# AGENDA

Board of Directors Meeting # 5 October 14, 2020 – 6:00 pm Microsoft Teams



5.0.	Call to Order			
5.1.	Land Acknowledgement			
	Alan Negrin			
5.2.	Adoption of the Agenda			
	5.2.1. Approve the Agenda			
	5.2.2. Declarations of Conflicts			
5.3.	Ratifications and De-Ratifications			
	5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps			
5.4.	Comments from the Chair			
	5.4.1. Introductions and Pronouns			
5.5.	Approval of Past Board Minutes			
5.6.	Executive Committee Minutes			
	5.6.1. Meeting # 17 - September 14, 2020	Page 7		
	5.6.2. Meeting # 18 - September 24, 2020	Page 10		
	5.6.3. Meeting # 19 - September 28, 2020	Page 13		
	5.6.4. Meeting # 20 - October 5, 2020	Page 16		
5.7.	Executive Updates			
	5.7.1. President	Page 19		
	5.7.2. VP Student Experience	Page 21		
	5.7.3. VP Academic			
	5.7.4. VP External	Page 23		
5.8.	Director Reports			
5.9.	CSA Services Update and Report			
5.10.	Committee Updates and Reports			
	5.10.1. Appoint Hiring Committee – CRO			
5.11.	Business			
	5.11.1. CSA By-Election Results – Fall 2020	Page 25		
5.12.	New Business			
	1 41) 4			
	5.12.1.			
5.13.	Announcements			

Motion Board of Directors Meeting # 5 October 14, 2020



### Item 5.2.1. Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **October 14, 2020**, be approved as printed and distributed.

Moved:

Seconded:

### **POSSIBLE AMENDMENT:**

**MOTION TO AMEND:** That the agenda for the CSA Board of Directors Meeting on **October 14**, **2020**, be approved with the following revision(s):

- To reorder the agenda, so that item 5.11.1. CSA By-Election Results – Fall 2020 immediately precedes item 5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps.

Moved: Seconded:

## POSSIBLE AMENDMENT:

**MOTION TO AMEND:** To add the following item(s):

Moved: Seconded:

Motion Board of Directors Meeting # 5 October 14, 2020



#### Item 5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps

#### MOTION:

- a) That item **5.11.1. CSA By-Election Results Fall 2020**, as reported at the Board of Directors meeting on October 14, 2020, be received as information.
- b) That, based on the **By-Election Results Fall 2020**, the following newly elected Executive be ratified:

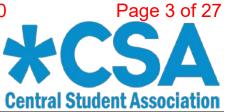
Sean Mitchell	Vice President Academic
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c) That, based on the By-Election Results – Fall 2020, the following newly at-large elected College Government representatives be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Haley Bilokraly	Gordon S. Lang School of Business and Economics (Student Association)
Jas Rubab Singh	Gordon S. Lang School of Business and Economics (Student Association)

#### Moved:

# Motion Board of Directors Meeting # 5 October 14, 2020



## Item 5.6. Executive Committee Minutes

**MOTION:** That the Executive Committee Minutes be received as information for the following meeting(s):

- 5.6.1. Meeting # 17 September 14, 2020
- 5.6.2. Meeting # 18 September 24, 2020
- 5.6.3. Meeting # 19 September 28, 2020
- 5.6.4. Meeting # 20 October 5, 2020

Moved: Sara Kuwatly, VP Student Experience

# **Motion**

Board of Directors Meeting # 5 October 14, 2020



## Item 5.7. Executive Updates

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

- 5.7.1. President
- 5.7.2. VP Student Experience
- 5.7.3. VP Academic
- 5.7.4. VP External

Moved:

Motion Board of Directors Meeting # 5 October 14, 2020



## Item 5.10.1. Appoint Hiring Committee – CRO

WHEREAS the Chief Returning Officer (CRO) has resigned, effective October 2, 2020;

**WHEREAS** the CSA recognizes the need to fill the position of CRO for the remainder of the 2020-2021 term; and

**WHEREAS** CSA policy requires a Hiring Committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member.

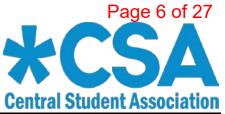
### RESOLVED:

- a) That the CSA strike a Hiring Committee for the position of CRO to include the President and the Policy & Transition Manager (PTM); and
- b) That the following CSA Director(s) be appointed to the Hiring Committee for the position of CRO:

[minimum of one Director required]

Moved:

# Motion Board of Directors Meeting # 5 October 14, 2020



## ltem 5.15. Adjourn

**MOTION**: To adjourn the CSA Board of Directors Meeting of **October 14, 2020** at \_\_\_\_\_ pm.

Moved:

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #17 Executive Committee Meeting 2020-2021 September 14th, 2020 @ 5:00pm-Teams



# 1.0 Call to Order

## 2.0 Adoption of the Agenda

2.1 Motion to Approve the Agenda

VPSE moved

VPE seconded

# 3.0 Comments from the Chair

# 4.0 Approval of the Previous Executive Committee Minutes

Approved

# 5.0 Executive Updates

5.1 President

5.1.1 Elections

- o 6 inquiries for VPA position
- o A few for board of director positions
  - 5.1.2 Permanent Staff Lieu Time Policy
- o Current lieu time policies are under review for efficiency

5.1.3 Health & Dental Committee

- Meeting today (Sept 17<sup>th</sup>)
- Discussions on managing dental surplus
- 5.2 Vice President Student Experience

5.2.1 Clubs

- Clubs days this week:
  - Wednesday Sept 16<sup>th</sup>: 69 clubs, +250 students attended
  - Thursday Sept 17<sup>th</sup>
  - Friday Sept 18<sup>th</sup>
- o Accreditation applications
  - 5.2.2 SafeWalk
  - 5.2.3 SHAC

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #17 Executive Committee Meeting 2020-2021 September 14th, 2020 @ 5:00pm-Teams



• Working on better advertising lawyer's office hours

5.2.4. Orientation Week

- Gift cards for winners
- Survey for attendee's feedback to go out tomorrow (Friday 18<sup>th</sup>)
- 5.2.5. External Committees
- Athletics Advisory Council: looking for a voting student member in addition to an ex-officio (VPSE)
- 5.2.6. SERM
  - SERM Coordinator finished training
- 5.3 Vice President Academic
- 5.4 Vice President External

5.4.1 FoodBank

- Process of getting safety plan approved by University to open up soon
- FoodBank staff has finished training this week

5.4.2 Bike Centre

- Bike Center Committee met yesterday (Sept 16<sup>th</sup>) to discuss options for the Bike Center moving forward
- Prioritizing the Bike Auction looking into the current states of BC staff contracts

5.4.3 Transit

- Inquiries about bus/transit pass have slowed down
- Transit Advisory Committee tonight (Sept 17<sup>th</sup>)

5.4.3. Campaigns

- Education for All Campaign good interaction from students
- Online forum tomorrow (Sept 18<sup>th</sup>) in collaboration with ISO & OPIRG



# 6.0. Business

6.1 Bike Centre Committee

6.1.1 Membership shall consist of the Bike Centre Coordinator, two duly appointed Board members, the Vice President Student Experience, a Bike Centre volunteer and one additional member of the Executive Committee.

Membership was discussed considering the effect that COVID-19 had on the service

# 6.2 Board meeting accommodations

 Board members will be provided a \$20 stipend for each board meeting they attend – paid staff (execs, chair, PTM, scribe) are not

6.3 Health & Dental referendum for W21

- Currently mandatory and universal
- CSA staff has been receiving a lot of inquiries from students regarding opting out
- A referendum will be discussed at the committee meeting today to ask if there is interest in an opt out option

# 7.0 New Business

- ISS & CSA relationship building:
  - Strike an initial meeting to establish an ongoing relationship between the two organizations
- TEDxToronto:
  - Partner with the University of Guelph to engage the student body by creating an opportunity for them to attend TedxToronto 2020 season of digital events.
  - Meeting tomorrow with VPSE (Sept 18<sup>th</sup>)

# 8.0 Adjournment

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #18 Executive Committee Meeting 2020-2021 September 21st, 2020 @ 3:30pm-Teams



# 1.0 Call to Order

## 2.0 Adoption of the Agenda

2.1 Motion to Approve the Agenda

VPSE moved

VPE approve

# 3.0 Comments from the Chair

# 4.0 Approval of the Previous Executive Committee Minutes

Approved

# 5.0 Executive Updates

- 5.1 President
  - 5.1.1 Elections
    - 1 VPA candidate
    - 2 Board of Directors candidates
    - Reviewing the hiring process for the elections office
  - 5.1.2 Permanent Staff New Time Management System

5.1.2.1 Overview of Flex hours vs. Lieu time

Flex and Lieu time policies (as well as vacation) are currently under review and will be brought to the Board

5.2 Vice President Student Experience

5.2.1 Clubs

- Clubs Days:
  - Wednesday Sept 16<sup>th</sup>: 277 students attended, 69 clubs signed up
  - Thursday Sept 17<sup>th</sup>: 190 students attended, 76 clubs signed up
  - Friday Sept 18<sup>th</sup>: 150 students attended, 74 clubs signed up

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #18 Executive Committee Meeting 2020-2021 September 21st, 2020 @ 3:30pm- Teams



- Clubs General Meetings:
  - Thursday Sept 24<sup>th</sup> and October 1<sup>st</sup>
  - Clubs staff will start reviewing accreditation applications soon
- 5.2.2 SafeWalk
- 5.2.3 SHAC
- 5.3 Vice President Academic
- 5.4 Vice President External
  - 5.4.1 FoodBank
    - Safety plan approved
    - FoodBank opens next week (week of October 5th)
  - 5.4.2 Bike Centre
    - Discussions with previous coordinator and a board member decided to move forward with a safety plan
  - 5.4.3 Transit
    - Inquiries about the affordable bus pass
  - 5.4.4. Campaigns
    - Education for all online forum: students were engaged at the event and shared the issues that they were having (academic, financial, and accessibility related). The concerns will be used to guide future advocacy plans.
      - Trying to get voices of TAs, professors, & sessionals into the Education for All campaign
    - Meeting with Future Majority (non for profit) regarding sustainability in post-pandemic Canada
    - All Out Strike on Sept 30<sup>th</sup>:



- Meeting with ISS, GBSA, & a member of the All Out group to talk about the CSA participation in the campaign
- Strike from 11 AM 7 PM on Sept 30

### 6.0. Business

- 6.1 Returning to Office Safety Plan
  - To be submitted next week
  - Staff members that will have access: business manager, bookkeeper, office manager, programmer, graphic designer
  - CSA front office will remain closed
  - Operations will be reviewed again in October regarding the Winter semester
- 6.2 Relationship building between the CSA & ISS
  - The CSA executive reached out to the ISS to better support and represent the Indigenous Student Society

## 7.0 New Business

- 7.1. All Out Strike
  - Potentially making a donation towards the cause
    - Motion to donate \$500 to the All Out September 30<sup>th</sup> strike in support of Black and Indigenous staff, faculty, and student

VPSE moved

VPE seconded

#### 8.0 Adjournment

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #19 Executive Committee Meeting 2020-2021 September 28th, 2020 @ 3:30pm-Teams



# 1.0 Call to Order

## 2.0 Adoption of the Agenda

2.1 Motion to Approve the Agenda

VPSE moved

VPE seconded

## 3.0 Comments from the Chair

# 4.0 Approval of the Previous Executive Committee Minutes

Approved

## 5.0 Executive Updates

5.1 President

5.1.1 Elections

- o Ballot went out this morning (Sept 28<sup>th</sup>)
- Developed a promotional plan for elections

5.1.2 Office Safety Plan & JHSC

• The plan will be reviewed by JHSC on Wednesday (Sept 30<sup>th</sup>)

5.1.3 Service Review for October

• FoodBank & Bullring

5.1.4 Accreditation

- Successfully completed CSA accreditation
- 5.2 Vice President Student Experience

5.2.1 Clubs

- Access to Lockers clubs will arrange to pick up items from their lockers with CSA President
- 5.2.2 SafeWalk
- 5.2.3 SHAC
- 5.2.4. Events

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #19 Executive Committee Meeting 2020-2021 September 28th, 2020 @ 3:30pm-Teams



- Planning Sexy Bingo
- Planning Halloween events
- SHINE Week (Mental Well-being) with Wellness Education Center
- 5.3 Vice President Academic
- 5.4 Vice President External
  - 5.4.1 FoodBank\*
  - Delays set to open week of October 5<sup>th</sup>
    - 5.4.2 Bike Centre
  - VPE is receiving inquiries from students about the status of the Bike Center, access to bikes, & access to repair tools
  - Have to work on staff contracts (special project contracts)

5.4.3 Transit

• Our contract with Guelp Transit is suspended for the Winter semester -

5.4.4. Student & worker solidarity

- Meeting with CUPE, UFGA, & TA union to discuss meeting their needs and advocating for workers & students
- Proposal to write a collective letter
- Collecting testimonies from professors
- 5.4.5. All Out Strike
- September 30<sup>th</sup>
- 5.4.6. Racialized Students Constituency
  - VPE & VPSE meeting this week to start planning

#### 6.0. Business

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #19 Executive Committee Meeting 2020-2021 September 28th, 2020 @ 3:30pm-Teams



6.1 Winter 2021 UofG Announcement

6.1.1 Events for F20 & W21

- 7.0 New Business
- 8.0 Adjournment

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #20 Executive Committee Meeting 2020-2021 October 5th, 2020 @ 3:30pm- Teams



# 1.0 Call to Order

## 2.0 Adoption of the Agenda

2.1 Motion to Approve the Agenda VPSE moved

VPE seconded

## 3.0 Comments from the Chair

# 4.0 Approval of the Previous Executive Committee Minutes

Approved

## 5.0 Executive Updates

5.1 President

5.1.1 Elections Results have been posted – waiting to be ratified by the board

5.1.2 Office Safety Plan Approved by JHSC

Will be submitted to the Office of Student Affairs tomorrow (Oct 6<sup>th</sup>)

5.1.3 VP Academic Transition

Working with PTM & Office Manager to schedule training for new VPA

5.1.4 Hiring

Posting for the CRO position went live on Friday – will start promo this week

Strike a hiring committee at the next board meeting

5.2 Vice President Student Experience

5.2.1 Clubs Wrapped up Clubs General Meetings last week

5.2.2 SafeWalk

5.2.3 SHAC

5.2.4 Events

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #20 Executive Committee Meeting 2020-2021 October 5th, 2020 @ 3:30pm- Teams



- Oweek
  - Sent out feedback surveys will be used to improve future events
- Sexy Bingo
  - Meeting with queer organizations on campus to discuss future of sexy bingo
- Halloween
  - Movie nights
  - Another event TBD
- 5.3 Vice President Academic
- 5.4 Vice President External
  - 5.4.1 FoodBank\* Opened today!!!!! (Oct 5<sup>th</sup>)

5.4.2 Bike Centre Planning to send the safety plan soon

5.4.3 Transit

Transit advisory group is looking for feedback

Working on promo to solicit feedback from students

5.4.4 Education for All

Solicit more feedback from students around any concerns they have with the digital post-secondary experience

Feedback from the online forum as well as this campaign will be brought to the attention of the Office of Student Affairs, as well as for social media campaigns

Soliciting feedback from profs, TAs, & sessionals

5.4.5. Students & Workers Coalition - campus wide

CSA Board Package - Meeting # 5 - Oct 14, 2020 Agenda #20 Executive Committee Meeting 2020-2021 October 5th, 2020 @ 3:30pm- Teams



Compiling a list of student organizations to involve

5.4.6. Suppliers Code of Conduct

Meeting soon with a working group to review the mandate

5.4.7. Poverty Task Force

VPE applied to sit on two new anti-poverty committees that are focused on students' poverty

5.4.8. Future Majority campaign

Focused on involving more students in politics

Looking into how the CSA can get involved

5.4.9. CFS

CFS National Meeting Nov 17<sup>th</sup>- Nov 19<sup>th</sup> (alternative dates Nov 17th – Nov 21<sup>st</sup>)

5.4.10. CSA Liaisons

Reaching out to professors to recruit a CSA liaison from their classes

#### 6.0. Business

6.1 Tuesday, October 13<sup>th</sup> Motion for CSA staff to have October 13<sup>th</sup> off

#### 7.0 New Business

#### 8.0 Adjournment



# CSA President Update: October 14<sup>th</sup> CSA Board Meeting

Hello CSA Board,

I hope you all had a refreshing but safe long weekend. I know it's a strange time and most are not able to visit family and friends as normal, so make sure to be extra kind to those around you as we can all use the extra warmth. I'm excited for you to read through this report as the CSA has had some awesome developments.

Take care,

Tyler

#### **Important Dates:**

- October 8<sup>th</sup>, CSA Office Safety Application approved by the University of Guelph
- Fall by-election concluded Oct. 1<sup>st</sup>
- Hiring CSA Chief Returning Officer, Applications due Monday, October 19th
- Petitions, Delegations, and Representation first round applications for F20 due Oct. 22 (*NOTE: Please distribute widely in your networks*)

#### **Ongoing Projects:**

- CSA Newsletters
- CSA Budget for 2020-2021
- PDR Committee
- Moving to (Automatic Fund Transfer) AFT in CSA Business Office (AKA Direct Deposit)
- Transition for VP Academic

#### Committees:

#### Senate

At the Senate meeting on October 5<sup>th</sup>, the President of the University announced and released information surrounding the Anti-Racism Action Plan. Some modifications were made to undergraduate and graduate degree programs, mostly for simplification and to account for overlap in programs. It was also noted that a survey went to students who had taken online courses in S20 to determine how the online environment affected learning. Results are of interest to the CSA but were sent to college Deans and not made public.

#### **Open and Affordable Course Content Task Force**

At the OACCTF, a push for another TextbookBroke survey to determine the financial impact of course materials began, however the University haulted plans, indicating that surveys focused on student wellness were higher priority. I have requested follow-up meetings with the





administration on this note as financial wellness can and often is tied to wellness overall, and therefore the survey is appropriate. It would also provide information as to the effects of an online learning environment on course content accessibility and availability.

#### Joint Health and Safety Committee

The committee reviewed and approved the CSA Office Safety Application to be sent to Dr. Carrie Chassels (Vice Provost of Student Affairs), which was approved by Dr. Chassels on October 8<sup>th</sup>, 2020. CSA Health and Safety Newsletters are to be distributed to staff, and the JHSC will meet regularly to conduct a review of service spaces as required throughout the year and prepare.

#### Services:

#### **Guelph Student FoodBank**

Opened on Monday, October 5<sup>th</sup>, and has distributed a significant amount of food to visitors in the first week.

#### Bullring

The Bullring continues to operate with takeout only and a reduced menu. The decision was made *not* to open the patio as the University required accommodations that were not able to be met relating to the physical distancing of patrons at outdoor tables.

## Other:

#### **Chief Returning Officer**

The CSA is in the process of hiring a Chief Returning Officer to administer our Winter General Election. If you know of someone looking for part time work who has experience in PSOs or ASOs or with elections directly, encourage them to apply. When material is distributed on the CSA's social media, sharing it to your networks would be greatly appreciated.

#### Petitions, Delegations, and Representations (PDR)

CSA PDR applications are due Thursday, October 22<sup>nd</sup>. PDR's allow members of the CSA to acquire up to \$500 in funding for events or initiatives that benefit the student experience at the University of Guelph. The first deadline in F20 is October 22<sup>nd</sup>, while the second is November 19<sup>th</sup>. Feel free to promote these dates to organizations who are looking for some funding for an event or initiative. For more information, go to <u>www.csaonline.ca/resources/PDRs</u>.



Hi friends! Hope you've all enjoyed the much deserved long weekend!! I've been working on so much event planning this past couple of weeks and I'm so excited to update you on what I've been doing 😊

But first, I sent out feedback surveys to students who participated in our **O-week events** and here's a summary of the responses:

- Sexy Bingo Feedback:
  - The average rating of the event: 4.69/5
  - Most participants agreed that the length of the event was just right (48.89%)
    - 31.11% strongly agreed
    - 17.78% somewhat agreed
    - 2.22% neutral
  - o 97.78% of participants said that the event met their expectations
  - o 64.44% of participants said that overall they were extremely satisfied with the event
    - 35.56% slightly satisfied
- Trivia Party:
  - The average rating of the event: 4.00/5
  - Most participants agreed that the length of the event was just right (53.33%)
    - 17.78% strongly agreed
    - 20.00% somewhat agreed
    - 2.22% neutral
    - 6.67% disagreed
  - o 86.67% of participants said that the event met their expectations
  - 44.44% of participants said that overall they were extremely satisfied with the event
    - 35.56% slightly satisfied
    - 8.89% neutral
    - 11.11% dissatisfied

#### Sexy Bingo:

I met with the Sexual and Gender Diversity Advisor, Jarred, reps from GQE & QTPOC to discuss the future of Sexy Bingo. I intend to make this event more queer-friendly and student-centered by inviting queer students to co-host or participate in the planning. Moving forward, there will be auditions for queer students who have experience with drag or are interested in exploring drag to help co-host Sexy Bingo.

The first Sexy Bingo of the academic year will most likely happen on Wednesday October 21<sup>st</sup> with the help of a student who does drag!

#### SHINE Week planning:

I was invited to sit on the SHINE Week planning committee. The CSA will be participating by hosting a movie night on a date to be determined. If anyone has ideas for events they would like to see during this week, please let me know!

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## Halloweek Planning: 26<sup>th</sup> – 31<sup>st</sup>

There will be two main events:

- Movie nights every night during the week
- Pre-recorded stunt show with Orbax

October 14th 2020 - CSA VP External Board Update

Hello directors, hope you're all well and had a restful long weekend! My Board update is below, please let me know if you have any questions or would like to get involved with any of the campaigns.

#### SERVICES UPDATE

#### FOODBANK

The FoodBank is finally open!! On the first day, the FoodBank Coordinator had given out nearly 870 items within the first few days to up to 80 visitors.

#### BIKE CENTRE

The Bike Centre is still in a grey area for the time being, but conversations around potentially opening are still ongoing.

#### CAMPAIGNS

#### EDUCATION FOR ALL

Education for All is a new CFS campaign outlining the financial hardships that have been exacerbated by the COVID-19 pandemic. This campaign is calling for lower tuition fees, more grants and free education for all. The concerns students raised at the Back to School Online Learning Forum have been brought up to the Vice Provost of Student Affairs. We're still hoping to solicit more input from students to get a full grasp of how folks are currently feeling. If you or a friend would like to share your testimonies, please email me at <u>csavpexternal@uoquelph.ca</u> !

#### FUTURE MAJORITY

Future Majority is a new campaign that aims to get the youth politically involved for a post-pandemic recovery that is green and just. Some of the areas of focus are climate change, job protection, racial injustice, universal mental healthcare, and affordable education. The campaign is currently looking for volunteers, if you're interested in getting involved contact <u>tblack02@uoguelph.ca</u>. You can also sign the petition at: https://bit.ly/36i1Bei

#### STUDENTS AND WORKERS UNITED

A couple of workers unions and myself have been in conversation to create a campus wide students and workers coalition for information sharing and support. There have been several communication gaps amongst several entities across campus, this coalition hopes to be a line of communication between everyone.

#### SOLIDARITY/ANTI-BLACK RACISM

All Out S30 took place September 30 and went really well. Across all platforms, up to 3000 people tuned-in! The strike consisted of several teach-in sessions. These teach-in sessions included: Why We Strike, Cops of Campus – Defund the Police, Barriers to

Education and Underfunded and Overrepresented: Racism in the Classroom. It was great to see folks from Guelph tune-in!!

#### **CANADIAN FEDERATION OF STUDENTS**

#### CFS NATIONAL

The National General Meeting for the CFS will be taking place from November  $17^{th} - 21^{st}$ . Our new VP Academic, a GBSA member, and myself will be attending.

#### COMMITTEES

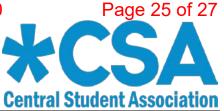
#### SUPLIERS CODE OF ETHICAL CONDUCT ADVISORY AND POLICY COMMITTEE

This committee is looking to expand its mandate to encompass work that is outlined in its policy and procedures. I have convened a work group to review the current policy and procedures and form a plan for the committee to spearhead projects for the year.

#### TRANSIT ADVISORY COMMITTEE

Transit is always looking for feedback on improving their services. Last week I made an Instagram poll to get student feedback and got several people give their input! If you have any transit questions or concerns please bring them up to me!

**Fall 2020 By-Election Report** Board of Directors Meeting # 5 October 14, 2020



## Item 5.11.1. CSA By-Election Results – Fall 2020

# Unofficial Results (pending Board approval)

October 9, 2020

Prepared by the Policy & Transition Manager in consultation with the President.

# **Executive Candidate Voting Summary**

Total number of ballots sent to undergraduate students	21,363
Number of returned emails (no longer students)	30
Total number of ballots counting towards quorum	21,333
Quorum* (10% of undergraduate population at time of election)	2,133
Ballots submitted	1,957
Total % of ballots submitted vs total undergraduate population	9.7%

\*Note that the bylaw requiring 10% quorum was suspended, in addition to other election-related policies, at the CSA Board Meeting on September 9, 2020.

#### **Vice President Academic Candidates**

Ballots submitted		1,957	% of Total Votes
Sean Mitchell	(elected)	1,540	78.7%
Oppose		256	13.1%
Decline		161	8.2%

Continued on next page...

Fall 2020 By-Election Report

Fall 2020 By-Election Report

Board of Directors Meeting # 5 October 14, 2020



# **Directors Candidate Voting Summary**

## Lang School of Business At-Large Representatives

Total number of ballots sent to undergraduate students	3,881
Quorum* (10% of undergraduate population at time of election)	388
Ballots submitted	323
Total % of ballots submitted vs total undergraduate population	8.3%

\*Note that the bylaw requiring 10% quorum was suspended, in addition to other election-related policies, at the CSA Board Meeting on September 9, 2020.

## Lang School of Business At-Large Candidates

Total votes cast*		339	% of Total Votes
Haley Bilokraly	(elected)	181	53.3%
Jas Rubab Singh	(elected)	124	36.6%
Decline		34	10.0%

\*Note that more than one vote can be cast per ballot, which explains the discrepancy between the 'ballots submitted' (323) and the sum of the votes cast (339).

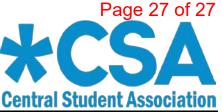
# **Election Details**

#### **Timeline of Votes Received**

Monday, September 28	1,097
Tuesday, September 29	193
Wednesday, September 30	551
Thursday, October 1	116
Total	1,957

# Fall 2020 By-Election Report

Board of Directors Meeting # 5 October 14, 2020



#### Notes

- The President, Assistant Returning Officer (ARO), and the Policy & Transition Manager (PTM) will be meeting in the coming weeks to debrief on the by-election. A report will be created summarizing the election process and as per CSA policy, will include recommendations to improve future elections. This report will be provided to the CRO for inclusion in the year-end Elections Report to the Board.
- As per CSA policy, unofficial election results were published on the CSA website on Friday October 2.
- The contact list of undergraduate students was provided to the CSA's CRO by the <u>Office</u> of <u>Registrarial Services</u>.
- CRO, Patrick MacCarthy, resigned effective Friday, October 2, 2020.
- Assistant Returning Officer (ARO), Jewel Lindemann, performed to a high standard during the elections process and continues as the CSA's ARO.