, Section 8.1: Extension of Specific Positions,** be amended with the addition of two positions to assist with these revisions during the 2020-2021 academic year:

- FoodBank Volunteer Coordinator
- Bike Centre Volunteer Coordinator

Notice of this item was provided, for consideration at the next meeting.

11.11.5. Teacher Excellence Award – Selection Committee

WHEREAS the Teaching Excellence Award (TEA) has been coordinated by the Vice President Academic, as per CSA Policy Appendix A, Section 14.5.4;
WHEREAS a selection committee must be formed to review nominations and choose the recipient(s) of the 2020 Teaching Excellence Award;
WHEREAS the Selection Committee meeting is scheduled for Wednesday, March 4, 2020 from 9:30 to 11:30 am;

MOTION: That one College representative, one student organization representative, and one additional non-Executive Board member be appointed to the TEA Selection Committee;

RESOLVED that the following CSA Board members be appointed to the Committee:

- Kathleen Nolan
- Zachary Rucchin
- Daniel Ofori-Darko

Moved: Lindsey Fletcher
Seconded: Kathleen Nolan

Vote on Motion
Motion carried

11.11.6. Solidarity Statement

WHEREAS the RCMP have unlawfully entered unceded territory and arrested peaceful land protectors;
WHEREAS the CSA has previously expressed solidarity with Indigenous nations;

MOTION: That the CSA host a student walk-out in solidarity with Wet'suwet'en on Wednesday, March 4, 2020 at 3:00 pm EST;

RESOLVED that the CSA write a statement in solidarity with Wet'suwet'en.

Moved: Ariel Oleynikov
Seconded: Kathleen Nolan

Vote on Motion
Motion carried

11.12. New Business

11.13. Announcements

11.14. *In Camera* Session

11.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of February 26, 2020 at 8:58 pm.

Moved: Lindsey Fletcher
Seconded: Josh Moran

Vote on Motion
Motion carried

Approved by the Board of Directors Date: _____

Signed _____ Date: _____
Cameron Olesen
Board Chair, 2019-2020

Signed _____ Date: _____
Earl Evans
Policy and Transition Manager
2019-2020

MINUTES
Executive
Committee Meeting # 30
March 4, 2020 – 4:30 pm

SUMMARY OF MOTIONS

Motion to Adopt the Agenda
Moved by: VPA
Seconded by: VPE
Motion Passed

Motion to Adjourn
Moved by: VPA
Seconded by: VPSE
Motion Passed

30.0. Call to Order

Meeting called to order at 4:39 pm

30.1. Adoption of the Agenda

Motion to Adopt the Agenda
Moved by: VPA
Seconded by: VPE

30.2. Comments from the Chair

President: Recognizing we haven't been able to meet in a few weeks, due to various reasons, it's good to get this back on a regular basis.

30.4. Executive Updates

30.4.1. President

PRES: In the past few weeks the CSA has been busy with our major milestones, such as General Elections and AGM, there are still many milestones for in the remainder of the semester. As mentioned previously, we have hired a PTM, in the coming weeks, I will be supporting their transition into the organization and their role. I am working with the ARO Hiring committee in the coming week or so. We have about to enter a By-Election, I am looking to our Executive to support the promotions of voting, as quorum will be challenging to meet. I have been working with the Business Manager to send all CSA related fee information to be prepared for the 2020-2021 billings. In the next week or so, the Finance Committee meeting will be meeting to have the 2020-2021 budget ready for the board to review in a few weeks, as will Executive with the Business Manager to review their portfolio budgets and suggestions for

improvement. And of course, Bill Nye is tomorrow, I know we are all busy in varying capacities preparing for the largest event of the CSA.

30.4.2. Vice President Student Experience

VPSE: The last couple of weeks I have released the Student Market form, the event is happening March 31st. Depending on the responses I might cancel it. Large chunks of my time has focused on hiring committees, and I have more the next two weeks. Met with Orbax for promo and pre-show experiments. Putting the finishing touches on Last Toast tickets and promotion, which we will be selling out of office hopefully beginning next week. A couple scattered meetings including a few UC Board ones, which I have raised the motion that was brought at the last UC Board for increasing student booths at Fair November. Over the reading week, my focus was updating the comfort room content and acquiring new resource content, more promotions with Orbax for Bill Nye, prepping the interview content for the 5 hiring committees I'm currently on, and doing some work with homecoming and another event coming up. I am also on the Student Experience Award Committees and will be reviewing the awards.

30.4.3. Vice President Academic

VPA: Wow so much happening since our last exec meeting... where should I start? OER event/statement, Academic changes (CRC), Senate, MHFA, Bill Nye, etc. 4-day work week.

30.4.4. Vice President External

VPE: The Wetsuwetan Walk out was today and it went great! I will update the board with the rest of my updates at board.

30.5. Unfinished Business

30.5.1. SCI

President: No new information to report regarding the retroactive fees. Still waiting for Provost and President to confirm.

30.5.2. Supervisory Duties

President: Checking in with you folks so you can check in with your service coordinators to check in on their operational manuals for each service. The coordinator is tasked with updating the operating manual. We're looking to have these completed by the All-Staff meeting March 28th and ensuring it is sent to OMES and uploaded on the G-Drive.

30.5.3. Exec Check-In

President: Do you folks still want to continue with our emails? Or transition it into in-person?

VPE: I'd much rather talk to people than do email, which is a burden for me.

President: How about we schedule it week by week and see how that goes? Based on this week and ongoing projects, lets email this week, and I will find a time for an in-person check in on the Thursday.

30.6. New Business

30.6.1. SHINE Week Tabling

VPSE: We've been approved for tabling for the SHINE week in the UC Courtyard. It's happening Monday, March 9th from 10AM-2PM. I've blocked all my time for it but I wanted to see how we can make it interactive. We can bring a SAD Lamp in and have individuals be educated on it, as well as some Wellness kits if those get in on time.

30.6.2. Motion: Executive Discretionary Fund

Motion: To allocate $1,500 of the Executive Discretionary Fund as a donation to the Unist'ot'en Camp Legal fund in support of the Wet'suwet'en nation.

BIFRT: To allocate $1,000 of the Executive Discretionary Fund to take on-campus action in solidarity with Wet'suwet'en.

BIFRT: To allocate $500 of the Executive Discretionary Fund to take action in solidarity with the Ontario Teaching Unions (ETFO, OECTA, OSSTF, OTF, and AEFO).

Moved by: VPE
Seconded by: VPA

All in favour.
Motion passed.

President: I know we talked about this in a previous meeting, to use the Exec Discretionary budget line for the legal action. I do want to raise that the Executive Discretionary fund is intended to support initiatives, campaigns, and activities of executive that were not addressed by the budget, as the budget is close to fully formed before executive are in office with their ideas that do not have the space in the budget. I know the board was supporting actions relation to Wet'suwet'en. I see value in using the discretionary funds to support the fundraisers for these actions and to educate students on campus about the ongoing issues.

VPE: I do have a campaigns budget line I can use for these initiatives so I don't see why we can't do both, especially since the legal case is so hefty that they need a lot. In terms of fundraising, it would be nice if there was a little bit of money that can be invested in something so we can generate twice the amount to give back, but at the same time I see a lot of value in it going directly towards the legal fund. The action part has more to labour to do than the legal fund.

President: It would be good to support a fundraiser and educate students on our campus, as I have highlighted, that the budget line is intended to support campaigns and activities that were not known at the time of the budget being formed.

VPE: I think we can have a chunk of it go towards the fundraisers, but I think the majority of it should go towards the legal funds.

VPA: The teachers unions have been taking action for better education. I know the inititial discussion around Wet'suwet'en was $2000 until we looked further into the budget line, if we can have the $1000 for the student unions, as working in solidarity with the student unions is important, it would be great if we can allocate the other portion to the teachers unions. If there was actions in Guelph in the coming weeks, if we can go out to show solidarity with the unions and use some of the discretionary funds.

VPE: We can even shut down the CSA for a day and get students to campaign around it. Could the motion be $2000 to the legal fund, $500 to the teachers union, and $500 for Wetsuwetan fundraising initiatives?

President: This budget line is intended for campaigns, projects, and other ideas that did not have a budget line prior to executive coming into office and to support new ideas that they come in with.

VPA: I think with everything we have going on, and that we have eight weeks yet, I don't know if anyone can take it on our plate to completely introduce a new campaign or project and that we want to be wrapping up our loose ends. It's a great way to still be taking action without adding a significant weight on our plates.

President: Can we amend the amount that VPE suggested to have $1000 for fundraiser initiatives, $1500 for legal?

VPE: I would love for this to go all out but going back to Lindsey's point I want to ensure we have enough time and energy on our plate. In a way if you're going to allocate such a large number to fundraising initiatives, it would have to make a lot more than $1500 or $1200

President: What if we hold back $500 for a fundraising section in case there is an identified need for more funds after fundraiser planning, as I know you're still in the planning stages.

30.6.4. Bill Nye Introductions

VPSE: My thoughts on the Introductions are as follows. There will be two, one before Orbax & Pepper's experiment, and one before the moderated session. We should also entertain a conclusion, but I don't know what that looks like.

1st Introduction:
VPE & VPSE on stage (6:57pm)
VPSE to begin with housekeeping (accessible washrooms, stamp before using washrooms, exits, keep out of aisles)
VPE to do a land acknowledgement
VPSE to introduce Orbax & Pepper do science (quick bio, everyone please welcome O&P)

2nd Introduction:
Pres/VPSE/VPA/VPE to come on stage (7:25pm)
VPSE to welcome,
All do introductions (name and position)
President to do quick overview of CSA (1 min)
VPSE to say excited to have you here, this event is meant to inspire you and to challenge you. Enjoy event live.
VPSE to introduce Orbax, quick bio (30 seconds)
Orbax to come on stage
VPSE to introduce Bill, quick bio (30 seconds)
Bill to come on stage
All walk off

30.6.6. Campus Day
President: Raising VPSE's email here about March 29, Campus Day, 10 am-2:45 pm, and confirming who can commit, and what promo we want present.

VPE: I can be there!

VPA: Me as well.

President: We can schedule a meeting to do promo around the display board that will be seen my prospective students.

ACTION: VPA and VPSE to organize what the table promo will be for the day of.

30.6.7. 2020-2021 Board Meetings
To be discussed at ECM 31

30.6.8. Communications

VPA: The bylaws indicate that it should be 14 days notice to both the board and the website of an increase in fee. The notice was given 23 days but not on the website. For future, some students noted to me that they would appreciate accessible information on the website.

President: We can add the information to the website. As for being delayed in sending out the information, as we know February has been a busy month for important operational events for the CSA, and I'm trying my best in this job. VPA can you please share the contact of the student that raised this concern, I want to reach out to them to clarify.

ACTION: VPA to share student contact with President.

30.8. Adjournment:

Moved by: VPA
Seconded by: VPSE
Motion Passed
Meeting adjourned at 5:34 pm

ACTION: VPA and VPSE to organize what the table promo will be for the day of.
ACTION: VPA to share student contact with President, as per discuss in section 30.6.8.
ACTION:

Hello Directors!

I am excited to share a brief reflection with you about one of the CSA's indicators of success, with the indicator being – the CSA provides services that students use. This indicator is the tangibly identifiable, as we see full Transit buses bringing students to and from campus every day, the Bullring is always a busy place, our FoodBank has had very successful cooking classes, and our front office is always busy with students printing. Those are just to name a few of the indicators. It is encouraging to see students interact with the CSA in its many formats and locations.

A big thank you for the Board of Directors that supported the Bill Nye event! Looking ahead, we are in a By-Election for the VP Academic position, with voting from March 12-18, please connect with your respective organizations and colleges to encourage students to engage with the ballot.

For your reference, my job, duties, and responsibilities are outlined in **Policy Manual, Appendix A, Section 14.3. – President**.

1. Committee Meetings

- Executive Committee #30
- Student Executive Council, received Primary Organization updates, different events and initiatives being hosted
- Compulsory Fees Committee, reviewed compulsory fee increases
- Assistant Returning Officer Hiring Committee
- UC Digital Signage Committee

2. Other Meetings

- Core Staff meetings, on-going weekly touch base meeting with Core staff
- President's Council, weekly meetings permeant staff that work directly to support the operations of the organization
- Executive Transition Planning, meeting with the PTM to review Executive Transition

3. Day-to-Day Life at CSA

- Support PTM Transition
- Pilot student used of Guelph Transit's tap system
- Joint Health and Safety Committee, hosting a Health Eating Awareness Month
- Lots of preparation for Bill Nye!

4. Student Choice Initiative (SCI) Update

- As of Wednesday, March 4 there has not been confirmation from the university regarding the status of Winter 2020 'optional' fees and Summer 2020, beyond

conversations that have identified not retro-actively billing or opening the Summer 2020 window.

If you have questions about the above or other CSA related questions, please ask!

Hi pals,

It's been a really busy two weeks, and March is shaping up to be a busy month. Can't wait to share all the past experiences and look forward to new exciting events.

#SOTW:

Have You Ever? By Twin Peaks

Important Dates:
March 9-14: SHINE Week
March 26th: Double Sexy Bingo
March 30-April 3: Grad Week
March 31st: Guelph Student Market
April 2: Last Toast

For your reference, my job, duties, and responsibilities are outlined in **Policy Manual, Appendix A, Section 13.4. – Vice President Student Experience**.

Events:

Bill Nye (The Science Guy)

I have to submit my update before the event occurs, but I'm guessing it was a wild success. Thank you to all the board members that helped volunteer, promote the event, or enjoyed the event as a ticketholder. We are all so excited to have this event under our belts this year, and a very special thank you to our programmer John for working hard on this one.

Guelph Student Market

If you have any friends that are creative, or make any art, or have anything they'd like to sell, whether it be prints, zines, mugs, keychains, CD's, anything- let me know! The application has gone live on some of our social media channels. If you want me to send you a link to pass along, let me know.

SHINE Week

We are in the midst of SHINE Week! This week's action is to promote the resources available to students regarding mental health. On Monday, we promoted our new and improved Calm Space, which is in the CSA Clubs Hallway. The space provides new wellness kits that target anxiety, making connections, and being in touch with your emotions. It includes new SAD (Seasonal Affective Disorder) lamps (thank you to our VPA for coordinating this aspect of the new space) and clearer messaging around resources that Wellness offers. SHINE week has other events going on, so please make sure to check it all out!

Grad Week

Are you graduating? The CSA, along with Alumni Affairs, Student Experience, and Experiential Learning is hosting Grad Week. Grad Fest, The Last Lecture, and the Last Toast are some events that graduating gryphons are able to attend. The Last Toast is a ticketed event held in Brass Taps by us and Alumni Affairs, and sells out every year.

Ongoing Projects:

Calm Space:

SAD lamps have been ordered, and the wellness/art therapy kits have been ordered as well. The space should have updated signage by this week, and we are beginning to roll out promotions regarding the updates. Check them out if you need a place to decompress, or focus on yourself!

Committees:

University Centre Board: Met with both the executive committee, and the programming committee, which I am the chair of. We brought forward a motion for more student booths at Fair November.

Homecoming Committees: I'm on multiple homecoming committees and working groups to ensure a successful homecoming in September. The committee is looking at an evening concert, as there has been in the past, the night of homecoming, as well as other exciting activities.

Other:

- Lots of hiring committees! We've hired a SafeWalk Coordinator and a Clubs Admin Coordinator. Onto the next 3 committees the coming weeks.
- Supported our VPE during the Wetsuweten Walkout last week. The turnout from students was amazing, and great progress was made. Very proud of our VPE for being on the front lines during this action!
- Very proud to see our VPA doing well with her Open Education event last Tuesday. Got a lot of great responses and I'm excited for departments to start implementing better Open-Ed resources for students.
- Met with Ed Townsley from Hospitality with VPE to discuss Water Bottles and the Pay-Per-Weight issues in the University Centre

Happy March!

I hope your semester is going well and midterms are wrapping up soon … just remember if you're feeling buried in work, you might have actually been planted and it's your time to bloom! If you'd like more information about specific projects/committees, please reach out! I'm happy to meet with you. For your reference, my job, duties, and responsibilities are outlined in **Policy Manual, Appendix A, Section 14.5. – Vice President Academic**.

1. Acknowledgements / Highlights

- SHOUT OUT to everyone who attended, volunteered, and otherwise supported Bill Nye
    - Special thank you to CSA VPSE Claudia and Programmer John for all the hard work they put into coordinating this event

2. Internal CSA

- Hired a SHAC Coordinator and in the process of hiring SHAC Assistant Coordinators
- Supporting VPSE and Clubs Administrative Coordinator with Calm Space rejuvenation!
    - Purchased Light Therapy lamps which will be available for sign-out
- Hosting an academic campaign/initiative/event later in the semester – more info soon

3. University Meetings/Committees

- **Student Leaders and Administration Meeting**
    - February 25 – Discussed vehicle access to East Residences and will follow up with Parking Services; student-to-faculty ratio was clarified as it was quite low
- **Senate and Standing Committees**
    - Weekly – Calendar Review Committee – many course/program changes coming forward in the next few weeks – if you have questions or concerns, let me know!
    - March 12 – Board of Undergraduate Studies meeting
    - March 30 – Senate meeting – Student Senate Caucus the week prior
    - Currently undergoing a governance review – meeting with Secretariat about this
- **Library**
    - Met with Library staff to discuss upcoming changes to the library
        - Renovations for the new entrance in Summer 2020
        - Moving book/resource collections to expand seating areas
    - Considered potential for SAD lamps to be offered in the library
    - Initiated conversations on a pop-up textbook pick-up location due to inaccessibility of current bookstores – raised at 2019 AGM – aiming for Fall 2020 launch
    - Discussed new Omni system – raised at 2020 AGM – noted 14 institutions connected, requested tutorials/supports for students during this adjustment phase

4. Events/Conferences/Trainings

- **Open Education Week**
    - March 2-6, 2020 - International movement to raise awareness about open educational resources and the impact on teaching and learning worldwide
        - A lot of events happened at the library throughout the week
    - March 3 from 1-3pm in the Library lobby - OACCTF hosted an event to gather student feedback on why Open Educational Resources are important!
        - We received nearly 100 surveys from students identifying courses that would benefit from OERs so we will be connecting with those departments
- **Teaching Excellence Award**
    - Met with the Teaching Excellence Award selection committee to review nominations submitted and selected 2020 recipient
- **Conferences**
    - HIVE: A Conference for Women in STEM (CEPSSC/CBSSC) – March 28, 2020
    - Exploring Collaborative Learning (UofG) – April 28 – 29, 2020
    - Accessibility Conference (UofG) – May 26 – 27, 2020
    - Refocus on Recovery (CMHA, MHCC, Ontario Shores) – May 20 – 21, 2020
    - Learn, Unite, Act (CACUSS) – May 31 – June 3, 2020
    - Come Together: Guelph Sexuality Conference (UofG) – June 18 – 19, 2020
    - Bright Futures: Embracing Campus Wellness (CICMH) – November 2 – 3, 2020
    - Decolonizing Conference (UofT CIARS) – November 4 – 7, 2020

5. Working with You!

- Want to work with me on a committee, event, or project? Let's chat! Feel free to send me an email with your availability and we can set up a meeting
- If you have accessibility needs that are not currently met working with #yourCSA, please reach out to me or our PTM! We want to ensure you can participate to your fullest

6. Personal Updates

- 55 days left of me as #yourCSA VP Academic :)

Hi friends!
I hope everyone is doing well, and getting through assignments. Lots have been going on around the CSA office. My main focus since the last meeting has been on solidarity initiatives showing support for the Wet'suwet'en Nation whose land is being invaded by the RCMP in order to force the Coastal Gaslink Pipeline through unceded Indigenous land. Last week the CSA Board passed a motion to organize a Student Walkout in Solidarity with the Wet'suwet'en in collaboration with Fossil Free Guelph. This nationwide walkout took place March 4th, with approximately 200 students in attendance. The end ended with some peaceful direct action which led Don O'Leary (the Vice President of Finance) to commit to recommending full divestment to the Finance Committee at the end of March. This was a powerful day, thank you for those that came out! Another highlight is the CSA hosting Bill Nye the Science Guy! This took up a lot of time and planning for the past week.

For your reference, my job, duties, and responsibilities can be found in our Policy Manual, **Appendix A, Section 14.6. – Vice President External**.

EXTERNAL AFFAIRS AND COMMITTEES

Guelph Wellington Coalition for Social Justice (GWCSJ) – Last meeting took place February 11.
Guelph District Labour Council – The Ontario Federation of Labour hosted a rally against the cuts made by the Conservative government on February 22 at the Scotiabank Convention Centre in Niagara Falls where the PC government was having their Policy Convention. Thanks to those that attended with me.
Town and Gown Committee Meeting – Last meeting took place February 13. There were conversations around St. Patrick's Day, Homecoming, and student housing.

LOCAL AFFAIRS AND COMMITTEES

Parking Appeals Committee – The last Parking Appeals committee took place March 5.
CSA/GSA Transit Committee – Last meeting took place February 13.
Ethical Purchasing Committee – Last meeting took place January 23. This committee needs a lot of work. It is an advisory group that does not do much. My hope is to restructure it a bit and expand its mandate to tackle the presence of unethical products on our campus.
Racialized Students Constituency – This group meets every week on Thursday from 4:00-5:30 pm.

CAMPAIGNS

We The Students – Campaign demands more grants not loans, the elimination of tuition
fees for all students, increased public funding for public education, protection of students' independent voices, and the right to organize. There will be a greater focus on the cuts to OSAP for the remaining semester and more outreach about this issue. I have been collecting OSAP stories from students and hope to display them sometime soon.
Fairness for International Students – The university has announced that tuition fees are going up for International students. The fee increase is anywhere from 10% - 15% depending on the program. This is a heavy hit impacting our International students who already pay the highest tuition fees in the country.
Fossil Free Guelph (FFG) – This group meets regularly every Monday from 5:00-6:30 pm. Feel free to reach out if you'd like to join.
TapIN/Water is a Human Right – This group met February 26th , and is working on World Water Day plans. Reach out if you're interested in this campaign!
Solidarity with Wet'suwet'en – CSA organized a student walkout with Fossil Free Guelph on March 4th. I'm currently in the process of writing a statement in support of the Wet'suwet'en Nation. Groups from across campus are interested in hosting a fundraiser in solidarity with the Wet'suwet'en Nation, which is also in the works right now.

Canadian Federation of Students (CFS)/LOCAL 54 REPRESENTATION

CFS Lobby Week – CFS Ontario Lobby week is took place from February 24-27.

Item 12.10.1.
Hiring Committee Report – Policy and Transition Manager

Hiring Committee Membership:
Dena Van de Coevering, Executive
Alan Negrin, Board Member
Laura Parsons, CSA staff

Job posting date: January 29, 2020
Closing date: February 12, 2020

Number of applicants: 14 applied through CSA website; 66 through Indeed
Number of people interviewed: 4

Successful candidate: Pete Wobschall
Start date: Monday, March 9, 2020

MOTION: That the hiring of **Pete Wobschall** as Policy and Transition Manager be ratified, as recommended by the Hiring Committee.

Moved: Dena Van de Coevering, President

Seconded: Alan Negrin

Item 12.10.2.
Hiring Committee Report – SHAC Coordinator

Hiring Committee Membership:
Lindsey Fletcher, Executive
Kathleen Nolan, Board Member
Maggy Watson, CSA staff

Job posting date: January 20, 2020
Closing date: February 7, 2020

Number of applicants: 9
Number of people interviewed: 3
Successful candidate: Krista Bentley

MOTION: That the hiring of **Krista Bentley** as SHAC Coordinator be ratified, as recommended by the Hiring Committee.

Moved: Lindsey Fletcher, VP Academic

Seconded: Kathleen Nolan

Hiring Committee Report – Clubs Administrative Coordinator

Hiring Committee:
Claudia Idzik, Vice President Student Experience
Thibeca Kengatharan, Clubs Administrative Coordinator
Molly Brenzel, Board Member

Posting dates: January 20-February 7.

Number of applications: 6
Number of interviews conducted: 3 interviews offered, 1 conducted

Successful Candidate: Sabrina Valtellini

MOTION: That the hiring of Sabrina Valtellini as Clubs Administrative Coordinator be ratified for the 2020-2021 term, as recommended by the Hiring Committee.

Moved: Claudia Idzik, Vice President Student Experience

Seconded:

Hiring Committee Report – SafeWalk Coordinator

Hiring Committee:
Claudia Idzik, Vice President Student Experience
Bailey Cripps, SafeWalk Coordinator
Victoria Bali, Board Member

Posting dates: January 20-February 7.

Number of applications: 10
Number of interviews conducted: 4

Successful Candidate: Benjamin Yeaman

MOTION: That the hiring of Benjamin Yeaman as SafeWalk Coordinator be ratified for the 2020-2021 term, as recommended by the Hiring Committee.

Moved: Claudia Idzik, Vice President Student Experience

Seconded:

Clubs Tribunal Meeting #2 Minutes February 26 2020

Attendance:
Claudia Idzik, Vice President Student Experience
Thibeca Kengatharan, Clubs Administrative Coordinator
Sumana Gupta, Board member
Jessica Krawitz, Board member

2.1 Guelph Baking Club

a. Allow students to take up baking as a hobby in a relaxed, carefree environment
b. Provides a welcoming environment for all University students regardless of age, gender, race, ethnicity etc.
c. Allows students to engage with one another and make friends

2.2 Drop and Cop

a. Unite individuals of the University of Guelph Community who are interested in creating a more sustainable campus.
b. Help with efforts to break the cycle of fast fashion and textile waste.
c. Provide those on campus with the opportunity to learn more about environmental issues surrounding the fashion industry while simultaneously updating their wardrobe waste-free.

2.3 Medical Ethics Society

Provide an environment for students to be able to discuss contemporary medical issues

b. Provide insight into different viewpoints regarding contemporary medical issues
c. Provide a newsletter where students have the option of contributing regarding a topic we have covered, which they found interesting.
d. Provide a non-judgemental area to speak about issues, yet considering this we want these discussions to be free from discrimination, prejudice and derogatory statements regarding a person's beliefs, faith or way of life.

Note: Differs from Pre-Med Club

2.4 Korean Pop Club

a. Unite individuals of the University of Guelph Community who are interested in Korean pop music (K-pop).
b. Provide an environment for students to connect on a shared interest and engage in K-pop related activities.

c. Provide opportunities on campus for individuals to learn about K-pop.

Note: Differs from Korean Students Association

2.5 Outside the Box

a. Unite individuals of the University of Guelph Community who are interested in fundraising and providing essential care items to Guelph women's shelters.
b. Provide an environment for students to connect and share ideas regarding issues that face women in these situations (needing shelter) such as intimate partner violence (IPV).
c. Provide opportunities on campus for individuals to learn more about Guelph's women's shelters.

2.6 Punjabi Club

a. Unite the individuals of university of Guelph that are interested in celebrating Punjabi culture.
b. Provide an environment for students that wants to connect with Punjabi fiestas
c. Provide an opportunity to students to celebrate colorful festivals of Punjab

Note: Differs from Indian Students Association

2.7 Athletes in Action

a. Unite individuals of the University of Guelph Community who are inquisitive or participating in faith and sport
b. Purpose: to support student athletes mentally, physically, spiritually and emotionally
c. Provide an open environment for faith and sport to be discussed and inquired about
d. Provide opportunities on campus for individuals to learn about faith and sport

Note: Part of the larger organization, Power to Change which is currently a club through the CSA

2.8 University of Guelph Engineering Brigades

GEB is a secular, international, student-run volunteer organization, whose goal is to provide sustainable development throughout underprivileged communities around the world. Along with affiliated groups at other distinguished universities, our University of Guelph team recruit's student volunteers and professionals, fundraises and gathers supplies, and then travels overseas to help design and build sustainable water systems for communities. This will be done

alongside the residents from a variety of communities we are partnered with, including those in Honduras, Panama, and Nicaragua, as well as industry professionals who will be attending the brigade. GEB will organize one trip per year, taking place during academic breaks, and provide ongoing educational and professional development opportunities that relate resolving global health and economic disparities and inspire all involved to collaboratively work towards an equal world.

2.9 Blacklight Productions

- Unite individuals of the University of Guelph community who are interested in creating and participating in theatre.
- Create a collaborative and fully inclusive theatre experience.
- Allow members from every department or program to be involved in theatre without any prerequisites, skill in theatre, or necessary previous experience.
- Help members gain experience and enhance their skills in theatre, in both production and/or performance.
- Connect members to off-campus resources, such as Guelph community theaters and more.
- Create one non-musical production a semester.
- Provide a safe and welcoming environment for members to express themselves in whatever art form we can help to provide.
- Create opportunities for members to be a part of a collective theatre experience.
- Create a theatre company that breaks down conventional theatre practices and hierarchies.
- Create workshops and events focused on skill building in theatre for any students interested.
- Bring people from the on and off campus community to theatre and performances.

Note: Differs from Curtain Call Productions

2.10 Guelph Communist League

Returning club

- Requesting the addition of a member removal clause on constitution
- Waiting for Fall 2018 Financial Report
- Event and Budget Proposal

2.11 University of Guelph Debating Society

Returning club

- Waiting for Budget & Event Proposal

2.12 Serve Our City

Denied

- Subgroup of LIFT Church whose accreditation we have put on pause so we will be putting this on pause as well
- Conversations with Multi-Faith to better understand upcoming policies surrounding this

Motion: To approve 11 clubs as accredited for the Winter 2020 semester.

Motioner: Jessica Krawitz

Seconder: Sumana Gupta

All in favour.

Ratification of Candidates

MOTION: That the following undergraduate students be ratified as candidates in the CSA Winter 2020 By-Election:

Aleksander Ginko- Vice President Academic

Moved:

Seconded:

Item 12.11.2.
Amend Policy Appendix C, Section 8.1: Extension of Specific Positions

WHEREAS the CSA Volunteer Policy is being revised under the direction of the CSA External HR Consultant, into a standardized and comprehensive volunteer policy;

WHEREAS the knowledge base of the current volunteer coordinators will be instrumental in the development of this revised policy;

MOTION: That **CSA Policy Appendix C, Section 8.1: Extension of Specific Positions,** be amended with the addition of two positions to assist with these revisions during the 2020-2021 academic year:

- FoodBank Volunteer Coordinator
- Bike Centre Volunteer Coordinator

Moved:

Seconded: