

# AGENDA

Board of Directors Meeting # 8

October 18, 2023 – 6:00 pm



## Agenda – October 18, 2023

<b>8.0</b>	<b>Call to Order</b>	
<b>8.1</b>	<b>Land Acknowledgement</b> Member Mason Friebe	
<b>8.2</b>	<b>Adoption of the Agenda</b> 8.2.1 Approve the Agenda 8.2.2 Declarations of Conflicts	1
<b>8.3</b>	<b>Ratifications and De-Ratifications</b> 8.3.1 Ratify Student Senate Caucus Representative	2
<b>8.4</b>	<b>Comments from the Chair</b> 8.4.1 Introductions and Pronouns	
<b>8.5</b>	<b>Approval of Past Minutes</b> 8.5.1 Meeting # 15b – March 15, 2023	3 4
<b>8.6</b>	<b>Executive Committee Minutes</b>	
<b>8.7</b>	<b>Executive Updates</b> 8.7.1 President – October 18, 2023 8.7.2 VP Student Experience (vacant) 8.7.3 VP Academic – October 18, 2023 8.7.4 VP External – October 18, 2023	16  17 18
<b>8.8</b>	<b>Director Reports</b>	
<b>8.9</b>	<b>CSA Service Update and Report</b> 8.9.1 Clubs Office Service Update	19
<b>8.10</b>	<b>Committee Updates and Reports</b> 8.10.1 Summary of Committee Appointments	20
<b>8.11</b>	<b>Business</b> 8.11.1 Appoint University Centre Board Undergraduate Student Representatives 8.11.2 Appoint CSA Representatives to the Athletics Advisory Council	24 25
<b>8.12</b>	<b>New Business</b> 8.12.1	
<b>8.13</b>	<b>Announcements</b>	
<b>8.14</b>	<b>In Camera Session</b> 8.14.1	
<b>8.15</b>	<b>Adjournment</b>	26

## Motion

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### Item 8.2.1 (a) Approve the Agenda

**MOTION:** that the agenda for the CSA Board of Directors Meeting # 8 on October 18, 2023, be approved as printed and distributed.

**Moved:**

**Seconded:**

### Item 8.2.1 (b) Amend the Agenda

**MOTION TO AMEND:** that the agenda be reordered so that item **8.9.1: Clubs Office Service Update** is the first item of discussion.

**Moved:** Shaima Alam, President

**Seconded:**

### Item 8.2.1 (c) Approve the Amended Agenda

**AMENDED MOTION:** that the agenda for the CSA Board of Directors Meeting # 8 on October 18, 2023, be approved as amended with:

- The reordering of the agenda so that item **8.9.1: Clubs Office Service Update** is the first item of discussion.

## **Motion**

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### **Item 8.3.1 Ratify Student Senate Caucus Representative**

**MOTION:** That Marcus Aldred-Ganhao be appointed as the Student Senate Caucus representative on the 2023-24 CSA Board of Directors, effective immediately.

**Moved:**

**Seconded:**

**Motion**

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**Item 8.5**  
**Approval of Past Board Minutes**

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

8.5.1	CSA Board Meeting # 15b	March 15, 2023
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**Moved:**  
**Seconded:**

# MINUTES

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## Attendance – March 15, 2023

<b>Board of Directors</b>			
<b>At-Large Representatives (Elected)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Vacant	College of Arts		
Vacant	College of Arts		
Sanya Sareen	College of Biological Science	Present	
Simran Kalra	College of Biological Science	Present	
Jake Levy	College of Engineering and Physical Sciences	Present	
Jesse Varkul	College of Engineering and Physical Sciences	Present	d: 9:00pm
Ella Odeh	College of Social and Applied Human Sciences	Present	
Jacob Miller	College of Social and Applied Human Sciences	Present	
Mauricio Fernandez	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	
Isha Maharaj	Ontario Agricultural College	Present	
Jenna Scharnowski	Ontario Agricultural College	Present	
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Vacant	College of Arts Student Union		
Ana Maria Mercu	College of Biological Science Student Council	Present	
Michaela Hishon	College of Engineering and Physical Sciences Student Council	Present	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	
Alec Moyle	Lang Students' Association	Present	
Kelly Ruigrok	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

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<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Duncan McGuire	Indigenous Student Society (ISS)	Absent	
Martha Yiridoe	Guelph Black Students Association (GBSA)	Regrets	
Olivia Smith	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Varnika Karavadi	International Student Organization (ISO)	Present	
Anthony Pereira	Interhall Council (IHC)	Present	
Naomi Amayaevbo	Guelph Campus Co-op	Present	
Vacant	Ontario Public Interest Research Group (OPIRG)		
Michelle Wilk	Student Senate Caucus	Present	
Vacant	Board of Governors		
<b>Executive (Ex-officio, Non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Nicole Walker	President	Present	
Vacant	Vice President Student Experience		
Mason Friebe	Vice President Academic	Present	
Jena-Lee Ashley	Vice President External	Present	

<b>Staff</b>	<b>Position</b>
Cameron Olesen	Chair
Colleen Bovay	Policy & Transition Coordinator
Sean Lloyd	Scribe

<b>Guest</b>	<b>Affiliation</b>

*Note: If a Member arrives after the Call to Order, their arrival time (a) is shown above.  
 If they leave before Adjournment, their departure time (d) is shown.  
 If no time is shown in the column, they were present for the entire meeting.*

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## Summary of Resolutions

### 15B.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 15B on March 15, 2023, be approved as printed and distributed.

**Motion Carried**

**MOTION:** to move in-camera.

**Motion Carried**

### 15B.14 In-Camera Session

#### 15B.14.1 CSA Winter 2023 General Elections: Online Elections Contingency Plan and Elections Ballot Report

**WHEREAS** the CSA has historically utilized an online voting ballot distributed via Gryphmail for a minimum of a decade;

**WHEREAS** for the CSA Winter 2022 General Elections it was decided to use an anonymous voting link along with the Gryphmail ballots to further promote voting on campus and online through the use of a QR code;

**WHEREAS** the use of anonymous voting links has become standard practice by the CSA since the CSA Winter 2022 General Elections and was incorporated in the Qualtrics training provided to the current Chief Returning Officer for assembling the voting ballot;

**WHEREAS** the CSA Elections Office was first contacted on the night of Thursday, March 9, 2023 of concerns regarding the integrity of the online ballot and the inability of registered undergraduate students to access their ballot;

**WHEREAS** after investigation, it has been determined that the online ballot does not have sufficient security to prevent individuals from accessing the ballots of multiple students;

**WHEREAS** evidence in relation to the security risks of the online ballot has been provided to the Board of Directors in the Elections Ballot Report; and

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**WHEREAS** CSA Policy Manual Appendix G (Electoral), Section 26.1 states that in the event that the Board of Directors rules that online elections have been ascertainably compromised, or the online polling provider can no longer support, CSA elections must move to the contingency plan outlined in this policy.

**BE IT RESOLVED** that after reviewing the evidence provided in the Elections Ballot Report, the Board of Directors rule that the CSA Winter 2023 General Elections have been ascertainably compromised;

**FURTHER** that the Online Elections Contingency Plan, as provided in writing to the Board of Directors on March 15, 2023, be approved for use for the Winter 2023 General Elections;

**FURTHER** that the CSA will post the Online Elections Contingency Plan to the CSA website in the interest of transparency;

**FURTHER** that the Board of Directors approve the mass email to be sent to the CSA Membership regarding the Online Elections Contingency Plan, as provided in writing to the Board of Directors;

**FURTHER** that the CSA will work with the University regarding the security of online ballots for future elections, to be implemented before the Fall 2023 By-Election;

**FURTHER** that the CSA will conduct a review of the CSA Elections Office and provide recommendations to the Board of Directors including future staffing structures;

**FURTHER** that the CSA will continue the ongoing review and updating of our Electoral Bylaws and Policies, with consultation from a lawyer;

**FURTHER** that the Board of Directors will receive a report to be updated on the above resolutions, prior to the final Board Meeting of the Summer 2023 semester.

**FURTHER** that Directors will be invited to attend an Executive Committee Meeting to participate in discussion regarding the locations of polling stations for the in-person voting period;

**AND FURTHER** that the discussion for this meeting will become immediately public and the minutes will be public when completed.

### **Motion Carried**

### **15B.15 Adjournment**



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**MOTION:** That the CSA Board of Directors Meeting # 15B on March 15, 2023, be adjourned at 9:55 pm

**Motion Carried**

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### Agenda – March 15, 2023

<b>15B.0</b>	<b>Call to Order</b>	
<b>15B.1</b>	<b>Land Acknowledgement</b> Member Ella Odeh	
<b>15B.2</b>	<b>Adoption of the Agenda</b> 15B.2.1 Approve the Agenda 15B.2.2 Declarations of Conflicts	
<b>15B.3</b>	<b>Ratifications and De-Ratifications</b>	
<b>15B.4</b>	<b>Comments from the Chair</b> 15B.4.1 Introductions and Pronouns	
<b>15B.5</b>	<b>Approval of Past Minutes</b>	
<b>15B.6</b>	<b>Executive Committee Minutes</b>	
<b>15B.7</b>	<b>Executive Updates</b>	
<b>15B.8</b>	<b>Director Reports</b>	
<b>15B.9</b>	<b>CSA Service Update and Report</b>	
<b>15B.10</b>	<b>Committee Updates and Reports</b>	
<b>15B.11</b>	<b>Business</b>	
<b>15B.12</b>	<b>New Business</b>	
<b>15B.13</b>	<b>Announcements</b>	
<b>15B.14</b>	<b>In Camera Session</b> 15B.14.1 Motion: re Urgent Matter	
<b>15B.15</b>	<b>Adjournment</b>	

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## Minutes – March 15, 2023

### 15B.0 Call to Order

The meeting was called to order at 6:10 pm.

### 15B.1 Land Acknowledgement

Member **Ella Odeh** presented the following Land Acknowledgement:

I would like us to take some time to acknowledge that the land of Canada, which many of us call home, as well as the University of Guelph, sits on ancestral lands belonging to Indigenous People. More specifically, our university sits on the traditional lands of the Attawandron people and the Treaty Lands and Territory of the Mississaugas of the Credit. As a member of the African diaspora whose homeland was also colonized, I can testify to the fact that colonization is not a thing of the past, and its negative effects are deeply rooted in our society today. As such, I would like us to educate ourselves on the impacts colonization has had on Indigenous people and work towards dismantling its consequences, which Indigenous people are still suffering from today. In this way, we can work towards reconciliation with our Indigenous communities and help make Canada a just nation for everyone who calls it home. Thank you.

Ella Odeh, Board Member

### 15B.2 Adoption of the Agenda

#### 15B.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 15B on March 15, 2023, be approved as printed and distributed.

**Moved:**

**Seconded:**

**Motion Carried**

**MOTION:** to move in-camera.

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**Moved:**

**Seconded:**

**Motion Carried**

### 15B.2.2 Declarations of Conflicts

The President noted that as the agenda item pertains to the current general elections, this would put any board members that are candidates in the election in a conflict of interest.

The Chair concurred with this assessment and asked for any members running in the election to declare the conflict.

Several members challenged that this would be considered a conflict of interest, noting that they need to be able to voice the interests of the colleges that they represent regarding the discussion.

The Chair explained that in order for members to overrule his decision regarding the conflict of interest, they will have to move to challenge the Chair. The Chair explained that he would leave the room for the members to discuss, and the board would take a vote, with the President acting as Chair during the proceedings.

**MOTION:** to challenge the Chair.

**Moved:** Daniel Neiterman

**Seconded:** Jake Levy

Board members debated the issue, and the motioning members withdrew the motion to challenge the Chair.

Members Jake Levy, Daniel Neiterman, Mauricio Fernandez, and Mason Friebe, VP Academic, declared conflicts of interest as candidates in the general elections. The members left the room for the duration of the in-camera discussion of the item.

### 15B.4 Comments from the Chair

#### 15B.4.1 Introductions and Pronouns

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

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### 15B.14 In Camera Session

#### 15B.14.1 CSA Winter 2023 General Elections: Online Elections Contingency Plan and Elections Ballot Report

**WHEREAS** the CSA has historically utilized an online voting ballot distributed via Gryphmail for a minimum of a decade;

**WHEREAS** for the CSA Winter 2022 General Elections it was decided to use an anonymous voting link along with the Gryphmail ballots to further promote voting on campus and online through the use of a QR code;

**WHEREAS** the use of anonymous voting links has become standard practice by the CSA since the CSA Winter 2022 General Elections and was incorporated in the Qualtrics training provided to the current Chief Returning Officer for assembling the voting ballot;

**WHEREAS** the CSA Elections Office was first contacted on the night of Thursday, March 9, 2023 of concerns regarding the integrity of the online ballot and the inability of registered undergraduate students to access their ballot;

**WHEREAS** after investigation, it has been determined that the online ballot does not have sufficient security to prevent individuals from accessing the ballots of multiple students;

**WHEREAS** evidence in relation to the security risks of the online ballot has been provided to the Board of Directors in the Elections Ballot Report; and

**WHEREAS** CSA Policy Manual Appendix G (Electoral), Section 26.1 states that in the event that the Board of Directors rules that online elections have been ascertainably compromised, or the online polling provider can no longer support, CSA elections must move to the contingency plan outlined in this policy.

**BE IT RESOLVED** that after reviewing the evidence provided in the Elections Ballot Report, the Board of Directors rule that the CSA Winter 2023 General Elections have been ascertainably compromised;

**FURTHER** that the Online Elections Contingency Plan, as provided in writing to the Board of Directors on March 15, 2023, be approved for use for the Winter 2023 General Elections;

**FURTHER** that the CSA will post the Online Elections Contingency Plan to the CSA website in the interest of transparency;

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**FURTHER** that the Board of Directors approve the mass email to be sent to the CSA Membership regarding the Online Elections Contingency Plan, as provided in writing to the Board of Directors;

**FURTHER** that the CSA will work with the University regarding the security of online ballots for future elections, to be implemented before the Fall 2023 By-Election;

**FURTHER** that the CSA will conduct a review of the CSA Elections Office and provide recommendations to the Board of Directors including future staffing structures;

**FURTHER** that the CSA will continue the ongoing review and updating of our Electoral Bylaws and Policies, with consultation from a lawyer;

**AND FURTHER** that the Board of Directors will receive a report to be updated on the above resolutions, prior to the final Board Meeting of the Summer 2023 semester.

**Moved:** Nicole Walker, President

**Seconded:**

The Board reviewed the materials provided and discussed the options for moving forward with the contingency plan.

Members inquired if there was an option to allow a new online election. The Chair explained that a motion of that nature would require an amendment to policy, which would not be able to occur in the space of one meeting.

Members voiced their concerns for the in-person voting plan as provided and suggested changes.

The question was raised of how co-op students, study abroad students, and students with accessibility considerations will be able to vote. It was suggested that a form of absentee voting can be adopted to allow the students to vote from off-campus. This will require a policy amendment to be given as notice and approved prior to the end of the new voting period, to ensure that votes provided in that format can be counted.

Members also called for the list of polling stations to be revised to add more varied locations, since the students of some colleges are localized to particular buildings on campus, and may not visit the areas where the polling stations are, which would risk these colleges not reaching quorum.

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**MOTION:** to call the question.

**Moved:** Anthony Periera

The motion was not seconded and therefore was defeated.

**MOTION:** to amend item 15b.14.1 by adding the following resolutions:

**FURTHER** that Directors will be invited to attend an Executive Committee Meeting to participate in discussion regarding the locations of polling stations for the in-person voting period;

**AND FURTHER** that the agenda item and discussion of this meeting will become immediately public, and the minutes will be public when completed.

**Moved:** Nicole Walker, President

**Seconded:**

**Motion Carried**

### 15B.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 15B on March 15, 2023 be adjourned at 9:55 pm.

**Moved:** Anthony Pereira

**Seconded:** Michaela Hishon

**Motion Carried**

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**Approved by the Board of Directors**

**Date: October 18, 2023**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Cameron Olesen  
Board Chair

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Colleen Bovay  
Policy & Transition Coordinator



**Item 8.7**  
**Executive Updates**

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

8.7.1	President	October 18, 2023
8.7.2	VP Student Experience (vacant)	
8.7.3	VP Academic	October 18, 2023
8.7.4	VP External	October 18, 2023

**Moved:**  
**Seconded:**

## **Executive Update**

VP Academic

October 18, 2023

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### **General Update:**

Transition process for the next VP Academic is being finalized with the President including training materials, job aids, and separate training sessions before November 1 comes.

### **Ongoing Projects:**

#### **Student Memorial Service**

Completed successfully, report is being prepared with the business office.

#### **Fall Reading Week Referendum**

Survey is completed as of October 13, and the result will be posted on CSA Instagram before Friday, October 20. CSA will go with the student opinion, in favour of Fall Reading Week, and take next step: Referendum.

### **Committees:**

#### **Calendar Review Committee**

2024 – 2025 calendar year for both Guelph main campus and Guelph-Humber is being discussed, no major change so far, focused on updating calendar and course offerings based on the updated course curriculums.

### **Service:**

#### **SHAC**

Just completed report for the Board of Directors meeting, and now will undergo evaluation of all three coordinators for the Fall 2023 semester before November 1<sup>st</sup>.

Regards,

Junpyo Lee

## Executive Update

VP External

October 18, 2023



### General Update:

Hello folks! For my VP External update, I would like to highlight that the National Day of Action is in full send. With OPIRG officially partnering with us on this student movement, we have promo launches planned in our instagram grid posts, insta stories, CSA kiosks on campus, poster run, and a big UC banner on display leading up to the day of action on November 8th. We are launching a central Microsoft form to collect sign-ups for buses. Further, the FoodBank this month has been able to secure immense donations this month, including from the athletics food drive from the floor ball games this weekend. Some of these donations are also yearlong promises in kind, so we've got a new variety of buns and other items.

I am also revising the direction of the committees I chair, such as The Suppliers Code of Ethical Conduct and Purchasing committee and the Affordable Student Housing Task Force committee. Once more clear boundaries on our mission are directed by me, I will be striking meetings for these committees. We did have our first Guelph Transit meeting for the school year and loads of student feedback was given to Guelph Transit using our Microsoft form we launched last week. The feedback was taken extremely well, with a working group stemming from the conversation. This working group will provide short term resolutions for student complaints with Guelph Transit, while they develop long term measures for improvement to routes and service in compliance with their budget and capacity, one route at a time.

### Ongoing Projects:

Sexual and Gender Based Violence Committee: CSA with collaboration to campus support groups and student coalition representatives discussed the statistics and ongoing steps to improve the capacity of councilors, supporting students in extended multilateral ways, tailoring assistance to their specific circumstances and following up after student one on one's to ensure safety of the students and success of the support offered. This improvement will be continuous as the years progress, with monthly meetings held.

FoodBank Hiring Committee: The new FoodBank assistant hiring process is complete. We are finalizing our candidates' onboarding and are excited for our coordinator to get much needed help in arriving at the volume of responsibilities that come with running the FoodBank operations.

Sustainability Action Fund: We are reviewing the first round of student applications for this fund this month, which students apply to for support in pushing a sustainability project on campus. All projects approved will begin their first phase in planning, for a later release date on funding.

## **Motion**

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### **Item 8.9.1 Clubs Office Service Update**

#### **(a) Extend Speaking Rights to Clubs Event Coordinator**

**WHEREAS** CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

**WHEREAS** CSA Rules of Order, Section 3.9 states that presentations to the Board of Directors that are submitted in the Board package shall be limited to a maximum of ten minutes when presented at the Board of Directors Meeting;

**MOTION:** to extend speaking rights to Ana-Maria Mercu, Clubs Event Coordinator, to present the Clubs Office Service Update.

**Moved:**  
**Seconded:**

#### **(b) Receive the Clubs Office Service Update Presentation**

**MOTION:** to receive the Clubs Office Service Update as presented by Ana-Maria Mercu, as information.

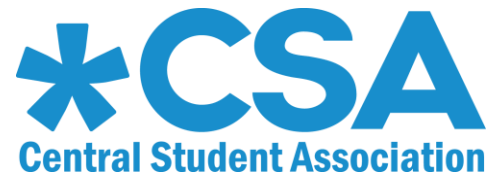
**Moved:**  
**Seconded:**

## Information Report

Board of Directors Meeting # 8

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### Item 8.10.1

#### Summary of Committee Appointments

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

**Moved:**

**Seconded:**

## Information Report

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The following Summary of Committee Appointments is provided as information:

### Art in the Bullring Winner Selection Committee

Appointed: October 4, 2023

Abdul Rafe Khan	Director
Samantha Scott	Director
Rachel Marcus	Director

### University Centre Board

Appointed: September 13, 2023

William Coleman	UC Board Member
Zohniyya Qutub	UC Board Member
Nicola Whitlock	UC Board Member
Manahil Zaid	UC Board Member
Aadya Kapoor	UC Board Member
Junpyo Lee, VP Academic	UC Board Member
Jake Levy	Alternate UC Board Member
Samantha Scott	Alternate UC Board Member
Jonah Greenhut	Alternate UC Board Member

### Elections Appeals Board

Appointed: September 13, 2023

Emma Lebrun	Director
Taylor Legge	Director
Abdul Rafe Khan	Director
Jasmine Gill	General CSA Member
Jadyn Koehler	General CSA Member

### Elections and Referendum Committee

Appointed: September 13, 2023

Mauricio Fernandez	Director
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### Elections and Referendum Committee

Appointed: August 30, 2023

Shaima Alam	President
Colleen Bovay	Policy and Transition Coordinator
William Coleman	Chief Returning Officer

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Lauren Pyne	Assistant Returning Officer
Jonah Greenhut	Director

### **Petitions, Delegations, and Representations Committee**

Appointed: July 19, 2023

Shaima Alam	President
Junpyo Lee	VP Academic
Daniel Spinner	Director
Noam Einy	Director
Natalie Wilkinson	Director
Emma Lebrun	Director

### **Co-curricular Experiential Learning Integrity Committee**

Appointed: July 5, 2023

Junpyo Lee	VP Academic
Samar Tariq	VP External

### **Finance Committee**

Appointed: June 21, 2023

Shaima Alam	President
Junpyo Lee	VP Academic
Mauricio Fernandez	Director
Mason Friebe	Director
Taylor Legge	Director

### **Student Affordable Housing Taskforce**

Appointed: May 31, 2023

Samar Tariq, VP External	Committee Chair
Junpyo Lee, VP Academic	Second Executive Member
Mauricio Fernandez	Director
Mason Friebe	Director
Naomi Amayaevbo	Director

### **Policy and Bylaw Review Committee**

Appointed: May 31, 2023

Colleen Bovay	Policy and Transition Coordinator
Shaima Alam, President	Executive Member

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Jake Levy	Director
Mason Friebe	Director
Mauricio Fernandez	Director

### Late Payment Fee Appeals Committee

Appointed: May 31, 2023

Junpyo Lee, VP Academic	Executive Member
Abdul Rafe Khan	CSA Member/Director

### UC Board Selection Committee

Appointed: May 31, 2023

Junpyo Lee, VP Academic	Executive Member
Mauricio Fernandez	Director
Naomi Amayaevbo	Director

### Sustainability Action Fund Student Working Group

Appointed: May 31, 2023

Mauricio Fernandez	CSA Member/Director
Natalie Wilkinson	CSA Member/Director



**Motion**

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**Item 8.11.1**

**Appoint University Centre Board Undergraduate Student Representatives**

**WHEREAS** the University Centre Board requires membership of ten undergraduate students appointed by the CSA, as well as five undergraduate students as alternate members, as per the Constitution of the University Centre Board; and

**WHEREAS** the University Centre Board currently has one vacancy for an undergraduate student member and two vacancies for alternate undergraduate student members;

**BE IT RESOLVED** that the following Board Director be appointed to the University Centre Board for a term of up to two years:

[One Director]
----------------

**AND FURTHER** that the following Board Directors be appointed to the University Centre Board as alternates for a term of up to two years:

[Two Directors]

**Moved:** Junpyo Lee, VP Academic  
**Seconded:**

**Motion**

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**Item 8.11.2**

**Appoint CSA Representatives to the Athletics Advisory Council**

**WHEREAS** the Athletics Advisory Council 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, and more; and

**WHEREAS** the Athletics Advisory Council requires the membership of a CSA Executive as a non-voting member and one CSA representative as a voting member to be appointed by the CSA;

**BE IT RESOLVED** that the following CSA Executive and Board Director be appointed to the Athletics Advisory Council:

Junpyo Lee, VP Academic
[Board Director]

**Moved:** Junpyo Lee, VP Academic

**Seconded:**

## **Motion**

Board of Directors Meeting # 8

October 18, 2023

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### **Item 8.15 Adjournment**

**MOTION:** That the CSA Board of Directors Meeting # 8 on October 18, 2023 be adjourned at        pm.

**Moved:**

**Seconded:**