

AGENDA

Board of Directors Meeting # 7

November 11, 2020 – 6:00 pm

Microsoft Teams



7.0. Call to Order	
7.1. Land Acknowledgement Areej Amer	
7.2. Adoption of the Agenda 7.2.1. Approve the Agenda 7.2.2. Declarations of Conflicts	Page 1
7.3. Ratifications and De-Ratifications 7.3.1. Ratification of Appointed Directors from May 1, 2020 to June 30, 2020	Page 2
7.4. Comments from the Chair 7.4.1. Introductions and Pronouns	
7.5. Approval of Past Board Minutes 7.5.1. Meeting # 6 - October 28, 2020	Page 4
7.6. Executive Committee Minutes 7.6.1. Meeting # 23 - October 21, 2020 7.6.2. Meeting # 24 - October 26, 2020	Page 29 Page 32
7.7. Executive Updates 7.7.1. President 7.7.2. VP Student Experience 7.7.3. VP Academic 7.7.4. VP External	Page 37 Page 40 Page 41 Page 44
7.8. Director Reports	
7.9. CSA Services Update and Report	
7.10. Committee Updates and Reports 7.10.1. Hiring Committee Report – CRO & ARO	Page 47
7.11. Business 7.11.1. MOTION: Endorsement of the Future Majority Initiative. 7.11.2. NOTICE: 2020-2021 Budget to be presented at the November 25, 2020 CSA Board Meeting by Lee Anne Clarke, Business Manager. 7.11.3. MOTION: Special Budget Meeting Date & Process	Page 48 NA Page 49
7.12. New Business 7.12.1.	
7.13. Announcements	
7.14. In Camera Session	
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Motion

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**Item 7.2.1.
Approve the Agenda**

MOTION: That the agenda for the CSA Board of Directors Meeting on **November 11, 2020**, be approved as printed and distributed.

Moved:

Seconded:

POSSIBLE AMENDMENT:

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

Moved:

Seconded:

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**7.3.1. Ratification of Appointed Directors from May 1, 2020 to June 30, 2020**

WHEREAS the following representatives were appointed by their organizations to the CSA Board of Directors in various emails to the Policy & Transition Manager, dated as indicated in the table below.

MOTION that:

- a) The following appointed **Member College Government Representatives** be ratified as Members of the 2020-2021 CSA Board of Directors, effective from their date of appointment:

Representative	College Government	Date of Appointment*
Manseerat Uppal	College of Arts (Student Union)	May 20, 2020
Kristine Sondergaard	College of Biological Science (Student Council)	May 22, 2020
Olivia Parker	College of Engineering and Physical Sciences (Student Council)	May 20, 2020
Bailey Hussey	College of Social and Applied Human Sciences (Student Alliance)	May 14, 2020
Tori Wakeford	Gordon S. Lang School of Business and Economics (Student Association)	May 7, 2020
Kendra Cornelissen	(Student Federation of the) Ontario Agricultural College	May 7, 2020

- b) The following appointed **Student Organization Representatives** be ratified as Members of the 2020-2021 CSA Board of Directors, effective from their date of appointment:

Representative	Student Organization	Date of Appointment*
Anum Anjum	Interhall Council (IHC)	May 7, 2020



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Representative	Student Organization	Date of Appointment*
Lori-Ann Grossett	International Student Organization (ISO)	June 26, 2020
Sooraj Modi	Student Senate Caucus (SSC)	May 11, 2020

*Please note that the date of appointment is the date when the Policy & Transition Manager (PTM) received an email indicating the appointment.

Moved:

Seconded:

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Attendance for October 28, 2020, Board of Directors Meeting #6:

Board of Directors			
At-Large (Elected) Representatives		Present / Regrets	Arrived / Departed
Areej Amer	College of Arts Student Union		
Bella Harris	College of Arts Student Union		
Katy Oada	College of Biological Science Student Council		
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Present	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance		
Haley Bilokraly	Gordon S. Lang School of Business and Economics		
Jas Rubab Singh	Gordon S. Lang School of Business and Economics		
VACANT	Ontario Veterinary College Central Veterinary Student Association		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Manseerat Uppal	College of Arts Student Union		
Kristine Sondergaard	College of Biological Science Student Council	Present	
Olivia Parker	College of Engineering and Physical Sciences Student Council	Present	
Bailey Hussey	College of Social and Applied Human Sciences Student Alliance	Present	
Tori Wakeford	Gordon S. Lang School of Business and Economics Student Association	Present	
Kendra Cornelissen	Ontario Agricultural College Student Federation		
VACANT	Ontario Veterinary College Central Veterinary Student Association		
Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Jena-Lee Ashley	Aboriginal Student Association	Present	
Debbie Aturamu	Guelph Black Students Association		
Alan Negrin	Guelph Queer Equality	Present	

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Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council		
VACANT	Guelph Campus Co-op		
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)	Present	
Sooraj Modi	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors	Present	
Executive (Ex-officio, non-voting)		Present / Regrets	Present
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Sean Mitchell	Vice President Academic	Present	
Horeen Hassan	Vice President External	Present	

Guests	Affiliation
Allan Sloan	The Ontario

Staff	Position
Cameron Olesen	Chair
Pete Wobschall	Policy & Transition Manager
Sarah Dias	Scribe

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**Summary of Significant Resolutions:****6.3.1. Ratification of the Guelph Black Student Association Representative****MOTION:** To ratify Debbie Aturamu as Member of 2020-2021 CSA Board of Directors.

WHEREAS the Guelph Black Student Association notified the Policy & Transition Manager (PTM) via email on October 18, 2020 that Debbie Aturamu will represent their organization on the CSA Board of Directors.

MOTION that Debbie Aturamu be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Motion is carried.

6.3.2. Ratification of the OPIRG Guelph Representative**MOTION:** To ratify Blakeney Smith as Member of 2020-2021 CSA Board of Directors.

WHEREAS OPIRG Guelph notified the Policy & Transition Manager (PTM) via email on October 14, 2020 that Blakeney Smith will represent their organization on the CSA Board of Directors.

MOTION that Blakeney Smith be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Motion is carried.

6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative**MOTION:** To de-ratify Jaskiran Sethi as a Member of the 2020-2021 CSA Board of Directors.

WHEREAS the Policy & Transition Manager (PTM) received an email on October 20, 2020 from Jaskiran Sethi stating their resignation from the CSA Board of Directors due to no longer being a member of the GRCGED.

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MOTION that Jaskiran Sethi be de-ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Motion is carried.

6.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following Board Meetings:

- 6.5.1. Board Meeting # 4 – September 30, 2020
- 6.5.2. Board Meeting # 5 – October 14, 2020

Motion is carried.

6.6. Executive Minutes

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

- 6.6.1. Meeting # 21 - October 8, 2020
- 6.6.2. Meeting # 22 - October 16, 2020

Motion is carried.

6.7. 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

Motion is carried.

6.10.1. Appoint CSA Director to the Student Health & Dental Plan Committee

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MOTION: To appoint a CSA Director to the Student Health and Dental Plan Committee

WHEREAS the purpose of the Student Health & Dental Plan Committee is to make decisions regarding the student health and dental plans at the University of Guelph; and

WHEREAS the membership of the Student Health & Dental Plan Committee includes the following:

Voting Seats

- Director of Student Wellness Services – Health Perspective
- GSA VP Finance – Graduate Student Perspective
- CSA President – Undergraduate Student Perspective
- CSA Business Manager – Financial/Administrative Perspective
- CSA Board Member – Undergraduate Student Perspective

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager & Executive Support
- Gallivan & Associates Staff
- Health Benefits Office Service Provider

RESOLVED that the following Director be appointed to the Student Health & Dental Plan Committee for the 2020-2021 academic year:

Jessica Krawitz

Motion is carried.

6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee

MOTION: To appoint CSA Directors to the CSA/GSA Transit Committee

WHEREAS the CSA/GSA Transit Committee is the formal link between Guelph Transit, Students, University Administration and each respective Board of Directors.; and

WHEREAS the membership of the CSA/GSA Transit Committee includes the following:

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Voting Seats

- GSA VP External, or delegate
- CSA VP External
- CSA President
- CSA Business Manager
- Manager, Off-Campus Living
- CSA Board Member
- GSA Board Member

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager (Scribe)
- General Manager, Guelph Transit
- Interested individuals at the discretion of the co-chairs

RESOLVED that the following Director be appointed to the CSA/GSA Transit Committee for the 2020-2021 academic year:

Bella Harris

Motion is carried.

6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS)

AMENDED MOTION: To ensure that the CSA write a public statement in solidarity with protesters against the Special-Anti Robbery Squad (SARS)

WHEREAS the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

WHEREAS in June 2020, Amnesty International released a report that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

WHEREAS thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

WHEREAS on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

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**RESOLVED**

- a) That the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.
- b) That @feministco and @officialendsarsresponse (Instagram links) be included in the letter as a means for readers to provide direct funds and to provide education on the issue.

Amended Motion is carried.

6.12.1. Guelph City Council Composition Reforms

MOTION: To ensure that the CSA advocate for greater public representation in the Guelph City Council Composition Reforms.

WHEREAS the City of Guelph is currently in the process of doing a City Council Composition and Ward Boundary Review;

WHEREAS a team of consultants were hired in January to launch a public consultation process regarding potential reforms to the City of Guelph's council composition;

WHEREAS this consultation period took place for a three-week period, ending September 4th;

WHEREAS survey results and public input indicated that 66.1% of citizens want a council that is either the same size or bigger;

WHEREAS Guelph's City Council currently consists of 12 councillors, two from each ward;

WHEREAS Guelph Council Composition consultants' report proposes changing the composition of Guelph's City Council to eight full-time councillors, with one elected per ward;

WHEREAS this proposal is contrary to the survey results and input from the public;

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WHEREAS Guelph is a city that continues to grow, and therefore needs greater representation and not less; and

WHEREAS Guelph's City Council will be meeting November 5th to make a final vote on council composition.

RESOLVED that the CSA advocate for greater public representation with two councillors for each ward as opposed to only one councillor per ward.

Motion is carried.

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**Agenda #6 – October 28, 2020:**

- 6.0. Call to Order**
- 6.1. Land Acknowledgement**
 - Alan Negrin
- 6.2. Adoption of the Agenda**
 - 6.2.1. Approve the Agenda
 - 6.2.2. Declarations of Conflicts
- 6.3. Ratifications and De-Ratifications**
 - 6.3.1. Ratification of the Guelph Black Student Association Representative
 - 6.3.2. Ratification of the OPIRG Guelph Representative
 - 6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative
- 6.4. Comments from the Chair**
 - 6.4.1. Introductions and Pronouns
- 6.5. Approval of Past Board Minutes**
 - 6.5.1. Meeting # 4 - September 30, 2020
 - 6.5.2. Meeting # 5 - October 14, 2020
- 6.6. Executive Committee Minutes**
 - 6.6.1. Meeting # 21 - October 8, 2020
 - 6.6.2. Meeting # 22 - October 16, 2020
- 6.7. Executive Updates**
 - 6.7.1. President
 - 6.7.2. VP Student Experience
 - 6.7.3. VP Academic
 - 6.7.4. VP External
- 6.8. Director Reports**
- 6.9. CSA Services Update and Report**
- 6.10. Committee Updates and Reports**
 - 6.10.1. Appoint CSA Director to the Appoint CSA Director to the Student Health & Dental Plan Committee
 - 6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee
- 6.11. Business**
 - 6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS)
 - 6.11.2. Receive CFS' Ontario Executive Committee (OEC) Report
 - 6.11.3. Presentation of Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date
 - 6.11.4. Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date
- 6.12. New Business**
 - 6.12.1.
- 6.13. Announcements**

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6.14. *In Camera* Session

6.15. Adjournment

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Minutes – October 28, 2020:

6.0. Call to Order

Meeting is called to order.

6.1. Land Acknowledgement

I would like to take this time to acknowledge that the University of Guelph resides on the ancestral and treaty lands of the Attawandaron people and the Mississaugas of the Credit, and we recognize and honour our Anishinaabe, Haudenosaunee, and Métis neighbours. The Dish With One Spoon Covenant represents our responsibility to sustain the land and environment in which we live, study and work, so that everyone may benefit from it.

I would also like to take this time to remind everyone that this acknowledgement does not mean that our work is done. We must also make sure that we further educate ourselves and those around us about the indigenous peoples and how we are to build our relationship with them. We must also ensure that we think about how our work on the board and in our respective organizations can impact the land and the lives of indigenous people and how we can better give them a voice.

Alan Negrin
Guelph Queer Equality Representative

6.2. Adoption of the Agenda

6.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on **October 28, 2020**, be approved as printed and distributed.

Moved: Laura Wilson

Seconded: Sara Kuwatly, VP Student Experience

MOTION TO AMEND: To add 6.12.1. Guelph City Council Composition Reforms to New Business in the Agenda.

Moved: Horeen Hassan, VP External

Seconded: Alan Negrin

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Horeen: City Council Composition review is currently underway and there is a very important vote taking place on November 5th, that can very much change our local democracy here at City of Guelph, so [I would] just like to pass motion to allow myself to comment on some of the proposals from the consultants on this composition review.

Motion as Amended is carried.

Amended Motion to Approve Agenda is carried.

6.2.2. Declarations of Conflicts

No conflicts were declared.

6.3. Ratifications and De-Ratifications**6.3.1. Ratification of the Guelph Black Student Association Representative**

MOTION: To ratify Debbie Aturamu as Member of 2020-2021 CSA Board of Directors.

WHEREAS the Guelph Black Student Association notified the Policy & Transition Manager (PTM) via email on October 18, 2020 that Debbie Aturamu will represent their organization on the CSA Board of Directors.

MOTION that Debbie Aturamu be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Moved: Tyler Poirier, President

Seconded: Horeen Hassan, VP External

Motion is carried.

6.3.2. Ratification of the OPIRG Guelph Representative

MOTION: To ratify Blakeney Smith as Member of 2020-2021 CSA Board of Directors.

WHEREAS OPIRG Guelph notified the Policy & Transition Manager (PTM) via email on October 14, 2020 that Blakeney Smith will represent their organization on the CSA Board of Directors.

MOTION that Blakeney Smith be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

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Moved: Horeen Hassan, VP External
Seconded: Maya Persram

Horeen: Blake is super cool, welcome to CSA Board of Directors.

Motion is carried.

6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative

MOTION: To de-ratify Jaskiran Sethi as a Member of the 2020-2021 CSA Board of Directors.

WHEREAS the Policy & Transition Manager (PTM) received an email on October 20, 2020 from Jaskiran Sethi stating their resignation from the CSA Board of Directors due to no longer being a member of the GRCGED.

MOTION that Jaskiran Sethi be de-ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Moved: Tyler Poirier, President
Seconded: Laura Wilson

Motion is carried.

6.4. Comments from the Chair

Good evening everyone, thank you all for being here. I will go over new rules in regards to online meetings. So, first one is for addition to the speakers list or for volunteering please type speakers list or volunteer in the chat. Please raise your hand if you have a point of information, point of personal privilege, point of parliamentary procedure, or point of order. Voting is done on polls, as you have seen thus far.

6.4.1. Introductions and Pronouns

All members introduced themselves, shared their pronouns and roles on the board.

6.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following Board Meetings:

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- 6.5.1. Board Meeting # 4 – September 30, 2020
- 6.5.2. Board Meeting # 5 – October 14, 2020

Moved: Laura Wilson

Seconded: Sara Kuwatly, VP Student Experience

Motion is carried.

[Note that due to the requirement to ‘approve’, rather than ‘receive’ Board Minutes, in the future approval of Board Minutes will be conducted with one motion pre set of minutes; i.e. this motion should have been two motions, but the Chair allowed the omnibus motion on this occasion following consensus to do so by the Members.]

6.6. Executive Committee Minutes

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

- 6.6.1. Meeting # 21 - October 8, 2020
- 6.6.2. Meeting # 22 - October 16, 2020

Moved: Sara Kuwatly, VP Student Experience

Seconded: Lori-Ann Grossett

Motion is carried.**6.7. Executive Updates****6.7.1. President**

Hello everyone, thank you for coming out tonight. First update is in regards to a committee, which was not included in my update report. As many of you saw from social media, the dental plan increased coverage from \$500 to \$600 for this year and increased the coverage for minor restorative plan coverage from 75% to 80%, and this is at no extra cost to students, this is covered using reserve held and it will be sustainable considering little cost impact it will have to students overall. That was an awesome thing, considering I know a lot of people have struggled getting dental coverage, and at times dental coverage was not possible considering Covid shut down some dentist appointments for a time. So, this will hopefully alleviate some concerns and provide much needed increase to amount. Other updates stem from finance committee, will come up to board eventually, today we just met

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for our orientation, and I was thankful that we can meet and begin discussions there. All rest of my updates are in my report.

6.7.2. VP Student Experience

Hi folks. We have major Halloween event tomorrow. It will be a fun event, if you are interested come join us. Now that we have a VP Academic, myself and Sean will be co-supervising SHAC, which I am excited about. After discussion with business manager and the President, we have decided to suspend the fee for the menstrual hygiene initiative for Winter 2021 semester. Lastly, I had a meeting with multi-faith resource team, moving forward they are working on a policy that will allow them to advise the CSA clubs office on accreditation applications from faith-based clubs. So that will make accreditation process smoother. We will be doing a similar process with the Wellness Centre regarding mental health-based clubs. That is it for me.

6.7.3. VP Academic

Its great to be here with everyone tonight. It is a pleasure to be newly elected and finally getting my feet underneath me. It has been busy but really good so far. We had fall convocations day, it was a video stream, I was slightly disappointed, but it is what it is. I participated in a dialogue, basically a panel on teaching during Covid, I took time to explain how students are feeling. In general, I would be happy to answer questions on my report, but the only thing that hasn't been touched on is just concerns from students around Lockdown browser, it is an ongoing issue I am trying to address, and basically try to convince Professors that it is not a great way to test people. One concern is privacy and another major concern is issue of racial bias in Respondus, there is some reports of racialized students and people of colour not being recognized properly and that has all sorts of issues, that is one thing I am currently working through right now.

6.7.4. VP External

Hello everyone, just want to highlight a few things from my report. One really exciting thing I have been working on is creating campus wide coalition, that basically consists of workers groups and organizations and then student groups and organizations. The purpose of this is to maintain line of communication between students and workers on campus. I have noticed sometimes that communication is not there when it could really benefit us. This way it allows us to address issues that come up directly with the people who might best be able to come up with a solution. For example, faculty association president is on this coalition, which then gives us the opportunity to have ongoing dialogue about any issues that come up pertaining to professors, Tas, and faculty. So, it is a really good way to stay connected. Another highlight, the Ontario Executive Committee has been meeting for the past three

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days. Today was last day of meeting, I will add more information into my report about these meetings for folks to take as information. Last update I have, is the suppliers code of ethical conduct advisory and policy committee, I have created work group for committee to look at the policy and procedures of this committee, and expand its scope, to allow us to take a look at some other ways the institutions does business with different companies and corporations. This work group is working to expand its mandate. And that is all I have for today.

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: Lori-Ann Grossett
Seconded: Maya Persram

Motion is carried.

6. 8. Director Reports

Alan Negrin: On Monday I was in PBRC, we had a good orientation thanks to the PTM. Hopefully we get a lot done. We had good discussion about the executive evaluation committee, and I was going to go to the Finance committee today, but unfortunately my internet did not let me join.

Jena-Lee Ashely: I went to the PBRC meeting, it was my first one, I listened a lot and am looking forward to the next one.

Sooraj Modi: I attended the Finance committee meeting today.

6. 9. CSA Services Update and Report

No service update or reports this evening.

6.10. Committee Updates and Reports

6.10.1. Appoint CSA Director to the Student Health & Dental Plan Committee

MOTION: To appoint a CSA Director to the Student Health and Dental Plan Committee

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WHEREAS the purpose of the Student Health & Dental Plan Committee is to make decisions regarding the student health and dental plans at the University of Guelph; and

WHEREAS the membership of the Student Health & Dental Plan Committee includes the following:

Voting Seats

- Director of Student Wellness Services – Health Perspective
- GSA VP Finance – Graduate Student Perspective
- CSA President – Undergraduate Student Perspective
- CSA Business Manager – Financial/Administrative Perspective
- CSA Board Member – Undergraduate Student Perspective

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager & Executive Support
- Gallivan & Associates Staff
- Health Benefits Office Service Provider

RESOLVED that the following Director be appointed to the Student Health & Dental Plan Committee for the 2020-2021 academic year:

Jessica Krawitz

Moved: Maya Persram

Seconded: Tyler Poirier, President

Motion is carried.

6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee

MOTION: To appoint CSA Directors to the CSA/GSA Transit Committee

WHEREAS the CSA/GSA Transit Committee is the formal link between Guelph Transit, Students, University Administration and each respective Board of Directors.; and

WHEREAS the membership of the CSA/GSA Transit Committee includes the following:

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**Voting Seats**

- GSA VP External, or delegate
- CSA VP External
- CSA President
- CSA Business Manager
- Manager, Off-Campus Living
- CSA Board Member
- GSA Board Member

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager (Scribe)
- General Manager, Guelph Transit
- Interested individuals at the discretion of the co-chairs

RESOLVED that the following Director be appointed to the CSA/GSA Transit Committee for the 2020-2021 academic year:

Bella Harris

Moved: Alan Negrin

Seconded: Tyler Poirier, President

Motion is carried.

6.11. Business**6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS)**

MOTION: To ensure that the CSA write a public statement in solidarity with protesters against the Special-Anti Robbery Squad (SARS)

WHEREAS the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

WHEREAS in June 2020, Amnesty International released a report that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

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WHEREAS thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

WHEREAS on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

RESOLVED

- a) That the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.

Moved: Horeen Hassan, VP External

Seconded: Sara Kuwatly, VP Student Experience

Horeen Hassan: So, as it is mentioned in the whereas clauses, SARS is Nigeria's Special Anti-Robbery Squad that Nigerians across the country and globally have been protesting against. So originally this unit was established to fight petty theft. SARS in practice came to be an institution of exhortation, harassment, kidnapping against civilians. There have been several student unions who have been making public statements in support of the protestors against police brutality and I feel this issue is not getting the attention it deserves. So, the whole motivation behind this motion is to be able to draw more attention to this issue and to stand in solidarity with the protestors who have protesting in Nigeria. And that is it.

Debbie Aturamu: To reiterate, unit is targeting young people and civilians, so in said response think it would be helpful to mention and highlight organizations who have been showing support and using efforts to directly help the civilians in Nigeria. Feminist Coalition has on all social media accounts have been a key proponent in this and the End SARS Response, so if these can be mentioned in case students want to donate and directly help out.

MOTION TO AMEND: To add second resolved clause to **6.11.1**.

WHEREAS the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

WHEREAS in June 2020, Amnesty International released a report that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

MINUTES

Board of Directors Meeting # 6
October 28, 2020 – 6:00 pm
Microsoft Teams



WHEREAS thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

WHEREAS on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

RESOLVED

- a) That the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.
- b) That @feministco and @officialendsarsresponse (Instagram links) be included in the letter as a means for readers to provide direct funds and to provide education on the issue.

Moved: Debbie Aturamu

Seconded: Horeen Hassan, VP External

Amendment to motion is carried.

Amended Motion is carried.

6.11.2. Receive CFS' Ontario Executive Committee (OEC) Report

MOTION: To receive the Canadian Federation of Students' (CFS) Ontario Executive Committee (OEC) Report dated October 22, 2020 as information.

Moved: Horeen Hassan, VP External

Seconded: Tyler Poirier, President

Horeen Hassan: The Ontario Executive Committee has been meeting for the past three days, just for transparency purposes I provided the report I have submitted to the Ontario executive for folks as information, for folks to have a look at.

Motion is carried.

6.11.3. Presentation of Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date

PTM: This has been provided in the board package. The significant change is Wednesday February 3rd is the board meeting day, not February 10, so that we could have annual

MINUTES

Board of Directors Meeting # 6
October 28, 2020 – 6:00 pm
Microsoft Teams



general meeting on Wednesday February 10, this would fit nicely for our election time. Town hall is normally in November and it was cancelled due to Covid.

6.11.4. Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date

MOTION that the revised 2020-2021 Board of Directors Meeting Schedule, including the 2021 Annual General Meeting (AGM) date, be approved as presented at the Board Meeting on October 26, 2020.

Moved: Lori-Ann Grossett

Seconded: Tyler Poirier, President

Motion is carried.

6.12. New Business**6.12.1. Guelph City Council Composition Reforms**

MOTION: To ensure that the CSA advocate for greater public representation in the Guelph City Council Composition Reforms.

WHEREAS the City of Guelph is currently in the process of doing a City Council Composition and Ward Boundary Review;

WHEREAS a team of consultants were hired in January to launch a public consultation process regarding potential reforms to the City of Guelph's council composition;

WHEREAS this consultation period took place for a three-week period, ending September 4th;

WHEREAS survey results and public input indicated that 66.1% of citizens want a council that is either the same size or bigger;

WHEREAS Guelph's City Council currently consists of 12 councillors, two from each ward;

WHEREAS Guelph Council Composition consultants' report proposes changing the composition of Guelph's City Council to eight full-time councillors, with one elected per ward;

WHEREAS this proposal is contrary to the survey results and input from the public;

MINUTES

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Microsoft Teams



WHEREAS Guelph is a city that continues to grow, and therefore needs greater representation and not less; and

WHEREAS Guelph's City Council will be meeting November 5th to make a final vote on council composition.

RESOLVED that the CSA advocate for greater public representation with two councillors for each ward as opposed to only one councillor per ward.

Moved: Horeen Hassan, VP External

Seconded: Alan Negrin

Horeen Hassan: The city of Guelph is in process of reviewing city council composition and board boundary review. It is in the first phase of that process, by looking at the council composition first. As it was mentioned in whereas clauses, there have been consultants that were hired to conduct public consultation processes, to get information from the public as to how they would like to see representation at their local government. Given that a majority of the folks that participated in the survey had indicated that council should be larger or the same size, I find it really troubling that consultants have proposed to decrease number of councillors on city council, especially considering that Guelph's population is actually projected to increase by 200,000 people in the next 30 years, so it actually makes no sense to decrease the number of councillors representing citizens. There will be meeting happening November 5th, where final vote will take place. My motivation is to advocate for greater representation rather than less.

Motion is carried.

6.13. Announcements

Allan Sloan: We are coming up to release our October Issue, as always, we have a strong connection with the CSA and would like to see that continue. If any members of the CSA would like to contact us about any upcoming events, we would be happy to include that.

Policy & Transition Manager: Did have our first training in August and a second training a few weeks ago, I think I have followed up to everyone who has missed any training. In terms of stipend, any board meeting you attend you get a \$20 stipend for food, drinks and whatever else you may need, there is no need for a receipt. So, we are looking to send those out soon.

MINUTES

Board of Directors Meeting # 6

October 28, 2020 – 6:00 pm

Microsoft Teams



Horeen Hassan: Thank you for being patient with me tonight. If interested in getting involved with any of my campaigns please feel free to reach out to me. I know we live in a world that is full of issues so if there is one you are passionate about I would be more than happy to tackle it with you. I also want to remind you folks that you are our democracy, this is your student union, so feel free to bring up motions if there is anything you think the CSA should be doing, bring it forward. I want to encourage folks to engage more with the CSA and bring forward any issues, and if you need help to write motions feel free to reach out, we would be happy to help you out.

Sara Kuwatly: Just want to remind people of our event, it starts at 6:30pm on our Twitch, which is linked in our Instagram show. It looks really great, you don't want to miss it. The CSA is participating in Shine week, Sun Nov 8-Sat Nov 14th, and will be hosting Sexy Bingo with that. More details to share next week.

Kristine Sondergaard: We have one event on Friday, Spooky Trivia, our first event after O week events. We are excited for the event and for more events in November.

Olivia Parker: We are hosting first event on November 4th, it is a joint event with RBC.

Debbie Aturamu: If free Oct 30, GBSA is having a house party it is a spooky games night, we welcome everyone.

Katy Oada: Update for the Information Technology Advisory Committee, they are still having cyber security awareness month, this week is last week of events, make sure to check out their social media accounts.

Tori Wakeford: LLS, does have event tomorrow at 5:30 pm, it is a workshop in collaboration with tech systems, so we have head of recruitment coming in to talk about how to differentiate yourself in virtual job interviews, it is business focused but is open to anyone.

6.14. *In Camera Session*

No in camera session.

6.15. **Adjournment**

MOTION: To adjourn the CSA Board of Directors Meeting of **October 28, 2020** at 7:36 pm.

Moved: Tyler Poirier, President

MINUTES

Board of Directors Meeting # 6

October 28, 2020 – 6:00 pm

Microsoft Teams



Seconded: Sara Kuwatly, VP Student Experience

Motion is carried.

Motion

Board of Directors Meeting # 7

November 11, 2020



Item 7.5.1

Approval of Past Board Minutes

MOTION: That the Minutes be approved for the CSA Board Meeting # 6 – October 28, 2020.

Moved:

Seconded:

1.0 Call to Order

2.0 Adoption of the Agenda

VPSE moved

VPA 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 Executive Vacation & Personal Emergency Days

Executive have to report vacation days & PEDs to Business Manager

5.1.2 Reviewing & revising the structure of the Business Office

5.2 Vice President Student Experience

5.2.1 Events

Sexy Bingo – tonight

Promo work around Drag casting call

Halloweek – working through copyright issues

5.2.2 Multi-Faith Meeting

Multi-Faith Resource Team (MFRT) is working on developing a policy that would help us better understand the needs of faith-based student clubs.

5.2.3 SHINE Week

November 8th - November 14th

CSA Movie Night – Fri Nov 13th

Sexy Bingo – Saturday Nov 14th

5.3 Vice President Academic

5.3.1. Going to work towards exploring possibilities for having some sort of competition for improvements for the student memorial space with Lee Ann.

Education for all workshop with Horeen today. Going to be FUN :)

VPSE and I will be meeting with the SHAC coordinators to define how us co-supervising will work. We want to make it as simple as possible for them. We're also going to have a conversation with them about promo opportunities for them, as well as end of week reporting requirements so that we are aware of what is happening within SHAC.

5.4 Vice President External

5.4.1 Supplier's Code of Conduct

Reviewing the policies to expand the scope of the committee

5.4.2 Advocacy

Transportation between Toronto & The Waterloo Region (includes Guelph): met with an executive from the Waterloo student association to discuss a 2-way train between Toronto & Waterloo Region.

Discussions on including Hamilton in the plans

Potentially writing a collective letter from the students to the Ministry of Transportation

Potentially working with the GBSA on a statement regarding the events happening in Nigeria

Potentially working with ISS on a statement regarding the events in Nova Scotia

5.4.3 Municipal Elections

Met with a city clerk to discuss municipal elections

City Council meeting on Nov 5th to discuss the composition of the council

Potentially writing a letter from the CSA to support the Ward system as opposed to the At-Large system - to be submitted to the board for approval

6.0. Business

6.1 Faculty Forum Panelist (Dr. Gwen Chapman, Interim Provost)

Forum to show appreciation to faculty & supportively raising concerns that students have

6.2 ISS Meeting (Thursday, October 22nd)

7.0 New Business

8.0 Adjournment

1.0 Call to Order

2.0 Adoption of 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 PBRC

Met for the first time today (Oct 26)

A working group has been struck to start an Executive Evaluation committee

5.1.2 CRO Interviews Tuesday, October 27th

5.1.3 Finance Committee October 28th

5.1.4 PDR Committee

A total of 7 PDR applications

Convening the committee soon

5.2 Vice President Student Experience

5.2.1. Clubs

- Accreditation
- Met with Wellness Education Center: collaborating on reviewing mental health-based clubs

5.2.2. Events

- Halloweek:

- Netflix Watch party: Movie nights: Tuesday, Friday, & Saturday.
- Show with Orbox & Pepper on Thursday Oct 29th

5.2.3. Stressbusters

- Collaborating with Wellness on mailing out wellness kits to students in early December – with VPA & VPE
- Potentially collaborating with IHC on in-person stressbusters

5.3 Vice President Academic

5.3.1. Student memorial

Met with the business manager and CSA President to discuss improvements to the memorial garden space

5.3.2. Art in the Bullring

Scheduled a call with Hannah Pecyna (Fine Arts Network) to discuss art in the bullring

5.3.3. Academic Policies and procedures committee:

- Grade point averages being reset when someone switches programs- huge benefits for students who deserve a fresh start. This will be considered at next senate meeting. One point of contention is whether this would be retroactive to students who have already switched but not graduated yet (current students). I advocated for this to be applied retroactively.

Late adds were very low this semester, which has interesting implication

5.3.4. SHAC

VPSE and I met with SHAC coordinators and explained how co-supervising will work.

5.3.5. Education for All

Attended education for all workshop with VPE

5.3.6. Stressbusters

Stress busters meeting with VPSE tomorrow

Met with university recreation staff to discuss allocation of retrofit funds towards an electric zamboni

Still working towards addressing concerns of students and profs not wearing masks in in-person classes

5.4 Vice President External

5.4.1. Ontario Executive Committee meetings

Monday, Tuesday, & Wednesday (Oct 27-29)

5.4.2. Local politics

Consultants (hired by the City) proposed to reduce number of counsellors (16 to 8): this option keeps the ward system but reduces the number of counsellors

5.4.3. Advocacy

Working with GBSA on a CSA statement regarding the events taking place in Nigeria

6.0. Business

6.1 Identity-based allyship & procedure

Developing a process to reach out to identity groups when running events or campaigns that are identity-based

7.0 New Business

7.1 Executive Supervisory requirements:

President suggested having minimum requirements for supervising CSA services

VPE agreed & suggested that that it would make the supervising aspect of exec position easier

VPSE suggested keeping it flexible

8.0 Adjournment

Motion

Board of Directors Meeting # 7

November 11, 2020



Item 7.6

Executive Committee Minutes

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

7.6.1. Meeting # 23 - October 21, 2020

7.6.2. Meeting # 24 - October 26, 2020

Moved: Sara Kuwatly, VP Student Experience

Seconded:



CSA President Update: November 11th CSA Board Meeting

Hello Board of Directors,

The CSA is in a whirlwind of work at the moment, and November will prove itself as a storm of planning for the Winter semester. If you've read my reports from the last few meetings, you'll know that we have two massive referendum questions coming to play in Winter 2021, and we need to plan for that.

When the time comes, the CSA will look towards its Board of Directors to raise awareness of the referendum questions and candidates as the questions coming forward are of huge importance to our constituency!

Important Dates:

- Fee Changes were due October 30th @ Noon (See below for details)
- Petitions, Delegations, and Representation second round applications due November 19th

Ongoing Projects:

- CSA Budget for 2020-2021
- Business Office Long-term plan
- AGM Planning
- Bike Centre Amended Services
- PDRs
- Winter General Election Planning

Committees:

CSA/GSA Health & Dental Plan Committee

The committee met on Thursday, November 5th to discuss the Health plan referendum question to be created for the Winter 2021 General Election. As a reminder, the committee voted to hold a referendum question surrounding whether the health plan should continue as a universal plan, or if it should move to an opt-out system similar to the dental plan. Additionally, the committee reviewed opportunities to increase coverage in certain areas, especially compared to other post-secondary institutions in our area. The committee is also looking to update the coverage amounts in relation to inflation so students can receive the same level of coverage despite inflation's effect on the total cost of service.

Finance Committee

The finance committee is meeting weekly to meet deadlines we have set, especially whereas the budget has not been completed for the 2020-2021 year. We also are reviewing the financial status of the Bullring as the service has been impacted greatly by COVID-19 and the closure of campus. Reports and minutes will begin to be sent to the Board by the next board meeting as our first set of minutes were recorded, but not approved by the committee, on Wednesday, November 4th.



Policy & Bylaw Review Committee

PBRC met for the first time on Monday, October 26th, and created a working group to rework the Executive Evaluation Committee in light of the fact that the EEC was created in light of a different CSA structure, and is incompatible with current systems. It had also required too much of directors, making it infeasible. PBRC also received an updated HR Policy in relation to vacation days & personal emergency days (PEDs), and this was required for the CSA to comply with regulations on vacation & PEDs.

Petitions, Delegations, & Representations Committee

The PDR Committee met on November 2nd and November 6th to discuss applications received for the first Fall deadline of October 22nd. Recommendations as to funding will be reported to the Board once final decisions have been made in relation to all applications.

Chief Returning Officer Hiring Committee

The hiring committee completed its interviews on Tuesday, October 27th (see the hiring report included in this package), and made the final job offer on October 28th, to which the successful applicant accepted. The individual hired had been in the Assistant Returning Officer position, and therefore the decision was made to award the ARO position to the second highest scoring candidate according to our interviews. (See hiring report).

Services:

Bullring

The Bullring continues to operate with a reduced menu. On Friday, October 30th, a plan was submitted to allow for livestreams to be run from the Bullring so the CSA can ensure students' entertainment fees are spent as they should be. Additionally, a separate application included the addition of dine-in services with a maximum of 10 dine-in customers at any given time, with one seat per table as recommended by Public Health. Both the livestream and dine-in applications were accepted by the Vice Provost of Student Affairs during the week of November 2nd.

Other:

Fee Changes for W21

The deadline to report fee changes for W21 was October 30th at noon, and it was decided that the following fees would continue to be suspended into the Winter 2021 semester:

- Thecannon.ca fee
- Bus Pass Fee
- Late-night bus service fee
- SafeWalk fee

It was also decided that 3 additional fees would be suspended for the Winter 2021 semester:

- Menstrual Hygiene Initiative fee
- Affordable Housing Initiative fee



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- OXFAM (This is a CSA club, and the club executive indicated they would not like the fee charged for W21)



Sara – CSA VP Student Experience Nov 11th

Hi friends! Hope you're all staying warm and cozy and stress free 😊 Here's some of what I've been up to!

Services:

- **Clubs:**

- The clubs office and myself are still working on accreditation, we've been having some issues with GryphLife but that's all sorted out now – we're hoping to finish accreditation by the end of this week (Fri Nov 6th)
- I had a meeting with Jean Thompson from the Wellness Education Center to develop a “policy” similar to the one we're working on with the Multi-Faith Resource Teams. Jean will be reviewing accreditation applications of mental-health based clubs. This is just to ensure that the students running the clubs are trained & qualified to run the club.

Events:

- **Sexy Bingo:** we had a pretty good turn out! 100 unique viewers & 59 max viewers!
- **Halloweek:** unfortunately, Halloweek wasn't as successful as I would've hoped. The movie nights were cancelled due to lack of interest and attendance. The Orbox & Pepper event wasn't a total fail, but attendance wasn't great.
- **SHINE Week:** next week is SHINE week (Nov 8 – Nov 14). The CSA will be participating with two events:
 - Move night: on Friday the 13th. We'll be watching Silver Linings Playbook
 - Sexy Bingo: Nov 14th – last sexy bingo of the semester with Brianna Brexit!

External Committees:

- **Orientation Week Advisory Committee:**

- Snow Days – Winter O-week: Between January 11th – January 29th, the Student Transition Office is coordinating a month of programming to re-welcome first year students to get them back into the swing of school. They're asking that all groups think about running an event during that time. The process of event submission will be the same as the SE&RM process. If you want your events included, they have to be submitted by Nov 25. More info here:
<https://uoquelp.campuslabs.ca/engage/organization/oweeek/events>

- **Gryph to Grad:** planning has started for the Winter semester – more information will be available soon.

- **UC Board:**

- They have adjusted their operating hours due to some security issues. Adjusted operating hours: M-F 6:30 AM – 8:30 PM & Sat-Sun: 9:00 AM – 6:00 PM.
- There's currently no active cases on campus
- Fair November is happening virtually this year on fairnovember.ca from Nov 12 – 15.



CSA VP Academic Update: November 11th CSA Board Meeting

Greetings CSA Board,

I hope this email finds you well. The past two weeks have been busy, and I've been making progress on many of my activities as VPA. My advocacy opposing the use of the Respondus lockdown browser on the grounds of racial discrimination and privacy is on-going, while concurrently I'm busy planning a modified form of our annual "Art in the Bullring" showcase for the end of this month.

On a separate note, I'm optimistic that by the time I'm giving his update we'll be more confident about who the next US President will be. Crazy times! Please take care of yourselves and try not to let current events feel too overwhelming.

Sincerely,

Sean

Important Dates:

- Art in the Bullring is happening on November 23rd in a modified format
- University Senate meeting November 30th
- CFS AGM November 17th-21st

Ongoing Projects:

- Promoting appropriate exam/assessment alternatives to Respondus
- Art in the Bullring Planning
- Improvements to the Student Memorial Garden
- Promotion of the Student Excellence Award, may need to establish a selection committee in the future; stay tuned
- Development and promotion of stress busters for the Fall 2020 exam period
- Continuity between former VPAs
- Establishing the Accessibility Working Group (Stay tuned)

Committees:

Senate

A survey went to students who had taken online courses in S20 to determine how the online environment affected learning, mental health and wellbeing. Results are of interest to the CSA but were sent to college Deans and not made public. I am currently trying to obtain these results.



Open and Affordable Course Content Task Force

This committee most recently met on November 2nd. I will give a more in-depth verbal update, as this update was written beforehand. At the OACCTF, another TextbookBroke survey to determine the financial impact of course materials has been halted based on surveys focused on student wellness being higher priority. There is potential for questions related to course material costs due to financial wellbeing's relationship to overall mental health.

Academic Policies and Procedures Working Group

We last met on Oct. 23rd and will meet again on November 19th. The following potential changes are being contemplated and I would invite feedback: the Maximum Weight of Graded Component; policy on Maximum Weight of Single Course Component; policy on Academic Consideration; guidelines for Accommodation; policy on Retaking Passed Courses; calculation of Grade Point Average; policy on Late Adds; limits on Deferrals of Final Exams; and amalgamation of RTW Policies.

Student Rights and Responsibilities Committee

Met November 5th with the primary purpose of discussing fines for second offenses of not wearing a mask. A \$120 fine was agreed upon for repeat offenders, while first time "non-wearers" will be given a warning.

Student Energy Retrofit Fund

SERF is a legacy fund that no longer collects fees but has funds remaining that require consent from the CSA to be dispensed due to the funds originally coming from students. The athletic department wants SERF contributions to replace their current Zamboni (natural gas) with an electric Zamboni. After a review of the \$/tonne of CO₂ emissions was completed, we agreed that this would be a worthwhile investment of the SERF funds. We are meeting again soon to discuss how the remaining funds should be allocated and spent, as they are not accumulating any interest right now and need to be spent.

Experiential Learning Ad-Hoc Committee

No updates since the last meeting.

Compulsory Fees Committee

The CFC is met on Oct. 29th and discussed the collection of fees in W21 and ongoing issues stemming from the SCI. SLEF funds were also allocated.

Calendar Review Committee

CRC meets on November 6th and changes to course offerings in a variety of programs will be discussed.



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Student Leaders and Admin Committee

SLAM met on October 14th (although I was not able to attend) and discussed GBSA recommendations as well as student health and safety as it relates to COVID-19. SLAM met on October 29th and I raised the issue of professors not enforcing mask wearing during in person classes, making students feel unsafe. This issue has since been addressed.

I also addressed the issue of racial bias within Respondus, stemming from insufficient facial recognition. I will be meeting with faculty and the U of G's Associate Vice-Provost to discuss this issue further in the coming days on the advice of Carrie Chassels

Services:

Student Help and Advocacy Centre

Discussions are ongoing regarding how to better promote the services that SHAC offers in the context of a pandemic. These services continue to be offered online and we are trying to ensure they are more fully utilized. Staff evaluations will be occurring in early November.

November 11th 2020 - CSA VP External Board Update

Hello directors, hope you're all doing well!

For your reference, my job, duties, and responsibilities are outlined in Policy Manual, Appendix A, Section 13.6. – Vice President External Affairs.

CAMPAIGNS

FUTURE MAJORITY

Future Majority will be hosting a virtual townhall November 7th at 6m with Lloyd Longfield for a discussion about making Canada's post COVID-19 recovery as green and just as possible. Link to register is here: <http://bit.ly/guelphjr>

DIVESTMENT

Since the university of Guelph made a divestment commitment not too long ago, several other student unions have been looking to start their own divestment campaigns at their campuses. I've been in contact with two university groups that are working on this. Past FFG members are looking to work with CSA and other student unions to create a divestment tool kit.

CANADIAN FEDERATION OF STUDENTS

CFS NATIONAL

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

CFS ONTARIO

The CFS Ontario Executive committee took place October 26th, 27th and 28th.

EXTERNAL AFFAIRS AND COMMITTEES

SUPLIERS CODE OF ETHICAL CONDUCT ADVISORY AND POLICY COMMITTEE

This committee met on November 5th. The turnout was great!!The group discussed making a recommendation to the VP of Finance to ensure all companies fill out a code of compliance form. We also discussed drafting a Social Procurement Policy for the University of Guelph based on York university's policy.

MUNICIPAL POLITICS

On November 5th, I delegated at the a special councils meeting on city council composition, advocating for greater representation. Tonight, city council will be voting to potentially reducing the number of councilors from 12 to 8. Ask me about results (I do not know yet what the final vote will be!).

SOLIDARITY

COLLECTIVE LETTER ON SARS

I've been working with the Guelph Black Students Association to write a collective letter on showing solidarity with the protesters in Nigeria that have been advocating for an end to police brutality.

STATEMENT ON MARCH 4TH ACTIONS

I have been working with the Indigenous Student Society (ISS) to form a statement in response to the March 4th direct actions.

Motion

Board of Directors Meeting # 7

November 11, 2020



**Item 7.7.
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:

Seconded:

Motion

Board of Directors Meeting # 7

November 11, 2020



Item 7.10.1.

Hiring Committee Report – CRO & ARO

Hiring Committee Membership:

- Tyler Poirier, President
- Pete Wobschall, Policy & Transition Manager (PTM)
- Jessica Krawitz, Director

Job posting date: Friday, October 2, 2020

Closing date: Monday, October 19, 2020

Number of applicants: 7

Number of people interviewed: 3

WHEREAS Jewel Lindemann was the successful Candidate for the Chief Returning Officer (CRO) position;

WHEREAS Jewel Lindemann was the CSA's Assistant Returning Officer (ARO) for 2020-2021 and awarding her the CRO position created a vacancy in the ARO position;

WHEREAS historically, the CSA has awarded up to two high scoring candidates interviewed by a hiring committee positions within the CSA;

WHEREAS the duties of the CRO and ARO are similar, and two candidates exhibited high levels of competency during the interview process; and

WHEREAS Julia Centofanti has indicated interest in the ARO position and is available to begin November 16, 2020.

RESOLVED that:

- a) Jewel Lindemann be ratified as the CRO for the remainder of the 2020-2021 academic year with a start date of Monday November 2, 2020.
- b) Julia Centofanti be ratified as the ARO for the remainder of the 2020-2021 academic year with a start date of Monday November 16, 2020.

Moved: Tyler Poirier, President

Seconded:

Motion

Board of Directors Meeting # 7

November 11, 2020



Item 7.11.1.

Endorsement of the Future Majority Initiative

WHEREAS [Future Majority](#) is a Canadian non-partisan, non-profit organization that was founded by young Canadians to amplify the concerns of young Canadians;

WHEREAS Future Majority is running a campaign to advocate for a Green and Just Recovery post COVID-19 pandemic;

WHEREAS Future Majority defines a Green and Just Recovery as: 'Climate action and low-carbon economy; universal mental healthcare; more jobs, better pay; racial justice and equity; and accessible university education'; and

WHEREAS the values of Future Majority are in line with those of the CSA.

RESOLVED that:

- a) the CSA work alongside and support Future Majority initiatives and campaigns.
- b) the CSA write a letter to Lloyd Longfield (Member of Parliament, Guelph, ON) endorsing and advocating for a Green and Just Recovery.

Moved: Horeen Hassan, VP External

Seconded:

Motion

Board of Directors Meeting # 7

November 11, 2020



Item 7.11.3.

Special Budget Meeting Date & Process

MOTION that:

- a) The CSA Board of Directors hold a Special Budget Meeting on Wednesday, December 2, 2020 at 6:00pm on Microsoft Teams.
- b) The Special Budget Meeting be focused on the discussion and approval of the 2020-2021 Draft Budget (to be distributed at the November 25, 2020 Board Meeting).
- c) The CSA Business Manager (Lee Anne Clarke):
 - i. Provide a copy of the 2020-2021 Draft Budget to the Board at their meeting on November 25, 2020.
 - ii. Attend the November 25, 2020 Board Meeting to review the draft budget and provide an understanding of document.
 - iii. Be invited to attend the 2020-2021 Special Budget Meeting to respond to questions that may arise from the Draft Budget.

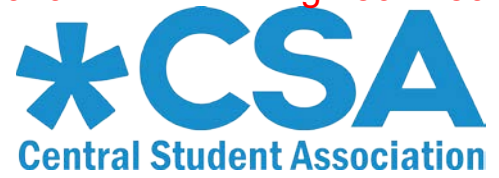
Moved:

Seconded:

Motion

Board of Directors Meeting # 7

November 11, 2020



**Item 7.15.
Adjourn**

MOTION: To adjourn the CSA Board of Directors Meeting of **November 11, 2020** at _____ pm.

Moved:

Seconded: