

AGENDA

Board of Directors Meeting # 15a

March 20, 2024 – 6:00 pm



Agenda – March 20, 2024

15a.0	Call to Order	
15a.1	Land Acknowledgement	
15a.2	Adoption of the Agenda 15a.2.1 Approve the Agenda 15a.2.2 Declarations of Conflicts	1
15a.3	Ratifications and De-Ratifications	
15a.4	Comments from the Chair 15a.4.1 Introductions and Pronouns	
15a.5	Approval of Past Minutes	
15a.6	Executive Committee Minutes	
15a.7	Executive Updates	
15a.8	Director Reports	
15a.9	CSA Service Update and Report	
15a.10	Committee Updates and Reports	
15a.11	Business 15a.11.1 Spring 2024 By-Election Schedule 15a.11.2 Notice: Suspension of Policy Appendix G: Electoral – Section 2.15.1 15a.11.3 Director Class Talks re. Spring 2024 By-Election	2 4 5
15a.12	New Business	
15a.13	Announcements	
15a.14	In Camera Session	
15a.15	Adjournment	6

Motion

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Item 15a.2.1 (a) Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 15a on March 20, 2024, be approved as printed and distributed.

Moved:

Seconded:

Item 15a.2.1 (b) Amend the Agenda

MOTION TO AMEND:

Moved:

Seconded:

Item 15a.2.1 (c) Approve the Amended Agenda

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 15a on March 20, 2024, be approved as amended with:

Motion

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Item 15a.11.1 CSA Spring 2024 By-Election Timeline

WHEREAS quorum was not met for executive positions in the CSA Winter 2024 General Elections;

WHEREAS CSA Bylaw 2 (Electoral) Section 2.2.4 states that if an Executive position becomes vacant after a General Election and prior to the Fall By-Election, a separate By-Election for the sole purpose of filling the vacant position(s) may be held in the interim; and

WHEREAS all executive positions will be vacant as of May 1, 2024;

BE IT RESOLVED that the Board of Directors approve the timeline for the CSA Spring 2024 By-Election, as presented in the Board Agenda Package.

Moved: Shaima Alam, President

Seconded:

Motion

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Proposed CSA Spring 2024 By-Election Timeline:

Nomination Period	Thursday, March 21 to Thursday, March 28, 2024
Promo / Signature Verification	Friday, March 29 to Tuesday, April 2, 2024
Voting Period	Wednesday, April 3 to Wednesday, April 10, 2024
Voting Extension	Thursday, April 11 to Wednesday, April 17, 2024

Notice of Motion

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Item 15a.11.2

Notice: Suspension of Policy Appendix G: Electoral – Section 2.15.1

Note: Bylaw 4 – Policy of the CSA, Section 2.3 states that the suspension of policies, or a section of a policy, must be submitted and included in the Board package for review prior to the Board meeting. All suspensions require a one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on March 20, 2024.

The following motion will be considered at the Board meeting on March 27, 2024.

WHEREAS CSA Policy Manual Appendix G – Electoral, Section 2.15.1 states that the Election Schedule shall include a minimum of five (5) business days for each of the following elections periods: nominations, promotion and signature verification, campaigning, and voting;

WHEREAS the CSA will be running a Spring By-Election to fill all four executive positions as executive quorum was not met in the Winter 2024 General Elections;

WHEREAS the Spring By-Election will extend to the end of exams if each elections period is given five (5) business days;

BE IT RESOLVED that the CSA Board of Directors suspend Appendix G – Electoral, Section 2.15.1 of the CSA Policy Manual for the duration of the CSA Spring 2024 By-Election.

Moved: Shaima Alam, President

Seconded:

Motion

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**Item 15a.11.3
Director Class Talks: re Spring 2024 By-Election**

WHEREAS CSA Bylaw 1: Organizational, Section 4.10.1 (d) states: “Each Director shall... be prepared to speak to classes during times of significant importance to the CSA, including but not limited to Annual General Meetings, General Member Meetings, Elections, hiring, large-scale programs and Awareness Weeks”;

WHEREAS CSA Policy Appendix G: Electoral, Section 4.2 states that Directors will be required to complete a minimum of one class talk to promote the election for the nomination period and a minimum of one class talk during the voting period; and

WHEREAS it is important to maximize promotional efforts encouraging undergraduate members to run and vote in the election so that Executive vacancies are filled, the minimum quorum requirements are met, and a successful election process is achieved;

BE IT RESOLVED that each Director schedule and present at least one class talk during the Nomination Period and at least one class talk during the Voting Period of the Spring 2024 By-Election;

FURTHER that the Chief Returning Officer provide Directors with suggested speaking points that may be used in their election class talks;

AND FURTHER that Directors provide the date and location of their presentation(s) to the CRO so that this information is included in the final Election Results Report.

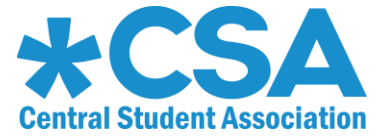
Moved: Shaima Alam, President

Seconded:

Motion

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Item 15a.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 15a on March 20, 2024 be adjourned at pm.

Moved:

Seconded: