

## AGENDA

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams



<b>4.0. Call to Order</b>	
<b>4.1. Land Acknowledgement</b> Jena Ashley	
<b>4.2. Adoption of the Agenda</b> 4.2.1. Approve the Agenda 4.2.2. Declarations of Conflicts	
<b>4.3. Ratifications and De-Ratifications</b> 4.3.1. De-ratification of Director Green-Ince	
<b>4.4. Comments from the Chair</b> 4.4.1. Introductions and Pronouns	
<b>4.5. Approval of Past Board Minutes</b> 4.5.1. September 3, 2020 4.5.2. September 9, 2020 4.5.3. September 16, 2020	<b>Page 9</b> <b>Page 33</b> <b>Page 49</b>
<b>4.6. Executive Committee Minutes</b>	
<b>4.7. Executive Updates</b> 4.7.1. President 4.7.2. VP Student Experience 4.7.3. <del>VP Academic</del> [currently a vacant position] 4.7.4. VP External	<b>Page 79</b> <b>Page 81</b>  <b>Page 83</b>
<b>4.8. Director Reports</b>	
<b>4.9. CSA Services Update and Report</b>	
<b>4.10. Committee Updates and Reports</b> 4.10.1. Hiring Committee Report – Bike Centre Coordinator 4.10.2. Appoint CSA Directors to the Executive Evaluation Committee 4.10.3. Appoint CSA Director to the Finance Committee 200925 4.10.4. Appoint CSA Director to the Bike Centre Committee 4.10.5. Appoint CSA Director to the GSA's Athletics Advisory Council	
<b>4.11. Business</b> 4.11.1. CSA response to ISS's letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.	
<b>4.12. New Business</b> 4.12.1.	
<b>4.13. Announcements</b>	
<b>4.14. In Camera Session</b>	
<b>4.15. Adjournment</b>	

**All Motions**

Board of Directors Meeting # 4

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**Item 4.2.1.  
Approve the Agenda**

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 30, 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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**Item 4.3.1.  
De-ratification of Director Green-Ince**

**MOTION:** to de-ratify Briana Green-Ince as the Indigenous Student Society (ISS) representative on the CSA Board of Directors, effective immediately as per her resignation received via email on September 22, 2020.

**Moved:**

**Seconded:**

**All Motions**

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**Item 4.6.  
Executive Committee Minutes**

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

- a) Meeting #17 - September 14, 2020

**Moved:** Sara Kuwatly, VP Student Experience

**Seconded:**

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**Item 4.7.  
Executive Updates**

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

- 2.7.1. President
- 2.7.2. VP Student Experience
- 2.7.3. ~~VP Academic~~
- 2.7.4. VP External

**Moved:**

**Seconded:**

**All Motions**

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**Item 4.10.1.  
Hiring Committee Report – Bike Centre Coordinator**

**Hiring Committee Membership:**

- Horeen Hassan, Executive
- Zachary Rucchin, Director
- Giancarlo Martini, Outgoing Bike Centre Repair Coordinator

**Job posting date:** February 6, 2020

**Closing date:** March 4, 2020

**Number of applicants:** 6

**Number of people interviewed:** 3

**MOTION:** That the hiring of Anthony Yantha be ratified as the Bike Repair Coordinator for the 2020 – 2021 year, as recommended by the Hiring Committee.

**Moved:** Horeen Hassan, CSA VP External

**Seconded:**



**All Motions**

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**Item 4.10.2.  
Appoint CSA Directors to the Executive Evaluation Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting); and

**WHEREAS:** the following representatives were appointed at the September 16, 2020 CSA Board of Directors meeting:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives

**RESOLVED** that for the EEC to function and carry out its duties, the following Directors be appointed to meet membership requirements as per CSA policy:

	Student Organization Representative
	Non-Executive Committee Board Member
	Non-Executive Committee Board Member

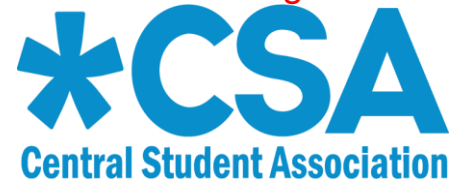
**Moved:**

**Seconded:**

**All Motions**

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**Item 4.10.3.  
Appoint CSA Director to the Finance Committee**

**WHEREAS** Director Briana Green-Ince was appointed to the Finance Committee at the CSA Board of Directors meeting on September 16, 2020, and has recently resigned from her position as a CSA Director.

**RESOLVED:** that the following Director be appointed to the Finance Committee for the 2020-2021 academic year:

**Moved:**

**Seconded:**



**All Motions**

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**Item 4.10.4.  
Appoint CSA Director to the Bike Centre Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Bike Centre Committee:

- Bike Centre Coordinator,
- 2 x appointed Directors,
- Vice President Student Experience,
- 1 x Bike Centre volunteer, and
- 1 x additional member of the Executive Committee;

**WHEREAS:** Due to a shift in portfolio responsibilities between Executive due to the VP Academic vacancy resulting in the VP External assuming responsibility for the Bike Centre Committee from the VP Student Experience; and

**WHEREAS:** the following representatives were appointed to the Bike Centre Committee during the September 3, 2020 CSA Board of Directors meeting:

Jena-Lee Ashely	Director
Tyler Poirier	President

**RESOLVED**

- a) that for the Bike Centre Committee to function and carry out its duties, the following Director be appointed to meet membership requirements as per CSA policy:

[Empty box for name of Director]

- b) That the Board of Directors ratify the VP External as the temporary replacement for the VP Student Experience until such a time that the VP Academic position is filled, and portfolio duties are re-examined.

**Moved:**

**Seconded:**

**All Motions**

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**Item 4.10.5.**

**Appoint CSA Director to the GSA's Athletics Advisory Council**

**WHEREAS** the [Athletics Advisory Council](#) is a GSA University Committee that advises the President of the University of Guelph and the Director of Athletics on policy matters regarding the athletics programs, and use of athletics facilities at the University of Guelph including: student fees, athletics budget, new athletic centre, intramurals, etc.; and

**WHEREAS** the committee is requesting representation of one CSA Director to represent the CSA on the Athletics Advisory Council.

**RESOLVED** that the following Director represent the CSA Board of Directors on the GSA's Athletics Advisory Council:

**Moved:** Sara Kuwatly, VP Student Experience

**Seconded:**



**All Motions**

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**Item 4.11.1.**

**CSA response to ISS's letter addressing concerns regarding  
CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.**

**WHEREAS** at their meeting on March 11, 2020, the CSA Board of Directors directed the Executive Committee to consult the Indigenous Student Society (ISS), formally known as the Aboriginal Student Association (ASA), and develop a response to the ASA's letter in response to the CSA's actions during the Experience Guelph Job Fair in March 2020, and present the CSA's response to the Board of Directors at their next meeting;

**WHEREAS** consultation with the ISS has been delayed due to significant operating impacts caused by Covid-19 and to the Vice President Academic (VPA) position vacancy;

**WHEREAS** the CSA President reached out to the Indigenous Student Society and has not yet received a response; and

**WHEREAS** the Executive Committee was provided with an extension from the Board of Directors on September 3rd, 2020 to complete their consultation with the ISS and present the final letter to the Board of Directors on its meeting of September 30th, 2020.

**RESOLVED** that the Executive Committee be provided with an extension to complete their consultation with the ISS (formerly known as the ASA) and response letter pending conversations with the Indigenous Student Society.

**Moved:**

**Seconded:**

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**Item 4.15.  
Adjourn**

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 30, 2020 at \_\_\_\_\_pm.

**Moved:**

**Seconded:**

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**Attendance**

<b>Board of Directors</b>				
<b>At-Large (Elected) Representatives</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>	
Areej Amer	College of Arts Student Union			
Bella Harris	College of Arts Student Union			
Katy Oada	College of Biological Science Student Council	Present		
Maya Persram	College of Biological Science Student Council	Present		
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Present	Arrived 7:11	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present		
VACANT	Ontario Veterinary College Central Veterinary Student Association			
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>	
Manseerat Uppal	College of Arts Student Union	Present		
Kristine Sondergaard	College of Biological Science Student Council			
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	Present		
VACANT	Ontario Veterinary College Central Veterinary Student Association			
<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>	
Jena-Lee Ashley	Aboriginal Student Association	Present		
Briana Green-Ince	Guelph Black Students Association	Present		
Alan Negrin	Guelph Queer Equality			
Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity			
Lori-Ann Grossett	International Student Organization	Present		

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Anum Anjum	Interhall Council	Present	
VACANT	Guelph Campus Co-op		
VACANT	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
Cameron Stotts	Board of Governors		
<b>Executive (Ex-officio, non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
VACANT	Vice President Academic		
Horeen Hasan	Vice President External	Present	

<b>Guests</b>	<b>Affiliation</b>
Patrick MacCarthy	CSA Chief Returning Officer (CRO)

<b>Staff</b>	<b>Position</b>
Cameron Olesen	Chair
Pete Wobschall	Policy & Transition Manager
Sarah Dias	Scribe

## Minutes

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## Summary of Significant Resolutions

### 1.5. Approval of Past Board Minutes

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

- 1.5.1. Board Meeting # 10 – February 5, 2020 (Revised at February 26, 2020 Board Meeting)
- 1.5.2. Board Meeting # 11 – February 26, 2020(Revised at March 11, 2020 Board Meeting)
- 1.5.3 Board Meeting # 12 – March 11, 2020

**Motion carried.**

### 1.5.4. Receive 2020 AGM Minutes (February 12, 2020)

**MOTION:** That the Minutes be received for the 2020 AGM held on February 12, 2020.

**Motion carried.**

### 1.7. Executive Updates

**MOTION:** To receive the following Executive Updates as information:

- 1.7.1. President
- 1.7.2. VP Student Experience
- 1.7.3. VP Academic
- 1.7.4. VP External

**Motion carried.**

### 1.10. Committee Updates and Reports

**MOTION:** That the Policy & Bylaw Review Committee (PBRC) Minutes from April 15, 2020 be received as information at the CSA Board of Directors Meeting on September 3, 2020.

**Motion carried.**

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**1.10.2. Appoint members to the CSA Student FoodBank Committee**

**MOTION:** To Appoint Directors to FoodBank Committee.

**WHEREAS** the CSA Student FoodBank Committee plays an important part in all Student Food Bank Operations and decision making, as referenced under 3.4. FoodBank Committee under [Appendix A – Internal CSA Policy](#).

**RESOLVED** that the CSA Board of Directors appoint the following Director(s) to the FoodBank Committee for the 2020-2021 academic year at this meeting on September 3, 2020:

- Jessica Krawitz
- Briana Green-Ince
- Manseerat Uppal

**Motion carried.**

**1.10.3. Appoint members to the CSA Bike Centre Committee**

**MOTION:** To Appoint Directors to Bike Centre Committee.

**WHEREAS** the CSA Bike Centre Committee plays an important part in all Bike Centre operations and decision making, as referenced under 3.2. Bike Centre Committee under [Appendix A – Internal CSA Policy](#).

**RESOLVED** that the CSA Board of Directors appoint the following Director(s) to the CSA Bike Centre Committee for the 2020-2021 academic year at this Board of Directors meeting on September 3, 2020:

- Jena-Lee Ashely
- Tyler Poirier, President

**Motion carried.**

**1.10.4. Appoint members to the UoG's ITSAC Committee**

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**MOTION:** To Appoint CS Representative to the University of Guelph's Information Technology Student Advisory Committee (ITSAC)

**WHEREAS** the University of Guelph's Information Technology Student Advisory Committee (ITSAC) has contacted the CSA requesting a CSA member to serve on their Board of Directors throughout the 2020-2021 academic year;

**WHEREAS** ITSAC was established in 2002 to offer a forum for students and IT staff to discuss campus technology priorities and issues;

**WHEREAS** ITSAC's membership includes representatives from college student governments across campus as well as members at large to discuss current and new IT initiatives and is mandated to submit a report each year.

**RESOLVED:** that the following person represent the CSA on the ITSAC Board of Directors:

- Katy Oada

**Motion carried.**

### 1.11.2. Guelph Black Student's Association Letter & List of Demands

**MOTION:** to support the Guelph Black Student's Association Letter & List of Demands.

**WHEREAS** the CSA's Mandate is to "Represent and amplify the voice of undergraduate students at the University of Guelph, particularly to decision makers;" and to "Contribute to a positive atmosphere of acceptance, inclusion, belonging and safety on campus";

**WHEREAS** APPENDIX I: Section 2.1 states that "The CSA endorses and will work to enact the following Declaration of Student Rights: We declare that a full policy of non-discrimination against students must be enforced at all educational institutions within Canadian society. Further, every person has the right to equal treatment without being discriminated against because of race, national or ethnic origin, religion, sex, gender orientation, ability, family status, sexual orientation, political belief or socio- economic background.";

**WHEREAS** APPENDIX I: Section 2.3.: The CSA endorses and will work to enact the following Declaration of Rights of Racialized students: The right of racialized students to organize as racialized people, since organizations pertaining to racialized people within

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the student movement are necessary to actively raise the issues faced by racialized students, to provide a place for racialized people to develop organizational and political skills, and to provide a forum where racialized people can develop a sense of unity and cooperation";

**WHEREAS** APPENDIX I: Section 2.3 states "The right of racialized students to a students' union which recognizes, promotes and funds an organization for racialized people on campus to facilitate involvement in issues pertaining to racialized people"; and

**WHEREAS** APPENDIX I: Section 2.3 states "The right to an educational environment free of racist harassment, and racial violence"

**RESOLVED:** that the Central Student Association fully supports the undated letter and list of demands sent from the Guelph Black Students Association (GBSA) addressed to the University of Guelph Administration.

**Motion Carried.**

**1.11.3. CSA Response to ASA's letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.**

**MOTION:** to extend the deadline for the CSA's response letter.

**WHEREAS** at their meeting on March 11, 2020, the CSA Board of Directors directed the Executive Committee to consult the Aboriginal Student Association (ASA) and develop a response to the ASA's letter in response to the CSA's actions during the Experience Guelph Job Fair in March 2020, and present the CSA's response to the Board of Directors at their next meeting;

**WHEREAS** consultation with the ASA has been delayed due to significant operating impacts caused by Covid-19 and to the Vice President Academic (VPA) position vacancy.

**WHEREAS** the Board of Directors has not met since the March 11, 2020 meeting until this date September 3, 2020; and

**WHEREAS** the Executive Committee continues to consult the ASA to develop the CSA response letter.

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**RESOLVED** that the Executive Committee be provided with an extension to complete their consultation with the ASA and present the final letter to the Board of Directors on its meeting of September 30, 2020.

**Motion Carried.**



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**Agenda # 1 – September 3, 2020**

- 1.0. Call to Order**
- 1.1. Land Acknowledgement**  
Anum Anjum
- 1.2. Adoption of the Agenda**
  - 1.2.1. Approve the Agenda
  - 1.2.2. Declarations of Conflicts
- 1.3. Ratifications and De-Ratifications**
  - 1.3.1. Ratification of Directors
- 1.4. Comments from the Chair**
  - 1.4.1. Introductions and Pronouns
- 1.5. Approval of Past Board Minutes**
  - 1.5.1. Meeting # 10 – February 5, 2020
  - 1.5.2. Meeting # 11 – February 26, 2020
  - 1.5.3. Meeting # 12 – March 11, 2020
  - 1.5.4. Receive 2020 AGM Minutes (February 12, 2020)
- 1.6. Executive Committee Minutes**

**2019-2020 Academic Year:**

  - a) Meeting # 29 - February 5, 2020
  - b) Meeting # 30 – March 4, 2020
  - c) Meeting # 31 – March 10, 2020
  - d) Meeting # 32 – March 25, 2020
  - e) Meeting # 33 – March 30, 2020
  - f) Meeting # 34 – April 1, 2020
  - g) Meeting # 35 – April 8, 2020
  - h) Meeting # 36 – April 9, 2020
  - i) Meeting # 37 – April 15, 2020
  - j) Meeting # 38 – April 22, 2020

**2020-2021 Academic Year**

  - k) Meeting # 1 – May 5, 2020
  - l) Meeting # 2 – May 12 and 14, 2020
  - m) Meeting # 3 – May 19, 2020
  - n) Meeting # 4 – May 25, 2020
  - o) Meeting # 5 – June 16, 2020
  - p) Meeting # 6 – June 23, 2020
  - q) Meeting # 7 - July 8, 2020
  - r) Meeting # 8 - July 21, 2020
  - s) Meeting # 9 - July 28, 2020
  - t) Meeting # 10 - August 4, 2020
  - u) Meeting # 11 - August 14, 2020

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**1.7. Executive Updates**

- 1.7.1. President
- 1.7.2. VP Student Experience
- 1.7.3. ~~VP Academic~~ [currently a vacant position]
- 1.7.4. VP External

**1.8. Director Reports****1.9. CSA Services Update and Report****1.10. Committee Updates and Reports**

- 1.10.1. Policy & Bylaw Review Committee (PBRC) Minutes – April 15, 2020
- 1.10.2. Appoint members to the CSA Student FoodBank Committee
- 1.10.3. Appoint members to the CSA Bike Centre Committee
- 1.10.4. Appoint members to the UoG's ITSAC Committee

**1.11. Business**

- 1.11.1. Board Meeting Schedule 2020-2021
- 1.11.2. Guelph Black Student's Association Letter & List of Demands
- 1.11.3. CSA Response to ASA's letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.
- 1.11.4. CSA Fall 2020 By-Election Report from CRO (Patrick MacCarthy):
  - a) Verbal Report (10-minute maximum)
  - b) 2020 Fall By-Election Suspend Policies
  - c) 2020 Fall By-Election Suspend Bylaw
- 1.11.5. CSA Fall 2020 By-Election Candidate's Package
- 1.11.6. Electronic Board Meeting Polices & Procedures

**1.12. New Business**

- 1.12.1.

**1.13. Announcements****1.14. In Camera Session**

- 1.14.1 February, 26 2020 CSA Board Meeting In Camera Minutes

**1.15. Adjournment**

## Minutes

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## Minutes – September 3, 2020

### 1.0. Call to Order

Meeting is called to order at 7:09 pm.

### 1.1. Land Acknowledgement

We acknowledge that the University of Guelph sits on the ancestral lands of the neutral people and the treaty lands of the Mississaugas of the Credit. We also acknowledge the significance of the Dish with One Spoon Covenant and respect our Anishinaabe, Haudenosaunee, and Metis neighbors, as we strive to strengthen our relationships between indigenous people and settlers. Currently, as we all are at our own homes which may not be in Guelph, we must acknowledge that regardless of where we are, the land we reside on is ancestral to indigenous people. We mourn the loss of life, identity, independence, and culture of indigenous people which was imposed to secure this land for the use of settlers. Further, territory acknowledgment is a way that people move forward an awareness of Indigenous presence and land rights in everyday life. For respect, we need to be intentional in these land acknowledgments as this is a time to give thanks and consider our role on this ground. With this, we must always remember where we walk and its relationship with indigenous people.

Anum Anjum  
Vice-President Communications 2020/2021  
Interhall Council

### 1.2. Adoption of the Agenda

#### 1.2.1. Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 3, 2020**, be approved as printed and distributed.

**Moved:** Jessica Krawritz  
**Seconded:** Jena-Lee Ashley

**MOTION TO AMEND:** To reorder the agenda so that **Item 1.11.6 Electronic Board Meeting Polices & Procedures** follows **Item 1.4.1 Introductions and Pronouns**.

**Moved:** Jessica Krawtiz

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**Seconded:** Sooraj Modi

**Motion to Amend Agenda carried.**

**MOTION TO AMEND:** To reorder the agenda so that the following items follow **Item 1.4.1 Introductions and Pronouns:**

- 1.11.4. CSA Fall 2020 By-Election Report from CRO (Patrick MacCarthy):
  - a) Verbal Report (10 minute maximum)
  - b) 2020 Fall By-Election Suspend Policies
  - c) 2020 Fall By-Election Suspend Bylaw
- 1.11.5. CSA Fall 2020 By-Election Candidate's Package

**Moved:** VP Student Experience

**Seconded:** Sooraj Modi

**Motion to Amend Agenda carried.**

**AMENDED MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 3, 2020**, be approved with the following changes:

- To reorder the agenda so that **Item 1.11.6 Electronic Board Meeting Polices & Procedures** follows **Item 1.4.1 Introductions and Pronouns.**
- To reorder the agenda so that the items 1.11.4. and 1.11.5. follow **Item 1.4.1 Introductions and Pronouns.**

**Amended Motion to Approve Agenda carried.**

### 1.2.2. Declarations of Conflicts

No conflicts declared.

### 1.3. Ratifications and De-Ratifications

#### 1.3.1. Ratification of Directors

### 1.4. Comments from the Chair

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**Chair:** I want to thank everyone for dealing with us, as we move forward, we need to make sure everyone is a member of the board. As well, I will try to keep everyone informed, there are a few changes to the agenda tonight, and some items which are related to suspending bylaws that cannot be discussed tonight as they need one week's notice, but they are important to have a look at tonight, even though cannot be discussed until the next meeting.

### 1.4.1. Introductions and Pronouns

Everyone introduces themselves and shares their pronouns and roles on the board.

### 1.11.6. Electronic Board Meeting Polices & Procedures

#### **MOTION regarding Electronic Board Meeting Polices & Procedures**

**WHEREAS** the CSA Board of Directors recognizes the benefits of meeting face-to-face compared to meeting electronically (virtually);

**WHEREAS** the CSA Board of Directors has exclusively conducted face-to-face board meetings in the past;

**WHEREAS** CSA bylaws and policies, including the CSA Rules of Order, do not consider or mention electronic meetings, or electronic voting by the CSA Board of Directors;

**WHEREAS** some CSA policies and bylaws are affected by the requirement to hold electronic meetings and require revision to in order to conduct an electronic CSA Board Meeting;

**WHEREAS** the University of Guelph's COVID-19 response requires that the CSA Board of Directors meets electronically (i.e. not face-to-face);

**WHEREAS** Bylaw 1- Organizational, Section 12.0. Adoption and Amendments of Bylaws, Subsection 12.2., and Bylaw 4 – Policy of the CSA, Section 2.0. Establishment, Amendment, Suspension or Rescindment of Policy both require one meeting notice prior to any bylaw or policy changes;

**WHEREAS** it is necessary for the CSA to temporarily change policy and bylaws in order to carry out CSA Board of Directors business until face-to-face meetings are permitted by the University of Guelph and the CSA;

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**WHEREAS** the Ontario Not-for-Profit Act 2010 permits electronic meetings and electronic voting by the Board of Directors;

**RESOLVED:**

That the requirement of one meeting notice as identified in Bylaw 1- Organizational, Section 12.0. Adoption and Amendments of Bylaws, Subsection 12.2., and Bylaw 4 – Policy of the CSA, Section 2.0. Establishment, Amendment, Suspension or Rescindment of Policy be suspended for the purposes of approving the following resolutions listed below.

That until such a time that the University of Guelph, and the CSA permits face-to-face Board of Directors meetings to resume:

- a) The following CSA Policies from the CSA Rules of Order be suspended:
  - i) 3.12. Secret Ballot Vote,
  - ii) 6.2. In Camera Minutes, Subsection 6.2.4.
- b) The suspended policies listed in item a) above be replaced with the revised policies as identified in the attached CSA Electronic Meeting Protocol 2020-2021 200831 document.
- c) The Policy & Bylaw Review Committee (PBRC):
  - i) Conduct an internal and external evaluation of the benefits and challenges of electronic meetings, electronic voting, and of individuals participating electronically during face-to-face meetings, and

Report back to the Board of Directors by the end of the November 2020 with policy, bylaw and procedural recommendations on conducting CSA Board of Director meetings beyond the end of the COVID-19 restrictions on face-to-face meetings

The Policy & Transition Manager and Chair explain that CSA policy states that any change to bylaw or policy requires one week notice to the board. Therefore this motion can only be discussed at the next Board Meeting. The PTM indicated that they would arrange a meeting for the following week, with Wednesday September 9, 2020 likely being the best date.

#### **1.11.4. CSA Fall 2020 By-Election Report from Chief Returning Officer (CRO) (Patrick MacCarthy):**

##### **1.11.4. a) Verbal Report from CRO (10-minute maximum)**

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**MOTION:** To extend speaking rights to the Chief Returning Officer (CRO) for the purpose of discussion

**Moved:** Sara Kuwatly, VP Student Experience  
**Seconded:** Sooraj Modi

**Motion carried**

The Chief Returning Officer (CRO), Patrick McCarthy, presents the fall election package and summaries his report provided with the Board Package.

Patrick McCarthy: We need to have a by-election to fill the VP Academic position which is currently vacant, this position is full time and is essential to our organization. We also need to fill some elected positions on the board, in the LANG school of business, in the college of engineering and physical sciences, in the agriculture college and in the veterinary college. In total there are 8 board positions and then the VP Academic position. I want to highlight that everything will be conducted electronically, we will have virtual meetings where we can explain how we will conduct campaigning. We will also allow for much more social media use. There will be no poster runs and no class talks, however we are looking to do virtual class talks or posting on CourseLink. Another thing I would like to highlight is maintaining the budget, so instead of being a cash budget it will be reimburse budget, so candidates will have expenses and then we will reimburse them, that way no face to face cash transactions. There may be accessibility issues with that, but I will be helping candidates who may require more accommodations when this comes up. The goal would be to have an election to be completed by beginning of October so that we could ratify the new members at the October 13<sup>th</sup> board meeting. In order to have this election, we are hoping to suspend some policies since they are no longer really achievable in the current situation we are in. We are asking you to suspend the policies for this specific byelection only, not to have them changed forever. We are hoping to suspend the quorum bylaw, as we don't really know what the semester will look like, and even when things were normal we still struggled to meet quorum, and now since we cannot interact in person we ask for this quorum to be suspended. As you will see from the revised Candidates Package it has been amended by bylaw and policy committee which we reviewed in the spring. There are some tentative things in there that will be updated as you folks approve different agenda items tonight. Thank you for listening.

Chair: Thank you so much, CRO.

**1.11.4.b. 2020 Fall By-Election Suspend Policies &  
1.11.4.c. 2020 Fall By-Election Suspend Bylaw**

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Both 1.11.4.b. and 1.11.4.c were tabled as they included policy or bylaw changes, which by CSA policy require one meeting notice to the board before discussion.

### 1.5. Approval of Past Board Minutes

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

- 1.5.1. Board Meeting # 10 – February 5, 2020 (Revised at February 26, 2020 Board Meeting)
- 1.5.2. Board Meeting # 11 – February 26, 2020 (Revised at March 11, 2020 Board Meeting)
- 1.5.3. Board Meeting # 12 – March 11, 2020

**Moved:** Maya Perseram

**Seconded:** Tyler Poirier, President

Modi: can we abstain, or is it just yay or nay

Chair: not giving a like is an abstain, the motion is just procedural, just for record purposes.

### Motion Carried

### 1.5.4. Receive 2020 AGM Minutes (February 12, 2020)

**MOTION:** That the Minutes be received for the 2020 AGM held on February 12, 2020.

**Moved:** Katy Oada

**Seconded:** Jena-Lee Ashley

### Motion carried

### 1.6. Executive Committee Minutes

The Chair began going through the list of each meeting minutes, one meeting at a time. The following motion was made after a few dates were listed and there were no questions from the Board.

**MOTION:** To limit discussion of Executive Committee minutes to no discussion.



**Minutes**

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**Moved:** Horeen Hassan, VP

**Seconded:** Jena-Lee Ashely

**Motion carried**

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

**2019-2020 Academic Year:**

- a) Meeting # 29 - February 5, 2020
- b) Meeting # 30 – March 4, 2020
- c) Meeting # 31 – March 10, 2020
- d) Meeting # 32 – March 25, 2020
- e) Meeting # 33 – March 30, 2020
- f) Meeting # 34 – April 1, 2020
- g) Meeting # 35 – April 8, 2020
- h) Meeting # 36 – April 9, 2020
- i) Meeting # 37 – April 15, 2020
- j) Meeting # 38 – April 22, 2020

**2020-2021 Academic Year**

- k) Meeting # 1 – May 5, 2020
- l) Meeting # 2 – May 12 and 14, 2020
- m) Meeting # 3 – May 19, 2020
- n) Meeting # 4 – May 25, 2020
- o) Meeting # 5 – June 16, 2020
- p) Meeting # 6 – June 23, 2020
- q) Meeting # 7 - July 8, 2020
- r) Meeting # 8 - July 21, 2020
- s) Meeting # 9 - July 28, 2020
- t) Meeting # 10 - August 4, 2020
- u) Meeting # 11 - August 14, 2020

**Moved:** Sara Kuwatly, VP Student Experience

**Seconded:** Bailey Hussey

**Motion carried****1.7. Executive Updates****1.7.1. President**

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 September 3, 2020 – 7:00 pm  
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Thank you everyone for being here! I am so excited we are all here, if anyone has any questions about what is in my agenda, please let me know.

1.7.2. VP Student Experience

So excited to be here. All of my updates are in my report, expect for the August one, I was unable to provide that due to an issue with my internet, but my next update will include all the exciting O week information.

1.7.3. ~~VP Academic~~ [currently a vacant position]

1.7.4. VP External

My name is Horeen, and I am humbled to be re-elected, and very excited to get to know you all and advocate for the needs of all the students. Covid-19 has been an interesting ride, but I am excited to work with you all. My report is rather lengthy, so please reach out if you have any questions, and we can set up an appointment as well, just reach out to me.

**MOTION:** To receive the executive updates as information

**Moved:** Jessica Krawitz

**Seconded:** Maya Persaram

**Motion carried**

**1. 8. Director Reports**

Briana Green-Ince: I sat on the transit committee with the CSA president and CSA VP External, we discussed the changes for the school year, and you will see this as public information now.

**1. 9. CSA Services Update and Report**

No updates were provided from Directors.

**1.10. Committee Updates and Reports**

**1.10.1. Policy & Bylaw Review Committee (PBRC) Minutes – April 15, 2020**

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**MOTION:** That the Policy & Bylaw Review Committee (PBRC) Minutes from April 15, 2020 be received as information at the CSA Board of Directors Meeting on September 3, 2020.

**Moved:** Maya Persaram

**Seconded:** Sooraj Modi

**Motion carried****1.10.2. Appoint members to the CSA Student FoodBank Committee**

**MOTION:** To Appoint Directors to FoodBank Committee.

**WHEREAS** the CSA Student FoodBank Committee plays an important part in all Student Food Bank Operations and decision making, as referenced under 3.4. FoodBank Committee under [Appendix A – Internal CSA Policy](#).

**RESOLVED** that the CSA Board of Directors appoint the following Director(s) to the FoodBank Committee for the 2020-2021 academic year at this meeting on September 3, 2020:

- Jessica Krawitz
- Briana Green-Ince
- Manseerat Uppal

**Moved:** Jessica Krawitz

**Seconded:** Horeen Hassan, VP External

**Motion carried****1.10.3. Appoint members to the CSA Bike Centre Committee**

**MOTION:** To Appoint Directors to Bike Centre Committee.

**WHEREAS** the CSA Bike Centre Committee plays an important part in all Bike Centre operations and decision making, as referenced under 3.2. Bike Centre Committee under [Appendix A – Internal CSA Policy](#).

**RESOLVED** that the CSA Board of Directors appoint the following Director(s) to the CSA Bike Centre Committee for the 2020-2021 academic year at this Board of Directors meeting on September 3, 2020:

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- Jena-Lee Ashely
- Tyler Poirier, President

**Moved:** Horreen Hassan, VP External

**Seconded:** Maya Persram

### Motion carried

#### 1.10.4. Appoint members to the UoG's ITSAC Committee

**MOTION:** To Appoint CS Representative to the University of Guelph's Information Technology Student Advisory Committee (ITSAC)

**WHEREAS** the University of Guelph's Information Technology Student Advisory Committee (ITSAC) has contacted the CSA requesting a CSA member to serve on their Board of Directors throughout the 2020-2021 academic year;

**WHEREAS** ITSAC was established in 2002 to offer a forum for students and IT staff to discuss campus technology priorities and issues;

**WHEREAS** ITSAC's membership includes representatives from college student governments across campus as well as members at large to discuss current and new IT initiatives and is mandated to submit a report each year.

**RESOLVED** that the following person represent the CSA on the ITSAC Board of Directors:

- Katy Oada

**Moved:** Tyler Poirier, President

**Seconded:** Sara Kuwatly, VP Student Experience

### Motion carried

#### 1.11. Business

##### 1.11.1. Board Meeting Schedule 2020-2021

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**MOTION:** That the Board of Directors Meeting Schedule, 2020-2021, be approved as presented at the Board Meeting on September 3, 2020.

**Moved:** Maya Persaram

**Seconded:** Lori Grossett

**Motion carried**

**1.11.2. Guelph Black Student's Association Letter & List of Demands**

**MOTION:** To extend speaking rights to Chioma Nwebube (from the Guelph's Black Student's Association) to speak on item 1.11.2.

**Moved:** Horeen Hassan, VP External

**Seconded:** Sara Kuwatly, VP Student Experience

**Motion carried**

Chioma Nwebube: I'm here to talk about the motion to sign off on the GBSA's letter. So we wrote our letter as black students, for the years of disrespect and disregard on campus by the administration. For years they have not listened to our pleas for change, and the climate of racism on our school has not been altered, so we are asking for support from other student groups, this is really needed, especially since the CSA holds so much weight at the school and so much power. It would make a huge difference, I feel as if you sign off on this letter then the administration would be quicker to make changes for black students.

**MOTION: Guelph Black Student's Association Letter & List of Demands**

**WHEREAS** the CSA's Mandate is to "Represent and amplify the voice of undergraduate students at the University of Guelph, particularly to decision makers;" and to "Contribute to a positive atmosphere of acceptance, inclusion, belonging and safety on campus";

**WHEREAS** APPENDIX I: Section 2.1 states that "The CSA endorses and will work to enact the following Declaration of Student Rights: We declare that a full policy of non-discrimination against students must be enforced at all educational institutions within Canadian society. Further, every person has the right to equal treatment without being discriminated against because of race, national or ethnic origin, religion, sex, gender orientation, ability, family status, sexual orientation, political belief or socio- economic background.";

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**WHEREAS** APPENDIX I: Section 2.3.: The CSA endorses and will work to enact the following Declaration of Rights of Racialized students: The right of racialized students to organize as racialized people, since organizations pertaining to racialized people within the student movement are necessary to actively raise the issues faced by racialized students, to provide a place for racialized people to develop organizational and political skills, and to provide a forum where racialized people can develop a sense of unity and cooperation";

**WHEREAS** APPENDIX I: Section 2.3 states "The right of racialized students to a students' union which recognizes, promotes and funds an organization for racialized people on campus to facilitate involvement in issues pertaining to racialized people";

**WHEREAS** APPENDIX I: Section 2.3 states "The right to an educational environment free of racist harassment, and racial violence"

**RESOLVED:** that the Central Student Association fully supports the undated letter and list of demands sent from the Guelph Black Students Association (GBSA) addressed to the University of Guelph Administration.

**Moved:** Maya Persaram

**Seconded:** Sara Kuwatly, VP Student Experience

Members discussed differences between anti racism course for credit and the training module, both intended to make students more engaged and move past their own biases. Members discussed how defunding the police would look like, some members raise concerns about students feeling unsafe without police. The Guelph Black Student Association recently had a conversation about police defunding and the impact on the students, they believe that hiring people on restorative justice practice will increase safety on campus, defunding is a lot of work, but it is important to have these conversations started in order to see change. Members of the board discussed importance for the CSA to support this letter and to stand in solidarity with black students.

### Motion carried

#### 1.11.3. CSA Response to ASA's letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.

**WHEREAS** at their meeting on March 11, 2020, the CSA Board of Directors directed the Executive Committee to consult the Aboriginal Student Association (ASA) and develop a response to the ASA's letter in response to the CSA's actions during the Experience

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Guelph Job Fair in March 2020, and present the CSA's response to the Board of Directors at their next meeting;

**WHEREAS** consultation with the ASA has been delayed due to significant operating impacts caused by Covid-19 and to the Vice President Academic (VPA) position vacancy.

**WHEREAS** the Board of Directors has not met since the March 11, 2020 meeting until this date September 3, 2020; and

**WHEREAS** the Executive Committee continues to consult the ASA to develop the CSA response letter.

**RESOLVED** that the Executive Committee be provided with an extension to complete their consultation with the ASA and present the final letter to the Board of Directors on its meeting of September 30, 2020.

**Moved:** Tyler Poirier, President

**Seconded:** Maya Persaram

President discusses how important it is to foster a good relationship with the indigenous community on campus, being able to spend time to properly consult with indigenous students is important to have an accurate response to events on March 4th, which is based on proper consultation that is restorative and representative of what indigenous students value, so we want more time to connect with indigenous students.

### Motion carried

#### 1.11.5. CSA Fall 2020 By-Election Candidate's Package

#### 1.11.6. Electronic Board Meeting Polices & Procedures

Unable to discuss these item's as they require one-week notice. (Refer to comments from the chair)

### 1.12. New Business

No new business was introduced at this meeting.

### 1.13. Announcements

Sara Kuwatly, VP Student Experience: UC board reached out to me, looking for appointment from board of directors, they only reached out yesterday so I don't have the

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proper motion for the board meeting, so I will add this as an item for the next board meeting next week

Briana Green-Ince: Regarding the Guelph Black Student's Association, there has been a lot of change, the Black Lives Matter Movement has moved in full force. We successfully made the ant oppression course happen, we made the motions to come out, we are working to figure out how covid will work with events for O week. We have a cooking day for O week, we had a dance event today, and we have a movie night next week, all information will be in the GBSA's Instagram. We have lots of information on Instagram. It's been great but really stressful, we've made some great work happen, and I'm glad we have been able to discuss things tonight

Policy & Transition Manager: We will have an emergency board meeting for next week, this is for suspending policies for electronic board meetings and fall byelection. There will be a package about sitting on committees, I will also include requirements for board members. Please send me the conflict of interest as well, if having problems let me know. There will be a budget presented to you around Sep 30, this is normally already approved but because of covid we were unable to do this before. Will update electronic meeting document based on tonight's meetings.

Tyler Poirier, President: Thank you for being here tonight. There is plenty of information that will come through in the next weeks. If you have questions or concerns please reach out to me, I will do my best to help. As well, because budget has not yet been finalized, we need to do that, but we will keep you updated.

Horeen Hassan, VP External: Thank you so much for taking time to be here today. You volunteering your time to be on this board is what makes our democracy work and we are so appreciative of you and your time. I know it sucks in the situation we are in, and I would love to see you all in person, but here we are in this pandemic. With that, I want to mention that if you have any accessibility issues, if you have any issues or are having any trouble at all please reach out to us and let us know how we can make the experience better.

Jena-Lee Ashley: Today was our last event for start indigenous, we met online with new upcoming indigenous students, we have students across Canada and in the US. The turnout was great, we had a scavenger hunt, and met with professors, it went really well.

Jessica Krawtiz: Really glad to be on the board, look forward to the semester!

Lori Grossett: Encouraging all international students to get involved with us so their experience will be best it can.



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Katy Oada: Really excited to be on CSA Board. On campus events for orientation week have already started, encourage first years to get involved.

Sooraj Modi: Senate held meeting, notable things are the mandatory anti-oppression training for all students, as well as change to admission policy for international students regarding English proficiency, because of Covid-19 have modified requirements for English proficiency since not all students were able to take courses. Thank the president to take some responsibility of the VPA, I am so glad to be apart of this board.

Chair: Thanks for being here tonight!

**1.14. In Camera Session****1.14.1 February, 26 2020 CSA Board Meeting In Camera Minutes**

**MOTION:** To table this item until next week's Board Meeting [date to be determind, but likely September 9, 2020 to accommodate the requirement of one-weeks notice for all policy changes. [this item requires a policy change in order for the process to work in electronic meetings].

**Moved:** Sooraj Modi

**Seconded:** Lori Grossett

**Motion carried**

**1.15. Adjournment**

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 3, 2020 at 9:27 pm.

**Moved:** Horreen Hassan, VP External

**Seconded:** Sara Kuwatly, VP Student Experience

**Motion carried**

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Board of Directors Meeting # 2

September 9, 2020 – 6:00 pm

Microsoft Teams

**Attendance**

<b>Board of Directors</b>				
<b>At-Large (Elected) Representatives</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>	
Areej Amer	College of Arts Student Union	Present		
Bella Harris	College of Arts Student Union	Present		
Katy Oada	College of Biological Science Student Council	Present		
Maya Persram	College of Biological Science Student Council	Regrets		
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Regrets		
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Regrets		
VACANT	Ontario Veterinary College Central Veterinary Student Association			
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>	
Manseerat Uppal	College of Arts Student Union	Present		
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	Regrets		
Kendra Cornelissen	Ontario Agricultural College Student Federation	Regrets		
VACANT	Ontario Veterinary College Central Veterinary Student Association			
<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>	
Jena-Lee Ashley	Aboriginal Student Association	Present		
Briana Green-Ince	Guelph Black Students Association	Present		
Alan Negrin	Guelph Queer Equality	Regrets	Joins at 7:02	
Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity	Present		
Lori-Ann Grossett	International Student Organization	Present		

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Anum Anjum	Interhall Council	Present	
VACANT	Guelph Campus Co-op		
VACANT	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
Cameron Stotts	Board of Governors	Present	
<b>Executive (Ex-officio, non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
VACANT	Vice President Academic		
Horeen Hasan	Vice President External	Present	

<b>Staff</b>	<b>Position</b>
Cameron Olesen	Chair
Pete Wobschall	Policy & Transition Manager
Sarah Dias	Scribe

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**Summary of Significant Resolutions**

**2.3.1. MOTION:** To de-ratify Cameron Stotts from the CSA Board of Directors

**Motion Carried**

**2.11.1. MOTION: 2020 Fall By-Election Suspend Electoral Policies**

**WHEREAS** filling all Executive and Board of Director positions is critical to the success of the Central Student Association;

**WHEREAS** COVID-19 public health policy and University of Guelph COVID-19 regulations have made the prescribed electoral process infeasible;

**WHEREAS** it is the collective role and responsibility of the CSA Elections Office to ensure the CSA Elections process is organized, fair and democratic; and

**WHEREAS** it is necessary for the CSA to temporarily change related policy in order to carry out the 2020 Fall Election in a timely manner.

**RESOLVED:** That the following policies from CSA's Appendix D – Electoral be suspended for the Fall 2020 by-election based on the rationale provided by the Chief Returning Officer (CRO) in their document entitled CSA Fall 2020 By-election Board Package - FROM CRO as submitted within the Board Package for the CSA Board Meeting this September 3, 2020:

- i. 4.2.1.c. [Director candidate to collect signatures]
- ii. 4.2.1.d. [Director candidate to collect 25 signatures]
- iii. 4.2.1.f. [Director candidate to present a refundable cheque of \$25]
- iv. 4.3.1.c. [Executive Officer candidate to collect signatures]
- v. 4.3.1.d. [Executive Officer candidate to collect 25 signatures]
- vi. 4.3.1.f. [Executive Officer candidate to present a refundable cheque of \$25]
- vii. 12.5. [sign a statement before leaving the meeting that indicates they understand the rules and regulations governing the election process]

**Motion carried.**

**2.11.2. MOTION: 2020 Fall By-Election Amend Bylaw 2, S 2.2.**

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**WHEREAS** filling all Executive and Board of Director positions is critical to the success of the Central Student Association;

**WHEREAS** COVID-19 public health policy and University of Guelph COVID-19 regulations have made the prescribed electoral process infeasible;

**WHEREAS** it is the collective role and responsibility of the CSA Elections Office to ensure the CSA Elections process is organized, fair and democratic; and

**WHEREAS** the Elections Office and the CSA Board of Directors believes it is necessary for the CSA to temporarily change a related bylaw in order to carry out the 2020 Fall Election in a timely manner.

**RESOLVED:**

- i. That, effective immediately, **CSA Bylaw 2 – Electoral, Section 2.2. By-Elections** be temporarily amended by striking out subsection 2.2.2. stating “Quorum shall be 10% of the general membership of the applicable constituency.”
- ii. That the CSA Board of Directors re-examine this bylaw amendment by December 31, 2020 to assist in determining an approach to the Winter 2021 By-Election.

**Motion carried****2.11.3. MOTION: Electronic Board Meeting Polices & Procedures**

**WHEREAS** the CSA Board of Directors recognizes the benefits of meeting face-to-face compared to meeting electronically (virtually);

**WHEREAS** the CSA Board of Directors has exclusively conducted face-to-face board meetings in the past;

**WHEREAS** CSA bylaws and policies, including the CSA Rules of Order, do not consider or mention electronic meetings, or electronic voting by the CSA Board of Directors;

**WHEREAS** some CSA policies are affected by the requirement to hold electronic meetings and require revision to in order to conduct an electronic CSA Board Meeting;

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**WHEREAS** the University of Guelph's COVID-19 response requires that the CSA Board of Directors meets electronically (i.e. not face-to-face);

**WHEREAS** it is necessary for the CSA to temporarily change policy in order to carry out CSA Board of Directors business until face-to-face meetings are permitted by the University of Guelph and the CSA;

**WHEREAS** the Ontario Not-for-Profit Act 2010 permits electronic meetings and electronic voting by the Board of Directors;

**RESOLVED:** That until such a time that the University of Guelph, and the CSA permits face-to-face Board of Directors meetings to resume:

- a) The following CSA Policies from the CSA Rules of Order be suspended:
  - i) 3.12. Secret Ballot Vote,
  - ii) 6.2. In Camera Minutes, Subsection 6.2.4.
- b) The suspended policies listed in item a) above be replaced with the revised policies as identified in the attached CSA Electronic Meeting Protocol 2020-2021 200904 document.
- c) The Policy & Bylaw Review Committee (PBRC):
  - i) Conduct an internal and external evaluation of the benefits and challenges of electronic meetings, electronic voting, and of individuals participating electronically during face-to-face meetings, and
  - ii) Report back to the Board of Directors by the end of the November 2020 with policy, bylaw and procedural recommendations on conducting CSA Board of Director meetings beyond the end of the COVID-19 restrictions on face-to-face meetings.

**Motion carried.**

## Minutes

Board of Directors Meeting # 2  
September 9, 2020 – 6:00 pm  
Microsoft Teams



## Agenda

- 2.0. Call to Order**
- 2.1. Land Acknowledgement**
  - Kristine Sondergaard
- 2.2. Adoption of the Agenda**
  - 2.2.1. Approve the Agenda
  - 2.2.2. Declarations of Conflicts
- 2.3. Ratifications and De-Ratifications**
  - 2.3.1. Ratification of Directors
- 2.4. Comments from the Chair**
  - 2.4.1. Introductions and Pronouns
- 2.5. Approval of Past Board Minutes**
- 2.6. Executive Committee Minutes**
- 2.7. Executive Updates**
  - 2.7.1. President
  - 2.7.2. VP Student Experience
  - 2.7.3. ~~VP~~ Academie [currently a vacant position]
  - 2.7.4. VP External
- 2.8. Director Reports**
- 2.9. CSA Services Update and Report**
- 2.10. Committee Updates and Reports**
  - 2.10.1.
- 2.11. Business**
  - 2.11.1. 2020 Fall By-Election Suspend Electoral Policies
  - 2.11.2. 2020 Fall By-Election Amend Bylaw 2, S 2.2.2.11.5.
  - 2.11.3. Electronic Board Meeting Polices & Procedures
- 2.12. New Business**
  - 2.12.1.
- 2.13. Announcements**
- 2.14. In Camera Session**
  - 2.14.1 February, 26 2020 CSA Board Meeting In Camera Minutes
- 2.15. Adjournment**

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## Minutes

### 2.0. Call to Order

Meeting is called to order at 6:11 pm.

### 2.1. Land Acknowledgement

We recognize the rich history and culture of Indigenous Peoples in Canada. We acknowledge that the University of Guelph resides on the ancestral and treaty lands of several Indigenous peoples, including 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 speaks to our responsibility to steward and sustain the land and environment in which we live, study and work, so that everyone may benefit from the sustenance it provides.

Recognizing Indigenous lands and reflecting on our relationship to the land is significant, however, it is important to not stop there. We need to strive to educate ourselves and build respectful relationships with First Nations, Inuit and Métis peoples and communities across Canada.

It is important to strengthen our relationships with and continue to learn from our local Indigenous communities to ensure we have an active part in reconciliation.

Kristine Sondergaard

### 2.2. Adoption of the Agenda

#### 2.2.1. Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 9, 2020**, be approved as printed and distributed.

**Moved:** Bailey Hussey

**Seconded:** Kristine Sondergaard

**MOTION TO AMEND:** To reorder the agenda so that item 2.11.3. Electronic Board Meeting Polices & Procedures follows item 2.4.1. Introductions and Pronouns.

**Moved:** Bella Harris

**Seconded:** Katy Oada



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Board of Directors Meeting # 2  
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NOTE: to establish how this meeting will be conducted electronically in order to discuss agenda items effectively, and within policy and law.

**Motion to Amend Agenda carried.**

**MOTION TO AMEND:** To add the revised Board Meeting Schedule 2020-2021 to the agenda under New Business as item 2.12.1.

**Moved:** Bella Harris

**Seconded:** Katy Oada

NOTE: time-sensitive due to the meeting on September 16, 2020 (next week's meeting) was omitted from the previously approved agenda. The agenda also was missing this week's meeting and there was a corrected date in Feb 2021 with the 3<sup>rd</sup> changed to the 10<sup>th</sup>.

**Motion to Amend Agenda carried.**

**AMENDED MOTION:** That the amended agenda for the CSA Board of Directors Meeting on September 9, 2020, be approved with the following changes:

- To reorder the agenda so that item 2.11.3. Electronic Board Meeting Polices & Procedures follows item 2.4.1.Introductions and Pronouns.
- To add the revised Board Meeting Schedule 2020-2021 to the agenda under New Business as item 2.12.1.

**Moved:** Bella Harris

**Seconded:** Katy Oada

**Amended Motion to Approve Agenda carried.**

### 2.2.2. Declarations of Conflicts

There are no conflicts stated.

### 2.3. Ratifications and De-Ratifications

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### 2.3.1. Ratification of Directors

Policy & Transition Manager, Pete Wobschall, explains that Cameron Stotts must be de-ratified as he does not meet the CSA requirement of being an undergraduate student effective August 31, 2020. An invitation to stay for the meeting was extended to Member Stotts. Stotts spoke briefly and understands the need for de-ratification.

**MOTION:** To de-ratify Cameron Stotts from the CSA Board of Directors.

**Moved:** Kristine Sondergaard

**Seconded:** Tyler Poirier, President

**Motion carried**

### 2.4. Comments from the Chair

The Chair reminded members of the following protocols:

- Write 'Speakers List' in the Chat to be added to the Speakers list
- 'Raise Hand' for any parliamentary points
- For the sake of the Scribe, members are to state their names before speaking to be accurately recorded in the minutes
- There will be changes to how the board conducts Secret Ballot votes as per the Electronic Meetings document; however Roll Call votes will remain the same.
- Secret Ballots and Roll Call votes can be requested as per policy, however they do have different thresholds for approval.

#### 2.4.1. Introductions and Pronouns

All members introduce themselves and share their preferred pronouns.

**2.11.3. Electronic Board Meeting Polices & Procedures** [moved ahead in the agenda as per 2.2. Approve Agenda.]

**MOTION: Electronic Board Meeting Polices & Procedures**

**WHEREAS** the CSA Board of Directors recognizes the benefits of meeting face-to-face compared to meeting electronically (virtually);

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**WHEREAS** the CSA Board of Directors has exclusively conducted face-to-face board meetings in the past;

**WHEREAS** CSA bylaws and policies, including the CSA Rules of Order, do not consider or mention electronic meetings, or electronic voting by the CSA Board of Directors;

**WHEREAS** some CSA policies are affected by the requirement to hold electronic meetings and require revision in order to conduct an electronic CSA Board Meeting;

**WHEREAS** the University of Guelph's COVID-19 response requires that the CSA Board of Directors meets electronically (i.e. not face-to-face);

**WHEREAS** it is necessary for the CSA to temporarily change policy in order to carry out CSA Board of Directors business until face-to-face meetings are permitted by the University of Guelph and the CSA;

**WHEREAS** the Ontario Not-for-Profit Act 2010 permits electronic meetings and electronic voting by the Board of Directors;

**RESOLVED:** That until such a time that the University of Guelph, and the CSA permits face-to-face Board of Directors meetings to resume:

- a) The following CSA Policies from the CSA Rules of Order be suspended:
  - i) 3.12. Secret Ballot Vote,
  - ii) 6.2. In Camera Minutes, Subsection 6.2.4.
- b) The suspended policies listed in item a) above be replaced with the revised policies as identified in the attached CSA Electronic Meeting Protocol 2020-2021 200904 document.
- c) The Policy & Bylaw Review Committee (PBRC):
  - i) Conduct an internal and external evaluation of the benefits and challenges of electronic meetings, electronic voting, and of individuals participating electronically during face-to-face meetings, and
  - ii) Report back to the Board of Directors by the end of the November 2020 with policy, bylaw and procedural recommendations on conducting CSA Board of Director meetings beyond the end of the COVID-19 restrictions on face-to-face meetings.

**Moved:** Bella Harris

**Seconded:** Kristine Sondergaard

**Motion carried.**

### 2.5. Approval of Past Board Minutes

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No past minutes were submitted for approval.

**2.6. Executive Committee Minutes****2.7. Executive Updates****2.7.1. President**

Hey everyone! I don't have a written report, as it has been such a short time since our last meeting. We're all working hard with all students getting back to campus and the bullring is open for take out only tomorrow! That is all my updates for now.

**2.7.2. VP Student Experience**

Hey everyone, I've been super busy with O-week events. Trivia party was on Saturday and we had 250 participants. Yesterday was sexy bingo we had 120 participants. This week I will be working on getting in contact with and sending out the prizes for the winners of the events.

**2.7.3. ~~VP Academic~~ [currently a vacant position]****2.7.4. VP External**

I'm working with International Student Organization, I will be hosting an online learning forum next week to talk about concerns and issues to do with digital experience. I know this can be a stressful time and people may be struggling financially, so if you have any concerns please come out to the forum and voice those concerns

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

- 2.7.1. President
- 2.7.2. VP Student Experience
- ~~2.7.3. VP Academic~~
- 2.7.4. VP External

**Moved:** Lori-Ann Grossett

**Seconded:** Bella Harris

**Motion carried**

**2. 8. Director Reports**

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No Director reports to document.

**2.9. CSA Services Update and Report**

No service updates or reports were provided.

**2.10. Committee Updates and Reports**

No committee updates or reports were provided.

**2.11. Business****2.11.1. 2020 Fall By-Election Suspend Electoral Policies****MOTION: 2020 Fall By-Election Suspend Electoral Policies**

**WHEREAS** filling all Executive and Board of Director positions is critical to the success of the Central Student Association;

**WHEREAS** COVID-19 public health policy and University of Guelph COVID-19 regulations have made the prescribed electoral process infeasible;

**WHEREAS** it is the collective role and responsibility of the CSA Elections Office to ensure the CSA Elections process is organized, fair and democratic; and

**WHEREAS** it is necessary for the CSA to temporarily change related policy in order to carry out the 2020 Fall Election in a timely manner.

**RESOLVED:** That the following policies from CSA's Appendix D – Electoral be suspended for the Fall 2020 by-election based on the rationale provided by the Chief Returning Officer (CRO) in their document entitled *CSA Fall 2020 By-election Board Package - FROM CRO* as submitted within the Board Package for the CSA Board Meeting this September 3, 2020:

- viii. 4.2.1.c. [Director candidate to collect signatures]
- ix. 4.2.1.d. [Director candidate to collect 25 signatures]
- x. 4.2.1.f. [Director candidate to present a refundable cheque of \$25]
- xi. 4.3.1.c. [Executive Officer candidate to collect signatures]

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- xii. 4.3.1.d. [Executive Officer candidate to collect 25 signatures]
- xiii. 4.3.1.f. [Executive Officer candidate to present a refundable cheque of \$25]
- xiv. 12.5. [sign a statement before leaving the meeting that indicates they understand the rules and regulations governing the election process]

**Moved:** Tyler Poirier, President

**Seconded:** Lori-Ann Grossett

**Motion carried.**

**2.11.2. 2020 Fall By-Election Amend Bylaw 2, S 2.2.2.11.5.**

**MOTION: 2020 Fall By-Election Amend Bylaw 2, S 2.2.**

**WHEREAS** filling all Executive and Board of Director positions is critical to the success of the Central Student Association;

**WHEREAS** COVID-19 public health policy and University of Guelph COVID-19 regulations have made the prescribed electoral process infeasible;

**WHEREAS** it is the collective role and responsibility of the CSA Elections Office to ensure the CSA Elections process is organized, fair and democratic; and

**WHEREAS** the Elections Office and the CSA Board of Directors believes it is necessary for the CSA to temporarily change a related bylaw in order to carry out the 2020 Fall Election in a timely manner.

**RESOLVED:**

- i. That, effective immediately, **CSA Bylaw 2 – Electoral, Section 2.2. By-Elections** be temporarily amended by striking out subsection 2.2.2. stating “Quorum shall be 10% of the general membership of the applicable constituency.”
- ii. That the CSA Board of Directors re-examine this bylaw amendment by December 31, 2020 to assist in determining an approach to the Winter 2021 By-Election.

**Moved:** Tyler Poirier, President

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**Seconded:** Kristine Sondergaard

Tyler Poirier, President: This bylaw is very important, it is central to the democracy of our student association. I am in favour of amending it, because of the current circumstances but I want it to be decided with the best student interest in mind.

**Roll Call Vote:** (stating yea or nay)

- Areej Amer: yea
- Bailey Hussey: yea
- Bella Harris: yea
- Briana Green-Ince: yea
- Anum Anjum: yea
- Jaskiran Sethi: yea
- Jena-Lee Ashely: yea
- Kristine Sondergaard: yea
- Lore-Ann Grossett: yea
- Manseerat Uppal: yea
- Olivia Parker: yea
- Katy Oada: yea

**Motion carried.**

## 2.12. New Business

### 2.12.1. Revised 2020-2021 CSA Board of Directors Meeting Schedule

**MOTION:** That the revised Board of Directors Meeting Schedule, 2020-2021, be approved as presented at the Board Meeting on September 9, 2020.

**Moved:** Lori-Ann Grossett

**Seconded:** Kristine Sondergaard

**Motion carried**

## 2.13. Announcements

**Anum Amer:** We've been having Orientation events, a lot of good responses and a lot of people coming to events.

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**Bailey Hussey:** Yesterday we had pickup day, which was a good turnout, then we had trivia and 150 people were there which was great. Space Jam movie will be on tomorrow at 8pm if anyone is interested.

**Bella Harris:** GQE had 6 events, this week we did not have any because there was a bit of confusion, so please promote GQE as best you can.

**Briana Green-Ince:** We had a few events for GBSA, popcorn night on Sunday, and the turnout was great. We had Zumba lesson and a virtual cookout which was great. All the tutorials to make meals are listed on Instagram through IGTV.

**Tyler Poirier, President:** We are working towards a budget, as well working towards getting the foodbank up and running and to provide space for staff that require to be on site. It is a busy time, if any members need anything please reach out to me.

**Horeen Hassan, VP External:** Thank you so much for being here again. If you have any accessibility issues or you are not comfortable with the format please let us know and we will try to make accommodations.

**Sara Kuwatly:** SHAC and Clubs offices are going to post office hours next week, and the lawyer's hours for SHAC. We have club information on GryphLife.

**Anum Anjum:** We've had a lot of events which have been great. We are trying to reach 1000 followers so please repost our stuff on your accounts.

**Jaskiran Sethi:** We had an O-week event yesterday, which was a trans and nonbinary meet.

**Jena-Lee Ashley:** We had events with Indigenous Student Centre, as well as an orientation meeting, all had really good turnouts.

**Kristine Sondergaard:** Our first event yesterday was great, we have a cooking with the dean event and a major chats event as well.

**Lori-Ann Grossett:** Tomorrow we have cultural trivia at 12pm and then International Students Social on Friday, for more information go to our Instagram.

### 2.14. In Camera Session

#### 2.14.1 February, 26 2020 CSA Board Meeting In Camera Minutes



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**MOTION:** To move into *In Camera* session at 7:16 pm.

**Moved:** Kristine Sondergaard

**Seconded:** Katy Oada

**Motion carried.**

**MOTION:** To move out of *In Camera* session at 7:21 pm.

**Moved:** Briana Green-Ince

**Seconded:** Anum Anjum

**Motion carried.**

**MOTION:** That the In Camera Minutes be approved for Board Meeting # 10 – February 26, 2020:

**Moved:** Kristine Songergaard

**Seconded:** Briana Green-Ince

**Motion carried.**

### 2.15. Adjournment

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 9, 2020 at 7:25 pm.

**Moved:** Horreen Hassan, VP External

**Seconded:** Briana Green-Ince

**Motion carried.**

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**Attendance**

<b>Board of Directors</b>			
<b>At-Large (Elected) Representatives</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Areej Amer	College of Arts Student Union	Present	
Bella Harris	College of Arts Student Union	Present	Departed 7:05pm.
Katy Oada	College of Biological Science Student Council	Present	
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance		
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Manseerat Uppal	College of Arts Student Union	Present	
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		
<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Jena-Lee Ashley	Aboriginal Student Association	Present	
Briana Green-Ince	Guelph Black Students Association	Present	
Alan Negrin	Guelph Queer Equality	Present	
Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity	Present	Departed 8pm.
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council	Present	

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VACANT	Guelph Campus Co-op		
VACANT	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
VACANT	Board of Governors		
<b>Executive (Ex-officio, non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
VACANT	Vice President Academic		
Horeen Hasan	Vice President External	Present	

<b>Guests</b>	<b>Affiliation</b>
Michael Pacheco	CSA Member
Emma McNeill	CSA Member
Mason Friebe	CSA Member
Nicole Traynor	CSA Member

<b>Staff</b>	<b>Position</b>
Cameron Olesen	Chair
Pete Wobschall	Policy & Transition Manager
Sarah Dias	Scribe

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## Summary of Significant Resolutions:

### 3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

**AMENDED MOTION:** To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

**WHEREAS** the CSA is an organization that is committed to an anti-oppressive mandate and constantly strives to amplify marginalized voices;

**WHEREAS** the CSA voted to support the Guelph Black Students Association's letter of demands addressed to the University of Guelph Administration at the CSA Board meeting on September 3, 2020;

**WHEREAS** we are seeing movements and strike actions against anti-Black and anti-Indigenous taking place globally;

**WHEREAS** a group of Black, Indigenous, and Racialized student leaders, staff and faculty and allies from the University of Toronto Mississauga, University of Toronto Scarborough, York University alongside Black student organizations across the Greater Toronto Area have reached out to the CSA with an invitation to co-host/endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism;

**WHEREAS** the strike demands include: A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students, the implementation and prioritization of specialized programs, the implementation of race-based data province-wide, the recognition and implementation of orange shirt day province-wide, and campus-wide, the immediate removal of the Egerton Ryerson statue at Ryerson university, and to defund the police and demilitarize the police.

**RESOLVED** that the CSA co-host with the GBSA and ISS and further endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism.

**Amended Motion carried.**

### 3.6. Executive Committee Minutes

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

- a) Meeting #5 - June 2, 2020
- b) Meeting #6 - June 9, 2020

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- c) Meeting #9 - June 30. 2020
- d) Meeting #15 - September 1. 2020
- e) Meeting #16 - September 9, 2020

**Moved:** Maya Persram

**Seconded:** Jessica Krawitz

**Motion carried.**

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

- 3.7.1. President
- 3.7.2. VP Student Experience
- 3.7.3. VP Academic
- 3.7.4. VP External

**Motion carried.**

**3.10.2. Appoint CSA Directors to the Executive Evaluation Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting)

**RESOLVED** that the following Directors be appointed to the EEC:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives
[no volunteers]	Student Organization Representative
[no volunteers]	Non-Executive Committee Board Member
[no volunteers]	Non-Executive Committee Board Member

**3.10.3. Appoint CSA Directors and Executive Officer to the Finance Committee**

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**WHEREAS** CSA Appendix A, Section 2.4. requires the following membership for the Finance Committee:

- President
- Second member of the Executive Committee
- Three members from the Board of Directors
- Business Manager

**RESOLVED**

a) that the following Directors be appointed to the Finance Committee for the 2020-2021 academic year:

Sooraj Modi
Alan Negrin
Briana Green-Ince

b) that the following Executive Officer be appointed to the Finance Committee for the 2020-2021 academic year:

VP Student Experience
-----------------------

**Motion carried.**

**3.10.4. Appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee.**

**MOTION:** to appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee.

**WHEREAS** CSA Appendix A, Section 2.5. requires the following membership for the PDR Committee:

Maximum of 6 members in total:

- President
- One At-Large or College representative (Director)
- One Student Organization representative (Director)
- One additional Executive Officer

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- Remaining seats may be filled by up to two members of the CSA Board of Directors

**RESOLVED**

- a) that the following Directors be appointed to the PDR for the 2020-2021 academic year:

Maya Persram	At-Large or College representative
Tori Wakeford	Student Organization representative
Jessica Krawitz	Director
Olivia Parker	Director

- b) that the following Executive Officer be appointed to the PDR for the 2020-2021 academic year:

VP Student Experience
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**Motion carried.**

**3.10.5. Appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC).**

**WHEREAS** CSA Appendix A, Section 2.6. requires the following membership for the PBRC:

- Any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC.
- Quorum shall be three ratified members, one of which must be a Director of the CSA

**RESOLVED** that the following CSA Board of Directors members be appointed to the Policy & Bylaw Review Committee for the 2020-2021 academic year:

Tyler Poirier	President
Horeen Hassan	VP External

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Jena-Lee Ashely	Director
Alan Negrin	Director

**Motion carried.**

**3.10.6. Appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).**

**RECONSIDERED MOTION:** To appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

**WHEREAS** CSA Appendix A, Section 3.3. requires the following membership for CAPCOM:

Minimum of six members:

- 2 x Executive Officers
- 4 x Directors
- Additional members may be appointed by the committee from within the CSA membership and staff.

**RESOLVED**

- a) that the following Directors be appointed to CAPCOM for the 2020-2021 academic year:

Sooraj Modi
Areej Amer
Maya Persram
Bailey Hussey

- b) that the following Executive Officers be appointed to the CAPCOM Committee:

Tyler Poirier
Horeen Hassan



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**Reconsidered Motion carried.**

**3.10.7. Appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.**

**MOTION:** to appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.

**WHEREAS** CSA Appendix A, Section 3.5. requires the following membership for SHAC:

Minimum of six members:

- VPSE
- SHAC Coordinator
- 1 x SHAC volunteer
- 3 x Directors

**RESOLVED** that the following Directors be appointed to SHAC for the 2020-2021 academic year:

Areej Amer
Kristine Sondergaard
Briana Green-Ince
Anum Anjum
Lori Grossett
Bailey Hussey
Olivia Parker
Laura Wilson
Jessica Krawitz

**Motion carried.**

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**3.10.8. Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)**

**MOTION:** Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)

**WHEREAS** CSA Appendix F, Section 4.0. requires the following membership for Clubs Tribunal:

- VPSE
- 2 x Directors

**RESOLVED** that the following Directors be appointed to the Clubs Tribunal for the 2020-2021 academic year:

Lori-Ann Grossett
Jessica Krawitz
Sooraj Modi

**Motion carried.**

**3.10.9. Appoint Directors to the Elections Appeals Board (EAB).**

**MOTION:** to appoint Directors to the Elections Appeals Board (EAB).

**WHEREAS** CSA Appendix G, Section 27. requires the following membership for the EAB:

- 3 x Directors
- Two general members of the CSA in good standing as per the requirements in Bylaw 1, Section 1.5.

**RESOLVED** that the following Directors be appointed to the EAB for the 2020-2021 academic year:

Anum Anjum
Alan Negrin
Katy Oada

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**Motion carried.**

**3.10.10. Appoint Directors to the Standing Referendum Committee (SRC).**

**MOTION:** to appoint Directors to the Standing Referendum Committee (SRC).

**WHEREAS** CSA Appendix G, Section 7. requires the following membership for SRC:

- Minimum of 2 x Directors
- Chief Returning Officer (CRO)

**RESOLVED** that the following Directors be appointed to SRC for the 2020-2021 academic year:

Maya Persram
Sooraj Modi

**Motion carried.**

**3.10.12. Appoint Directors to the University Centre (UC) Board.**

**MOTION:** to appoint Directors to the University Centre (UC) Board.

**WHEREAS** the UC discusses policy, financial outcomes and outlooks, programming, HR matters, and other projects relating to the UC and makes recommendations to the UC staff on how to improve the center; and

**WHEREAS** the board is comprised of 10 students, 4 university appointees, 2 alumni, 2 clubs representatives including nine CSA representatives.

**RESOLVED**

- a) that the following five CSA Directors be appointed to UC Board for the 2020-2021 academic year:

Lori-Ann Grossett
Kristine Sondergaard

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Jessica Krawitz
Maya Persram
Jena-Lee Ashley

- b) that the following four CSA Directors be appointed as 'alternates' to UC Board for the 2020-2021 academic year:

Tori Wakeford
Bailey Hussey
Sooraj Modi
Briana Green-Ince

**Motion carried.**

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**Agenda**

- 3.0. Call to Order**
- 3.1. Land Acknowledgement**  
Manseerat Uppal
- 3.2. Adoption of the Agenda**
  - 3.2.1. Approve the Agenda
  - 3.2.2. Declarations of Conflicts
- 3.3. Ratifications and De-Ratifications**
  - 3.3.1. Ratification of Directors
- 3.4. Comments from the Chair**
  - 3.4.1. Introductions and Pronouns
- 3.5. Approval of Past Board Minutes**
- 3.6. Executive Committee Minutes**
- 3.7. Executive Updates**
  - 3.7.1. President
  - 3.7.2. VP Student Experience
  - 3.7.3. ~~VP Academic~~ [currently a vacant position]
  - 3.7.4. VP External
- 3.8. Director Reports**
- 3.9. CSA Services Update and Report**
- 3.10. Committee Updates and Reports**
  - 3.10.1. Director Committee Recruitment document review and future plan.
  - 3.10.2. Appoint CSA Directors to the Executive Evaluation Committee
  - 3.10.3. Appoint CSA Directors and Executive Officer to the Finance Committee
  - 3.10.4. Appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee
  - 3.10.5. Appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC)
  - 3.10.6. Appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM)
  - 3.10.7. Appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee
  - 3.10.8. Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)
  - 3.10.9. Appoint Directors to the Elections Appeals Board (EAB)
  - 3.10.10. Appoint Directors to the Standing Referendum Committee (SRC)
  - 3.10.11. Hiring Committee Report – Bike Centre Repair Coordinator
  - 3.10.12. Appoint Board of Director Members to the University Centre Board
- 3.11. Business**
  - 3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism
- 3.12. New Business**
  - 3.12.1.
- 3.13. Announcements**

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- 3.14. *In Camera Session*
- 3.15. **Adjournment**

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**Minutes****3.0. Call to Order**

Meeting is called to order at 6:03 pm.

**3.1. Land Acknowledgement**

We acknowledge that, as we gather today we are each situated in different places governed by different treaties and relationships with the Land and its Indigenous stewards. We honour our various connections and offer gratitude for these lands and peoples. I am currently on the ancestral lands of the treaty lands and territories of the Mississauga's of the Credit. I offer my respect and appreciation for their care of the Land, and the unique relationship they, and our Haudenosaunee, Anishinaabe, and Metis neighbours have with the Land. The spirit of the Dish with One Spoon covenant reminds us of our responsibility to nature and each other. Together, we commit to the important work of reconciliation and strengthening our relationships together

Manseerat Uppal

**3.2. Adoption of the Agenda****3.2.1. Approve the Agenda**

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 16, 2020**, be approved as printed and distributed.

**Moved:** President

**Seconded:** VP Student Experience

**MOTION TO AMEND:** To re-order the agenda so that item 3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism follows item 3.4.1. Introductions and Pronouns.

**Moved:** Ashley

**Seconded:** Oada

**Motion to amend carried.**

**AMENDED MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 16, 2020**, be approved to re-order item 3.11.1. to immediately follow item 3.4.1.

**Moved:** President

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**Seconded:** VP Student Experience

**Amended Motion to Approve Agenda carried.**

### 3.2.2. Declarations of Conflicts

No conflicts were declared.

### 3.3. Ratifications and De-Ratifications

#### 3.3.1. Ratification of Directors

No ratifications presented.

### 3.4. Comments from the Chair

**Chair:** Main thing on the agenda is committee appointments, take a moment to think of which committee you would like to volunteer for, as there will be quite a few committees.

#### 3.4.1. Introductions and Pronouns

All members introduce themselves, stating their pronouns and which organization they belong to.

### 3.11. Business

#### 3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism [this item was re-ordered as per item 3.2. adopt agenda.]

**MOTION:** to co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

**WHEREAS** the CSA is an organization that is committed to an anti-oppressive mandate and constantly strives to amplify marginalized voices;

**WHEREAS** the CSA voted to support the Guelph Black Students Association's letter of demands addressed to the University of Guelph Administration at the CSA Board meeting on September 3, 2020;

**WHEREAS** we are seeing movements and strike actions against anti-Black and anti-Indigenous taking place globally;



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**WHEREAS** a group of Black, Indigenous, and Racialized student leaders, staff and faculty and allies from the University of Toronto Mississauga, University of Toronto Scarborough, York University alongside Black student organizations across the Greater Toronto Area have reached out to the CSA with an invitation to co-host/endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism; and

**WHEREAS** the strike demands include: A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students, the implementation and prioritization of specialized programs, the implementation of race-based data province-wide, the recognition and implementation of orange shirt day province-wide, and campus-wide, the immediate removal of the Egerton Ryerson statue at Ryerson university, and to defund the police and demilitarize the police.

**RESOLVED** that the CSA co-host and endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism.

**Moved: Alan Negrin**

**Seconded: Maya Persram**

Many members discussed how important it was for the CSA to support this strike, as the university has lots of diverse students on campus it is important to show support for them and make campus a better and safer space for them. Some members raise concern on the date chosen to do this strike, as it is the same day as Orange Shirt day, the day to raise awareness in Canada for the residential school system, and do not want this strike to take away from Orange Shirt day.

**MOTION:** To extend speaking rights to guest, Emma McNeill, for Item 3.11.1

**Moved:** Jena-Lee Ashely

**Seconded:** Briana Green-Ince

**Motion is carried**

**MOTION:** To extend speaking rights to guest, Nicole Traynor, for Item 3.11.1

**Moved:** Jena-Lee Ashley

**Seconded:** Alan Negrin

**Motion is carried**

Members expressed how important it is for this Strike to be co-hosted with the Indigenous Student Society (ISS) and the Guelph Black Students Association (GBSA). This way the event will be hosted by the students for the students, which is extremely important. Some members voiced how the CSA has not consulted the ISS before regarding issues that

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concern them, and thus want to make sure this is not repeated. Overall, members agreed that the CSA should be co-hosting with the GBSA and ISS.

**AMENDED MOTION:** to co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

**WHEREAS** the CSA is an organization that is committed to an anti-oppressive mandate and constantly strives to amplify marginalized voices;

**WHEREAS** the CSA voted to support the Guelph Black Students Association’s letter of demands addressed to the University of Guelph Administration at the CSA Board meeting on September 3rd 2020;

**WHEREAS** we are seeing movements and strike actions against anti-Black and anti-Indigenous taking place globally;

**WHEREAS** a group of Black, Indigenous, and Racialized student leaders, staff and faculty and allies from the University of Toronto Mississauga, University of Toronto Scarborough, York University alongside Black student organizations across the Greater Toronto Area have reached out to the CSA with an invitation to co-host/endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism;

**WHEREAS** the strike demands include: A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students, the implementation and prioritization of specialized programs, the implementation of race-based data province-wide, the recognition and implementation of orange shirt day province-wide, and campus-wide, the immediate removal of the Egerton Ryerson statue at Ryerson university, and to defund the police and demilitarize the police.

**RESOLVED** that the CSA co-host with the GBSA and ISS and further endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism.

**Moved:** Jena-Lee Ashely

**Seconded:** Tyler Poirier, President

**Amended Motion carried.**

**3.5. Approval of Past Board Minutes**

No past board minutes were presented.

**3.6. Executive Committee Minutes**

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

- f) Meeting #5 - June 2, 2020
- g) Meeting #6 - June 9, 2020
- h) Meeting #9 - June 30, 2020
- i) Meeting #15 - September 1, 2020
- j) Meeting #16 - September 9, 2020

**Moved:** Maya Persram

**Seconded:** Jessica Krawitz

**Motion carried**

### 3.7. Executive Updates

#### 3.7.1. President

Many events going well. Encourage people to promote and catch up with our election.

#### 3.7.2. VP Student Experience

Busy with O-Week and Clubs day. Today was our first day, tomorrow 2-4 and Thursday 6-8. Encourage students to attend.

#### 3.7.3. ~~VP Academic~~ [currently a vacant position]

#### 3.7.4. VP External

If folks have concerns about academic concerns or accessibility or anything, there will be online forum so it would be nice to get your feedback, can find the event page on our FB page where there is a link to zoom meeting, could check out Instagram or website as well. City of Guelph is looking at public consultation as well.

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

- 3.7.1. President
- 3.7.2. VP Student Experience
- 3.7.3. VP Academic
- 3.7.4. VP External

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**Moved:** Alan Negrin  
**Seconded:** Kristine Sondergaard

**Motion carried.**

**3. 8. Director Reports**

No Director reports were received.

**3. 9. CSA Services Update and Report**

No service updates were received.

**3.10. Committee Updates and Reports**

**3.10.1. Director Committee Recruitment document review and future plan.**

Policy and Transition manager explained how they are working on a document with several committees and a better and more full some description of each committee and what they are working on, this way directors will have a better idea of which committees they would want to be a part of. This should be better organized for next year.

**3.10.2. Appoint CSA Directors to the Executive Evaluation Committee.**

**MOTION:** to appoint CSA Directors to the Executive Evaluation Committee

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting)

**RESOLVED** that the following Directors be appointed to the EEC:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives

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[no volunteers]	Student Organization Representative
[no volunteers]	Non-Executive Committee Board Member
[no volunteers]	Non-Executive Committee Board Member

**Moved:** Tyler Poirier, President  
**Seconded:** Kristine Sondergaard

President explained how this committee is extremely important and has not been run for a number of years, and that he is hopeful directors will be interested.

**Motion is carried**

**3.10.3. Appoint CSA Directors and Executive Officer to the Finance Committee**

**MOTION:** to appoint CSA Directors and Executive Officer to the Finance Committee.

**WHEREAS** CSA Appendix A, Section 2.4. requires the following membership for the Finance Committee:

- President
- Second member of the Executive Committee
- Three members from the Board of Directors
- Business Manager

**RESOLVED**

- a) that the following Directors be appointed to the Finance Committee for the 2020-2021 academic year:

Sooraj Modi
Alan Negrin
Briana Green-Ince

- b) that the following Executive Officer be appointed to the Finance Committee for the 2020-2021 academic year:

VP Student experience
-----------------------

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**Moved:** Alan Negrin  
**Seconded:** Maya Persram

**Motion carried.**

**3.10.4 Appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee**

**MOTION:** to appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee.

**WHEREAS** CSA Appendix A, Section 2.5. requires the following membership for the PDR Committee:

Maximum of 6 members in total:

- President
- One At-Large or College representative (Director)
- One Student Organization representative (Director)
- One additional Executive Officer
- Remaining seats may be filled by up to two members of the CSA Board of Directors

**RESOLVED**

- a) that the following Directors be appointed to the PDR for the 2020-2021 academic year:

Maya Persram	At-Large or College representative
Tori Wakeford	Student Organization representative
Jessica Krawitz	Director
Olivia Parker	Director

- b) that the following Executive Officer be appointed to the PDR for the 2020-2021 academic year:

VP Student Experience
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**Moved:** Tyler Poirier, President  
**Seconded:** Sara Kuwatly, VP Student Experience

**Motion carried.**

**3.10.5. Appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC).**

**MOTION:** to appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC).

**WHEREAS** CSA Appendix A, Section 2.6. requires the following membership for the PBRC:

- Any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC.
- Quorum shall be three ratified members, one of which must be a Director of the CSA

**RESOLVED** that the following CSA Board of Directors members be appointed to the Policy & Bylaw Review Committee for the 2020-2021 academic year:

Tyler Poirier,	President
Horeen Hassan,	VP External
Jena-Lee Ashely	Director
Alan Negrin	Director

**Moved:** Sara Kuwatly, VP Student Experience  
**Seconded:** Alan Negrin

**Motion carried.**

**3.10.6. Appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM)**

**MOTION:** to appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

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**WHEREAS** CSA Appendix A, Section 3.3. requires the following membership for CAPCOM:

Minimum of six members:

- 2 x Executive Officers
- 4 x Directors
- Additional members may be appointed by the committee from within the CSA membership and staff.

**RESOLVED**

- a) that the following Directors be appointed to CAPCOM for the 2020-2021 academic year:

Sooraj Modi
Areej Amer
Maya Persram
[no 4th volunteer Director]

- b) that the following Executive Officers be appointed to the CAPCOM Committee:

Tyler Poirier
Horeen Hassan

**Moved:** Jessica Krawitz  
**Seconded:** Tyler Poirier, President

**Motion carried.**

**MOTION:** To reconsider Motion 3.10.6.

**Moved:** Lori Grossett  
**Seconded:** Areej Amer

**Motion carried.**



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**RECONSIDERED MOTION:** to appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

**WHEREAS** CSA Appendix A, Section 3.3. requires the following membership for CAPCOM:

Minimum of six members:

- 2 x Executive Officers
- 4 x Directors
- Additional members may be appointed by the committee from within the CSA membership and staff.

**RESOLVED**

c) that the following Directors be appointed to CAPCOM for the 2020-2021 academic year:

Sooraj Modi
Areej Amer
Maya Persram
Bailey Hussey

d) that the following Executive Officers be appointed to the CAPCOM Committee:

Tyler Poirier
Horeen Hassan

**Moved:** Jessica Krawitz  
**Seconded:** Tyler Poirier, President

**Reconsidered Motion carried.**

**3.10.7. Appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.**

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**MOTION:** to appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.

**WHEREAS** CSA Appendix A, Section 3.5. requires the following membership for SHAC:

Minimum of six members:

- VPSE
- SHAC Coordinator
- 1 x SHAC volunteer
- 3 x Directors

**RESOLVED** that the following Directors be appointed to SHAC for the 2020-2021 academic year:

Areej Amer
Kristine Sondergaard
Briana Green-Ince
Anum Anjum
Lori Grossett
Bailey Hussey
Olivia Parker
Laura Wilson
Jessica Krawitz

**Moved:** Maya Persram

**Seconded:** Jessica Krawitz

**Motion carried.**

**3.10.8. Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)**

**MOTION:** to appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal).

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**WHEREAS** CSA Appendix F, Section 4.0. requires the following membership for Clubs Tribunal:

- VPSE
- 2 x Directors

**RESOLVED** that the following Directors be appointed to the Clubs Tribunal for the 2020-2021 academic year:

Lori-Ann Grossett
Jessica Krawitz
Sooraj Modi

**Moved:** Sara Kuwatly, VP Student Experience

**Seconded:** Sooraj Modi

**Motion carried.**

**3.10.9. Appoint Directors to the Elections Appeals Board (EAB)**

**MOTION:** to appoint Directors to the Elections Appeals Board (EAB).

**WHEREAS** CSA Appendix G, Section 27. requires the following membership for the EAB:

- 3 x Directors
- Two general members of the CSA in good standing as per the requirements in Bylaw 1, Section 1.5.

**RESOLVED** that the following Directors be appointed to the EAB for the 2020-2021 academic year:

Anum Anjum
Alan Negrin
Katy Oada

**Moved:** Sara Kuwatly, VP Student Experience

**Seconded:** Alan Negrin

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**Motion carried.**

**3.10.10. Appoint Directors to the Standing Referendum Committee (SRC)**

**MOTION:** to appoint Directors to the Standing Referendum Committee (SRC).

**WHEREAS** CSA Appendix G, Section 7. requires the following membership for SRC:

- Minimum of 2 x Directors
- Chief Returning Officer (CRO)

**RESOLVED** that the following Directors be appointed to SRC for the 2020-2021 academic year:

Maya Persram
Sooraj Modi

**Moved:** Sooraj Modi

**Seconded:** Maya Persram

**Motion carried.**

**3.10.11. Hiring Committee Report – Bike Centre Repair Coordinator**

Policy & Transition Manager explained that this item must be tabled until next meeting as it does not meet Hiring Committee report template requirements.

**3.10.12. Appoint Board of Director Members to the University Centre Board**

**MOTION:** to appoint Directors to the University Centre (UC) Board.

**WHEREAS** the UC discusses policy, financial outcomes and outlooks, programming, HR matters, and other projects relating to the UC and makes recommendations to the UC staff on how to improve the center; and

**WHEREAS** the board is comprised of 10 students, 4 university appointees, 2 alumni, 2 clubs representatives including nine CSA representatives.

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**RESOLVED**

- c) that the following five CSA Directors be appointed to UC Board for the 2020-2021 academic year:

Lori-Ann Grossett
Kristine Sondergaard
Jessica Krawitz
Maya Persram
Jena-Lee Ashley

- d) that the following four CSA Directors be appointed as 'alternates' to UC Board for the 2020-2021 academic year:

Tori Wakeford
Bailey Hussey
Sooraj Modi
Briana Green-Ince

**Moved:** Sara Kuwatly, VP Student Experience

**Seconded:** Lori Grossett

**Motion carried**

**3.11. Business**

**3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism**

This was discussed previously in the agenda following 3.4.1. Introductions and Pronouns.

**3.12. New Business**

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No new business introduced.

### 3.13. Announcements

**Areej Amer:** We are using social media to promote ourselves, doing a day in the life of Executives. As well, we are promoting the CSA byelection.

**Bailey Hussey:** Had our first board meeting, which was great. Had club's day and it was nice to help students out.

**Briana Green-Ince:** GBSA has club's day tomorrow, information is on Gryphlife.

**Tyler Poirier, President:** election is large focus for me recently, also looking forward to events focusing on students and services for them. Any questions for me please reach out.

**Sara Kuwatly, VP Student Experience:** SHAC office has daily office hours and lawyer's office hours, all information on website. I want to promote club days tomorrow and the CSA table is empty right now, if someone on the board could help us that would be amazing, it is a 2-hour commitment, please message me if you can help.

**Anum Anjum:** Today was club day, I went and represented interhall council.

**Jena-Lee Ashley:** ISS has first meeting for fall semester tomorrow.

**Kristine Sondergaard:** Most of o-week events went really well. We are trying to figure out when we will have our exec meetings.

**Tori Wakeford:** I am impressed with the O-week events.

### 3.14. *In Camera Session*

No in camera session tonight.

### 3.15. Adjournment

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 16, 2020 At 8:12 pm.

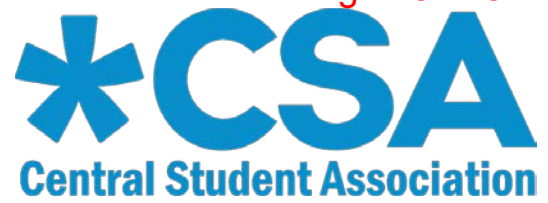
**Moved:** Horeen Hassan, VP External

**Seconded:** Tyler Poirier, President

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**Motion is carried.**



## CSA President Update: September 30<sup>th</sup> CSA Board Meeting

Hello CSA Board,

I hope you're doing well, and the beginning of your academic year has gone smoothly! The CSA is as busy as ever, and we have plenty of opportunities for directors to get involved in various committees, and I encourage you to take initiative and have input in these important structures of our organization.

Another way for you to get involved is the CSA elections, including the by-election that is happening **right now**. Voting ends on Thursday, October 1<sup>st</sup>, and although our quorum bylaw is suspended, we want democracy to be upheld and we can't do that unless we get the word out and students vote.

Directors have a responsibility to the CSA, and we all need to take responsibility for ensuring students know about the Fall By-election and vote. If you have any questions about how you can help get the word out, please feel free to reach out to me!

### Important Dates:

- Fall By-Election: Voting THIS WEEK! September 28<sup>th</sup> – Thursday, October 1<sup>st</sup>  
Candidates: 1 VP Academic, 2 Board of Directors

### Ongoing Projects:

- Return to CSA Office Framework for select staff
- FoodBank Reopening
- CSA Budget (2020-2021)
- Human Resource Policy Development
- Transition for VP Academic
- Hiring of CSA Chief Returning Officer forthcoming

### Committees:

#### Non-Tuition Compulsory Fees Committee

On Thursday, September 17<sup>th</sup>, I was elected as chair of the committee and oversaw the meeting. The introductory meeting went over general structures for compulsory fees and the background on where we stand today.

#### Fall Return-to-Campus Committee

This committee has overseen the guiding principles of the return to campus application and plan set by the University of Guelph. In this committee, I have been enlightening the issue of student study spaces and accessing student organizations on campus. Most recently, the committee is discussing guest access to campus and instructor applications to use campus





spaces. Additionally, there has been a focus on educational measures to ensure students and those on campus follow proper health and safety guidelines. *The Winter 2021 semester will operate in a similar fashion to the Fall 2020 semester, with most courses being offered online and only a select few offered in person.*

#### Health & Dental Committee

The Health & Dental committee received valuable information last week, including information on the refund received from our insurer after students were not able to access dental services. Currently, we are reviewing our reserves and looking at ways to increase the coverage provided by the dental plan at no cost to students in a sustainable manner using the reserve funds we have.

In a unanimous vote by the members of the committee, it was determined that a Winter 2021 referendum will include a question on whether the health plan fee will continue to remain as a compulsory fee or if it will be moved to an opt-out system (with proof of alternative coverage) as the dental plan is.

#### Student Life Enhancement Fund Reporting Committee

The SLEF reports and uses from last Winter have been reconciled, and the current Fall SLEF application window is open and ends on October 8<sup>th</sup>, 2020. The second deadline is in the Winter, on January 14<sup>th</sup>, 2021. The Fall 2020 SLEF applications that receive approval will be granted using the reserves that the SLEF fund has maintained from previous years, and the fee attached to SLEF was not charged for F20 considering.

#### **Services:**

- The Bullring IS NOW OPEN! Mon-Fri, 10:00am-2:30pm
- Our Front Office remains closed
- The Guelph Student FoodBank is in the process of reopening (or already has)

#### **Other:**

N/A



Hi friends! Hope everyone's doing well! It's been a busy busy week for me. Here's what I've been up to:

### **Clubs:**

Clubs Days: The numbers weren't high, however, they were good enough considering that everything is online.

- Wednesday Sept 16<sup>th</sup>:
  - o Clubs & organizations attended: 69
  - o Students attended: 277
- Thursday Sept 17<sup>th</sup>:
  - o Clubs & organizations: 76
  - o Students: 190
- Friday Sept 18<sup>th</sup>:
  - o Clubs & organizations: 74
  - o Students: 150

Clubs General Meetings:

- First two happened yesterday (Thursday Sept 24<sup>th</sup>) – lots of clubs attended!
- Still have two more next Thursday October 1<sup>st</sup>
- The content is very similar to previous years – with emphasis on submitting online events

Accreditation:

- Clubs are required to complete the Anti-Oppression training on CourseLink and submit it with their accreditation documents
- Clubs are also strongly encouraged to complete the Sexual Violence Support training – however this is not mandatory

### **SRM Committee:**

The SRM Committee had its first meeting on Thursday Sept 17<sup>th</sup> and will be continuing to meet every Thursday.

### **UC Board:**

- 50% reduction in the UC student fee for the semester → \$170,000 decrease in the UC budget
- Reduction in personnel expenses due to reduced hours of operation in Brass Taps

### **Sexual Violence Advisory Committee:**

- The feedback from students regarding the Sexual Violence module has been good overall
- However, feedback from survivors who have accessed resources and services on campus hasn't been so great
  - o 50% of those surveyed were not satisfied with the support provided
  - o And they reported major concerns regarding Campus Community Police involvement

Athletics Advisory Council:

- Since reopening in August 31<sup>st</sup> they have seen 5000 users

- Everything (equipment, spaces, etc.) has to be pre-booked, and as of Sept 24<sup>th</sup> they have extended their booking capacity
- The department has been working with DHR on anti-racism training for all staff & students
- Intramurals happening in person include: volleyball, dodgeball, badminton, & pickleball.

September 30<sup>th</sup> 2020 - CSA VP External Board Update

Hello directors, hope you're all well! My Board update is below, please let me know if you have any questions!

## **SERVICES UPDATE**

### FOODBANK

The FoodBank safety plan has finally been approved and we're hoping to open sometime next week (week of September 28<sup>th</sup>). There are still a few things to get together and get ready (around safety equipment), but we're finally good to go!

### BIKE CENTRE

The Bike Centre Committee met September 26<sup>th</sup>. We went over what the capacity of the CSA is looking like when it comes to opening up the Bike Centre. It is a hectic time right now with heavy workloads for everyone, so the process of opening for the Bike Centre is going to be a little slow. However, we will be reaching out to the Bike Centre Repair Coordinator to see if they are interested in working on special projects for the Bike Centre, which would include any revisions to the Bike Centre safety plan, looking into an appointment based systems for service users, signage, etc. We are also looking into a Bike Repair stand as a potential temporary solution that can meet the needs of students even when the Bike Centre is not open.

## **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. We hope to mobilize and organize around this campaign as we begin the fall semester. On Friday September 18<sup>th</sup>, the CSA, ISO, AND OPIRG hosted a virtual forum to hear concerns from students around online learning, accessibility concerns, academic issues, and any financial barriers to Post-Secondary Education. There were a lot of concerns raised around academics, which included classes that were labeled as 'synchronous' being changed to 'asynchronous', the increased workload on students, and concerns around having to "teach yourself". That being said, the voices of professors, sessionals, and TAs are also super important to the conversation since these workers have also been negatively impacted by COVID-19, the digital post-secondary format and have been doing so much work around making this semester as smooth as possible for our students. I will be collecting testimonials from workers and how they have been impacted by the COVID-19 pandemic.

### SOLIDARITY/ANTI-BLACK RACISM

The CSA passed a motion at the last board meeting to co-host the All Out September 30<sup>th</sup> Strike in solidarity with Black, Indigenous students, staff, and faculty. The GBSA, ISS, and CSA met with someone from the All Out S30 Core group on September 23<sup>rd</sup>. The strike will be virtual, with several teach-in sessions. Some of the sessions include: Why We Strike, Cops of Campus – Defund the Police, Barriers to Education and Underfunded and Overrepresented: Racism in the Classroom. In order to join the strike, please RSVP at <https://s30strike.eventbritestudio.com> and follow @allouts30 on Instagram to learn more about the strike and its demands. Side note, we will be focusing specifically on Orange Shirt day on that day. However, other strike demands includes from the AllOutS30 group include:

- A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students
- The implementation and prioritization of specialized programs
- The implementation of race-based data province-wide
- The recognition and implementation of orange shirt day province-wide, and campus-wide
- The immediate removal of the Egerton Ryerson statue at Ryerson university
- Defund the police. demilitarize the police.