

## AGENDA

Board of Directors Meeting # 7  
September 29, 2021 – 6:00 pm  
Microsoft Teams



<b>7.0 Call to Order</b>	
<b>7.1 Land Acknowledgement</b> Maya Persram	
<b>7.2 Adoption of the Agenda</b> 7.2.1 Approve the Agenda 7.2.2 Declarations of Conflicts	Pg. 3
<b>7.3 Ratifications and De-Ratifications</b> 7.3.1 NA	
<b>7.4 Comments from the Chair</b> 7.4.1 Introductions and Pronouns	
<b>7.5 Approval of Past Board Minutes</b> 7.5.1 Meeting # 5 – September 15, 2021	Pg. 4
<b>7.6 Executive Committee Minutes</b> 7.6.1 Meeting # 13 - September 15, 2021	Pg. 27
<b>7.7 Executive Updates</b> 7.7.1 President 7.7.2 VP Student Experience 7.7.3 VP Academic 7.7.4 VP External	Pg. 33 Pg. 35 Pg. 36 Pg. 38
<b>7.8 Director Reports</b>	
<b>7.9 CSA Services Update and Report</b> 7.9.1 NA	
<b>7.10 Committee Updates and Reports</b> 7.10.1 REPORT: SafeWalk Volunteer & Public Relations Coordinator Hiring Committee 7.10.2 APPOINTMENTS: Appoint Directors to the University Centre (UC) Board 7.10.3 APPOINTMENT: Library Student Service Fee Advisory Committee 7.10.4 APPOINTMENT: Guelph Campus Co-operative (Bookstore) Board of Directors	Pg. 41 Pg. 42 Pg. 43 Pg. 44
<b>7.11 Business</b> 7.11.1 Director Outreach for Bus Pass Referendum & 2021 Fall By-Election. 7.11.2 National Day for Truth and Reconciliation and Orange Shirt Day	Pg. 45 Pg. 47
<b>7.12 New Business</b> 7.12.1.	
<b>7.13 Announcements</b>	
<b>7.14 In Camera Session</b>	

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7.15 Adjournment	Pg. 50
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**Motion**

Board of Directors Meeting # 7

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**Item 7.2.1  
Approve the Agenda**

**MOTION** that the agenda for the CSA Board of Directors Meeting # 7 on **September 29, 2021**, be approved as printed and distributed.

**Moved:**

**Seconded:**

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**POSSIBLE AMENDMENT (REORDER)**

**MOTION TO AMEND:** To reorder the agenda so that:

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

**Moved:**

**Seconded:**

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**POSSIBLE AMENDMENT (NEW BUSINESS ITEM)**

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

**Moved:**

**Seconded:**

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**POSSIBLE AMENDED MOTION** that the agenda for the CSA Board of Directors Meeting # 7 on **September 29, 2021**, be approved as amended:

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

**Moved:**

**Seconded:**

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## Attendance for September 15, 2021, Board of Directors Meeting #5:

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

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

<b>Guests</b>	<b>Affiliation</b>
N/A	N/A

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

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**Summary of Significant Resolutions:**

**6.3.1 Ratification of Appointed Directors - Ariel Oleynikov – OPIRG**

**MOTION** that Ariel Oleynikov be ratified as the OPIRG Student Organization representative Member of the 2021-2022 CSA Board of Directors, effective immediately.

**Motion carried.**

**6.5.1 Meeting # 5 – September 1, 2021**

**MOTION** that the Minutes be approved for CSA Board Meeting # 5 – September 1, 2021.

**Motion carried.**

**6.6.1 Meeting # 12 – August 26, 2021**

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

6.6.1 Meeting # 12 Minutes - August 26, 2021

**Motion carried.**

**6.7 Executive Updates**

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

- 6.7.1 President
- 6.7.2 VP Student Experience
- 6.7.3 VP Academic
- 6.7.4 VP External

**Motion carried.**

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**6.10.1 Suspend Appendix G, Section 27.3.1 – General Members Elections Appeals Board (EAB) (motion incl. Director Appointments to the EAB)**

**RESOLVED** that:

- a) Appendix G – Electoral, Subsection 27.3.1 requiring two members of the Elections Appeals Board (EAB) to be General Members representing undergraduate students, be suspended for the Fall 2021 By-Election.
- b) The following two (2) Directors be appointed in the place of General Members for the Fall 2021 By-Election:

Quinton Stummer
Jena Ashely

- c) The deadline of the Policy & Bylaw Review Committee (PBRC) to report back to the board with recommendations on moving forward with General Membership on the EAB be extended from the end of the 2020-2021 academic year to January 30, 2022.

**Motion carried.**

**6.10.2 APPOINTMENTS: Petitions, Delegations, and Representations Committee (PDR)**

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

Quinton Stummer
Amanda Conibear

**Motion carried.**

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**6.10.3 APPOINTMENT: Information Technology Student Advisory Committee (ITSAC)**

**RESOLVED** that the following Director be appointed to the Information Technology Student Advisory Committee (ITSAC) for the 2021-2022 academic year:

Leila Stevens
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**Motioned carried.**

**6.11.1 Amendments (Comprehensive Review) of Bylaw 2 – Electoral**

**RESOLVED** that the revised **Bylaw 2 – Electoral** be adopted as presented in the Board Agenda Package dated September 15, 2021.

**Motion carried.**

**6.11.2 Amendments (Comprehensive Review) of Appendix G – Electoral**

**RESOLVED** that the revised **Appendix G – Electoral** be adopted as presented in the Board Agenda Package dated September 1, 2021.

**Motion carried.**

**6.11.3 Organizational Planning & Reporting System Deadline Extension**

**RESOLVED** that the deadline of March 24, 2021, for the President to present a draft organizational planning and reporting process be extended to the January 19, 2022, Board Meeting.

**Motion carried.**



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**6.11.4 External Hiring Report: Third Business Office Staff**

**RESOLVED** that the hiring of Nancy Campbell as the third Business Office staff person be ratified as recommended by the hiring team composed of external and internal representatives.

**Motion carried.**

**6.11.5 Vote on Campus Program Cancellation Statement**

**MOTION** to approve the content of the Vote on Campus Program Cancellation Statement letter as included in the September 15, 2021, Board Package and for the Vice President External to send it to Elections Canada on behalf of the CSA.

**Motion carried.**

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**Agenda – September 15, 2021:**

- 6.0 Call to Order**
- 6.1 Land Acknowledgement**
  - Amanda Conibear
- 6.2 Adoption of the Agenda**
  - 6.2.1 Approve the Agenda
  - 6.2.2 Declarations of Conflicts
- 6.3 Ratifications and De-Ratifications**
  - 6.3.1 Ratification of Appointed Directors - Ariel Oleynikov - OPIRG
- 6.4 Comments from the Chair**
  - 6.4.1 Introductions and Pronouns
- 6.5 Approval of Past Board Minutes**
  - 6.5.1 Meeting # 5 – September 1, 2021
- 6.6 Executive Committee Minutes**
  - 6.6.1 Meeting # 12 – August 26, 2021
- 6.7 Executive Updates**
  - 6.7.1 President
  - 6.7.2 VP Student Experience
  - 6.7.3 VP Academic
  - 6.7.4 VP External
- 6.8 Director Reports**
- 6.9 CSA Services Update and Report**
  - 6.9.1 NA
- 6.10 Committee Updates and Reports**
  - 6.10.1 Suspend Appendix G, Section 27.3.1 – General Members Elections Appeals Board (EAB) (motion incl. Director Appointments to the EAB)
  - 6.10.2 APPOINTMENTS: Petitions, Delegations, and Representations Committee (PDR)
  - 6.10.3 APPOINTMENT: Information Technology Student Advisory Committee (ITSAC)
- 6.11 Business**
  - 6.11.1 Amendments (Comprehensive Review) of Bylaw 2 – Electoral
  - 6.11.2 Amendments (Comprehensive Review) of Appendix G – Electoral
  - 6.11.3 Organizational Planning & Reporting System Deadline Extension
  - 6.11.4 External Hiring Report: Third Business Office Staff
  - 6.11.5 Vote on Campus Program Cancellation Statement
- 6.12 New Business**
  - 6.12.1.
- 6.13 Announcements**
- 6.14 In Camera Session**
- 6.15 Adjournment**

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**Minutes – September 15, 2021:****6.0 Call to Order**

The meeting is called to order at 6:03 pm.

**6.1 Land Acknowledgement**

Hi everyone. I would like to acknowledge that today we are in different locations all across Turtle Island, governed by different covenants and treaties.

The place we usually gather on at the University of Guelph is the traditional land of the Attawandron people and the treaty lands and territory of the Mississaugas of the Credit. We also honour our Anishinaabe, Haudenosaunee, and Métis neighbours and recognize the significance of the Dish with One Spoon Covenant which is a reminder that upon residing on this land we have a responsibility for using its resources sustainably and protecting it from harm.

It is important that we acknowledge the peoples whose traditional lands we are on, and offer our respect to them and appreciate the care they have shown these lands for centuries before settlers arrived. Moving forward we should all make the time and effort to learn more about the land we occupy and actively participate in the work of genuine reconciliation.

Amanda Conibear

**6.2 Adoption of the Agenda****6.2.1 Approve the Agenda**

**MOTION** that the agenda for the CSA Board of Directors Meeting # 6 on September 15, 2021, be approved as printed and distributed.

**Moved:** Justin Mihaly

**Seconded:** Joshua Vito

**Motion carried.**

**6.2.2 Declarations of Conflicts**

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No conflicts are declared.

**6.3 Ratifications and De-Ratifications****6.3.1 Ratification of Appointed Directors - Ariel Oleynikov – OPIRG**

**WHEREAS** OPIRG leadership notified the Policy & Transition Manager by email on September 14, 2021, of their 2021-2022 representative for the CSA Board of Directors.

**MOTION** that Ariel Oleynikov be ratified as the OPIRG Student Organization representative Member of the 2021-2022 CSA Board of Directors, effective immediately.

**Moved:** Bella Harris

**Seconded:** Leila Stevens

**Motion carried.**

**6.4 Comments from the Chair**

Chair Cameron Olesen thanked everyone for being here tonight and explained how Members could participate in discussions and volunteering.

**6.4.1 Introductions and Pronouns**

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

**6.5 Approval of Past Board Minutes****6.5.1 Meeting # 5 – September 1, 2021**

**MOTION** that the Minutes be approved for CSA Board Meeting # 5 – September 1, 2021.

**Moved:** Lisa Kazuhara, VP Academic

**Seconded:** Nicole Walker, President

*Member Ariel Oleynikov abstained from the vote*

**Motion carried.**

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**6.6 Executive Committee Minutes****6.6.1 Meeting # 12 – August 26, 2021**

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

6.6.1 Meeting # 12 Minutes - August 26, 2021

**Moved:** Amanda Conibear

**Seconded:** Shilik Hamad, VP External

VP Student Experience Sara Kuwatly explained that the reason there was only one meeting to be approved was because the Executives have been very busy with O-Week, getting back to campus, and Memorial services. She explained that they have met to go over things but more casually and thus they did not take Minutes for those meetings.

**Motion carried.**

**6.7 Executive Updates****6.7.1 President**

Nicole Walker apologized for not providing a formal update. She said all services are on their website with updates on how they are running. She shared the Bullrings hours are 9-4 pm currently and that they are hiring more staff due to the high traffic and business from students. The front office is on reduced hours from 10-3 pm, and it is still doing printing services. She shared that the FoodBank is doing appointments for visitors from Monday-Thursday. SHAC and Clubs Office are both virtual right now. The CSA is waiting to hear back from the Bike Centre on the return to campus application. She shared they are working very hard to get it up and running. SafeWalk will be reopened on October 18<sup>th</sup>. She shared they are working hard on the election and referendum and that she was happy to answer any questions Members may have.

**6.7.2 VP Student Experience**

Sara Kuwatly shared she wrapped up O-week last week and will submit the numbers and events summary for next Board Meeting. She is now busy getting clubs up and running again and has been trying to figure out the documents for that.

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Sara also indicated that she is conducting SE&RM training for clubs which is required if any clubs wish to run events. She shared they tried to have SafeWalk run sooner however it just didn't workout, as they were not able to get a lot of volunteers over such short notice. She shared she is happy to answer any questions Members may have.

**6.7.3 VP Academic**

Lisa Kazuhara apologized for not submitting a formal update. She shared she has been helping Sara with O-Week events and then spending a lot of time with Memorial Services. She has been talking to campus partners and other students to see what concerns they have for re-opening courses and to improve students' academic lives. She shared she has been sitting on a lot of committees and will put them in her update for the next Board Meeting.

**6.7.4 VP External**

Shilik Hamad explained she will be submitting a written update for next meeting. She shared they are still selling post secondary semester bus passes. She shared the CSA is planning to let folks about the bus pass referendum soon and she encouraged folks to check out their social media as they will be releasing more information there. She shared they are still hiring for a FoodBank Assistant and encouraged Members or their friends to apply. She shared she will be teaming up with residences to give out stickers and solidarity materials for the federal election in the next few days. She encouraged all Members to vote.

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

- 6.7.1 President
- 6.7.2 VP Student Experience
- 6.7.3 VP Academic
- 6.7.4 VP External

**Moved:** Ariel Oleynikov

**Seconded:** Maya Persram

**Motion carried.**

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**6.8 Director Reports**

Member Leila Stevens shared she had her first Finance Meeting which went well and thanked everyone who has contributed to O-Week.

**6.9 CSA Services Update and Report**

No CSA services updates or reports for tonight.

**6.10 Committee Updates and Reports****6.10.1 Suspend Appendix G, Section 27.3.1 – General Members Elections Appeals Board (EAB) (motion incl. Director Appointments to the EAB)**

*Notice of this motion was provided at the September 1, 2021, CSA Board Meeting.*

**WHEREAS** Appendix G, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of three (3) Directors and two (2) General Members of the CSA; and Subsection 27.3.3(c) states that the Board will appoint CSA General Members to the EAB as per Robert's Rules and the Chair's discretion;

**WHEREAS** the President advertised General Member opportunities to students via CSA social media throughout August 2021 and has received no applications or interest otherwise;

**WHEREAS** EAB membership needs to be in place prior to the Fall 2021 Election to be prepared for possible appeals of Chief Returning Officer (CRO) decisions, and to bring EAB membership to five (5), better ensuring that the quorum requirement of three (3) for EAB meetings can be met; and

**WHEREAS** at their meeting on January 27, 2021, the Board of Directors directed the Policy & Bylaw Review Committee (PRBC) to review the EAB General Member selection process and provide recommendations to streamline the process of General Member selection to the Board by the end of the 2020-2021 academic year, however this work is ongoing and not yet complete.

**RESOLVED** that:

- a) Appendix G – Electoral, Subsection 27.3.1 requiring two members of the Elections Appeals Board (EAB) to be General Members representing undergraduate

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students, be suspended for the Fall 2021 By-Election.

- b) The following two (2) Directors be appointed in the place of General Members for the Fall 2021 By-Election:

Quinton Stummer
Jena Ashely

- c) The deadline of the Policy & Bylaw Review Committee (PBRC) to report back to the board with recommendations on moving forward with General Membership on the EAB be extended from the end of the 2020-2021 academic year to January 30, 2022.

**Moved:** Nicole Walker, President  
**Seconded:** Maya Persram

President Nicole Walker shared that a month before the deadline they had no applications, although they did make attempts to recruit folks. She shared that they are now just looking for additional Board Members to make sure they can fulfill quorum if they do have to meet. She shared the Committee does not always get called but it is important to have just in case.

**Motion carried.**

**6.10.2 APPOINTMENTS: Petitions, Delegations, and Representations Committee (PDR)**

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

Maximum of six (6) members in total:

- President
- One (1) At-Large or College representative (Director)
- One (1) Student Organization representative (Director)
- One (1) additional Executive Officer
- Remaining seats may be filled by up to two (2) Directors;

**WHEREAS** the following appointments were made at the September 1, 2021, Board Meeting:



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- President
- Lily Taylor-Stackhouse (One Director (1) At-Large or College representative)
- VP Student Experience (One (1) additional Executive Officer)
- Bella Harris (One of two (2) remaining seats to be filled by Directors); and

**WHEREAS** the remaining empty seats are required to be filled for the remainder of the 2021-2022 year.

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

Quinton Stummer
Amanda Conibear

**Moved:** Nicole Walker, President  
**Seconded:** Lisa Kazuhara, VP Academic

President Nicole Walker encouraged Members to join and shared she had not made the schedule yet as she is mindful of folks’ schedules.

**Motion carried.**

**6.10.3 APPOINTMENT: Information Technology Student Advisory Committee (ITSAC)**

**WHEREAS** the Information Technology Student Advisory Committee (ITSAC) is seeking members from Central Students Association (CSA) to represent the group's technology needs and interests on campus during our 2021/2022 session;

**WHEREAS** this is a non-technical committee, and no technical experience or skills is required;

**WHEREAS** ITSAC serves as an advisory committee for Information Technology (IT) on campus on matters dealing with IT programs and services for students; and

**WHEREAS** ITSAC’s specific objectives include providing a forum for effective dialogue between students and the IT programs/service providers on campus, annually reviewing IT-related programs and services used by students on campus, assessing and

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recommending changes or additions to programs/services for the future, and submitting an annual report including the review and recommendations of ITSAC.

**RESOLVED** that the following Director be appointed to the Information Technology Student Advisory Committee (ITSAC) for the 2021-2022 academic year:

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

**Seconded:** Bella Harris

Member Bella Harris encouraged Members to sit on this Committee, she shared she had been on it before and really enjoyed it.

**Motioned carried.**

## 6.11 Business

### 6.11.1 Amendments (Comprehensive Review) of Bylaw 2 – Electoral

*Notice of this motion was provided at the July 28, 2021, CSA Board Meeting and was included on the September 1, 2021, agenda, however, was not considered due to a failure to meet Fall/Winter quorum requirements.*

**WHEREAS** Bylaw 4 – Policy of the CSA, Section 3.1 requires the Policy & Bylaw Review Committee (PBRC) to review each CSA policy and bylaw at a minimum of once every three years;

**WHEREAS** the PBRC formed an Elections Policy Review Working Group in the spring of 2021 composed of the Chief Returning Officer, Assistant Returning Officer, President, VP External, and the Policy & Transition Manager to conduct a comprehensive review of Bylaw 2 – Electoral and Appendix G – Electoral;

**WHEREAS** the Working Group completed their review over a series of meetings in the spring of 2021 and provided their recommendations to PBRC on June 23, 2021; and

**WHEREAS** at their meeting on June 23, 2021, the PBRC reviewed the Working Group's proposed amendments and recommends them forward to the Board of Directors for consideration.

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**RESOLVED** that the revised **Bylaw 2 – Electoral** be adopted as presented in the Board Agenda Package dated September 15, 2021.

**Moved:** Nicole Walker, President

**Seconded:** Ariel Oleynikov

President Nicole Walker shared that they put a new format in for the policy manual and explained those specific format changes. She shared there was no major revisions Bylaw 2, they just changed some language to make it clearer.

Roll Call Vote:

Alyssa Ahmed: **Yea**

Amanda Conibear: **Yea**

Ariel Oleynikov: **Yea**

Bella Harris: **Yea**

Damilola Oguntala: **Yea**

Jena Ashley: **Yea**

Joshua Vito: **Yea**

Keshini Digamber: **Yea**

Laura Wilson: **Yea**

Leila Stevens: **Yea**

Leilani Rocha: **Yea**

Lily Taylor-Stackhouse: **Yea**

Maya Persram: **Yea**

Quinton Stummer: **Yea**

Justin Mihaly: **Yea**

**Motion carried.**

### **6.11.2 Amendments (Comprehensive Review) of Appendix G – Electoral**

*Notice of this motion was provided at the July 28, 2021, CSA Board Meeting and was included on the September 1, 2021, agenda, however, was not considered due to the nature of the previous motion regarding Bylaw 2 and the desire to consider both motions together.*

**WHEREAS** Bylaw 4 – Policy of the CSA, Section 3.1 requires the Policy & Bylaw Review Committee (PBRC) to review each CSA policy and bylaw at a minimum of once every three years;

**WHEREAS** the PBRC formed an Elections Policy Review Working Group in the spring of 2021 composed of the Chief Returning Officer, Assistant Returning Officer, President, VP

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External, and the Policy & Transition Manager to conduct a comprehensive review of Bylaw 2 – Electoral and Appendix G – Electoral;

**WHEREAS** the Working Group completed their review over a series of meetings in the spring of 2021 and provided their recommendations to PBRC on June 23, 2021; and

**WHEREAS** at their meeting on June 23, 2021, the PBRC reviewed the Working Group's proposed amendments and recommends them forward to the Board of Directors for consideration.

**RESOLVED** that the revised **Appendix G – Electoral** be adopted as presented in the Board Agenda Package dated September 1, 2021.

**Moved:** Nicole Walker, President

**Seconded:** Justin Mihaly

President Nicole Walker shared some of the general changes to Appendix G – Electoral, including how they now allow the CRO and Candidates two days to work out signature documents. As well, some language throughout the document has been revised to better fit job descriptions. There is now clearer and more specific language around the election schedule. She shared they clarified Executives being able to run up to two terms and revised some of the referendum stuff. She explained they revised the campaigning section to clearly state that no staff can support Candidates so there is no conflict of interest. She shared they revised Elections Appeals Board, so that they will respond to all Appeals from the CRO's decisions. She shared she is happy to answer any questions folks may have.

**Motion carried.**

### **6.11.3 Organizational Planning & Reporting System Deadline Extension**

**WHEREAS** at their meeting on March 10, 2021, the CSA Board of Directors approved the following:

- a) The CSA President establish an Organizational Planning and Reporting Process including all associated templates in collaboration with staff, the Executive Committee, and other subject matter experts as determined by the President; and
  - i. The proposed Organizational Planning and Reporting process be presented to the Board of Directors at their meeting on March 24, 2021.

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- b) The Policy and Bylaw Review Committee (PBRC) provide recommendations to the CSA Board of Directors by the end of the 2021 calendar year that establishes a Standing Committee that fulfills the current mandate of the EEC, is consistent with the mandate and processes of the HR Support Team, and the newly implemented Organizational Planning and Reporting; and

**WHEREAS** the President continues to develop an organizational planning and reporting process, and work is expected to be completed by the calendar year.

**RESOLVED** that the deadline of March 24, 2021, for the President to present a draft organizational planning and reporting process be extended to the January 19, 2022, Board Meeting.

**Moved:** Nicole Walker, President

**Seconded:** Shilik Hamad, VP External

President Nicole Walker shared that she and the Policy & Transition Manager have been working on this throughout the summer and reached out to the Canadian Federation of Students to see what other Student Unions are doing in terms of their organizational and planning and reporting processes.

Policy & Transition Manager Pete Wobschall shared that currently staff are reviewing all Committees under the CSA, and they are looking to possibly revamp some, and dissolve others. He explained they are looking at revamping the reporting process, and that he is doing a scan of other universities to see how their processes work. He shared they are trying to make it easy for Executives and Directors, while still ensuring everyone is held accountable to their roles. He emphasized that the President is doing a great job.

**Motion carried.**

#### **6.11.4 External Hiring Report: Third Business Office Staff**

**WHEREAS** at their meeting on June 16, 2021, the CSA Board of Directors approved a motion to suspend policy and permit BDO Canada, an external agency, to be engaged to conduct the hiring of a third Business Office staff member; and

**WHEREAS** the hiring process has been completed and a successful candidate has been selected by the hiring team, which included CSA staff.

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**RESOLVED** that the hiring of Nancy Campbell as the third Business Office staff person be ratified as recommended by the hiring team composed of external and internal representatives.

**Moved:** Nicole Walker, President

**Seconded:** Shilik Hamad, VP External

President Nicole Walker shared that Nancy has completed an extensive interview and screening process. She shared Nancy has worked in a lot of past positions including non-profit organizations.

**Motion carried.**

### **6.11.5 Vote on Campus Program Cancellation Statement**

**MOTION** to approve the content of the Vote on Campus Program Cancellation Statement letter as included in the September 15, 2021, Board Package and for the Vice President External to send it to Elections Canada on behalf of the CSA.

**Moved:** Shilik Hamad, VP External

**Seconded:** Justin Mihaly

VP External Shilik Hamad shared that the CSA felt the need to address the decision to cancel the Vote on Campus Program this year. She explained that students already experience barriers in the elections process and that cancelling this program on campus fails the integrity of the Canadian democracy. She explained that she hopes this letter to Elections Canada will ensure the Vote on Campus Program is available in all future elections, despite any circumstances.

**Motion carried.**

### **6.12 New Business**

No new business for tonight.

### **6.13 Announcements**

Member Alyssa Ahmed shared she is excited to be back on campus and is hopeful to meet people from the Board on Campus.

**MINUTES**

Board of Directors Meeting # 6

September 15, 2021 – 6:00 pm

Microsoft Teams



Member Amanda Conibear shared it has been interesting to juggle online and in-person classes.

Member Ariel Oleynikov shared OPRIG recently hired a volunteer, continue to have meetings every single week. She shared she is happy to be on the CSA and nice to be on campus.

Member Bella Harris shared that Pizza Pizza has come out with vegan chicken nuggets which are really good. She shared that Marble Slab also has vegan ice cream. She shared she has been getting a lot of pictures from her housemates of cute dogs.

Policy & Transition Manager Pete Wobschall thanked everyone for being here tonight. He explained that until further notice Board Meetings will be remote, however they do have access to the boardroom at the CSA, or the room in the UC, which Members can use if they wish. He encouraged Members to promote the Referendum as they need to make 20% Quorum for that.

President Nicole Walker shared she made a document for recipes and encouraged Members to add to the document. She shared she is still playing beach volleyball which is really fun and that she is looking for a partner to play doubles with. She shared she has been biking a lot.

Scribe Sarah Dias shared she is in Vancouver and is enjoying her time there.

VP Academic Lisa Kazuhara shared she cooked this week and has been biking to school and is excited for Chat Time to come to campus.

VP External Shilik Hamad shared tomorrow is her birthday, and she is going to African Lion Safari. She shared how nice it has been to be back on campus around other people.

VP Student Experience Sara Kuwatly shared she has been busy at work and she is planning for Halloween.

Member Damilola Oguntala shared not much is going on with her and she is getting used to the semester and is hoping to go on campus soon.

Member Jena Ashely shared all her courses are on campus which is really fun. She shared she recently reached out to her home community and realized she had an aunt and met her and is meeting her cousin soon, which she is really excited for.



**MINUTES**

Board of Directors Meeting # 6

September 15, 2021 – 6:00 pm

Microsoft Teams



Member Joshua Vito apologized for not being able to be here last meeting as he was in Montreal, which was really fun. He shared he is looking forward to hopefully do some in-person Board Meetings later on.

Member Keshini Digamber shared she has been back on campus and her place is infected with cockroaches. She asked Members to share food spots that are good on campus as she cannot cook at home currently.

Member Laura Wilson shared she found an envelope of tips in her couch during tonight's meeting and is happy for that.

Member Leila Stevens shared she is part of Sparo, which works to combat poverty and food insecurity in Guelph area. They are having their first event and encouraged Members to sign up.

Member Leilani Rocha shared she has moved back to Guelph and her classes are half online and half in person. She shared there is an event on Friday to clean up the water shed for world clean up day.

Member Lily Taylor-Stackhouse shared their whole life is engineers without borders and that they have three roles in the organization. They shared they are on a work term right now but are also taking a class.

Member Maya Persram shared she has been in a lot of classes and is excited to be back at campus. She shared she did trivia at Brass Taps which was really fun.

Member Quinton Stummer wished everyone a great summer. He shared that LSA had their first event and that is everyone wants merch to come by on Friday.

Member Samantha Ogbeiwi shared she started track again and has been quite sore. She asked Members to share any study tips they may have and that she voted through advanced polls.

Member Justin Mihaly shared things have been very hectic for Senate, they had a special meeting on the Senate, and it was quite a stressful meeting. He shared his internship ends on September 20<sup>th</sup>. He also shared that he is looking forward to election day, and has he already voted.

**6.14 In Camera Session**

No in camera session for tonight.



**MINUTES**

Board of Directors Meeting # 6  
September 15, 2021 – 6:00 pm  
Microsoft Teams



**6.15 Adjournment**

**MOTION** to adjourn the CSA Board of Directors Meeting # 6 of September 15, 2021, at 7:59 pm.

**Moved:** Maya Persram

**Seconded:** Lisa Kazuhara, VP Academic

**Motion carried.**

**Motion**

Board of Directors Meeting # 7  
September 29, 2021

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**Item 7.5.1**

**Approval of Past Board Minutes – September 15, 2021**

**MOTION** that the Minutes be approved for CSA Board Meeting # 6 – September 15, 2021.

**Moved:**

**Seconded:**

## Minutes

Executive Committee Meeting (ECM)  
Meeting # 13 – Sept 15, 2021 – 11:30 am  
Microsoft Teams



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

**Regrets:** None

**Guests:** None

**1.0 Call to Order @ 11:30 am**

**2.0 Adoption of the Agenda**

**2.1. Approve the Agenda**

- The agenda was approved as presented.

**2.2 Declarations of Conflicts**

- No conflicts were declared.

**3.0 Comments from the Chair**

**4.0 Approval of the Previous Executive Committee Minutes**

- 4.1** There are no previous minutes for approval this week.

**5.0 Executive Updates**

**5.1 President**

**5.1.1 HR/Operations Update**

- Return to Campus planning: three RTC memos were sent out to staff regarding mandatory vaccinations, on-campus safety protocols, ensuring following University guidelines.
  - Bike Center: RTC application has been completed and submitted – first step of re-opening the service.
  - Bullring: Is hiring staff and accepting rolling applications
- The Cannon Editor: meeting with Campus Co-op to discuss and further understand The Cannon Editor position. Will also be exploring the operations of The Cannon and the CSA's involvement in it.

## Minutes

Executive Committee Meeting (ECM)  
Meeting # 13 – Sept 15, 2021 – 11:30 am  
Microsoft Teams



### 5.1.2 Committees

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

- Fall By-Elections: continuing the weekly Elections meeting with the Elections staff and PTM. The Candidate Package was presented at the Board on Sept 1<sup>st</sup>.
  - The promotional plan has already started and is ongoing this week.

#### 5.1.4 Media Update

- The Ontario media request about the Bike Centre.
- September newsletter has been sent.

#### 5.1.5 Misc. Working on completing CSA Accreditation

- Preparing speech for Student Memorial Service on September 17<sup>th</sup>

## 5.2 Vice President Student Experience

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

- SafeWalk: FRT weren't able to cover enough shifts to have the service operate in September. We are back to the original date of October 18<sup>th</sup>.
  - Hiring for Volunteer & PR Coordinator.
- Clubs: Clubs General Meetings have started – Clubs Days next week.
- SE&RM: two training sessions this week for SE&RM.

#### 5.2.2 Events:

- Wrapped up O-week events – will be sending surveys to gather feedback from students.
- Planning for hybrid Sexy Bingo starting next week.
- Planning for Fall events & initiatives.

#### 5.2.3 Social Media

## 5.3 Vice President Academic

## Minutes

Executive Committee Meeting (ECM)  
Meeting # 13 – Sept 15, 2021 – 11:30 am  
Microsoft Teams



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

- SHAC: Service resume – online office hours.
  - Ran an O-week event – will follow up.

### 5.3.2. Student Memorial Service

- September 17<sup>th</sup>
- Confirming details: guests, AV, vaccination, etc.

### 5.3.3 Working on students' concerns regarding Fall 2021

- Supporting students connecting with their profs for accommodations for course delivery.
- Connecting with Deans and University Admin folks to seek solutions regarding return to campus learning.

### 5.3.4 Connecting with Campus Partners

- To improve students' academic experience (CourseLink access, assignment policies during scheduled study breaks, affordable education resources, etc.)

### 5.3.5 Committees

- CELIC (Co-curricular Experiential Learning Integrity Committee):
  - Working to approve the first case of Co-curricular Experiential Learning activity.
- OACCTF: Open Education Resources (OER) updates, brainstorming activities for the year, post-pandemic pedagogy strategy brainstorming.
- Senate: discussions around concerns of return to campus from profs and students.
- Student Senate Caucus: initial meeting – training and intros, in addition to discussions around concerns of returning to campus.

## 5.4 Vice President External

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

## Minutes

Executive Committee Meeting (ECM)  
Meeting # 13 – Sept 15, 2021 – 11:30 am  
Microsoft Teams



- Bike Center re-opening: submitted RTC application, BC operational meetings to finalize re-opening plans & next steps to ensure that the BC can be opened ASAP.
- FoodBank: FoodBank Assistant Coordinator closes tomorrow – hiring committee will be meeting soon.

### 5.4.2 Transit, Referendum and Post-Secondary Bus Pass Outreach

- Promo planning for Referendum, potentially doing a town hall
- PSBP Outreach – sales on campus have been extended to Friday Sept 17<sup>th</sup>.

### 5.4.3. Indigenous Solidarity

- The healing circle has been postponed due to unavailability of the Elders.
- Potentially doing an event for September 30<sup>th</sup> - Truth and Reconciliation Day.

### 5.4.4 Federal Elections

- First Time Voters Educational Program: tabling in collaboration with RLS.
- Elections Canada: submitted a letter to the Board re: letter to Elections Canada about the Vote on Campus program.

### 5.4.5 START BIPOC

- Working with the Cultural Diversity Office to have the BIPOC Coalition host an event during START BIPOC.

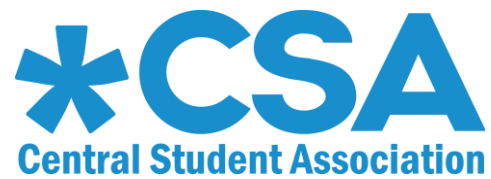
### 5.4.6 Committees

- Transit Advisory Committee: first meeting of the semester tomorrow.
- Suppliers Code of Ethical Conduct and Contractors: currently figuring out what this committee will look like.

## 6.0. Business

## **Minutes**

Executive Committee Meeting (ECM)  
Meeting # 13 – Sept 15, 2021 – 11:30 am  
Microsoft Teams



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### **7.0 New Business**

#### **7.1 Sexual Violence Education & Prevention**

- Brainstorming ways to address the events that happened at Western. VPSE to reach out to Wellness, Housing and IHC.

#### **7.2 Concerns around contact & vaccination tracing**

- How is the University keeping track of students filling out the screening?

### **8.0 In Camera**

- There was no in camera.

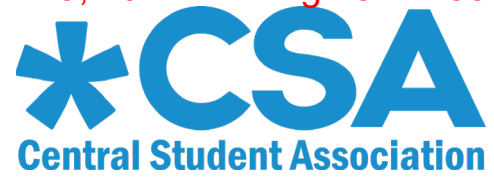
### **9.0 Adjournment @**

***Next Meeting: Wednesday, September 22, 2021 at 10:00 am***

**Motion**

Board of Directors Meeting # 7

September 29, 2021



**Item 7.6**

**Executive Committee Minutes**

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

7.6.1 Meeting # 13 - September 15, 2021

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

**Seconded:**



## Executive Update

President

September 27, 2021

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Hello Board of Directors,

I hope you all are enjoying the fall festivities, maybe a pumpkin spice latte, apple picking, or simply enjoying the leaves changing colour. Can you tell I really like Fall? The first few weeks of the Fall semester have flown by already as we look to Spooky Season (October). Thank you all for your ongoing involvement and support in the CSA initiatives and operations - You all and your efforts are much appreciated!

### Ongoing Projects:

**Return to Campus:** We are currently continuing our services as follows:

- Clubs Office: The Clubs office is currently closed to in-person appointments and will continue to host virtual hours via Microsoft Teams.
- Student Help & Advocacy Centre: SHAC is currently operating remotely and are continuing to offer virtual office hours.
- Guelph Student FoodBank: Is continuing to provide in-person appointments to visitors Monday – Wednesday.
- Bike Centre: The Bike centre will be operating under an appointment only process for bike repair Monday – Thursday and will be drop-in for part pick up. The return to campus application for the Bike Centre has been approved and the Bike Centre will be reopened Monday, October 4<sup>th</sup>.
- Front Office: We are currently operating under a modified schedule as part of our gradual return to campus plan. Our Front Office is open Monday – Thursday from 10 am - 3 pm.
- SafeWalk: Is preparing to re-open on Monday, October 18<sup>th</sup> and is in the process of coordinator training and volunteer recruitment. Until then, all calls are being redirected to the Campus Safety Office.
- Bullring: The Bullring is currently open for take-out, dine-in, and outdoor patio dining from Monday – Friday from 9 am -4 pm. Effective September 22<sup>nd</sup>, the provincial government is requiring that individuals show photo ID and proof of vaccination for indoor dining only.

We are reviewing the current operations for our services as COVID-19 guidelines evolve and we will keep you updated as we continue to progress the re-opening of our services. Please check our website for updates to our services.

**Fall 2021 By-Elections:** The Policy & Transition Manager, CRO and I have been continuing to have regular meetings regarding the Fall By-Elections, the elections promotional strategy, and organizing the Elections Appeals Board.

**Referendum Promotion:** The CSA & GSA met on Monday, September 27<sup>th</sup> for a Bus Pass Referendum Promotional check-in meeting. We are promoting the referendum as much as possible (i.e. the Aggie Board, Class Talks, Banners everywhere, info sharing

## Executive Update

President

September 27, 2021



with student organizations, etc.). You can expect some referendum information in your inboxes later this week to share with your membership to inform students. Voting opens on October 4<sup>th</sup> until October 8<sup>th</sup> and we need 20% quorum.

### General Updates

**All-Staff Meetings:** All staff meetings are monthly meetings with all CSA staff, including our service staff to provide updates of what is happening in the organization, but also hear how services are going. Our first set of meetings were Monday, September 13<sup>th</sup> and Tuesday, September 14<sup>th</sup>, in which it was lovely meeting all our new hires!

### Committees:

**Petitions, Delegations, and Representations (PDRs):** Our first PDR submission deadline closed on Thursday, September 23<sup>rd</sup>. I am currently in the process of scheduling PDR meetings for the entire Fall semester. The committee will be meeting this week to discuss the first round of applications submitted. For folx who missed this deadline, our two other PDR deadlines are Thursday, October 21 and November 18.

**Student Executive Council (SEC):** is a body of student leaders (7 college government representatives, and a representative from CSA, GSA, IHC and Student Senate Caucus) that meet regularly throughout the year to discuss:

- Initiatives organizations may wish to collaborate on
- Discuss issues that affect the membership and organizations
- Identifying leadership trainings
- Promote inter-organizational cooperation
- Identified as a forum for groups to seek a collective opinion on campus wide issues

We had our first meeting on Thursday, September 23<sup>rd</sup> where we reviewed the Terms of Reference, discussed organizational updates, and brainstormed some ideas around campaigns or initiatives to promote student safety on campus.

**Student Budget Committee (SBC):** The SBC is a forum for ongoing consultation with students during the University budget development process. We are responsible for preparing a presentation and report to present to the Finance Committee of the Board of governors in the Winter Semester. Our first meeting was on Monday, September 20<sup>th</sup>, with presentations from Institutional Research and Planning on the University Budget and the Tuition Framework.

As always, if you have any questions, feedback, or ideas, I encourage you reach out and I would be happy to connect with you!

## ***Sara – CSA VP Student Experience***

Hi friends! Here's what I've been up to:

- Events:
  - O-Week was a success! We hold a total of 4 out of the planned 6 events. The last two had to be cancelled due to low attendance/sign ups. The two cancelled events will be scheduled for later in the semester.
  - Sexy Bingo: hybrid Sexy Bingo is coming to Brass Taps this Thursday – September 23.
  - Halloween: planning for a few in-person & virtual/social media events. If you have any ideas, please reach out!
- Committee work:
  - I will be bringing up students' concerns around safety at the Sexual Violence Advisory Committee.
  - I was elected as UC Board chair – super exciting 😊
- Clubs:
  - Clubs Days was a success! Folks appreciated the new platform since it's a lot more interactive.
  - The two general meetings were also very well attended.
  - I have been working on clearing and re-assigning clubs' lockers.
- SafeWalk:
  - Hired a new SafeWalk Volunteer & PR Coordinator!
  - We are also accepting volunteer applications now – deadline is October 1<sup>st</sup>.
  - Still on track for re-opening on October 18<sup>th</sup>.
- SE&RM:
  - Have been continually hosting SE&RM training sessions for clubs and ASOs. SE&RM training is mandatory for all clubs wishing to host in-person or virtual event.

## CSA VP Academic Update: September 29<sup>th</sup> CSA Board Meeting

Hi folks, this is my update for the past 4 weeks.

A lot of my time in the end of August and early September was spent to support START International, Move-in and Orientation Week. I helped organize BIPOC University Experience event for the BIPOC Coalition and currently planning for an event for START BIPOC.

There was a student led Walkout to stand in solidarity with campus survivors and victims of sexual violence. The CSA supported by providing resources and some organization. There was very little time to plan but it was a success with over 200 people attending.

### ***Important Dates:***

- Senate Meeting October 4<sup>th</sup>
- Co-curricular Experiential Learning Integrity Committee October 6<sup>th</sup>
- Student Leaders and Admin Meeting October 7<sup>th</sup>
- Calendar Review Committee October 12<sup>th</sup>

### ***Projects Completed:***

- Student Memorial Service
  - Held the Student Memorial Service on September 17<sup>th</sup> and dedicated a piece of our Arboretum to the memories of the students who passed away during 2019/20 and 2020/21 academic years. Around 100 people attended to honor the lives of the fellow students who passed away.

### ***Ongoing Projects:***

- Academic Concerns
  - Working on return to campus online and in-person course delivery
  - Vaccination requirement – contact tracking

### ***Committees:***

- CELIC (Co-curricular Experiential Learning Integrity Committee)
  - Working to approve the first case of Co-curricular Experiential Learning activity.
  - Finalizing the activity review process
- OACCTF (Open and Affordable Course Content Task Force)
  - Open Education Resources (OER) updates
  - Brainstorming for activities for the year
  - Post-pandemic pedagogy strategy brainstorming
- Senate

- Discussions around concerns of return to campus from profs and students
- Student Senate Caucus
  - Initial meeting – Intro, training and addition to discussions around concerns of returning to campus.
- Student Leadership and Admin Meeting
  - Return to campus – concerns regarding online courses
  - Vaccinates mandate requirements and how to control it
  - Cyber Security Awareness info session
- Compulsory Fees Committee
  - Overview of the History of Fees and the responsibilities of the committee
  - Elected as chair

**Services:**

- Student Help and Advocacy Centre (SHAC)
  - Biweekly check-in with the coordinator
  - SHAC fully operating. Slow but students are using the service.
  - Planning for some events during the Fall Semester

**I hope you are all having a splendid semester!**

## **SERVICES:**

Foodbank: We are so thankful for our Foodbank coordinator and assistant(s)! We've wrapped up our hiring process for a foodbank assistant, and I will have an update on our hiring committee at our next board meeting. Additionally, we've also started having Foodbank operations meetings to ensure consistent communication and support amongst our CSA and Foodbank staff.

Bike Centre: We have had wonderful help this summer to get the Bike Centre reopening, and I'm pleased to say we will be reopening very soon! We have some operational and COVID-19 protocol processes to complete, but we are beginning a soft opening for the BC, and you can look forward to our BC re-opening next week! We are very eager to have our students use this service again! We are also excited to welcome our new Bike Centre Coordinator to the team this year.

Transit: We have been helping Guelph Transit distribute and sell the post-secondary semester passes that are available for Fall 2021. I want to remind folks that if a student informs you that the price is too much for them, they may be eligible for the Affordable Bus Pass and if they have any inquiries, please email me and I can help send the resources they'll need. Furthermore, the GSA, CSA, and Transit have been working hard on putting our referendum together to bring the U-Pass back and confirm a new contract. The Universal Bus Pass is significantly cheaper than the Post-Secondary-Semester Pass, and it's also included in your compulsory fees - which means you won't have to pay out of your pocket! The only way we can get our UPass back is if students vote on it, so please get the word out to your friends and peers to keep an eye out for this Fall's referendum! You'll get an electronic ballot in your emails on October 4th, and the voting period is between October 4th - 8th. Get the word out, we want that UPass back for our students!

## **EXTERNAL AFFAIRS AND COMMITTEES**

### Guelph Wellington Social Justice Coalition

- Helped organize an All Candidates Virtual event for the Federal Elections with Democracy Guelph and GWSCJ on September 14th.

### Guelph Campus Coalition

- Will be having our fifth meeting at the end of September.

### Suppliers Code of Ethical Conduct and Contractors Committee

- We will begin this committee's meetings in October and look forward to working on our ethical purchasing policy at UofG.

### **SOLIDARITY/EQUITY**

- The BIPOC Coalition participated in START BIPOC this week with a discussions-based event yesterday on Tuesday! I'll again mention that the BIPOC Students Coalition meets every week on Thursdays from 12:30pm – 1:30pm. This coalition is a safe space for any BIPOC student to connect with the CSA to socialize, build relationships, and share concerns! Let your BIPOC friends know about this coalition, and if you're a BIPOC student, come join us sometime and chat with us!!
- We had a walkout on Thursday to stand in solidarity with campus survivors and we're so proud of our gryphons for coming out to support.

**Motion**

Board of Directors Meeting # 7  
September 29, 2021



**Item 7.7  
Executive Updates**

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

- 7.7.1 President
- 7.7.2 VP Student Experience
- 7.7.3 VP Academic
- 7.7.4 VP External

**Moved:**

**Seconded:**





**Motion**

Board of Directors Meeting # 7  
September 29, 2021

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**Item 7.10.1**  
**Hiring Committee Report:**  
**SafeWalk Volunteer & Public Relations Coordinator**

**Posting Date:** Monday, August 30, 2021.

**Closing Date:** Monday, September 13, 2021.

**Hiring Committee Members:**

- Tyler Poirier – most recent SafeWalk Volunteer & PR Coordinator
- Maya Persram – Director
- Sara Kuwatly – VP Student Experience

**Number of Applicants:** 3

**Number of People Interviewed:** 2

**Successful Candidate:** Bronte Detenbeck

**Start Date:** TBD during the week of September 27.

**MOTION** that the hiring of Bronte Detenbeck for the SafeWalk Volunteer & Public Relations Coordinator be ratified, as recommended by the Hiring Committee.

**Moved:** Sara Kuwatly - VPSE

**Seconded:**

**Motion**

Board of Directors Meeting # 7  
September 29, 2021



**Item 7.10.2**  
**Appoint Directors to the University Centre (UC) Board**

**WHEREAS** the University Centre (UC) Board discusses policy, financial outcomes and outlooks, programming, HR matters, and other projects relating to the UC, and makes recommendations to UC staff on how to improve the centre; and

**WHEREAS** the UC Board is comprised of 10 students, four (4) university appointees, two (2) alumni, two (2) clubs' representatives; including nine (9) CSA representatives appointed by the CSA Board of Directors.

**RESOLVED** that:

- a) The following five (5) CSA Directors be appointed to UC Board for the 2021-2022 academic year:


- b) The following four (4) CSA Directors be appointed as 'alternates' to UC Board for the 2021-2022 academic year:


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

**Motion**

Board of Directors Meeting # 7  
September 29, 2021



**Item 7.10.3**

**Appoint Directors to the Library Student Service Fee Advisory Committee**

**WHEREAS** the Library Student Service Fee Advisory Committee is an advisory committee to the University of Guelph's Compulsory Fees Committee;

**WHEREAS** the Library Student Service Fee Advisory Committee represents a unit that receives support from a University Compulsory fee and is formed to review programming and make recommendations for fee changes to the Board of Governors; and

**WHEREAS** a representative from the McLaughlin Library contacted the Vice President Academic via email on September 16, 2021 requesting a CSA representative to sit on the Library Student Service Fee Advisory Committee.

**RESOLVED** that the following Director be appointed as the CSA representative on the Library Student Service Fee Advisory Committee for the remainder of the 2021-2022 academic year.

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**Moved:**

**Seconded:**

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More information on the [Library Student Service Fee Advisory Committee can be found here](#).

**Motion**

Board of Directors Meeting # 7  
September 29, 2021



**Item 7.10.4**

**Appoint Directors to the Guelph Campus Co-operative Bookstore**

**WHEREAS** the Guelph Campus Co-operative is a student owned and democratically-controlled co-operative committed to serving the best interests of our membership by operating effectively in areas significant to student life - focusing on the provision of housing and textbooks; and

**WHEREAS** representatives reached out to the CSA President via email on September 21, 2021 requesting a CSA representative on their Board of Directors.

**RESOLVED** that the following Director be appointed as the CSA representative on the Guelph Campus Co-operative Board of Directors for the remainder of the 2021-2022 academic year.

**Moved:**

**Seconded:**

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More information on the [Guelph Campus Co-operative can be found here](#).

**Motion**

Board of Directors Meeting # 7  
September 29, 2021

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**Item 7.11.1****Director Outreach for Bus Pass Referendum & 2021 Fall By-Election**

**WHEREAS** CSA Bylaw 1 – Operational, subsection 4.10.1(d) states:

“[Each Director shall be] prepared to speak to classes during times of significant importance to the CSA, including but not limited to Annual General Meetings, General Member Meetings, Elections, hiring, large-scale programs and Awareness Weeks.”;

**WHEREAS** Bylaw 2 – Electoral, Section 3.2 Quorum states:

“Quorum for a referendum question posed to the membership shall be 20% of the general membership.”;

**WHEREAS** Appendix G – Electoral, Section 10.7 states:

“There shall be a moratorium on any referenda questions that have failed at a vote. This includes questions that are the same in writing and those that are the same in impact. Such a moratorium lasts for one year, commencing May 1, after which such questions are free to be posed to the membership again.”; and

**WHEREAS** it is vitally important to maximize our outreach efforts encouraging undergraduate members to vote in the elections, so that we can reach the minimum quorum of 20% for the referendum question; otherwise, the referendum question could fail, resulting in no decision made regarding the Universal Bus Pass for a period of at least one year, which will likely result in an unfavourable situation for members and the CSA as an organization.

**RESOLVED** that:

- a) Each Director schedule at least one class presentation before the end of the Fall 2021 By-Election voting period between October 4 and October 8, 2021, to promote the Fall 2021 By-Election, with emphasis on the Bus Pass Referendum question and the requirement of 20% quorum.
- b) The Chief Returning Officer (CRO) provide Directors with suggested speaking points and with a shared tracking sheet to record the efforts made by each Director.
- c) That Directors record their efforts using the tracking sheet as provided by the CRO as they complete their outreach.

**Motion**

Board of Directors Meeting # 7  
September 29, 2021

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- d) The Policy & Transition Manager provide a summary report based in the tracking sheet of Director outreach efforts at the October 13, 2021 Board Meeting.

**Moved:**

**Seconded:**

## The National Day for Truth and Reconciliation and Orange Shirt Day

For the first time, September 30<sup>th</sup> will be observed as the National Day of Remembrance for Truth and Reconciliation to acknowledge Canada's dark legacy of the residential school system and the attempted genocide of the Indigenous peoples of Canada. Since 2013, Orange Shirt Day on September 30<sup>th</sup> is a legacy of the St. Joseph Mission Residential School commemoration events in which Phyllis Webstad shared the memory of her shiny new orange shirt that was taken from her on her first day. This is a day where Indigenous folk and non-Indigenous folk remember and reflect upon the children who died in these 'schools' and the survivors who lived. **For non-Indigenous folks, Orange Shirt Day is an opportunity to show solidarity with Indigenous people of this land – but only if your commitment to solidarity is ongoing and continuous.**

In May 2021, the remains of 215 Indigenous children were recovered in a Residential School in Kamloops, B.C. in unmarked graves. Since then, thousands of more children have been recovered near 'schools' they were forced to attend. The truth about residential 'schools' has been known to all Indigenous folk, but for non-Indigenous people, this year was the first time we learnt about the systemic violence and harm towards Indigenous children at the hands of our government and churches.

Over seven generations of Indigenous people continue to feel indescribable effects of personal and intergenerational trauma to this day. **This is not just a historical issue; it is also a current issue.**

Residential 'schools' is only a part of Canada's ongoing colonialism. There is an epidemic of Missing and Murdered Indigenous Women, Girls, and Two-Spirit people. Dozens of First Nations communities lack clean drinking water. There is a disproportionate number of Indigenous children in foster care. Six years after the completion of the Truth and Reconciliation Commission, the 94 Calls to Action have barely been completed.

**We all have a part to play in Truth and Reconciliation, and since our country is not stepping up, then we, the people, must.**

How is this day meant to be observed?

- Wear Orange
  - o If you plan to show your solidarity on September 30<sup>th</sup>, make sure you purchase an orange shirt from an Indigenous-owned business.
- Learn about whose land you live on
  - o Land acknowledgements are important but taking it a step further by learning about whose traditional territories you live on.
- Do Your Research:
  - o Now that you know whose traditional territory you live on, the next steps are to learn about the Indigenous People who were the land's original caretakers. Google them, look up not only their history but also the current issues their communities face is and how you could help.
- Read the Truth and Reconciliation Report
  - o Look at the recommendations made by the landmark report released in 2015 and its 94 calls to action.
- Connect with your Elected Officials

- Ask them directly what they are doing to make a change. Tell them to stop talking about how much they care and to act on the 94 Calls to Action from the TRC.

**Join students, faculty and staff on September 30<sup>th</sup> as we come together to a ceremony honouring Residential School Survivors and the children who never returned home.**

**The ceremony will take place on Johnston green from 12pm – 2pm and will be led by Elders Dan and Mary Lou Smoke.**



**Motion**

Board of Directors Meeting # 7  
September 29, 2021

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**Item 7.11.2**

**National Day for Truth and Reconciliation and Orange Shirt Day**

**RESOLVED** that:

- a) The content of the National Day for Truth and Reconciliation and Orange Shirt Day statement written by the Vice President External as included in the September 29, 2021, Board Package, be endorsed by the CSA Board of Directors.
- b) The CSA Board of Directors encourages our members to join students, faculty, and staff on September 30, 2021 as we come together to a ceremony honouring Residential School Survivors and the children who never returned home.

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 7

September 29, 2021



**Item 7.15**

**Adjourn**

**MOTION** to adjourn the CSA Board of Directors Meeting # 7 of September 29, 2021, at \_\_\_\_\_ pm.

**Moved:**

**Seconded:**