

AGENDA

Board of Directors Meeting # 11

November 30, 2022 – 6:00 pm



Agenda – November 30, 2022

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Motion

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Item 11.2.1 (a) Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 11 on November 30, 2022, be approved as printed and distributed.

Moved:

Seconded:

Item 11.2.1 (b) Amend the Agenda

MOTION TO AMEND:

Moved:

Seconded:

Item 11.2.1 (c) Approve the Amended Agenda

AMENDED MOTION:

Moved:

Seconded:

Motion

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Item 11.5
Approval of Past Board Minutes

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

11.5.1	CSA Board Meeting # 10	November 16, 2022
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Moved:
Seconded:

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Attendance – November 16, 2022

Board of Directors			
At-Large Representatives (Elected)		Present / Regrets	Arrived / Departed
Vacant	College of Arts		
Vacant	College of Arts		
Sanya Sareen	College of Biological Science	Present	(d)6:45pm
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	
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	Regrets	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Eva Gabler	College of Arts Student Union	Absent	
Ana Maria Mercu	College of Biological Science Student Council	Regrets	
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	Regrets	
Kelly Ruigrok	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

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Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Duncan McGuire	Indigenous Student Society (ISS)	Absent	
Martha Yiridoe	Guelph Black Students Association (GBSA)	Present	
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	
Vacant	Guelph Campus Co-op		
Trennon Wint	Ontario Public Interest Research Group (OPIRG)	Present	
Michelle Wilk	Student Senate Caucus	Regrets	
Vacant	Board of Governors		
Executive (Ex-officio, Non-voting)		Present / Regrets	Arrived / Departed
Nicole Walker	President	Present	
Vacant	Vice President Student Experience		
Mason Friebe	Vice President Academic	Present	
Jena-Lee Ashley	Vice President External	Regrets	

Staff	Position
Cameron Olesen	Chair
Colleen Bovay	Policy & Transition Coordinator
Kandace Blaker	Scribe

Guest	Affiliation

*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

10.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 10 on November 16, 2022, be approved as printed and distributed.

Motion Carried

MOTION TO AMEND:

Motion Carried

MOTION AS AMENDED:

AMENDED MOTION: That the agenda for the CSA Board of Directors Meeting # 10 on November 16, 2022, be approved as amended with:

- **Motion Carried**

10.5 Approval of Past Board Minutes

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

10.5.1	CSA Board Meeting # 9	November 2, 2022
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Motion Carried

10.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
10.6.1	Meeting # 12	October 3, 2022
10.6.2	Meeting # 13	October 19, 2022

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Motion Carried

10.7 Executive Updates

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

10.7.1	President	November 16, 2022
10.7.2	VP Student Experience (vacant)	
10.7.3	VP Academic	November 16, 2022
10.7.4	VP External	November 16, 2022

Motion Carried

10.10.1 Summary of Committee Appointments

MOTION: That the Summary of Committee Appointments, as presented to the Board of Directors Meeting # 10 on November 16, 2022, be received as information.

Motion Carried

10.11.1 Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force: Terms of Reference

WHEREAS the CSA Policy Manual, Appendix D, CSA Committees, Section 3.8.1 states that all CSA committees shall have a formal Terms of Reference to determine their responsibilities and expectations;

WHEREAS the CSA Board of Directors 2021-22 approved the formation of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force at the February 16, 2022 Board of Directors Meeting;

WHEREAS the CSA Board of Directors 2022-23 approved the continuation of work by the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force and appointed Directors to fill vacancies on the committee at the July 13, 2022 Board of Directors Meeting; and

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WHEREAS the membership of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force was provided the opportunity to give feedback on the final draft of the Terms of Reference before its' submission to the Board Agenda Package;

BE IT RESOLVED: that the Board of Directors approve the Terms of Reference for the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force, as written and distributed in the Board Agenda Package.

Motion Carried

10.11.2 Appoint Guelph Centre for Urban Organic Farming Stakeholder Advisory Group representative

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; and

WHEREAS membership of GCUOF includes a 'CSA Student Representative';

BE IT RESOLVED that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2022-2023 academic year, effective immediately:

--

Motion Carried

10.11.3 Appoint GSA Athletics Advisory Council representative

WHEREAS the AAC is advisory to the Office of the Vice Provost, Student Affairs, and the Director of Athletics at the University of Guelph on policy matters dealing with the athletics program, and use of athletics facilities at the University of Guelph;

WHEREAS the Athletics Advisory Council is requesting that a representative for the CSA be appointed to the AAC; and

WHEREAS the Athletics Advisory Council constitution states that they require:

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-
- One CSA Executive as an ex-officio (non-voting) member; and
 - One CSA representative as a voting member;

BE IT RESOLVED that the following CSA Executive be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Mason Friebe, VP Academic

AND FURTHER that the following CSA Director be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Motion Carried

10.11.4 Appoint PDR Committee Member

WHEREAS CSA Directors were appointed to the Petitions, Delegations & Representations Committee (PDR) for the duration of the 2022-23 academic year at the CSA Board of Directors Meeting on July 13, 2022;

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the PDR Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

WHEREAS Director Daniel Neiterman was appointed to the Petitions, Delegations & Representations Committee in one of the additional Directors seats at the July 13, 2022 meeting; and

WHEREAS At-Large Director Daniel Neiterman has resigned from his position as a member of the Petitions, Delegations & Representations Committee as of November 4, 2022;

BE IT RESOLVED that Daniel Neiterman be de-ratified as a member of the Petitions, Delegations & Representations Committee effective immediately;

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AND FURTHER that the following CSA Director be appointed to fill the Director vacancy on the Petitions, Delegations & Representations Committee for the remainder of the 2022-23 academic year, effective immediately:

Motion Carried

10.11.5 Info: Director Appointment Nomination Package

MOTION: that the CSA Board of Directors receive the Director Appointments Nomination Package, as presented in the Board Agenda Package, as information.

Motion Carried

10.11.6 Appoint Hiring Committee: Bike Centre Assistants

WHEREAS the CSA recognizes the need for extra support at the Bike Centre for the Winter 2023 semester;

WHEREAS the CSA can support the hiring of 2 additional Bike Centre Assistants;

WHEREAS CSA policy requires a hiring committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member; and

WHEREAS Appendix A, Section 14.5.3 of the CSA Policies states that the Vice President External is to supervise the CSA Bike Centre staff.

RESOLVED:

- a) That the following CSA Director be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions:

[one Director]

- b) That Paige Quinn, Bike Centre Coordinator, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions; and

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-
- c) That Jena-Lee Ashley, Vice President External, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions.

Motion Carried

10.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 10 on November 16, 2022, be adjourned at 7:31 pm

Motion carried

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10.0	Call to Order	
10.1	Land Acknowledgement Member Jesse Varkul	
10.2	Adoption of the Agenda 10.2.1 Approve the Agenda 10.2.2 Declarations of Conflicts	
10.3	Ratifications and De-Ratifications	
10.4	Comments from the Chair 10.4.1 Introductions and Pronouns	
10.5	Approval of Past Minutes 10.5.1 Meeting # 9 – November 2, 2022	
10.6	Executive Committee Minutes 10.6.1 Meeting # 12 – October 3, 2022 10.6.2 Meeting # 13 – October 19, 2022	
10.7	Executive Updates 10.7.1 President – November 16, 2022 10.7.2 VP Student Experience (vacant) 10.7.3 VP Academic – November 16, 2022 10.7.4 VP External – November 16, 2022	
10.8	Director Reports	
10.9	CSA Service Update and Report	
10.10	Committee Updates and Reports 10.10.1 Summary of Committee Appointments	
10.11	Business 10.11.1 Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force: Terms of Reference 10.11.2 Appoint Guelph Centre for Urban Organic Farming Stakeholder Advisory Group representative 10.11.3 Appoint Athletics Advisory Council representative 10.11.4 Appoint PDR Committee member 10.11.5 Info: Director Appointment Nomination Package 10.11.6 Appoint Hiring Committee: Bike Centre Assistants	
10.12	New Business	
10.13	Announcements	
10.14	In Camera Session	
10.15	Adjournment	

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Minutes – November 16, 2022

10.0 Call to Order

The meeting was called to order at 6:13 pm.

10.1 Land Acknowledgement

Member **Jesse Varkul** presented the following Land Acknowledgement:

The lands where we live, learn, and work hold the ancestral connections and stories of Indigenous peoples since time immemorial. However, colonization has orchestrated the displacement of First Nations, Inuit, and Métis peoples from their ancestral lands and hindered their ability to be good relations with the land. Indigenous peoples are actively maintaining and strengthening their relationships with the land which are grounded in respect, reciprocity, and resiliency.

Land acknowledgements can be an act of reconciliation toward the rebuilding of relationships with Indigenous peoples and lands. By voicing our respect and responsibility, we can strengthen our relationship to the land that sustains us, with Indigenous peoples who hold the land sacred and to one another.

Jesse Varkul, Board Member

10.2 Adoption of the Agenda

10.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 10 on November 16, 2022, be approved as printed and distributed.

Moved: Varnika Karavadi

Seconded: Jake Levy

Motion Carried

10.2.2 Declarations of Conflicts

No declarations of conflict were made at this meeting

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10.3 Ratifications and De-Ratifications

No ratifications or de-ratifications were considered at this meeting.

10.4 Comments from the Chair

Cameron Olesen, Chair:

Good evening, everyone, and thank you all for being here. To go over a few things for the benefit of new members of the Board, some of the procedures: Please raise your placards when you are looking to request the Speakers List, and I also ask that you make sure the names are clearly facing me so that it's easier to record on my Speakers List. You'll also raise your placards for voting, so when I call for those in favour and those opposed, simply raise your placard for which vote you would like to participate in. In addition to that, you can raise your hand throughout the meeting to raise a point of information, a point of parliamentary procedure, a point of order, or a point of personal privilege. In brief, a point of information is to request information from a member, a point of order is to request that we return to the rules of order because something might be in violation, a point of parliamentary procedure is a request for a rule clarification from the Chair, typically it's how to participate in a meeting, how to propose something properly. If you're not familiar with Robert's Rules or the procedure for proposing a motion or an amendment to a motion, you can simply request clarification by raising a point of parliamentary procedure. And lastly is a point of personal privilege, so that's a request for accommodations to help with your participation in the meeting. For example, sometimes there's noise that comes from outside in the halls. If the door is open, it may be very noisy and difficult to hear what's happening in the meeting and may be difficult to pay attention to what's happening in the meeting, so you could simply raise a hand, raise a point of personal privilege, to request that the doors be closed. That said, unless there are any further clarifications that a member would like, the meeting tonight should be fairly straightforward, as far as I can see from a rule standpoint, so we can now move to the next item on our agenda, item 10.4.1.

Cameron Olesen, Board Chair

10.4.1 Introductions and Pronouns

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

10.5 Approval of Past Board Minutes

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

10.5.1	CSA Board Meeting # 9	November 2, 2022
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Moved: Jacob Miller

Seconded: Sanya Sareen

Motion carried

10.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
10.6.1	Meeting # 12	October 3, 2022
10.6.2	Meeting # 13	October 19, 2022

Moved: Anthony Pereira

Seconded: Jake Levy

Motion Carried

10.7 Executive Updates

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

10.7.1	President	November 16, 2022
10.7.2	VP Student Experience (vacant)	
10.7.3	VP Academic	November 16, 2022
10.7.4	VP External	November 16, 2022

Moved: Jake Levy

Seconded: Anthony Pereira

Motion carried

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10.71. President

Nicole Walker, President: Hi folks. We're just doing verbal updates today and then we'll submit our November written report for the last Board meeting of the semester. So, it's been a busy last couple of weeks, so I'll just go over some quick updates for you all.

We had our first of two All-Staff meetings today, and then we have our second one tomorrow. We had a lot of interest for a Bill Nye event with our staff as well, so we'll investigate and get back to you folks with details.

We did meet for our Health and Dental Plan meeting last week, and so, for those who don't know, I do Chair that committee and it's for our student Health and Dental Plan. We talked about Feeling Better Now, which is the mental health support program that we offer through our healthcare providers, and how we can share that information with students and make sure that they know about it. It's a great alternative for the counseling we have on campus because you can access it 24/7. And through InkBlot, you can find a counselor that suits your needs. So, we're just looking at how we can let folks know about it. We're also looking to enhance the Health and Dental Plan information in our newsletter so students can be aware of how to use it to the best of their abilities.

In terms of the UC Board, we are working on the UC Board working agreement, so, as the Chair, I'm working on those updates to the document and then we'll be sending them along to Sharmila just to get feedback on that. I'll keep you folks updated on those changes.

We did cancel our Finance Committee meeting because Lee Anne is sick right now, which segues into my next point, that as a staff team, we're going to be strongly encouraging some COVID safety measures. We have a really small staff team, so when one person gets sick it's a really big deal and it has a ripple effect on everyone's ability to do their jobs. So we're asking our staff, though we're not enforcing it, to wear masks and sanitize, and we have rapid tests for our employees in our office, and we're also mindful of what those implications mean for our students as well, so if you folks are hearing things regarding COVID on campus, then let Mason know, because he has a whole committee for it and other broader, big picture implications of COVID on campus.

The other two things that I'll mention is that referendum seems to be a big thing on campus right now. We have at least four groups that are interested in running referendum: two student groups and two University joint fees, which means it's a lot of work for our Policy and Transition Coordinator and our Elections team, so

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that's a big undertaking as well. We're developing a timeline right now and looking at our policies for that.

Lastly, Jena and I went to the CFS Conference last week, so we were gone for five days. It was really great. Trent University's equivalent of us, so their CSA, has similar issues in terms of affordable housing, food insecurity, and mental health supports. So, it's really great to know we can collaborate with them on those different issues and then put forward action items to the province and the federal government, as well as our University Administration.

And one more thing, I was part of the Policy Committee for the CFS, so I put forward recommendations around open, accessible resources and universal design for learning, so I'm hoping the CFS will look into developing policy around those aspects.

And our PDR meeting is next Wednesday, this will be our final one for the semester, so just a reminder for folks on that committee.

And then I have a couple of things for the announcements that I'll share with you folks because I want to gauge interest. In terms of directors' appointments, we have two applications so far for OAC, so that's really good to see that we'll have that position filled, but we're still looking to fill our OVC and College of Arts positions. So, if you know friends or people that you think would be a good fit, a warm referral is the best way. Thank you!

Nicole Walker, President

Jake Levy shared that he knows of a student who plans to apply for the OVC vacancy.

Varnika Karavadi asked the President for clarification on the changes in mental health resources, if there were changes being made for the 24/7 resource or if it's just a discussion about further promotion for it.

Nicole Walker, President, clarified that it is regarding better promotion for the existing services, as they have been implemented since approximately 2015 and one of the difficult aspects has been ensuring that students are aware of the resources, as they may not seek out information on mental health supports until they are in dire need. The President explained that they are seeking more creative ways to reach out to students, including house calls in residence next semester and SHINE days with Student Wellness Services.

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10.7.3 VP Academic

Mason Friebe, VP Academic: Not much to update on this week. I've been primarily concerned with our event tomorrow, Art in the Bullring. It's 5:30pm to 7:30pm so feel free to show up. It's co-hosted with the Fine Arts Network and is essentially a student art show. If you want to check it out, feel free. We've also got some Stress Busters coming up this semester, we're going to try to hit multiple residences. If you have any ideas or know of anything that students want to see, feel free to reach out to me. As for committees, I've done some work with the fees and I think Nicole was mentioning that as well, on the Compulsory Fee Committee.

I've met with BUGS, the Board of Undergraduate Studies, and we discussed the new course management system or CIM, Curriculum Inventory Management, so course approvals are much faster.

I had a chance to connect with Cate Dewey on the Transit Strike and academic accommodations for those who couldn't make it to class due to that. They did send out a message to department chairs and faculty to let them know about the situation, and I believe a mass email was sent out to students as well.

I met with SLAM, the Student Leaders and Admin Meeting, and had a chance to listen to a presentation on Indigenous initiatives, some of which were in the academic realm such as land acknowledgments for professors and some course outline material.

I met with Ted from judicial, Jena was there as well. We got to go through the training for that, for future cases, but there isn't any right now.

Course outlines was something I brought up before, that's something I've been working on. I had a chance to meet up with Cate Dewey on those. It seems the deadline for releasing course outlines in general falls under the faculty's collective agreement, which is sort of a roadblock, but we're looking at alternative ways to get course outlines to students earlier. So, we're hoping to meet with the Registrar, Ray Darling, and hopefully we can get class lists uploaded to Courselink early, that way professors who want to get the course outlines out earlier can. Right now, they can't.

Other than that, I'm working on the Teaching Excellence Award, so that's already been in progress, and we'll have the committee for that to select our recipient. So that's for April. And Terms of Reference coming up.

Mason Friebe, VP Academic

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10.7.4 VP External

Nicole Walker, President, spoke on behalf of Jena-Lee Ashley, VP External, who was unable to attend.

Nicole Walker, President: In terms of updates from Jena, she's just waiting to hear when they'll be finishing up CFS work. They couldn't get through all the business at the National General Meeting for the CFS, so they'll be hosting a follow-up virtual meeting. So, she's just waiting to hear when that will be happening.

The other thing is that Jena and I were part of a panel yesterday with the College of Social and Applied Human Sciences through the Live Work Well Research Centre and so the two of us were on a panel talking about how we can eliminate barriers on campus in order for a more just university. So, we spoke from a student perspective, and Jena spoke from an Indigenous perspective, and then I spoke from an SAS student perspective, so we were speaking to our experiences along with others. So, we had two professors, and then Suman Roy who works with food security. So, we talked about what are some tangible action items to make more equitable spaces on campus. There is a recording of it so I can send it to you folks if you want to watch it. I'm not going to watch it because I don't like hearing myself talk, but there is a recording and there are some great action items and it's just the first discussion in a series of how we move forward in a collaborative way on campus. I think that's everything regarding the panel.

Nicole Walker, President

10.8 Director Reports

Jesse Varkul stated that he is sitting on the CRO Hiring Committee, and three candidates have been selected for interviews this week.

10.10 Committee Updates and Reports

10.10.1 Summary of Committee Appointments

MOTION: That the Summary of Committee Appointments, as presented to the Board of Directors Meeting # 10 on November 16, 2022, be received as information.

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Moved: Sanya Sareen
Seconded: Anthony Pereira

Motion Carried

10.11 Business

10.11.1 Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force: Terms of Reference

WHEREAS the CSA Policy Manual, Appendix D, CSA Committees, Section 3.8.1 states that all CSA committees shall have a formal Terms of Reference to determine their responsibilities and expectations;

WHEREAS the CSA Board of Directors 2021-22 approved the formation of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force at the February 16, 2022 Board of Directors Meeting;

WHEREAS the CSA Board of Directors 2022-23 approved the continuation of work by the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force and appointed Directors to fill vacancies on the committee at the July 13, 2022 Board of Directors Meeting; and

WHEREAS the membership of the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force was provided the opportunity to give feedback on the final draft of the Terms of Reference before its' submission to the Board Agenda Package;

BE IT RESOLVED: that the Board of Directors approve the Terms of Reference for the Return to Campus & Post-Covid Pedagogy Undergraduate Student Task Force, as written and distributed in the Board Agenda Package.

Moved: Mason Friebe, VP Academic
Seconded: Jacob Miller

Mason Friebe, VP Academic motivated that having a Terms of Reference is required for all CSA committees, per the policy manual. He added that once approved they can begin to host committee meetings and have important discussions.

Motion Carried

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10.11.2 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; and

WHEREAS membership of GCUOF includes a 'CSA Student Representative';

BE IT RESOLVED that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) for the remainder of the 2022-2023 academic year, effective immediately:

Simran Kalra

Moved: Nicole Walker, President

Seconded: Jake Levy

Nicole Walker, President, motivated that it makes sense for a representative for OAC to sit on this committee, or any other Board Director with an interest in Urban and Organic Farming.

Motion Carried

10.11.3 Appoint CSA Representatives to the Athletics Advisory Council (AAC)

WHEREAS the AAC is advisory to the Office of the Vice Provost, Student Affairs, and the Director of Athletics at the University of Guelph on policy matters dealing with the athletics program, and use of athletics facilities at the University of Guelph;

WHEREAS the Athletics Advisory Council is requesting that a representative for the CSA be appointed to the AAC; and

WHEREAS the Athletics Advisory Council constitution states that they require:

- One CSA Executive as an ex-officio (non-voting) member; and
- One CSA representative as a voting member;

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UC 442



BE IT RESOLVED that the following CSA Executive be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Mason Friebe, VP Academic

AND FURTHER that the following CSA Director be appointed to the Athletics Advisory Council for the remainder of the 2022-23 academic year, effective immediately:

Jacob Miller

Moved: Nicole Walker, President

Seconded: Anthony Pereira

Nicole Walker, President, motivated that this committee advises on athletics topics, so this is a good opportunity for any Board Directors who use the athletics facilities on campus or who enjoy athletics in general. Nicole continued that the committee doesn't meet too frequently, and they discuss topics like the athletics budget and suggested changes. The first meeting is this Friday.

Motion Carried

10.11.4 Appoint Director to the Petitions, Delegations & Representations Committee

WHEREAS CSA Directors were appointed to the Petitions, Delegations & Representations Committee (PDR) for the duration of the 2022-23 academic year at the CSA Board of Directors Meeting on July 13, 2022;

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the PDR Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

WHEREAS Director Daniel Neiterman was appointed to the Petitions, Delegations & Representations Committee in one of the additional Directors seats at the July 13, 2022 meeting; and

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WHEREAS At-Large Director Daniel Neiterman has resigned from his position as a member of the Petitions, Delegations & Representations Committee as of November 4, 2022;

BE IT RESOLVED that Daniel Neiterman be de-ratified as a member of the Petitions, Delegations & Representations Committee effective immediately;

AND FURTHER that the following CSA Director be appointed to fill the Director vacancy on the Petitions, Delegations & Representations Committee for the remainder of the 2022-23 academic year, effective immediately:

Ella Odeh

Moved: Nicole Walker, President

Seconded: Jacob Miller

Nicole Walker, President, waved her speaking right as mover to allow Director Daniel Neiterman to speak to his resignation.

Daniel Neiterman expressed that he has had some personal matters come up this semester which has made him unable to meet the time commitment of the PDR Committee. He hopes someone else can take on the opportunity to join.

Nicole Walker, President, requested to provide an overview of what the PDR committee does, for the benefit of new Board Members. Nicole explained that the PDR committee allocates funds to groups on campus that submit requests to the committee for funding for various events. They meet 2-3 times per semester to discuss any submissions they've received.

Motion Carried

Nicole Walker, President, requested a 10-minute recess at this time.

Moved: Nicole Walker, President

Seconded: Jacob Miller

Motion Carried

The Board Chair announced that the 10-minute recess would go from 6:49 pm to 6:59 pm.

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10.11.5 Director Appointments Nomination Package

MOTION: that the CSA Board of Directors receive the Director Appointments Nomination Package, as presented in the Board Agenda Package, as information.

Moved: Nicole Walker, President

Seconded: Jake Levy

Nicole Walker, President, explained that since the CSA puts the nomination and candidates' packages for elections forward to the Board, it made sense to do the same for the Director Appointments nomination package. Nicole added that the package was updated to remove any information specific to elections and campaigning, which is not relevant to the appointment process.

Motion Carried

Ella Odeh requested for the meeting room door to be closed, as a point of personal privilege.

10.11.6 Appoint Hiring Committee: Bike Centre Assistants

WHEREAS the CSA recognizes the need for extra support at the Bike Centre for the Winter 2023 semester;

WHEREAS the CSA can support the hiring of 2 additional Bike Centre Assistants;

WHEREAS CSA policy requires a hiring committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member; and

WHEREAS Appendix A, Section 14.5.3 of the CSA Policies states that the Vice President External is to supervise the CSA Bike Centre staff.

RESOLVED:

- a) That the following CSA Director be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions:

Mauricio Fernandez

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-
- b) That Paige Quinn, Bike Centre Coordinator, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions; and
 - c) That Jena-Lee Ashley, Vice President External, be appointed to the hiring committee to fill up to 2 Bike Centre Assistant positions.

Moved: Nicole Walker, President

Seconded: Jake Levy

Nicole Walker, President, explained that the Bike Centre staff have indicated a need for additional support. They received donations from the Bike Pirates in Toronto, and they need help to repair bikes and give them out at the March auction, and hopefully give some out earlier. They need support for repairing bikes and for running workshops for students. She continued that since the CSA didn't hire a Bike Centre Coordinator over the summer, there is extra funding to accommodate hiring two assistants as an interim solution until our volunteer policy is finalized, as there are legislative requirements for volunteers.

Nicole Walker, President, raised a point of information to the Board Chair, asking if there were multiple Director's volunteering, would that result in a vote.

The Board Chair confirmed that a secret ballot vote would take place in that case, as it is within the rights of members to request to sit on a committee.

Jesse Varkul inquired if discussion would take place prior to the secret ballot vote in that scenario.

The Board Chair confirmed that a discussion would first take place.

Motion Carried

10.12. New Business

No new business was presented at this meeting.

10.13 Announcements

Members provided personal updates and information regarding their involvement in groups on campus.

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Nicole Walker, President, shared that Fair November is in the UC from November 17 to 20. She also added that the LINC is doing a focus group for student leaders on November 29 and 30 to give feedback on the LINC.

Mason Friebe, VP Academic, reminded the Board of Art in the Bullring tomorrow from 5:30pm to 7:30pm.

Trennon Wint provided an overview of the Ontario Public Interest Research Group (OPIRG), as he has just joined the CSA Board as the OPIRG Representative and knows the position has remained vacant for a while. He explained that OPIRG is a loosely connected network around Ontario, Canada, and parts of the U.S., for social and environmental justice research and advocacy. They have worked on projects such as Fossil Free Guelph. Trennon indicated that they are contributing to community-based initiatives and researching corporate donors for the University and seeing how that influences the decisions made on campus. Trennon shared that OPIRG will be running a Winter Symposium and is looking for professors to discuss environmental issues and encouraged Board members to bring any ideas they have to him. Trennon also mentioned he is an Executive Member of the Geography Students Society, which is open to all majors. He shared that they may be hosting a gala in the winter semester.

Michaela Hishon shared that the College of Engineering and Physical Sciences Student Council held a financial literacy event last week through RBC. She shared that next week there will be a LinkedIn session with free headshots.

Jake Levy shared that Guelph Halal hosted Shabbat last week which included many different people and multifaith coming to their Shabbat Dinner. Jake shared that they also had a Coffee House in the Bullring with many performers.

Jacob Miller shared that the Pre-Law Society has several different events in November, including the Call to the Bar general member social on November 22 at the Lookout, and a tour of Osgoode Hall Law School.

Ella Odeh mentioned that within the College of Social and Applied Human Sciences she has heard a number of complaints from primarily upper year students regarding courses not being offered and being taken off WebAdvisor, which is particularly causing issues for those interested in graduating in June.

Nicole Walker, President, added that she recommends students who are having problems with WebAdvisor to contact the LINC as they can help with these issues if they are aware.

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Ella Odeh clarified that the issue is primarily that the University is not offering courses that are supposed to be offered in the Fall semester.

Mason Friebe, VP Academic, added that courses are switched regularly and go through a variety of committees a year ahead of time, but Board Members can send him specific examples that they have heard about.

Martha Yiridoe added that she's heard of similar course issues within the biological sciences area, specifically in Immunology. Martha also spoke about the events held by the Guelph Black Students Association recently, including a Black Panther social event and watch party last week, and a paint night and art exhibition tomorrow night. This event includes an art auction with part of the proceeds going to a local charity. Martha also shared that next week they are hosting a talent show at the Brass Taps, with a \$75 prize for the top 3 acts.

Varnika Karavadi agreed with the course issues previously mentioned. She indicated that many of her core courses are only offered in the Fall, which leaves few options for courses to take in the Winter semester for her degree. Varnika shared that she completed her last Dining Hall survey for Ombuds and presented it, which had good results. She encouraged Board members to try the food at Infusion and search the Ombuds page for the menus. She shared that since taking over the Ombuds account the followers have increased from 800 to 1200 approximately. She added that there's a giveaway on the Ombuds Instagram page. You just have to follow, like the post, and tag three friends, and you might win a \$50 gift card to the Bookstore, a reusable coffee mug, and a water bottle.

Olivia Smith shared that it is currently Trans Awareness Week and Guelph Queer Equality has hosted a bake sale with funds going to a legacy fund through ARCH. Olivia added that they hosted a clothing swap today and are working on stressbusters for December.

Kelly Ruigrok shared that there is an upcoming Deans and Donuts event where Ontario Agricultural College students can meet their Dean at the Aggie Lounge on Tuesday at 2pm next week.

Daniel Neiterman shared that he is on the Debate Team for the Lang School of Business. He mentioned that they went to McMaster for a practice competition recently and will have an actual competition in Ottawa this year. Daniel shared that he is also in the Accounting Students Association (ASA) and they have run events recently such as Crack the Case, which comes with prize money for the winner. Daniel added that the ASA is also running a Tax Clinic, where individuals

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can come and have their taxes done by a trained individual or bring other simple tax related questions.

10.14 In Camera

No In Camera session was held at this meeting.

10.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 10 on November 16, 2022 be adjourned at 7:31 pm.

Moved: Jesse Varkul

Seconded: Anthony Pereira

Motion carried

Approved by the Board of Directors	Date: November 16, 2022
Signed: _____ Cameron Olesen Board Chair	Date: _____
Signed: _____ Colleen Bovay Policy & Transition Coordinator	Date: _____

Motion

Board of Directors Meeting # 11
November 30, 2022



Item 11.6
Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
11.6.1	Meeting # 14	November 3, 2022
11.6.2	Meeting # 15	November 15, 2022

Moved:

Seconded:

Minutes

Executive Committee Meeting (ECM)
Meeting #14 – November 3, 2022 – 4:30 pm
CSA Boardroom



Members: Nicole Walker (President, Chair), Mason Friebe (VP Academic, Secretary), Jena-Lee Ashley (VP External)

Regrets: None

Guests: None

1.0 Call to Order @ 4:30 pm

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

Meeting #12 Minutes were approved.

Meeting #13 Minutes were approved.

5.0 Executive Updates

5.1 President

5.1.1 HR/Operations Update: In the process of hiring a CRO, just struggling with the committee's availability. Will be away from Nov 4-9 for the CFS National General Meeting representing Guelph with Jena and am very excited!

5.1.2 W23 Elections/Referendum Planning: We have started planning for the Winter General Election, Referendum timeline, and the ongoing work for the Director Appointment Process.

5.1.3 Committees:

Student Wellness Advisory Group: Student Wellness Services is currently working on gathering student feedback to improve their services, as well as surveying students and staff on an EDI strategy.

PDR Committee: The committee met on Oct 26. Approved some funding, but also have a lot of follow up emails to send to groups to be considered at the November 23 meeting. Final PDR deadline for the semester is Nov 16.

Student Budget Committee: The committee met on Oct 28 and will be meeting on Nov 4 to review presentations from various departments on campus, and then make recommendations based on issues affecting students.

Minutes

Executive Committee Meeting (ECM)
Meeting #14 – November 3, 2022 – 4:30 pm
CSA Boardroom



Advisory Committee on Student Mental Health and Wellness: I volunteered to sit on the working group to help update the Mental Health Framework at Guelph.

Compulsory Fees Committee: The committee met on Oct 26, and we reviewed two applications from the University for referendum questions. The University Departments were provided feedback from our meeting and will be reviewing their application again at a meeting in November.

Student Executive Council: We are continuing to plan for the Student Involvement Fair and have had discussions about proposed dates, event names, and groups to invite in participating at the event.

5.1.4 Remembrance Day Service Participation: I will be in the process for Remembrance Day representing undergraduate students and honouring those students who have served as well as those who are currently serving by laying a wreath at War Memorial Hall. The service is on Nov 11 starting at 10:30 am.

5.2 ~~VP Student Experience (Vacant)~~

5.3 VP Academic

5.3.1 Supervisory

SHAC: The Student Help & Advocacy Centre has connected with the University Centre to set up tabling at some point in the future, to hopefully bring more attention to their office hours. I've been working with Jun to develop a promotional postcard to hand out at events that goes into depth a little as to what SHAC really is. They're preparing for the upcoming Off-Campus Living (OCL) Fair as well.

5.3.2 Committees

SLAM: All of us attended the last Student Leaders and Administration Meeting, I look forward to discussing and seeing what the working group comes up with for solutions to the issues regarding the cannon and its' tradition.

SRR: Attended my first Student Rights and Responsibilities Committee meeting, happy to learn and provide insight on the important protocols we have here at the University to keep the community great. It was mostly an orientation and I learned they only meet approximately once a semester but as for plans, it sounds like they're looking to update the current protocols almost entirely under the recommendation of analysts suggesting we take

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Executive Committee Meeting (ECM)
Meeting #14 – November 3, 2022 – 4:30 pm
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less of a punishment/fine approach, but rather one designed closer to rehabilitation, providing a chance for the individual in violation to reflect on the incident. Of course, it would be ambitious to change all these immediately, but it is on their radar.

CFC: Also attended the Compulsory Fees Committee for the first time in its normal procedure, I understand it's quite similar to the Student Life Enhancement Committee and now have an idea of what is typically discussed when reviewing fee proposals, so I look forward to the continuing conversations come November / December.

OACCTF: Met with OACCTF today and discussed the plan for the next Academic year. Talked about promotional opportunities and getting into faculty meetings to encourage them to convert their resources into OER, or at the very least alleviating the concerns with the work involved in copyright when it comes to converting these materials.

5.3.3 Miscellaneous

Provost's Reception: The Provost's Reception went very well, it was good to see so many familiar faces in-person rather than online, after having connected with them through virtual meetings. I got to learn more about the University and its' structure and various jobs available to students in specific programs. It was also really great to hear about what others had to say when it came to both their accomplishments and their own goals for the year.

Art in the Bullring: Art in the Bullring is coming up for November 17th. Marjan from the Fine Arts Network and I have been communicating on the plan and I've set up a meeting to really get everything together, especially budget-wise.

Stress Buster: We mentioned possibly running a stress buster during SHINE week which is coming up, thinking it might be a good time to plan for that and get what we need to be approved, approved if possible.

Course Outlines: Hope to connect with Cate Dewey in a meeting to discuss the potential for course outlines in its entirety, so possibly making the release deadline earlier, ensuring the illness policy is required while in effect, the review process is efficient, and late policies are in order and maybe even allowing professors to

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Executive Committee Meeting (ECM)
Meeting #14 – November 3, 2022 – 4:30 pm
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highlight that their course materials are a part of OER (Open Educational Resources).

5.4 VP External

5.4.1 Supervisory

FoodBank: There have been a lot of groups on campus organizing fundraisers for the FoodBank, Alanna has been quite busy organizing pick up times.

Bike Centre: Has been quite busy with appointments. Paige has been in touch with the promo office to get graphics done to advertise the Rainbow Bike Workspace.

5.4.2 Committees

Black History Month Committee: Was asked about joining the BHM Committee. They are interested in getting speaker Payton Head (activist and former President of the Missouri Students' Association). This would cost \$7,500 USD, the CSA helped financially contribute last year. I will be discussing options for this with our team.

Ontario Executive Committee: Met on October 20th and discussed services on campus that are run by various student unions. We had a large conversation on food and housing insecurity. On top over this we reviewed reports for May-October (e.g., Media Relations, Campaigns, Government Relations).

5.4.3 Miscellaneous

Discussed possibly having Tuesdays and Thursdays for shared office hours, Tuesday possibly being in the office and Thursday for on-campus somewhere. Also considering tabling to get feedback on Transit from students.

Tap-In: Met with a previous Executive to discuss a campaign that was run before. The Tap-in campaign was active on campus starting in 2007 to advocate for a bottled water free campus. Bottled water sales on campus stopped at the end of Hospitality's contract with Naya, which expired August 2021. In a letter from Ed Townsley (Executive Director of Hospitality Services), it was stated that a new water contract would not be negotiated. I will be meeting again towards the end of the month with Horeen, Kayla, and Guelph Students for Environmental Change to discuss bringing the campaign back!

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Executive Committee Meeting (ECM)
Meeting #14 – November 3, 2022 – 4:30 pm
CSA Boardroom



6.0 Business

6.1 GBSA Yoga Event

Event was getting backlash online for it being designed for BIPOC students only. Comments were made in favour of other racially restricted event(s) and the Executive will be reaching out to the GBSA regarding ways in which we can support them.

7.0 New Business

8.0 In Camera

There was no in camera session.

9.0 Adjournment @ 6:00 pm

Next Meeting: November 9, 2022

Minutes

Executive Committee Meeting (ECM)
Meeting #15 – November 15, 2022 – 2:30 pm
CSA Boardroom



Members: Nicole Walker (President, Chair), Mason Friebe (VP Academic, Secretary), Jena-Lee Ashley (VP External)

Regrets: None

Guests: None

1.0 Call to Order @ 2:30 pm

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

Meeting #14 Minutes were approved.

5.0 Executive Updates

5.1 President

5.1.1 HR/Operations Update

CRO Hiring is progressing well. Our PTC is now the staff member on the hiring committee since our current CRO's availability did not align with the remainder of the committee. Interviews are taking place on Friday evening and will be extending a job offer on Monday morning. Our final set of All-staff meetings for the semester are happening this week.

5.1.2 Committees

Health & Dental Plan: FeelingBetterNow (FBN) is mental health support service provided by your CSA through Gallivan, our Health & Dental Plan provider. At our Health & Dental Plan Committee meeting on Nov 11, we discussed that 5,000 unique users accessed the FBN assessment. The committee discussed ways in which the service can be better advertised on campus, such as Residence House Call, SHINE Days, SHINE Week (Nov 14-18), and advertised in the CSA newsletters. The other service that Gallivan provides is trauma-informed counselling and has a quick turnaround.

Minutes

Executive Committee Meeting (ECM)

Meeting #15 – November 15, 2022 – 2:30 pm

CSA Boardroom



UC Board: Had a meeting with the outgoing UC Board Chair and the current Vice-Chair to discuss the UC Board Working Agreement. In the process of making edits to the Working Agreement and sharing with the UC Board Executive Committee prior to sending them to the VP Finance & Operations for the University.

Finance Committee: The Nov 14 meeting was cancelled since the Business Manager has COVID-19.

5.1.3 Canadian Federation of Students National General Meeting: At the Conference in Ottawa, Guelph connected with the Trent Central Student Association and learned as mid-sized universities, Guelph and Trent are experiencing similar issues around affordable housing, food insecurity, mental health supports, etc. Will be connecting with them to draft a joint statement to the government. Additionally, I sat on the Policy Committee for the CFS NGM and proposed collaborative motions for policies related to Open Educational Resources and Universal Design for Learning/Hybrid Learning.

5.1.4 Referendums: Currently in the process of planning and finalizing timelines for groups submitting referendum questions for our W23 elections in collaboration with the PTC. I have been appointed to the Arboretum Fee subcommittee and am a member of the CSA's Standing Referendum Committee.

5.1.5 Newsletter: Content deadline for our December Newsletter is this Friday. Will also be working with Student Wellness Services to include content in our newsletter around student supports for the remainder of the year.

5.1.6 CSA Events – Sexy Bingo & Big Event Planning: I had an absolute blast being the host for our final Sexy Bingo Event of the semester. Additionally, the CSA team is excited to share we are in the process of planning a large-scale event next semester and bring in a big speaker/performer!

5.2 ~~VP Student Experience (Vacant)~~

5.3 VP Academic

5.3.1 Supervisory

Student Help & Advocacy Centre: SHAC has been tabling, I've heard it was productive; lots of students passing by and chatting in the UC. Looking to set up the operations check-in/review meeting

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Executive Committee Meeting (ECM)

Meeting #15 – November 15, 2022 – 2:30 pm

CSA Boardroom



with Lee Anne, likely next week to discuss possible advancements to the service; like including assistance to resumes and interviews.

5.3.2 Committees

Compulsory Fees Committee: CFC is reviewing a new fee for the Arboretum Centre, had a chance to weigh in on that conversation to ensure the distribution of the fee is appropriate. They're striking a working group for the referendum question.

Board of Undergraduate Studies: Met with BUGS and discussed the Calendar Review Committee; its' new Curriculum Inventory Management (CIM) system specifically, that I use for the Calendar Review Committee. Also had a chance to hear from Cate Dewey (Associate VP Academic), on the Transit strike and communicating that to Department Chairs, Deans, and faculty to aid in accommodation for students.

Student Leaders and Admin Meetings: Met with SLAM and discussed the cannon again, with ideas including a new plaque to be placed near the cannon, a use of the Board in Branion Plaza to be used for global initiatives, and a possible student-led committee to oversee the cannon and issues that may arise. Also listened to a presentation on Indigenous Initiatives, Strategy Report of the Pedagogy and Curriculum Working Group (Cara Wehkamp, Assistant Vice-President (Indigenous Initiatives), Office of the President).

Judicial Committee Training: Attended the training required for the Judicial Committee in preparation for upcoming cases. Specifically non-academic instances of suspected policy violation.

5.3.3 Miscellaneous

Art in the Bullring [Event]: I've been primarily working on the Art in the Bullring event for November 17th event-wise. We now have pretty much everything planned out and ordered.

Course Outlines: Had a chance to connect with Cate Dewey on course outlines; looking at possibly developing further policy/informational recommendations for course outlines like the Non-Academic Misconduct policy (as Academic/Non-Academic can both be violated in the classroom environment). Land Acknowledgements, the illness policy, and EDI possibilities were also brought up. The idea of requiring faculty to have the course

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Executive Committee Meeting (ECM)

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outline completed earlier for students to view appears to fall under the Collective Agreement for faculty. I also learned that even if professors wanted to release the outline earlier, they don't have the list of students enrolled in their course until around the day prior to courses beginning, which could be the first discussion that needs to be had with Registrar for this initiative, which would also mean a conversation with those involved with Courselink to allow students access to the courses prior to the day prior to the first day of class as well.

5.4 VP External

5.4.1 Supervisory

FoodBank: Hospitality is organizing a fundraiser for the FoodBank on November 30th in Chef's Hall (UC). Students will have the option of donating \$2.00 when they purchase their items. Was hoping to table with Alanna, I will reach out to UC Services to see about booking a table.

Bike Centre: Paige mentioned that extra hands around the centre would be extremely helpful especially getting bikes ready for the spring bike auction. We had an operations meeting where we decided that hiring 2 more Bike Centre Assistants would be a possibility. I will be posting the job opportunity on Instagram as it is already up on the website!

5.4.2 Committees

Bike Centre Operations Committee: I had met with Paige to discuss the possibility of having a mini bike auction before the holiday closure in December, however, we decided against it and will plan earlier for a large bike auction in March 2023. We also decided to hire 2 more Bike Centre Assistants to help Paige and Ryder get bikes ready for the auction and allow Paige to do more admin work. We are still having a conversation around the auction taking place virtually (Instagram) or somewhere on campus in person.

Judicial Committee Training: I also attended the mandatory training session for this committee. They reach out if you're needed for a hearing.

5.4.3 Miscellaneous

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Executive Committee Meeting (ECM)

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CSA Boardroom



Sexy Bingo: Shout out to Nicole for hosting another great Sexy Bingo event at the Brass Taps.

Canadian Federation of Students National General Meeting: The CFS-NGM was cut short due to unforeseen circumstances. I am still waiting to hear from the National Office on the date where we will conclude our business virtually.

Panel: Imagining a More Just University: Nicole and I participated in a panel discussion hosted by the Live Work Well Research Centre. The panel will eventually be posted on their website if anyone is interested in seeing what we were up to.

6.0 Business

6.1 SLAM Follow Up – Indigenous Initiatives: The CSA Executives had a discussion around ways in which we can support indigenization. Some ideas including having student indigenous artwork up in our Front Office, meeting with the Indigenous Student Society to see what initiatives we can support them with and asking Cara to present at a Board meeting to have a bigger discussion with our Board of Directors.

6.2 Stressbusters: As we get towards the end of the semester, we need to book a separate meeting to discuss ideas for stressbusters.

7.0 New Business

8.0 In Camera

There was no in camera session.

9.0 Adjournment @ 3:30 pm

Next Meeting: November 18, 2022

Item 11.7
Executive Updates

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

11.7.1	President	November 30, 2022
11.7.2	VP Student Experience (vacant)	
11.7.3	VP Academic	November 30, 2022
11.7.4	VP External	November 30, 2022

Moved:
Seconded:

Executive Update

President

November 30, 2022



Hello Board of Directors,

General Update:

I cannot believe we are near the end of the Fall semester already! I hope you folks are taking the time to practice self care as you start to enter the exam period. As a six-month review, I am happy to share:

- The CSA participated in it's first fully in-person O-Week since 2019 and ran/attended 15 events, including Block Party which featured 5 music groups and had 5000 students attend.
- Out of 31 Board of Directors positions, we have successfully elected and appointed 22 members not including two positions up for appointment tonight.
- This semester, we have run 8 events, including the Homecoming Halftime Show, Sexy Bingo, and the Live Band Event at the Bullring.
- To date, all our services are open and operational, and looking for ways to increase student use!

It's been so wonderful seeing an increased presence from the CSA on campus compared to the previous year, and with your help, we are excited for the programming and advocacy initiatives for the winter semester! Have a relaxing winter break and cannot wait for W23!!

Ongoing Projects:

Director Appointment Process: The director appointment application deadline closed on November 18, in which we had eight students' express interest in the three Colleges. However, only three individuals submitted completed applications which we will be reviewing tonight.

Committees: Over the past month, I have sat on numerous committees (12+ minimum) and as such, am just going to provide a brief overview of the committees with discussions most relevant to issues affecting our students presently. At our last SLAM meeting, we had presenters who discussed Food Insecurity. Specifically, the ways we can systemically address it and ongoing methods that the University has been working to help students such as the Campus Food Market in the UC.

CRO Hiring & Transition: We have finally wrapped up hiring for the CRO position! We struggled with finding availability to meet with our committee members, but I am proud that we were able to efficiently update the hiring questions/scoring and conduct the interviews. Excited to welcome our new CRO, who I will be working with closely for the Winter General Elections. The outgoing CRO and our PTC are currently transitioning and training the incoming CRO.

Executive Update

President

November 30, 2022



Student Involvement Fair: I am excited to share that SEC is starting to finalize the details for this event. We have invited the organizations from SEC (PSO's, SSC), Board of Governors Representatives, SSG's, OV Recruitment, and EL Hub to participate in the event that is taking place in the UC Courtyard.

Winter General Elections/Referendum Timeline Planning: The PTC and I have been working very hard the last few weeks in reviewing, updating, and finalizing the referendum question submission form, to ensure it aligns with the University's policies for fee collection and improve the efficiency for the Standing Referendum Committee. In reviewing the referendum timelines outlined in policy, our current Winter General Election timeline, and receiving notification that the university fee deadline is in mid-March, we decided it was in the best interest of the CSA to amend the election timeline to later in the semester. The new proposed timeline allows for us to heavily promote the election and provides time for the referendum teams to obtain their signatures. The referendum question submission form has been finalized and sent out to groups who have expressed interest. We currently are aware of one university referendum question and two potential student group referendums, but this information will not be finalized until Friday, December 2, 2022.

CSA Winter Closure: The last day in which the CSA will be open for the Fall semester is December 16, 2022 at 4 PM. After December 16, the CSA will be closed until January 9, 2023. We look forward to continuing to help and serve students in Winter 2023!

As always, I encourage you to reach out if you have any ideas, questions, or feedback on how we can best support our undergraduate students! This is your CSA, and I am here to support you folks however I can!

With support & positive vibes,

Nicole Walker

Executive Update

VP Academic

November 30th, 2022



General Update:

Hey everyone! The last few weeks have been busy. Art in the Bullring has concluded. It was my first one ever, but I believe the turnout and art submissions were truly great. If you would like to view the 5 winning pieces, they will be hung up in the Bullring until the end of the Winter semester. We've been doing a lot of planning for stress busters as well, if there's anything you're really hoping to see, feel free to let us know. I also had the opportunity to table at the Financial Literacy Fair with Student Financial Services and other parties. I can confirm the traffic in the UC was great, really felt like a productive use of time helping students with their concerns and connecting with those who want to get more involved with the CSA and its' services.

Committees / Meetings:

Athletics Advisory Council (AAC):

Had a chance to sit on AAC for the first time and discuss the plans for the semester; reviewing the budget, amending the constitution, the introduction of a system to keep track of attendance in popular spaces within the Athletics Centre, etc. If anyone has any questions or concerns that they might like to forward to AAC, feel free to let me know, they're always looking to improve.

Senate:

Attended the last Senate meeting and was informed of the University's COVID-19 update. It is not believed a mask mandate is necessary for spaces on campus at this time. This came up again for discussion after Waterloo re-implemented their mask mandate post-review of their wastewater results. We are currently in the "yellow zone" for our own wastewater results, but this is suspected to be a result of the flu; it seems they cannot differentiate in the testing. They are strongly encouraging the use of masks, noting this year's flu season is the most severe in over a decade; flu shots and COVID-19 vaccinations are available in Student Health Services. The illness policy for academic accommodation; not requiring medical documentation for most circumstances, remains in place and if people miss final deadlines or exams, it is recommended to contact the program counselling office as soon as possible. The official COVID-19 update should be available on their news website.

Mason Friebe, VP Academic

Executive Update

VP External

November 30th, 2022



Hi folks,

General Update:

Tomorrow is December 1st, here's another themed joke

#DadJokes

Why don't you ever see Santa in the hospital? Because he has private elf care!

Ongoing Projects:

CSA Hiring: The job application for Bike Centre Assistant closed today at noon.

Committees:

Bike Centre Hiring Committee: Met on Tuesday November 29th to review the interview questions and score sheets.

Suppliers Code of Ethical Conduct Advisory Committee Working Group: The SCECAC Working Group met on November 21st, we are still working on creating the Terms of Reference for this committee. Hoping to finish up at our next meeting and present the Terms of Reference at the next committee meeting for approval.

Black History Month Committee: Met on November 22nd to view event proposals for the Month of February (and some in March)! Next meeting the committee will be selecting which proposals to move forward with.

UofG Student Food Security Working Group: If anyone is interested in student food security this would be a great group for you to join, there is little commitment, and your input is always valued – let me know and I can forward you the meeting invitation. Sam Laban mentioned writing a briefing note to present to administration with a few asks on it. Once it is finalized, I will bring it to the Board! Sam Casey discussed doing a food waste audit of Creelman Hall to see the amount that is going to waste. This will all be documented on social media. She is hoping to do a food waste audit of the University Centre next semester.

Transit Advisory Committee: Met on November 17th. Transit is currently looking into getting a complaint portal up and running on their website for February. This will hopefully be an easier process than sending emails. They are also looking to launch their Trapeze program where you can text/use app to receive real time bus updates, which will ideally be more accurate than google maps. The intention was to launch this program pre-covid but to limit the number of transit users, this was postponed. Trapeze

Executive Update

VP External

November 30th, 2022



is having issues with their servers right now; the launch will hopefully take place in March of 2023. They still want students around for the launch since there will be representatives from Trapeze around the stations in Guelph to collect feedback for a week, full-time.

Services:

FoodBank: Hospitality services ran a fundraiser today where students could donate \$2.00 when purchasing their items in UC Chef's Hall. Alanna, Nicole, and I were going to table to raise awareness however there were no spots available in the UC Courtyard.

Bike Centre: The job application for Bike Centre Assistant closed today at noon. I am looking forward to working with Paige and Mauricio on the Bike Centre Hiring Committee! We also decided that having a smaller bike auction before the holidays would have been too short notice. We decided to continue with one auction in March 2023. We are still having a conversation of what this will look like (virtual on Instagram or somewhere on campus).

Jena-Lee Ashley, VP External

Motion

Board of Directors Meeting # 11
November 30, 2022



Item 11.9.1

CSA Service Update – Student Help & Advocacy Centre (SHAC)

(a) Extend Speaking Rights to SHAC 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; and

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 Junpyo (Jun) Lee, SHAC Coordinator, to present the SHAC Service Update.

Moved: Nicole Walker, President

Seconded:

(b) Receive the SHAC Service Update Presentation

MOTION: to receive the SHAC Service Update as presented by Junpyo (Jun) Lee, SHAC Coordinator, as information.

Moved:

Seconded:

F22 SHAC Overview



The Student Help & Advocacy Centre (SHAC) is a student-run advocacy and referral service. SHAC provides free referrals and advocacy services regarding academic, financial, housing/tenancy, human rights, legal, university processes, and more! SHAC have a paralegal that holds office hours on Mondays 1-4 PM, an articling student on Wednesday 5:30-7:00 PM, and general office hours through out the entire week by coordinators.

Students may access the resources in-person at UC 235 or virtually.

We are proud that SHAC is one of the many services that the Central Student Association provides students. More details can be found at the [website](#).

Hiring Committee Report

Chief Returning Officer

November 30, 2022



Item 11.10.1

Hiring Committee Report

Chief Returning Officer

Posting Date: Friday, October 21, 2022

Closing Date: Friday, November 4, 2022

Hiring Committee Members:

Nicole Walker, CSA President

Jewel Lindemann, CSA Chief Returning Officer

Colleen Bovay, CSA Policy & Transition Coordinator

Jesse Varkul, CSA Board Member

Number of Applicants: 5

Number of Interviews: 3

Successful Candidate: Celine Said

Start Date: Wednesday, November 23, 2022

MOTION: That the hiring of Celine Said for the position of Chief Returning Officer be approved, as recommended by the Hiring Committee.

Moved: Nicole Walker, President

Seconded:

Motion

Board of Directors Meeting # 11
November 30, 2022



Item 11.10.2
Petitions, Delegations, and Representations (PDR) Committee Minutes

MOTION: That the Minutes for the following Petitions, Delegations, and Representations Committee Meeting be received as information by the CSA Board of Directors:

Agenda Item #	Meeting #	Meeting Date
11.10.2	Meeting # 2	October 26, 2022

Moved:

Seconded:

Minutes

Petitions, Delegations, & Representations (PDR) Committee
Meeting #2 – October 26, 2022 – 5:30 pm
UC 233



Members: Nicole Walker (CSA President, Chair), Jena- Lee Ashley (VP External), Isha Maharaj (Board Member), Varnika Karavadi (Board Member), Daniel Neiterman (Board Member), Anthony Pereira (Board Member)

Attendees: Nicole Walker, Jena- Lee Ashley, Isha Maharaj, Varnika Karavadi, Anthony Pereira

Regrets: None

Absent: Daniel Neiterman

Guests: None

1.0 Welcome & Introductions

a. Land Acknowledgement:

Member Karavadi provided the land acknowledgement.

2.0 Adoption of the Agenda

a. Approve the Agenda

i. The agenda was approved as presented.

b. Declarations of Conflicts

i. No conflicts of interest were declared.

3.0 Comments from the Chair

a. **Reminder from Previous Meeting** – For Roots & Shoots, they have submitted and been approved funding for 3 events, for a total of \$184.28. I am reminding the committee that feedback we provided for their approved funding proposal at our September 28 meeting was to recommend the group apply for SLEF funding, seek out other sources of funding available on campus and fundraising efforts. This is due to being equitable for funding distribution, as we are mindful of other groups that need funding for events. Additionally, PDR Funding is intended to support an event or initiative, not sustain a club's operations for the entire year.

4.0 Approval of the Previous Minutes

a. PDR Committee Minutes #1: September 28, 2022

i. The minutes were approved.

5.0 Review of the PDR Budget Line:

a. **Total Funding Allocated at the September 28 Meeting:** \$1,209.91

Minutes

Petitions, Delegations, & Representations (PDR) Committee
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b. Funding Remaining: 8,790.09

6.0 Review of PDR Applications Resubmitted for Consideration – September 21, 2022 Deadline

a. 1 – Off Campus University Students (OCUS)

- i. **Application Summary:** Funding request of \$135 for O-Week Endless Cereal Event. Decision for the application was tabled to this meeting since the OCUS President had a conversation with the CSA President that the club no longer required the funding for this event and is awaiting written confirmation for withdrawing their application.
- ii. **Follow Up Information:** Confirmation was received in writing that OCUS does not require PDR funding for the Endless Cereal Event and requested their application be withdrawn from consideration.
- iii. **Committee Decision:** The committee has reviewed the updated information and are not required to review the application following its' withdrawal.

b. 2 – SciArt

- i. **Application Summary:** Funding was requested to cover the cost of art supplies for an O-Week event *Nature Identification and Sketching at the Arboretum*. Their budget included Sketchpads (\$40); Pencils, Sharpeners, and Erasers (\$20); Hand Sanitizers and Bug Spray (\$20). The committee approved the funding allocation of \$100.
- ii. **Clarification:** Although the committee approved the funding request of \$100, the budget only outlined expenses totalling \$80. The funding award letter has already been sent.
- iii. **Committee Decision:** The committee recognizes this oversight and is comfortable moving forward with the approved funding of \$100. In the event they do not use all the funding allotted, the remaining unused funds are returned.

c. 5 – Guelph Poets Society

- i. **Application Summary:** The club hosted a scavenger hunt event during O-Week. The total request of funding was \$264.98, which included \$229.55 to be allocated towards the prize for the event. The committee tabled this application to receive clarification about that the prize was.
- ii. **Follow Up Information:** The committee did not receive clarification.

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- iii. **Committee Decision:** Tabled until our meeting in November. Will connect with Guelph Poets Society again to ask for more information.

d. Pakistani Students' Association

- i. **Application Summary:** The club requested funding to host a Lollywood movie and games night. The total request was \$200, but the committee decided \$180 since HDMI cords are available from the CSA for a refundable deposit. In initial conversations at the committee, we discussed not funding the napkins and plates since the CSA has some, but after consideration, support from the CSA outside the PDR committee needs to be equitable to all groups. As such, the funding award was sent to the group at \$180.
- ii. **Follow Up Information:** At this meeting, we are looking for the committee to confirm retroactively that the amount of \$180 is acceptable for the group to receive.
- iii. **Committee Decision:** Funding for this event of \$180 was approved.

e. Medical Ethics Society

- i. **Application Summary:** Looking to fund biweekly club meeting to discuss controversial topics. Estimated that there would be 50+ attendees. Total funding request is \$500. The committee expressed concerns about if the funding would support the operations of their club or a specific event. The decision made was to table the application and follow up with the club for more information prior to making a decision.
- ii. **Follow Up Information:** Re-submitted budget.
- iii. **Committee Decision:** The budget does not reflect the current academic years. The budget does not reflect one event, it is the club's budget for the year. We have followed-up with the MES several times and they have not answered the questions we had. The committee's decision is to table the application again, and have the CSA President reach out to them to explain the PDR process.

7.0 Review of PDR Applications – October 19, 2022 Deadline

a. 15 – Guelph Biotechnology Organization

- i. **Application:** Applying for funding for their groups first meeting/social event. Pizza and snacks will be provided to members. Community guest speakers present to discuss and answer questions surrounding biotech research. Would like to

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Petitions, Delegations, & Representations (PDR) Committee
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purchase food and poster resources. Have not received funds in previous years.

- ii. **Budget:** 4 Large Pizzas (\$87.96); Vegan Pizza x 2 (\$43.98); 50 Pack of Timbits (\$20.00); Advertising Banner (\$150.00); TOTAL (after HST): \$341.19
- iii. **Funding Request:** \$350.00
- iv. **Committee Discussion:** The committee expressed questions over the \$150 spent on a banner and whether it was a single use banner or if it will be reused in the future. The committee is in support of the food, just need more information about the banner.
- v. **Decision:** Tabled until November so that the committee can receive clarification about the banner expense.

b. 16 – College Royal

- i. **Application:** Looking to bring back the College Royal Ball (hasn't happened since 2016). Basically, they want to run a trial version of the event in March 2023 in order to host a full version of the event in 2024 (100th anniversary). Hoping to sell 1500 tickets to undergrads, if there is a lack of interest it will be opened to alumni and the community. Ideally want to sell tickets for no more than \$30.00. Have applied for SLEF funding.
- ii. **Budget:** Security (\$5,065.00); Live Band (\$5,000.00); DJ 1 (\$250.00); DJ 2 (\$250.00); Karaoke (\$680.00); Eventbrite (\$487.50); Signage (\$500.00); Décor (\$500.00); Food and Drink (\$30,000.00); Beaver Tails Truck (\$200.00); Venue Setup and Booking (\$1,080.00); DJ/Band Meals (\$180.00); Licensing Fee UC Courtyard (\$150.00). INCOME: 750 tickets at \$30.00 (\$22,500.00); 750 tickets at \$35.00 (\$26,250.00).
- iii. **Funding Request:** \$500.00
- iv. **Committee Discussion:** Said they do not receive student fees; however, they are given a percentage of the CSA's Entertainment fee. There is a need for this event given the pandemic and students missing out on prom. What other sources of funding have been secured to date? Based on ticket sales, they would be over budget. Committee is confused by the budget as it doesn't add up. If they sold tickets as indicated, they would have a revenue of \$48,750.00. Their expenses add up to \$44,342.50. This event seems extremely valuable to students, we just need a clarification on the budget.
- v. **Decision:** Tabled until November to follow up with the group regarding the budget.

c. 17 – EDAS

- i. **Application:** Looking to fund their Buttons and Muffins Stress Buster event. They would like to purchase snacks, buttons, and

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rent the button maker. It will be taking place in the UC courtyard. Have received funding in previous years. They do not collect student fees. Anticipating 100-200 attendees and it will be open to everyone. Event will be taking place December 1, 2022.

- ii. **Budget:** Muffins (\$80.00); Button Maker Rental (\$20.00); Large and Small Button Supplies (\$42.50)
- iii. **Funding Request:** \$142.50
 - i. **Committee Discussion:** The committee supports this request, as it meets the PDR funding criteria, and they submitted a completed application and budget.
 - ii. **Decision:** The committee approved the event funding.

d. 18 – Sikh Student Association

- i. **Application:** Looking to fund their Diwali Night/Diwa Painting event that took place on October 18th.
- ii. **Budget:** 30 Clay Diwas (\$90.00); Flameless LED Tea Lights (\$36.00); Paint (\$10.00); Paint Brushes (\$10.00); Plates (\$6.00); Cups (\$6.00); Napkins (\$4.00); Chips (\$20.00); Indian Snacks (\$20.00); Juice Boxes (\$9.00); TOTAL: \$203.00.
- iii. **Funding Request:** \$200.00
- iv. **Committee Discussion:** The committee expressed concerns that the event was not SE&RM approved, and recommends Nicole follow up with the group to confirm.
- v. **Decision:** Tabled and will discuss at the November meeting pending Gryphlife approval.

e. 19 – Roots & Shoots

- i. **Application:** Looking for funding for a movie night (Jane Goodall documentary screening), pizza, snacks, and drinks. Received our funding for Clubs Days (\$19.28) and a Kahoot Social (\$135.00).
- ii. **Budget:** Pizza (\$80.00); drinks, plates, napkins (\$30.00).
- iii. **Funding Request:** \$110.00
- iv. **Committee Discussion:** This event seems good; we should probably let them know that we cannot be their only source of funding considering they have applied for 3 previous events, 2 of which received funding.
- v. **Decision:** The committee approves the funding for this event.

f. 20 – Roots & Shoots

- i. **Application:** Looking to fund their No Waste November virtual initiative, members can fill out a pledge, send it to Roots and Shoots, and be entered into a draw to possibly receive a gift card to Mijidaas as a prize.
- ii. **Budget:** Mijidaas Gift Card (\$25.00).

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- iii. **Funding Request:** \$25.00
- iv. **Committee Discussion:** Maybe conditional if they can clarify how many people they expect to participate. Virtual initiative, hard to tell who would be participate. Not entirely something you can participate in as you are just filling out a pledge to be entered into a draw. Just reiterate that they cannot depend on us for funding being mindful that other groups also apply and typically only apply once or twice.
- v. **Decision:** The committee approves the funding for this initiative.

g. 21 – Juried Art Show

- i. **Application:** Annual public exhibit of SOFAM's undergraduate Student Art program. Typically has 50-70 students and roughly 20 faculty members, a few community members are expected. Looking for funding to support some of the costs of the event such as prizes and refreshments. have submitted before. There is a “spot fee” for students to pay for their display space – can be waived for those who cannot afford it. Event takes place the same weekend as College Royal. Have received PDR funding previously, just not this academic year. Has received funding from FAN – also applied for funding from other campus source but has not yet received confirmation. Expecting to receive funding from SOFAM and from the College of Arts and the College of Arts Student Union. Also applying for SLEF funding.
- ii. **Budget:** EXPECTED INCOME: Spot Sales (\$700.00); Silent Auction (\$4,000); Merchandise Fundraiser (\$500.00); FAN Donation (\$100.00); CSA Donation (\$500.00); College of Arts Dean's Office (\$500.00); SLEF (\$1,100); SGSF (\$600.00); CASU PDR (\$100.00) TOTAL: \$8100.00. EXPENSES: Jurors and compensation for transportation and food (\$1,947.00)
- iii. **Funding Request:** \$500.00
- iv. **Committee Discussion:** We will have to follow-up with the group. Have not included a lot of their projected expenses and need to know what they will be spending the PDR funding on before approving the request.
- v. **Decision:** Will follow-up to get more information pertaining to their budget.

h. 22 – Model UN

- i. **Application:** They are looking to send delegates to the Queen's Model United Nations Conference in November. They are expecting about 10-15 students to participate. The registration for students is quite high and they want to make this conference as

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accessible as possible for students. The fee per delegate is \$75.00 plus a delegation fee at a fixed cost of \$70.00. Since the event is hosted in Kingston, students will be responsible for paying for their hotel and transportation fees. Have received PDR funds in previous years, just not this year. Were approved for funding for this event last year, but the event was cancelled, and funding was returned.

- ii. **Budget:** Registration fees based on 10 delegates (\$820.00); Transit Fees based on 10 delegates and current rates (\$235.00); Hotel Fees based on 10 delegates and current rates (\$1,200); TOTAL: \$2,255.
- iii. **Funding Request:** \$500.00
- iv. **Committee Discussion:** While they have applied for funding before, this group typically has new students, who may have not attended this event previously. The group was unable to use their funding since the event was cancelled. Approximately 225 per person. Support the initiative, but the committee requires an accurate budget. The committee also recommended providing them with information for alternative funding sources.
- v. **Decision:** The committee recommends that the group clarify and resubmit their budget to be considered for the November deadline.

i. 23 – TASA

- i. **Application:** The African Students' Association is looking to fund their paint night. This will be an opportunity for students to destress and socialize during midterm season. Anticipating a turnout of roughly 35 students. Has not received PDR funding before. They have received Innovation funding, just not sure what for.
- ii. **Budget:** Canvas x36 pack (\$54.00); Paint (\$50.00); Paint Brushes (\$25.00); Pencils (\$10.00); Plastic Cups (\$15.00); Paper Plates (\$14.00); Beverages (\$40.00).
- iii. **Funding Request:** \$200.00
- iv. **Committee Discussion:** This event seems reasonable. They also haven't applied or received PDR funding before. They request \$200.00 but their budget totals to \$208.00. The committee suggests funding the extra \$8.00 is okay.
- v. **Decision:** Approved for \$208.00 to reflect their budget.

Next Meeting: Wednesday, November 23, 2022!

Information Report

Board of Directors Meeting # 11

November 30, 2022



Item 11.10.3

Summary of Committee Appointments

Motion: That the **Summary of Committee Appointments**, as presented to the Board of Directors on November 30, 2022, be received as information.

Moved:

Seconded:

Information Report

Board of Directors Meeting # 11

November 30, 2022



The following Summary of Committee Appointments is provided as information:

Guelph Centre for Urban Organic Farming Stakeholder Advisory Group

Appointed November 16, 2022

Simran Kalra	CSA Director
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Athletics Advisory Council

Appointed November 16, 2022

Mason Friebe	CSA Executive
Jacob Miller	CSA Director

Petitions, Delegations, and Representations Committee

Appointed November 16, 2022

Ella Odeh	CSA Director
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Hiring Committee: Bike Centre Assistants

Appointed November 16, 2022

Mauricio Fernandez	CSA Director
Jena-Lee Ashley	CSA Executive
Paige Quinn	CSA Staff Member

Hiring Committee: Chief Returning Officer

Appointed November 2, 2022

Jesse Varkul	CSA Director
Nicole Walker	CSA Executive
Jewel Lindemann, CRO	CSA Staff Member

Policy & Bylaw Review Committee

Appointed November 2, 2022

Jake Levy Simran Kalra Jacob Miller Kelly Ruigrok	CSA Directors
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Information Report

Board of Directors Meeting # 11

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Michelle Wilk Martha Yiridoe	
Nicole Walker, President	CSA Executive

University Centre (UC) Board

Appointed November 2, 2022

Ana-Maria Mercu	Appointed to UC Board for up to two years
Jesse Varkul	Appointed to UC Board for up to two years
Ella Odeh	Alternate UC Board Member
Varnika Karavadi	Alternate UC Board Member

Standing Referendum Committee

Appointed November 2, 2022

Isha Maharaj Varnika Karavadi	CSA Directors
Nicole Walker, President	CSA Executive
Colleen Bovay, PTC	CSA Staff Member

Elections Appeals Board

Appointed October 12, 2022

Michaela Hishon	CSA Director
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Motion

Board of Directors Meeting # 11
November 30, 2022



**Item 11.11.1
At-Large Director Appointments**

WHEREAS there were five (5) vacancies for At-Large Directors on the CSA Board of Directors following the CSA Fall 2022 By-Election;

WHEREAS CSA Bylaw 2 (Electoral) states that if an "at-large" (elected) Board of Directors seat remains vacant following the CSA General Election in the winter semester and a By-Election in the fall semester, the CSA Board shall initiate an appointment process to fill the At-Large Representative vacancies;

WHEREAS the CSA conducted a Director Appointment Process in accordance with the guidelines in CSA Bylaw 2 (Electoral);

WHEREAS three (3) candidates were successful in submitting a completed nomination package with 25 verified nomination signatures and a 150-word statement of interest by the prescribed deadline; and

WHEREAS CSA Bylaw 2 (Electoral) states that the Board of Directors members are to hold a secret ballot vote where the successful candidates are determined by a simple majority vote, and subsequently ratified and appointed to the Board;

BE IT RESOLVED that the CSA Board of Directors hold a vote to determine the successful candidates for the following vacancies:

Ontario Agricultural College	[one vacancy, two candidates]
Ontario Veterinary College	[two vacancies, one candidate]

BE IT FURTHER RESOLVED that the following successful candidates, in accordance with the results of the secret ballot vote, are ratified as At-Large Representatives on the 2022-23 CSA Board of Directors, effective immediately:

Moved: Nicole Walker, President
Seconded:

See following pages for the candidates' statements of interest

Motion

Board of Directors Meeting # 11
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Ontario Agricultural College

Candidate Name: Jenna Scharnowski

Statement of Interest:

To whom it may concern,

My name is Jenna Scharnowski and I am nominating myself for the At-Large OAC Director Seat on the CSA Board of Directors. I am in my fourth year of studying Environmental Science here at the University of Guelph and am also doing a minor in Microbiology. I am seeking appointment to the CSA Board of Directors to help share and represent the interests of all undergraduate students studying under the OAC. I hope to help make decisions regarding the improvement of campus life and academic studies. If appointed, I strive to network even further with my fellow OAC students to ensure I can best represent their interests. I value the importance that the board holds in ensuring communication between the colleges and representation of the student body's interests.

Thank you for taking the time to consider me for the position.

Sincerely, Jenna Scharnowski

Candidate Name: Quinn McTernan

Statement of Interest:

To Whom It May Concern:

My name is Quinn McTernan, and I am a first-year student in the Bachelor of Science in Agriculture program, I am from rural town outside of Ottawa but went to a French school in the City of Ottawa. I am aspiring to become a veterinarian, and am very passionate about animals, having raised bees, chickens, ducks, a dog, and a cat myself. I have become very involved in the OAC community since coming to the University of Guelph in September, and I am interested in taking my involvement to the next level. I am extremely passionate in making sure that the OAC undergraduate student body's voice is heard on campus and all around making the University of Guelph campus a secure and safe place for every student.

Thank you for your consideration,

Quinn McTernan

Motion

Board of Directors Meeting # 11
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Ontario Veterinary College

Candidate Name: Noam Einy

Statement of Interest:

My name is Noam Einy and I am a phase 1 student veterinarian at the OVC. I have always loved to be involved in committees and planning for events because I feel that it is so important for everyone's voice to be heard on important issues and decisions! This is a big influence on why I want to take on this position, as if I am successfully elected, I would be able to communicate important issues to my classmates and directly communicate how they feel and what they want to do back to the CSA!

Motion

Board of Directors Meeting # 11
November 30, 2022



Item 11.11.2
CSA Winter 2023 General Election Timeline

MOTION: that the CSA Board of Directors approve the timeline for the CSA Winter 2023 General Election, as presented in the Board Agenda Package.

Moved: Nicole Walker, President
Seconded:

Motion

Board of Directors Meeting # 11
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Item 11.11.2
CSA Winter 2023 General Election Timeline

Proposed CSA Winter 2023 General Election Timeline:

General Elections Promotions	Monday, January 23, to Friday, February 3
Nomination Period	Monday, February 6, to Wednesday, February 15
Promotion & Signature Verification	Thursday, February 16, to Friday, February 24
Campaigning	Monday, February 27, to Friday, March 10
Voting	Monday, March 6, to Friday, March 10
Voting Extension	Saturday, March 11, to Wednesday, March 15

Motion

Board of Directors Meeting # 11
November 30, 2022



Item 11.11.3
Appoint Hiring Committee: Board Scribe

WHEREAS The current Board Scribe was hired on a temporary basis for the Fall semester following the unexpected resignation of the previous Board Scribe;

WHEREAS the CSA recognizes the need to begin the recruitment process to fill the position as soon as possible in the Winter semester to ensure a smooth transition;

WHEREAS CSA policy requires a Hiring Committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member;

WHEREAS the Policy & Transition Coordinator is the Direct Supervisor for the position of Board Scribe; and

WHEREAS the CSA President is the Executive Supervisor for the position of Board Scribe;

BE IT RESOLVED:

- a) that the following CSA Director be appointed to the Hiring Committee for the position of Board Scribe:

- b) that Nicole Walker, President, be appointed to the Hiring Committee for the position of Board Scribe; and
- c) that the Policy & Transition Coordinator be appointed to the Hiring Committee for the position of Board Scribe.

Moved: Nicole Walker, President
Seconded:

Motion

Board of Directors Meeting # 11

November 30, 2022



Item 11.11.4

Guelph Iranian Students Association – Statement: Calls to Action

WHEREAS protests have been ongoing in Tehran against the government of Iran since September 16, 2022, in response to the death of 22-year-old Mahsa Amini (Zhinia Amini) for violating Iran’s mandatory hijab law;

WHEREAS protesters are not being heard as the Iranian government attempts to ban foreign correspondents, and do not allow media to report, film, or take photographs of the protests;

WHEREAS the International Federation of Journalists states that 32 journalists have been arrested;

WHEREAS internet in Iran has frequently been massively interrupted or shut down;

WHEREAS it has been estimated that over 300 people, including 41 children, have been killed since the protests started; and

WHEREAS Iranian students on campus have been impacted negatively by the on-going events in Iran and are in dire need of extra supports in place on campus;

BE IT RESOLVED that the CSA support our Iranian Students on Campus by approving the calls to action addressed in the statement issued by the Guelph Iranian Student Association;

BE IT FURTHER RESOLVED that the CSA post GISA’s statement on Instagram and on our website in collaboration with Guelph Iranian Student Association;

AND FURTHER that the CSA Executives continue to work alongside the Guelph Iranian Student Association in their efforts to have their calls to action heard by members of administration at the University of Guelph.

Moved: Jena-Lee Ashley, VP External

Seconded:

GISA Statement

The murder of Mahsa Amini on 16 September, 2022 by the oppressive Iranian government forces known as the "morality police," has sparked outrage in every corner of the world. Iranians are now fighting for their freedom and fundamental human rights. In these two months, at least 326 people have been killed, including 56 children. The youngest victim of these brutal killings was Kian Pirlalak, a 10-year old boy who was brutally shot in the chest while on his way home in the car with his father. He wanted to become a robotics engineer and had a passion for building. The government has now shattered all his short-lived dreams. Iranian authorities have also recently targeted Iran's marginalized Kurdish communities and killed protestors in an attempt to spread terror and fear in the region.

"Zan, Zendegi, Azadi", Woman, Life, Freedom, inspired by the revolutionary Kurdish "Jin, Jiyan, Azadi," can be heard in every city around the globe with an Iranian community. From Kurdistan to Sistan Baluchestan, from Mazandaran to Fars, and despite violent crackdowns of protestors by the government forces, Iranians are determined to end the oppression. "Zan, Zendegi, Azadi," embraced by Iranians of all stripes, represents a movement that is anything but a single-issue struggle.

Led by Iranian women, the streets and schools of many cities in Iran, whether in Tehran, Sanandaj, or Zahedan, are battlegrounds for the war against femicide and the patriarchal power that enables it. The strength of the movement is in the clarity of its message: there is no life or liberation for anyone without the liberation of women. The right to choose whether to wear a headscarf is central, but not all encompassing; the movement demands more. Iranians are not just protesting against the compulsory hijab, they are protesting against gender apartheid, unfair trials, extrajudicial killings, lack of freedom of expression, and government corruption.

Iranian students, teachers, and faculty responded to the call from the streets, and extended the people's struggle to campuses and schools. A state of siege has encapsulated the student movement, in a very literal sense. Iranian students and faculty in some universities, Sharif University of Technology for example, are facing the wrath of the government. They are targeted, cornered, beaten, arrested, and shot at. The murder of their peers, coupled with the threat of expulsion, has imposed a spectre of dread throughout Iranian university campuses. Academia is

an environment that should be free from any sort of violence and oppression. Freedom of expression and thought should be the fundamental pillars of any institute of higher education. The lack of which defeats the entire purpose of higher learning and academia. The unwavering courage of Iranian students, teachers, and scholars in resisting state repression is commendable.

Authorities have silenced, imprisoned, and tortured any dissident voice in Iran. As the cost for such acts of protest continue to rise, the need for international support and solidarity also rises. It is our responsibility to amplify the voices of Iranians.

Iranian students studying at the University of Guelph are currently coping with strong feelings of grief, guilt, sorrow, and stress, just to name a few. The tragic events unfolding in Iran have negatively affected many students at this University, preventing them from managing day to day tasks, meeting course requirements, and maintaining mental health stability. To help support your Iranian students, who represent a minority group at this University, we kindly ask you to consider some of our needs and demands which include but are not limited to:

Official Response

- An official statement by the university, condemning the mass arrests and killings in Iran.
- Statements by the Deans, Department Chairs, and School Directors in solidarity with Iranian students, staff, and faculty.
- Provide pathways to financial relief through scholarships and bursaries for Iranian students under emotional, mental, and financial strain.

Admissions of Iranian applicants

- Increase flexibility in admission requirements and waive application fees for Iranian students at risk.
- Extend the deadline for admission applications for Iranian student applicants
- Increase flexibility for tuition payments of Iranian students.

- Provide a clear procedure for Iranian students to receive leniency and compassion in their coursework.

Community support and Academic support

- Provide funding and spaces for public gatherings, conversations, and dialogues.
- Farsi-speaking and Iranian identifying mental health counselors available for students and for facilitation of emotional support circles.
- Provide funding for Iranian cultural and community programs and events.

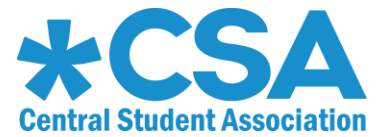
In Solidarity,

Guelph Iranian Student Association

Motion

Board of Directors Meeting # 11

November 30, 2022



Item 11.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 11 on November 30, 2022 be adjourned at pm.

Moved:

Seconded: