

AGENDA

Board of Directors Meeting # 10

November 10, 2021 – 6:00 pm

Microsoft Teams



10.0 Call to Order	
10.1 Land Acknowledgement Keshini Digamber	
10.2 Adoption of the Agenda 10.2.1 Approve the Agenda 10.2.2 Declarations of Conflicts	Pg. 2
10.3 Ratifications and De-Ratifications 10.3.1 NA	
10.4 Comments from the Chair 10.4.1 Introductions and Pronouns	
10.5 Approval of Past Board Minutes 10.5.1 Meeting # 9 – October 27, 2021 10.5.2 Meeting # 9A – November 1, 2021	Pg. 3 Pg. 22
10.6 Executive Committee Minutes 10.6.1 Meeting # 17 – October 20, 2021 10.6.2 Meeting # 18 – October 27, 2021	Pg. 30 Pg. 35
10.7 Executive Updates 10.7.1 President 10.7.2 VP Student Experience 10.7.3 VP Academic 10.7.4 VP External	Verbal updates only
10.8 Director Reports	
10.9 CSA Services Update and Report 10.9.1 NA	
10.10 Committee Updates and Reports 10.10.1 APPOINTMENT: Hiring Committee – Poster Runner 10.10.2 APPOINTMENT: Hiring Committee – Board Scribe 10.10.3 MINUTES: Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021	Pg. 41 Pg. 42 Pg. 43
10.11 Business 10.11.1 N/A	
10.12 New Business 10.12.1	
10.13 Announcements	
10.14 In Camera Session	
10.15 Adjournment	Pg. 47

Motion

Board of Directors Meeting # 10

November 10, 2021



Item 10.2.1
Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 10 on **November 10, 2021**, be approved as printed and distributed.

Moved:

Seconded:

POSSIBLE AMENDMENT (REORDER)

MOTION TO AMEND: To reorder the agenda so that:

- Items ... follows item ... above.

Moved:

Seconded:

POSSIBLE AMENDMENT (NEW BUSINESS ITEM)

MOTION TO AMEND: To add item ... under New Business items.

Moved:

Seconded:

POSSIBLE AMENDED MOTION that the agenda for the CSA Board of Directors Meeting # 10 on **November 10, 2021**, be approved as amended:

- a) To reorder the agenda so that... Item ... follows Item ... above
- b) To add item ... under New Business items.
- c) ?

Moved:

Seconded:

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Attendance for October 27, 2021, Board of Directors Meeting #9:

Board of Directors			
At-Large (Elected) Representatives		Present / Regrets	Arrived / Departed
Bella Harris	College of Arts	Present	
Vacant	College of Arts		
Leilani Rocha	College of Biological Science	Present	
Maya Persram	College of Biological Science		
Valeria Telles	College of Engineering and Physical Sciences	Present	
Anton Naim Ibraim	College of Engineering and Physical Sciences	Present	
Laura Wilson	College of Social and Applied Human Sciences	Present	
Alyssa Ahmed	College of Social and Applied Human Sciences	Present	
Leila Stevens	Gordon S. Lang School of Business and Economics	Present	
Joshua Vito	Gordon S. Lang School of Business and Economics	Present	
Isha Maharaj	Ontario Agricultural College	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Vacant	College of Biological Science Student Council		
Lily Taylor-Stackhouse	College of Engineering and Physical Sciences Student Council	Present	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance		
Quinton Stummer	Lang Students' Association		
Hudson Bell	Student Federation of the Ontario Agricultural College		
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Jena Ashley	Indigenous Student Society (ISS)		
Damilola Oguntala	Guelph Black Students Association (GBSA)		
Amanda Conibear	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity		
Keshini Digamber	International Student Organization (ISO)		
Shawna Perritt	Interhall Council (IHC)		
Vacant	Guelph Campus Co-op		
Ariel Oleynikov	Ontario Public Interest Research Group (OPIRG)	Present	
Justin Mihaly	Student Senate Caucus		
Michael Pacheco	Board of Governors		
Executive (Ex-officio, non-voting)		Present / Regrets	Arrived / Departed
Nicole Walker	President	Present	
Sara Kuwatly	Vice President Student Experience	Regrets	
Lisa Kazuhara	Vice President Academic	Present	
Shilik Hamad	Vice President External	Present	

Guests	Affiliation
NA	NA

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

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Summary of Significant Resolutions:

9.5.1 Meeting # 8 – October 13, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 8 – October 13, 2021.

Motion carried.

9.6.1 Meeting # 16 – October 6, 2021

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

8.6.1 Meeting # 16 – October 6, 2021

Motion carried.

9.7 Executive Updates

MOTION that the following Executive Updates be received as information:

- 9.7.1 President
- 9.7.2 VP Student Experience
- 9.7.3 VP Academic
- 9.7.4 VP External

Motion carried.

9.10.1 APPOINTMENT: Appoint Directors to the Clubs Conduct Tribunal

RESOLVED that the following two (2) Directors be appointed to CSA Clubs Conduct Tribunal for the remainder of the 2021-2022 academic year:

Leilani Rocha
Isha Maharaj

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams

**Motion carried.****9.10.2 APPOINTMENT: Appoint Directors to the Policy & Bylaw Review Committee****RESOLVED** that the following Directors be appointed to the Policy & Bylaw Review Committee (PBRC) for the remainder of the 2021-2022 academic year:

Joshua Vito

Motion carried.**9.10.3 APPOINTMENT: Appoint Director to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group****RESOLVED** that Isha Maharaj be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2021-2022 academic year, effective immediately.**Motion carried.****9.11.1 Separation of Appendix A – Internal CSA Policy****RESOLVED** that:

- a) The separation of Appendix A – Internal CSA Policy into Appendix A – Executive Portfolios, Appendix D – CSA Committees, and Appendix J – Internal CSA Policy as presented in the October 13, 2021 Board Package.
- b) Bylaw 1- Organizational, Section 8.1 be updated to reflect the Standing Committees classification as identified in the proposed Appendix D – CSA Committees:

The Board shall maintain the following Standing Committees:

- a) Executive Committee
- b) Executive Evaluation Committee

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



- c) Finance Committee
- d) Petitions, Delegations and Representations (PDR) Committee
- e) Policy and Bylaw Review Committee (PBRC)
- f) Accessibility Committee
- g) Capacity, Analysis, and Planning Committee (CAPCOM)

Motion carried.

9.12.1 Outsource Hiring of the Office Manager & Executive Support Staff Position**NOTICE**

WHEREAS the CSA received notice on Friday, October 22, 2021 that the Office Manager & Executive Support position will become vacant beginning on November 15, 2021;

WHEREAS the hiring of the Office Manager & Executive Support staff member in a timely manner is integral to maintaining normal CSA operations and leadership for Front Office staff;

WHEREAS Section 4.0 of Appendix C - Human Resources Policy prescribes the process by which the CSA hires full-time staff, which does not allow for external organizations to perform hiring processes on behalf of the CSA; and

WHEREAS outsourcing the hiring of a Business Office staff member during the Summer 2021 semester provided a list of quality candidates in a timely manner, and resulted in successfully filling the position with a quality candidate.

RESOLVED that:

- a) Appendix C – Human Resources, Section 4.0 Hiring, which requires that all staff be hired within a CSA administered process, be suspended for filling the Office Manager & Executive Support staff member vacancy.
- b) BDO Canada, an external agency, be engaged to conduct the hiring of a replacement for the Office Manager & Executive Support staff member.

Notice of this item was provided for consideration at the next meeting.

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



AMENDED MOTION to call a special meeting of the Board of Directors to discuss and vote on this topic only be held on Monday, November 1, 2021 at 6:00pm, on Microsoft Teams.

Moved: Nicole Walker, President

Seconded: Maya Persram

Amended Motion carried.

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams

**Agenda – October 27, 2021:**

- 9.0 Call to Order**
- 9.1 Land Acknowledgement**
 - Ariel Oleynikov
- 9.2 Adoption of the Agenda**
 - 9.2.1 Approve the Agenda
 - 9.2.2 Declarations of Conflicts
- 9.3 Ratifications and De-Ratifications**
 - 9.3.1 NA
- 9.4 Comments from the Chair**
 - 9.4.1 Introductions and Pronouns
- 9.5 Approval of Past Board Minutes**
 - 9.5.1 Meeting # 8 – October 13, 2021
- 9.6 Executive Committee Minutes**
 - 9.6.1 Meeting # 16 – October 6, 2021
- 9.7 Executive Updates**
 - 9.7.1 President
 - 9.7.2 VP Student Experience
 - 9.7.3 VP Academic
 - 9.7.4 VP External
- 9.8 Director Reports**
- 9.9 CSA Services Update and Report**
 - 9.9.1 NA
- 9.10 Committee Updates and Reports**
 - 9.10.1 APPOINTMENT: Appoint Directors to the Clubs Conduct Tribunal
 - 9.10.2 APPOINTMENT: Appoint Directors to the Policy & Bylaw Review Committee
 - 9.10.3 APPOINTMENT: Appoint Director to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group
- 9.11 Business**
 - 9.11.1 Separation of Appendix A – Internal CSA Policy
- 9.12 New Business**
 - 9.12.1 Outsource Hiring of the Office Manager & Executive Support Staff Position
- 9.13 Announcements**
- 9.14 In Camera Session**
- 9.15 Adjournment**

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Minutes – October 27, 2021:

9.0 Call to Order

The meeting is called to order at 6:04pm.

9.1 Land Acknowledgement

Before we start this meeting, I'd like to take a moment with all of you today to recognize that the University of Guelph resides on the traditional lands of the Attawandron, Haudenosaunee, Anishinaabe, and the Treaty lands and territory of the Mississauga of the Credit First Nation. As we are guests on this land, we ought to treat the land and water, and all that is in it with respect and appreciation. Colonialism stole land, livelihoods, and children from First Nation, Metis, and Inuit people across Turtle Island and it is important to not only recognize this, but to also work towards dismantling the systems that was left in place that continues to oppress Indigenous people. We, as settlers, in our everyday life moving forward, have a responsibility to actively support Indigenous voices and to listen, learn, and take action to reach our shared goal of reconciliation.

Ariel Oleynikov

9.2 Adoption of the Agenda

9.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 9 on October 27, 2021, be approved as printed and distributed.

Moved: Shilik Hamad, VP External

Seconded: Lisa Kazuhara, VP Academic

MOTION TO AMEND: To add item 9.12.1 Outsource Hiring of the Office Manager & Executive Support Staff Position under New Business items.

Moved: Nicole Walker, President

Seconded: Lisa Kazuhara, VP Academic

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



President Nicole Walker shared that this is a time sensitive item as the CSA was notified after the release of the board agenda package for this meeting that our Office Manager provided their three weeks notice and thus, we are looking to fill this position as soon as possible.

The Chair agreed and in fact suggested this was also an emergency item; he also referenced the CSA Rules of Order associated definition of 'emergency item'.

Motion to amend carried.

AMENDED MOTION that the agenda for the CSA Board of Directors Meeting # 9 on **October 27, 2021**, be approved as amended:

- a) To add item 9.12.1 Outsource Hiring of the Office Manager & Executive Support Staff

Moved: Shilik Hamad, VP External

Seconded: Lisa Kazuhara, VP Academic

Amended motion carried.

9.2.2 Declarations of Conflicts

No conflicts declared tonight.

9.3 Ratifications and De-Ratifications

No ratifications or de-ratifications declared for tonight.

9.4 Comments from the Chair

Chair Cameron Olesen thanked everyone for being here tonight and explained how Members could participate in discussion and how to volunteer for appointments using chat.

9.4.1 Introductions and Pronouns

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



All Members introduced themselves and shared their pronouns and roles on the Board.

9.5 Approval of Past Board Minutes

9.5.1 Meeting # 8 – October 13, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 8 – October 13, 2021.

Moved: Ariel Oleynikov

Seconded: Leila Stevens

Motion carried.

9.6 Executive Committee Minutes

9.6.1 Meeting # 16 – October 6, 2021

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

8.6.1 Meeting # 16 – October 6, 2021

Moved: Shilik Hamad, VP External

Seconded: Nicole Walker, President

Motion carried.

9.7 Executive Updates

9.7.1 President

President Nicole Walker shared their Programmer, John Bonnar, who was responsible for fulfilling the live entertainment referendum by putting on live events and movie screenings has decided to retire early. She thanked John for all his hard work and dedication over the past 35 years. In addition, she shared that the CSA and GSA have chartered a Late-Night Service for Halloween weekend, which means free transportation for all University of Guelph students. The late-night service runs

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Friday and Saturday from 1:00am–3:30am and on Sunday from 7:00pm–3:30am. She encouraged folks to reach out to her if they had any other questions or concerns.

9.7.2 VP Student Experience

President Nicole Walker gave an update for VP Student Experience Sara Kuwatly as she was running an event and thus unable to attend the meeting.

President Nicole Walker shared that they had an escape room on Monday, Sexy Bingo tonight, and a Textbook Horror Stories event on Friday all for Halloweek. As well, as part of the menstrual hygiene initiative, they will be doing a giveaway on social media, as well as in the UC on November 9th and on November 16th they will have a Diva Cup representative come in to distribute cups and answer any questions folks may have. As well, President Nicole Walker shared that the VP Student Experience met with Guelph Hillel to offer support for the Holocaust Education Week programming. She shared that programming would take place from November 8-12 with a line up of great, informative events. She encouraged folks to reach out to VP Student Experience if they had any questions from this update.

9.7.3 VP Academic

VP Academic Lisa Kazuhara shared that she will be helping host the Halloween Horror Stories event from 12pm-4pm tomorrow, which is an opportunity for all students to share their experience with access and costs to course material and to share how they would like to see things change in the future. As well, she shared course selection opening begins in mid-November. She shared that the planning for Art in Bullring has started. She has a meeting with Fine Arts Network to see how they can have the event. In addition, she shared she has a lot of committee meetings underway, and folks are more than welcome to contact her to receive more information on them. She thanked all Members for coming and welcomed any questions now or through email.

9.7.4 VP External

VP External Shilik Hamad shared they have been fundraising for the Foodbank, and so far, have raised almost \$900 which is great. As well, she reminded folks that the Bike Centre is open, and encouraged them to go check it out. For Transit, she shared the CSA and GSA have teamed up with Guelph Transit to provide late night services on the Halloween weekend. Lastly, she shared that she has been working

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



with GQE to gather resources and information. She encouraged folks to reach out to her if they had any questions.

MOTION that the following Executive Updates be received as information:

- 9.7.1 President
- 9.7.2 VP Student Experience
- 9.7.3 VP Academic
- 9.7.4 VP External

Moved: Maya Persram

Seconded: Leila Stevens

Motion carried.

9.8 Director Reports

Member Amanda Conibear shared she attended a PDR meeting today which went very well.

Member Isha Maharaj shared she attended the first subcommittee for the UC Board which went well.

Member Joshua Vito shared he attended the first subcommittee meeting for the UC Board, and they elected a Chair and Vice Chair.

Member Maya Persram shared that the UC Board's Programming Committee had its first meeting today. She shared that Lori-Ann Grossett was elected as Chair and that she was elected as Vice-Chair. She shared they are currently focused on Fair November which will be happening the weekend of Nov 13th. The plan is to have both an in-person and virtual component; the in-person component will be limited to members of the UofG instead of the entire city.

Member Bella Harris shared she took part in the UC Board Finance Committee today and that the PDR Meeting went super well today and that it is a really good team.

Member Lily Taylor-Stackhouse shared they attended the PDR Committee Meeting today.

9.9 CSA Services Update and Report

MINUTES

Board of Directors Meeting # 9
October 27, 2021 – 6:00 pm
Microsoft Teams



No CSA service updates or reports for tonight.

9.10 Committee Updates and Reports

9.10.1 APPOINTMENT: Appoint Directors to the Clubs Conduct Tribunal

WHEREAS Appendix F – Clubs Handbook, Section 4.1.1. states that the CSA Clubs Conduct Tribunal is responsible for reviewing accreditation status of a CSA accredited club to deem whether a student club’s accreditation status or club privileges, including use of space on campus, club space, access to PDRs/funding, collection of student fees, will be revoked, denied and/or subject to any limitations; and

WHEREAS Appendix F – Clubs Handbook, Section 4.3.2. states that the Tribunal will be composed of the Vice President Student Experience and two (2) Directors to be appointed by the Board of Directors.

RESOLVED that the following two (2) Directors be appointed to CSA Clubs Conduct Tribunal for the remainder of the 2021-2022 academic year:

Leilani Rocha
Isha Maharaj

Moved: Lisa Kazuhara, VP Academic

Seconded: Maya Persram

VP Academic Lisa Kazuhara motivated on behalf of VP Student Experience Sara Kuwatly, who was unable to attend the meeting. She shared that this committee will be super low commitment and will only meet on a as-need basis. Currently, they have two clubs whose status need to be reviewed. They will likely be able to wrap up the two issues in 2 or 3 meetings.

Motion carried.

9.10.2 APPOINTMENT: Appoint Directors to the Policy & Bylaw Review Committee

WHEREAS Appendix A – Internal CSA Policy, Section 2.6.1 outlines the responsibilities of the Policy and Bylaw Review Committee (PBRC) which include soliciting input from members of the CSA and the CSA Board of Directors relating to the CSA bylaws and

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



policies, developing draft bylaws and policies for the CSA Board of Directors' consideration, and to regularly review existing CSA Bylaws & Policies;

WHEREAS Appendix A – Internal CSA Policy, Section 2.6.2 states that any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC;

WHEREAS 2.6.3 (c) states that PBRC quorum shall be three ratified members, one of which must be a Director of the CSA; and

WHEREAS PBRC has had difficulties achieving quorum for some meetings during the fall of 2021 and would benefit from having an increased number of Directors on the committee in order to more regularly meet quorum.

RESOLVED that the following Directors be appointed to the Policy & Bylaw Review Committee (PBRC) for the remainder of the 2021-2022 academic year:

Joshua Vito

Moved: Isha Maharaj

Seconded: Nicole Walker, President

President Nicole Walker shared that PBRC usually meets 3-4 times a semester, and they do some subcommittee work. This work is really important for the organization and the future of it, it is a way to really help the organization, and you can help motivate for change if you are not happy with policies. She encouraged folks to volunteer.

Motion carried.

9.10.3 APPOINTMENT: Appoint Director to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group

WHEREAS the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) provides strategic advice for major decisions and overall direction of the Guelph Centre for Urban Organic Farming ('Farm'), including farm educational & research program priorities, infrastructure improvements, and land use;

WHEREAS membership of GCUOF includes a 'CSA Student Representative appointed by the CSA Executive'; and

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



WHEREAS the CSA Executive Committee recommends Director Isha Maharaj based on her interest in participating on the committee, and her knowledge in organic farming.

RESOLVED that Isha Maharaj be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2021-2022 academic year, effective immediately.

Moved: Shilik Hamad, VP External

Seconded: Maya Persram

VP External Shilik Hamad shared she doesn't get a lot of opportunities to appoint people to Committees, but she thought Isha Maharaj was great for this role with her background in the field and she wishes her all the best.

Motion carried.

9.11 Business

9.11.1 Separation of Appendix A – Internal CSA Policy

Notice of this motion was provided at the October 13, 2021, CSA Board Meeting.

WHEREAS the Policy & Bylaw Review Committee (PBRC) carefully reviewed the separation of Appendix A – Internal CSA Policy into three distinct appendices over a series of meetings beginning in early 2021 and recommends forward the following to the CSA Board of Directors for consideration.

RESOLVED that:

- c) The separation of Appendix A – Internal CSA Policy into Appendix A – Executive Portfolios, Appendix D – CSA Committees, and Appendix J – Internal CSA Policy as presented in the October 13, 2021 Board Package.
- d) Bylaw 1- Organizational, Section 8.1 be updated to reflect the Standing Committees classification as identified in the proposed Appendix D – CSA Committees:

'The Board shall maintain the following Standing Committees:

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



- a) Executive Committee
- b) Executive Evaluation Committee
- c) Finance Committee
- d) Petitions, Delegations and Representations (PDR) Committee
- e) Policy and Bylaw Review Committee (PBRC)
- f) Accessibility Committee
- g) Capacity, Analysis, and Planning Committee (CAPCOM)

Moved: Nicole Walker, President

Seconded: Shilik Hamad, VP External

President Nicole Walker shared this has been an ongoing process, and has included multiple Executive. She shared that lots of heavy lifting has been done by the Policy & Transition Manager who has done a fabulous job. He created sections for committees and did a super great job at explaining the different committees and separating and organizing them.

Roll Call Vote:

- Member Alyssa Ahmed: **Yea**
- Member Amanda Conibear: **Yea**
- Member Anton Naim Ibrahim: **Yea**
- Member Ariel Oleynikov: **Yea**
- Member Bella Harris: **Yea**
- Member Isha Maharaj: **Yea**
- Member Joshua Vito: **Yea**
- Member Laura Wilson: **Yea**
- Member Leila Stevens: **Yea**
- Member Leilani Rocha: **Yea**
- Member Lily Taylor-Stackhouse: **Yea**
- Member Maya Persram: **Yea**
- Member Valeria Telles: **Yea**

Motion carried.

9.12 New Business

9.12.1 Outsource Hiring of the Office Manager & Executive Support Staff Position

NOTICE

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



WHEREAS the CSA received notice on Friday, October 22, 2021 that the Office Manager & Executive Support position will become vacant beginning on November 15, 2021;

WHEREAS the hiring of the Office Manager & Executive Support staff member in a timely manner is integral to maintaining normal CSA operations and leadership for Front Office staff;

WHEREAS Section 4.0 of Appendix C - Human Resources Policy prescribes the process by which the CSA hires full-time staff, which does not allow for external organizations to perform hiring processes on behalf of the CSA; and

WHEREAS outsourcing the hiring of a Business Office staff member during the Summer 2021 semester provided a list of quality candidates in a timely manner, and resulted in successfully filling the position with a quality candidate.

RESOLVED that:

- c) Appendix C – Human Resources, Section 4.0 Hiring, which requires that all staff be hired within a CSA administered process, be suspended for filling the Office Manager & Executive Support staff member vacancy.
- d) BDO Canada, an external agency, be engaged to conduct the hiring of a replacement for the Office Manager & Executive Support staff member.

Notice of this item was provided for consideration at the next meeting.

MOTION to call a special meeting of the Board of Directors to discuss and vote on this topic only be held on Wednesday, November 3, 2021 at 6:00pm, on Microsoft Teams.

Moved: Nicole Walker, CSA President

Seconded: Maya Persram

President Nicole Walker shared that to have an effective and efficient hiring process, they are looking to start the hiring process as soon as possible. However, she shared they cannot do that without suspending their policies, which is why they wish to call an emergency Board Meeting.

MOTION to move into **Committee of the Whole** at 7:20pm.

Moved: Joshua Vito

Seconded: Nicole Walker, President

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Motion carried.

Committee of the Whole now in progress

President Nicole Walker requested a Straw Poll for Monday, Tuesday, and Thursday at 6pm, to see which day would work to have the Emergency Board Meeting.

Recommendation from this Committee of the Whole is to have the Emergency Board Meeting on Monday November 1, 2021.

MOTION to adjourn this **Committee of the Whole** meeting at 7:29pm.

Moved: Maya Persram

Seconded: Shilik Hamad, VP External

Motion carried.

Committee of the Whole now completed

MOTION TO AMEND the special Board Meeting to Monday November 1, at 6pm.

Moved: Nicole Walker, President

Seconded: Isha Maharaj

Motion to amend carried.

AMENDED MOTION to call a special meeting of the Board of Directors to discuss and vote on this topic only be held on Monday, November 1, 2021 at 6:00pm, on Microsoft Teams.

Moved: Nicole Walker, President

Seconded: Maya Persram

Amended Motion carried.

MOTION to adjourn the CSA Board of Directors Meeting # 9 of October 27, 2021, at 7:36 pm.

MINUTES

Board of Directors Meeting # 9

October 27, 2021 – 6:00 pm

Microsoft Teams



Moved: Shilik Hamad, VP External
Seconded: Nicole Walker, President

VP External Shilik Hamad shared the Executives are hoping to go assist VP Student Experience Sara Kuwatly in running Sexy Bingo and they are hoping to end the meeting early so that they can help her.

Motion carried.

9.13 Announcements

No announcements for tonight as the meeting was adjourned before 9.13 Announcements.

9.14 In Camera Session

No in camera session as the meeting was already adjourned.

9.15 Adjournment

Meeting adjourned at 7:36pm (see above for motion).

MINUTES

Board of Directors Meeting # 9A

November 1, 2021 – 6:00 pm

Microsoft Teams



Attendance for November 1, 2021, Board of Directors Meeting #9A:

Board of Directors			
At-Large (Elected) Representatives		Present / Regrets	Arrived / Departed
Bella Harris	College of Arts	Present	
Vacant	College of Arts		
Leilani Rocha	College of Biological Science	Present	
Maya Persram	College of Biological Science	Present	
Valeria Telles	College of Engineering and Physical Sciences	Present	
Anton Naim Ibraim	College of Engineering and Physical Sciences	Present	
Laura Wilson	College of Social and Applied Human Sciences		
Alyssa Ahmed	College of Social and Applied Human Sciences	Present	
Leila Stevens	Gordon S. Lang School of Business and Economics	Present	
Joshua Vito	Gordon S. Lang School of Business and Economics	Present	
Isha Maharaj	Ontario Agricultural College	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Vacant	College of Biological Science Student Council		
Lily Taylor-Stackhouse	College of Engineering and Physical Sciences Student Council		
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance		
Quinton Stummer	Lang Students' Association	Present	
Hudson Bell	Student Federation of the Ontario Agricultural College		
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

MINUTES

Board of Directors Meeting # 9A

November 1, 2021 – 6:00 pm

Microsoft Teams



Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Jena Ashley	Indigenous Student Society (ISS)		
Damilola Oguntala	Guelph Black Students Association (GBSA)		
Amanda Conibear	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity		
Keshini Digamber	International Student Organization (ISO)	Present	
Shawna Perritt	Interhall Council (IHC)		
Vacant	Guelph Campus Co-op		
Ariel Oleynikov	Ontario Public Interest Research Group (OPIRG)	Present	
Justin Mihaly	Student Senate Caucus		
Michael Pacheco	Board of Governors	Present	
Executive (Ex-officio, non-voting)		Present / Regrets	Arrived / Departed
Nicole Walker	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Lisa Kazuhara	Vice President Academic	Present	
Shilik Hamad	Vice President External	Present	

Guests	Affiliation
NA	NA

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

MINUTES

Board of Directors Meeting # 9A

November 1, 2021 – 6:00 pm

Microsoft Teams



Summary of Significant Resolutions:

9A.3.1 Outsource Hiring of the Office Manager & Executive Support Staff Position

RESOLVED that:

- a) Appendix C – Human Resources, Section 4.0 Hiring, which requires that all staff be hired within a CSA administered process, be suspended for filling the Office Manager & Executive Support staff member vacancy.
- b) BDO Canada, an external agency, be engaged to conduct the hiring of a replacement for the Office Manager & Executive Support staff member.

Motion carried.

MINUTES

Board of Directors Meeting # 9A

November 1, 2021 – 6:00 pm

Microsoft Teams



Agenda – November 1, 2021:

- 9A.0 Call to Order**
- 9A.1 Adoption of the Agenda**
 - 9A.1.1 Approve the Agenda
- 9A.2 Comments from the Chair**
 - 9A.2.1 Introductions and Pronouns
 - 9A.2.2 Declarations of Conflicts
- 9A.3 Business**
 - 9A.3.1 Outsource Hiring of the Office Manager & Executive Support
- 9A.4 New Business**
 - 9A.4.1
- 9A.5 Announcements**
- 9A.6 In Camera Session**
- 9A.7 Adjournment**

MINUTES

Board of Directors Meeting # 9A
November 1, 2021 – 6:00 pm
Microsoft Teams



Minutes – November 1, 2021:

9A.0 Call to Order

The meeting is called to order at 6:02 pm.

9A.1 Adoption of the Agenda

9A.1.1 Approve the Agenda

MOTION to approve the agenda

Moved: Shilik Hamad, VP External
Seconded: Lisa Kazuhara, VP Academic

Motion carried.

9A.2 Comments from the Chair

Chair Cameron Olesen shared that there is only one item of business for tonight as this is an emergency meeting.

9A.2.1 Introductions and Pronouns

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

9A.2.2 Declarations of Conflicts

No conflicts were declared.

9A.3 Business

9A.3.1 Outsource Hiring of the Office Manager & Executive Support Staff Position

Notice of this motion was provided at the October 27, 2021, Board Meeting.

MINUTES

Board of Directors Meeting # 9A

November 1, 2021 – 6:00 pm

Microsoft Teams



WHEREAS the CSA received notice on Friday, October 22, 2021 that the Office Manager & Executive Support position will become vacant beginning on November 15, 2021;

WHEREAS the hiring of the Office Manager & Executive Support staff member in a timely manner is integral to maintaining normal CSA operations and leadership for Front Office staff;

WHEREAS Section 4.0 of Appendix C - Human Resources Policy prescribes the process by which the CSA hires full-time staff, which does not allow for external organizations to perform hiring processes on behalf of the CSA; and

WHEREAS outsourcing the hiring of a Business Office staff member during the Summer 2021 semester provided a list of quality candidates in a timely manner, and resulted in successfully filling the position with a quality candidate.

RESOLVED that:

- c) Appendix C – Human Resources, Section 4.0 Hiring, which requires that all staff be hired within a CSA administered process, be suspended for filling the Office Manager & Executive Support staff member vacancy.
- d) BDO Canada, an external agency, be engaged to conduct the hiring of a replacement for the Office Manager & Executive Support staff member.

Moved: Nicole Walker, President

Seconded: Lisa Kazuhara, VP Academic

President Nicole Walker shared that the CSA recently used a similar process and had a successful hiring process with the third Business Office position. She shared that BDO Canada will do the preliminary screening of applicants for the CSA and will then provide a list with screened candidates to the CSA who will then conduct interviews. She shared this process has worked really well before and they are confident it will be a positive experience again. She shared that the CSA would like to expedite the hiring to have a successful candidate.

Motion carried.

MINUTES

Board of Directors Meeting # 9A

November 1, 2021 – 6:00 pm

Microsoft Teams



9A.4 New Business

No new business for tonight.

9A.5 Announcements

No announcements for tonight as the meeting was adjourned before 9A.5 Announcements.

9A.6 In Camera Session

No in camera session.

9A.7 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting # 9A November 1, 2021 at 6:15pm.

Moved: Maya Persram

Seconded: Leila Stevens

Motion carried.



Motion

Board of Directors Meeting # 10
November 10, 2021

Item 10.5.1
Approval of Past Board Minutes – October 27, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 9 – October 27, 2021.

Moved:
Seconded:

Item 10.5.2
Approval of Past Board Minutes – November 1, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 9A – November 1, 2021.

Moved:
Seconded:



Minutes

Executive Committee Meeting (ECM)
Meeting #17 – October 20, 2021 – 10:30 am
Microsoft Teams

Members: Nicole Walker (President, Chair), Sara Kuwatly (VP Student Experience, Secretary), Lisa Kazuhara (VP Academic), Shilik Hamad (VP External)

Regrets: None

Guests: None

1.0 Call to Order @ 10:30 am

2.0 Adoption of the Agenda

2.1. Approve the Agenda

- The agenda was approved as presented.

2.2 Declarations of Conflicts

- No conflicts were declared.

3.0 Comments from the Chair

4.0 Approval of the Previous Executive Committee Minutes

4.1 Meeting #16 Minutes

5.0 Executive Updates

5.1 President

5.1.1 HR/Operations Update

- Return to Campus planning:
 - R2C Application for SafeWalk was approved.
 - CSA Graphic Designer will be starting a hybrid work schedule starting next week (Oct 25). They will be in the office two days a week and working online the rest of the week.
 - CSA Programmer has decided to retire early. An Advisory Committee will be developed to discuss the Live Entertainment fee.

Minutes

Executive Committee Meeting (ECM)
Meeting #17 – October 20, 2021 – 10:30 am
Microsoft Teams



- Discussing potentially bringing back in-person appointments for SHAC.
- Bullring hours have been extended – GQE and the VPE will be attending the next operational meeting to talk about gender neutral washrooms at the Bullring.

5.1.2 Committees

- **PDR:** second deadline is tomorrow, Oct 21.
- **SLEF:** reviewing fall applications for the first deadline.

5.1.3 Supervisory (JD Objective check-in, Demand, & time log check)

- Fall By-Elections: elections were successful – quorum was met.

5.2 Vice President Student Experience

5.2.1 Supervisory (JD Objective check-in, Demand, & time log check)

- SafeWalk: yesterday (Oct 19) was the re-opening day.
- Clubs: accreditation deadline has been extended – reviewing applications and providing feedback as necessary.
 - Accreditation: mental health-based clubs will be required to complete Beyond the Books training to complete their accreditation – in collaboration with the Wellness Education Centre.
- SE&RM

5.2.2 Events:

- Halloween:
 - Monday Oct 25: Haunted House Escape Room
 - Tuesday Oct 26: Haunted Walks in Downtown Guelph
 - Wednesday Oct 27: Sexy Bingo with a costume competition
 - Thursday Oct 28: Haunted Walk in Downtown Guelph

5.2.3 Social Media

5.2.4. Menstrual Hygiene Initiative



Minutes

Executive Committee Meeting (ECM)

Meeting #17 – October 20, 2021 – 10:30 am

Microsoft Teams

- Early November there will be an online and an in-person giveaway for reusable menstrual cups. Pick up will be the week after with a Diva Cup representative to answer questions and address concerns.

5.3 Vice President Academic

5.3.1 Supervisory (JD Objective check-in, Demand, & time log check)

- SHAC: Possibilities for SHAC return to campus for appointment based 1 on 1 meetings

5.3.2 Art in the Bullring

- Working with the Fine Arts Network to plan Art in the Bullring happening end of November.

5.3.4 Connecting with Campus Partners

5.3.5 Committees

- OACCTF: Planning a tabling event part of the CSA Halloween event series – Textbook Horror Stories. Hoping to collect feedback from students through this event.
- Calendar Review Committee: Reviewing lots of course addition, deletions and changes.
- Board of Undergraduate Studies: Approving and receiving information from subcommittees
- SLEF: reviewing applications for SLEF and UGAA
- Student Fee Meeting (Library): Working on last years report

5.4 Vice President External

5.3.1 Supervisory (JD Objective check-in, Demand, & time log check)

- Bike Center: running smoothly, operational meetings.
- FoodBank: Thanksgiving fundraiser was successful!

5.3.2 Transit



Minutes

Executive Committee Meeting (ECM)

Meeting #17 – October 20, 2021 – 10:30 am

Microsoft Teams

- Negotiated a contract with Guelph Transit to offer late night service for students on the Halloween weekend (Friday, Saturday, and Sunday).

5.3.3 Committees

- Campus Organic Farm Advisory Committee: looking to appoint a member from the CSA Board.
- SCECAC: started a working group to establish the TOR and review the policy.
- TAC: meeting tomorrow night.
- CFS Ontario Executive Committee: tomorrow – connecting with other Locals to offer support.
- Judicial Committee:

5.3.4 Campaigns

- Fight the Fees: working with VPA on an event to survey students and get them involved in the campaign.
- Consent Campaign: working with VPSE on consent week and the scope of it.
- Cops off Campus: working with CFS and other student associations to inform the campaign on our campus.

5.3.5 Solidarity

- Speakers for BHM 2022: brainstorming a speaker series in collaboration with GBSA, PSSA, and CDO.

6.0. Business

7.0 New Business

8.0 In Camera

- There was no in camera.

9.0 Adjournment @

Minutes

Executive Committee Meeting (ECM)
Meeting #17 – October 20, 2021 – 10:30 am
Microsoft Teams



Next Meeting: Wednesday, October 27 at 9:45 am



Minutes

Executive Committee Meeting (ECM)
Meeting #18 – October 27, 2021 – 9:45 am
Microsoft Teams

Members: Nicole Walker (President, Chair), Sara Kuwatly (VP Student Experience, Secretary), Lisa Kazuhara (VP Academic), Shilik Hamad (VP External)

Regrets: None

Guests: None

1.0 Call to Order @ 9:45 am

2.0 Adoption of the Agenda

2.1. Approve the Agenda

- The agenda was approved as presented.

2.2 Declarations of Conflicts

- No conflicts were declared.

3.0 Comments from the Chair

4.0 Approval of the Previous Executive Committee Minutes

4.1 Meeting #17 Minutes

5.0 Executive Updates

5.1 President

5.1.1 HR/Operations Update

- Return to Campus planning: current Office Manager and Executive Support will be leaving in mid-November. Currently planning how to fill the gap once she's off.
- Staff evaluations will be happening soon.
- Working on AODA Compliance items.

5.1.2 Committees

- **PDR:** meeting today to discuss the applications for the second deadline.

Minutes

Executive Committee Meeting (ECM)
Meeting #18 – October 27, 2021 – 9:45 am
Microsoft Teams



5.1.3 Supervisory (JD Objective check-in, Demand, & time log check)

5.2 Vice President Student Experience

5.2.1 Supervisory (JD Objective check-in, Demand, & time log check)

- SafeWalk: usership has been low – working on promo.
- Clubs: wrapped up all of accreditation. Currently addressing clubs with unique issues – striking the Clubs Tribunal Committee at the Board tonight.
- SE&RM: hoping to have some restrictions lifted after the province's announcement.

5.2.2 Events:

- Halloween:
 - Ongoing Instagram giveaway – Friday.
 - Monday: Haunted House escape room
 - Wednesday: Sexy Bingo + costume contest
 - Thursday: Textbook horror stories - VPA event.
- Holocaust Education Week: met with Hillel president to discuss collaboration and ways that the CSA can support their programming.

5.2.3 Social Media

5.2.4. Menstrual Hygiene Initiative

- On Nov 9 – social media + in-person giveaway for reusable cups.
- On Nov 16 a rep from Diva Cup will be coming in to distribute the cups and answer any questions.

5.3 Vice President Academic

5.3.1 Supervisory (JD Objective check-in, Demand, & time log check)

- SHAC: Possibilities for SHAC return to campus for appointment based 1 on 1 meetings
- 2 events coming up

5.3.2 Art in the Bullring

Minutes

Executive Committee Meeting (ECM)
Meeting #18 – October 27, 2021 – 9:45 am
Microsoft Teams



- Continue planning

5.3.4 Connecting with Campus Partners

5.3.5 Committees

- SLEF
- Calendar Review Committee
- Student Rights and Responsibilities Committee: nominated as deputy chair.
- Experiential Learning: the EL Hub will be reaching out to CSA Services (and other orgs) to provide certificates for volunteers.

5.4 Vice President External

5.3.1 Supervisory (JD Objective check-in, Demand, & time log check)

- Bike Center: going to start recording stats for appointments at the Bike Center.
- FoodBank: Coordinator is putting together a library to be included in the FoodBank.

5.3.2 Transit

- Late night busses happening this weekend.
- Press release request from Guelph Today.

5.3.3 Committees

- Guelph Campus Coalition: meeting this Thursday will be a Land Acknowledgement workshop.

5.3.4 Campaigns

- Fight the Fees: finalizing a timeline with VPA.
- Cops off Campus: researching around this project.
- No means No: meeting with CFS to discuss the language used for this campaign.

5.3.5 Solidarity



Minutes

Executive Committee Meeting (ECM)
Meeting #18 – October 27, 2021 – 9:45 am
Microsoft Teams

- Checking in with PSSA: discussing collaborations with other groups and departments.

6.0. Business

7.0 New Business

7.1 AODA Compliance Working Group: VPA was appointed.

8.0 In Camera

- There was no in camera.

9.0 Adjournment @

Next Meeting: Wednesday, November 3 at 11:30 am



Motion

Board of Directors Meeting # 10

November 10, 2021

Item 10.6
Executive Committee Minutes

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

10.6.1 Meeting # 17 – October 20, 2021

10.6.2 Meeting # 18 – October 27, 2021

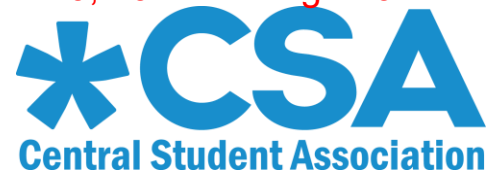
Moved: Sara Kuwatly, VP Student Experience

Seconded:

Motion

Board of Directors Meeting # 10

November 10, 2021



**Item 10.7
Executive Updates**

MOTION that the following Executive Updates be received as information:

- 10.7.1 President
- 10.7.2 VP Student Experience
- 10.7.3 VP Academic
- 10.7.4 VP External

Moved:

Seconded:



Motion

Board of Directors Meeting # 10

November 10, 2021

**Item 10.10.1
Strike Hiring Committee – Poster Runner**

WHEREAS the CSA traditionally employs two (2) Poster Runners who are an essential component of the CSA’s Promotional Services team;

WHEREAS only one of the Poster Runner positions is currently filled, and the other has been vacant since covid restrictions greatly reduced demand for CSA’s Promotional Services beginning in March 2020;

WHEREAS demand for the CSA’s Promotional Services is returning to pre-covid levels with the successful return to campus, and the second Poster Runner position is necessary for the remainder of 2021-2022; and

WHEREAS a Hiring Committee containing one (1) CSA Board Member, one (1) CSA Executive Member and one (1) CSA staff member, is required.

RESOLVED that:

- a) The CSA strike a Hiring Committee for the second Poster Runner position.
- b) The CSA President represent the ‘Executive Member’, and the CSA Promotional & Graphic Designer represent the ‘Staff Member’ on the committee.
- c) The following CSA Director be appointed to the Hiring Committee:

Moved: Nicole Walker, President

Seconded:



Motion

Board of Directors Meeting # 10

November 10, 2021

Item 10.10.2
Strike Hiring Committee – Board Scribe

WHEREAS the CSA’s Board Scribe has provided notice and the position will become vacant effective at the end of the Fall Semester 2021;

WHEREAS the CSA recognizes the need to fill the position of Board Scribe for the remainder of 2021-2022 with the possibility of an extension as determined by the position’s supervisor and executive supervisor before the end of the 2021-2022 year; and

WHEREAS a Hiring Committee containing one (1) CSA Board Member, one (1) CSA Executive Member and one (1) CSA staff member, is required.

RESOLVED that:

- a) The CSA strike a Hiring Committee for the Board Scribe.
- b) The CSA President represent the ‘Executive Member’, and that the Policy & Transition Manager represent the ‘Staff Member’ on the committee.
- c) The following CSA Director be appointed to the Hiring Committee:

Moved: Nicole Walker, President

Seconded:

Agenda

Petitions, Delegations, & Representations (PDR) Committee
Meeting #1 – September 30, 2021 – 11:30 am
Microsoft Teams



Members: Nicole Walker (CSA President, Chair), Amanda Conibear (Student Organization Representative), Quinton Stummer (Director), Bella Harris (Director), Lily Taylor-Stackhouse (At-Large or College Representative), Sara Kuwatly (VP Student Experience)

Regrets: None

Guests: None

1.0 Welcome & Introductions

2.0 Adoption of the Agenda

2.1. Approve the Agenda – approved.

2.2 Declarations of Conflicts – none were declared.

3.0 Comments from the Chair

4.0 Approval of the Previous Minutes

5.0 Review of *CSA PDR Policy Appendix A Sect 2.5*

6.0 Appointing a Vice-Chair & Scribe – VPSE was appointed.

7.0 Review of the PDR Budget Line

8.0 Review of PDR Applications

- a. 1 – CARRM
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision – no major concerns were identified. **The full amount requested will be awarded.**
- b. 2 – CoBUMP
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision: **full amount requested will be awarded.**
- c. 3 – Girl Talk Guelph
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision

Agenda

Petitions, Delegations, & Representations (PDR) Committee
Meeting #1 – September 30, 2021 – 11:30 am
Microsoft Teams



There were concerns around the fact that the group also applied for SLEF. The full amount requested will be awarded on the condition that they do not accept two different sources of funding (PDR & SLEF).

- d. 4 – Human Kinetics Student Association
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision: Award \$50 on the condition that they do not accept two different sources of funding (PDR & SLEF).
- e. 5 – Human Kinetics Student Association
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision: Declined. The group is encouraged to reach out to the CBSSC for items.
- f. 6 – Jane Goodalls Roots & Shoots
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision

Concerns: recommend that they choose a local restaurant and use a digital gift card. The full amount requested will be awarded.

- g. 7 – University of Guelph Poultry Club
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision: declined. The PDR funds go towards events and initiatives not club's budgets.
- h. 8 – Scientista @ Guelph
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision:

Concerns: what is the merchandise for in the event? Are the giveaways and merchandise different? More clarification needed around: giveaways, merchandise, speakers line in the budget, this is a series of events – are they asking for PDR funding for one event or the series?, need a more detailed budget, need more detailed information about the speakers.

- i. 9 – Cam's Kids @ Guelph
 - i. [Application](#)
 - ii. Budget – no budget submitted, will ask them to re-submit for the October deadline.

Agenda

Petitions, Delegations, & Representations (PDR) Committee
Meeting #1 – September 30, 2021 – 11:30 am
Microsoft Teams



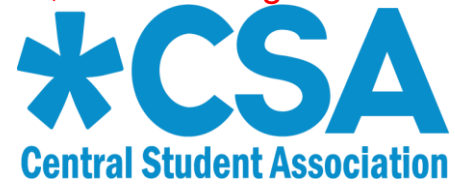
- iii. Decision: **tabled for the next deadline.**
- j. 10 – Girl Talk Guelph
 - i. [Application](#)
 - ii. [Budget](#)
 - iii. Decision:

Partial funding will be awarded – 3x\$50 gift cards on the condition that they do not accept two different sources of funding (PDR & SLEF).

However, there were concerns around the allocation of the money. Members of the PDR Committee recommended that they reach out to the Stag Shop to ask for free items instead of allocating \$100 in gift cards. Another recommendation was that they only award gift cards instead of sex toys, to make sure that the prizes are as inclusive as possible. Members of the committee also recommended that they go to Come As You Are for their gift cards since it's more inclusive. And they are encouraged to reach out to GQE and VPSE for further guidance.

- k. 11 – Hands of Latin America
 - i. [Application](#)
 - ii. Budget – no budget submitted, will ask them to re-submit for the October deadline.
 - iii. Decision: **tabled for the next deadline.**

Next Meeting: Week of October 25th!



Motion

Board of Directors Meeting # 10
November 10, 2021

Item 10.10.3

**MINUTES: Petitions, Delegations, and Representations Committee (PDR)
Meeting # 1 – September 30, 2021**

MOTION to receive the minutes of the Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021, as information.

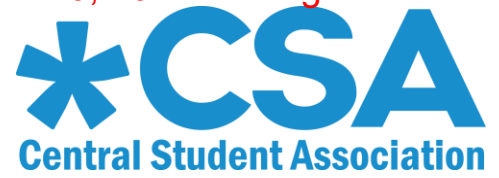
Moved:

Seconded:

Motion

Board of Directors Meeting # 10

November 10, 2021



**Item 10.15
Adjourn**

MOTION to adjourn the CSA Board of Directors Meeting # 10 of **November 10, 2021**, at _____ pm.

Moved:

Seconded: