

## AGENDA

Board of Directors Meeting # 6

October 28, 2020 – 6:00 pm

Microsoft Teams



<b>6.0. Call to Order</b>	
<b>6.1. Land Acknowledgement</b> Alan Negrin	
<b>6.2. Adoption of the Agenda</b> 6.2.1. Approve the Agenda 6.2.2. Declarations of Conflicts	
<b>6.3. Ratifications and De-Ratifications</b> 6.3.1. Ratification of the Guelph Black Student Association Representative 6.3.2. Ratification of the OPIRG Guelph Representative 6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative	
<b>6.4. Comments from the Chair</b> 6.4.1. Introductions and Pronouns	
<b>6.5. Approval of Past Board Minutes</b> 6.5.1. Meeting # 4 - September 30, 2020 6.5.2. Meeting # 5 - October 14, 2020	<b>Page 13</b> <b>Page 32</b>
<b>6.6. Executive Committee Minutes</b> 6.6.1. Meeting # 21 - October 8, 2020 6.6.2. Meeting # 22 - October 16, 2020	<b>Page 45</b> <b>Page 48</b>
<b>6.7. Executive Updates</b> 6.7.1. President 6.7.2. VP Student Experience 6.7.3. VP Academic 6.7.4. VP External	<b>Page 51</b> <b>Page 53</b> <b>Page 54</b> <b>Page 57</b>
<b>6.8. Director Reports</b>	
<b>6.9. CSA Services Update and Report</b>	
<b>6.10. Committee Updates and Reports</b> 6.10.1. Appoint CSA Director to the Appoint CSA Director to the Student Health & Dental Plan Committee 6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee	
<b>6.11. Business</b> 6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS) 6.11.2. Receive CFS' Ontario Executive Committee (OEC) Report 6.11.3. Presentation of Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date 6.11.4. Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date	<b>Page 59</b> <b>Page 63</b>
<b>6.12. New Business</b> 6.12.1.	
<b>6.13. Announcements</b>	
<b>6.14. In Camera Session</b>	
<b>6.15. Adjournment</b>	

**Motion**

Board of Directors Meeting # 6  
October 28, 2020

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**Item 6.2.1.  
Approve the Agenda**

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **October 28, 2020**, be approved as printed and distributed.

**Moved:**

**Seconded:**

**POSSIBLE AMENDMENT:**

**MOTION TO AMEND:** To add the following item(s):

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 6

October 28, 2020

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**Item 6.3.1.**

**Ratification of the Guelph Black Student Association Representative**

**WHEREAS** the Guelph Black Student Association notified the Policy & Transition Manager (PTM) via email on October 18, 2020 that Debbie Aturamu will represent their organization on the CSA Board of Directors.

**MOTION** that Debbie Aturamu be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 6

October 28, 2020

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**Item 6.3.2.**

**Ratification of the OPIRG Representative**

**WHEREAS** OPIRG Guelph notified the Policy & Transition Manager (PTM) via email on October 14, 2020 that Blakeney Smith will represent their organization on the CSA Board of Directors.

**MOTION** that Blakeney Smith be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 6  
October 28, 2020

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**Item 6.3.3.**

**De-Ratification of the Guelph Resource Centre for Gender Empowerment & Diversity (GRCGED) Representative**

**WHEREAS** the Policy & Transition Manager (PTM) received an email on October 20, 2020 from Jaskiran Sethi stating their resignation from the CSA Board of Directors due to no longer being a member of the GRCGED.

**MOTION** that Jaskiran Sethi be de-ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

**Moved:**

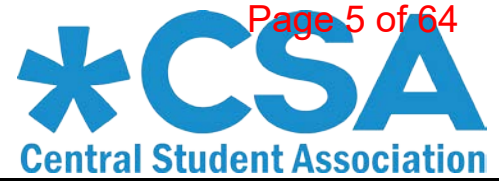
**Seconded:**

**Motion**

Board of Directors Meeting # 6

October 28, 2020

---



**Item 6.5.1. – 6.5.2**  
**Approval of Past Board Minutes**

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

- 6.5.1. Board Meeting # 4 – September 30, 2020
- 6.5.2. Board Meeting # 5 – October 14, 2020

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 6  
October 28, 2020

---



**Item 6.6.**  
**Executive Committee Minutes**

**MOTION:** That the Executive Committee Minutes be received as information for the following meeting(s):

- 6.6.1. Meeting # 21 - October 8, 2020
- 6.6.2. Meeting # 22 - October 16, 2020

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

**Seconded:**



**Motion**

Board of Directors Meeting # 6

October 28, 2020

---

**Item 6.10.1.**

**Appoint CSA Director to the Student Health & Dental Plan Committee**

**WHEREAS** the purpose of the Student Health & Dental Plan Committee is to make decisions regarding the student health and dental plans at the University of Guelph; and

**WHEREAS** the membership of the Student Health & Dental Plan Committee includes the following:

**Voting Seats**

- Director of Student Wellness Services – Health Perspective
- GSA VP Finance – Graduate Student Perspective
- CSA President – Undergraduate Student Perspective
- CSA Business Manager – Financial/Administrative Perspective
- CSA Board Member – Undergraduate Student Perspective

**Non-Voting Seats**

- GSA Office Manager
- CSA Office Manager & Executive Support
- Gallivan & Associates Staff
- Health Benefits Office Service Provider

**RESOLVED** that the following Director be appointed to the Student Health & Dental Plan Committee for the 2020-2021 academic year:

**Moved:**

**Seconded:**





**Motion**

Board of Directors Meeting # 6  
October 28, 2020

---

**Item 6.10.2.  
Appoint CSA Director to the CSA/GSA Transit Committee**

**WHEREAS** the CSA/GSA Transit Committee is the formal link between Guelph Transit, Students, University Administration and each respective Board of Directors.; and

**WHEREAS** the membership of the Student Health & Dental Plan Committee includes the following:

**Voting Seats**

- GSA VP External, or delegate
- CSA VP External
- CSA President
- CSA Business Manager
- Manager, Off-Campus Living
- CSA Board Member
- GSA Board Member

**Non-Voting Seats**

- GSA Office Manager
- CSA Office Manager (Scribe)
- General Manager, Guelph Transit
- Interested individuals at the discretion of the co-chairs

**RESOLVED** that the following Director be appointed to the CSA/GSA Transit Committee for the 2020-2021 academic year:

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 6  
October 28, 2020

---



**Item 6.11.1.**

**CSA Public Statement in Solidarity with Protesters against the  
Special Anti-Robbery Squad (SARS)**

**WHEREAS** the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

**WHEREAS** in June 2020, [Amnesty International released a report](#) that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

**WHEREAS** thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

**WHEREAS** on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

**RESOLVED** that the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.

**Moved:**

**Seconded:**

**Motion**

Board of Directors Meeting # 6  
October 28, 2020

---



**Item 6.11.2.**

**Receive the Canadian Federation of Students' (CFS)  
Ontario Executive Committee (OEC) Report**

**MOTION** to receive the Canadian Federation of Students' (CFS) Ontario Executive Committee (OEC) Report dated October 22, 2020 as information.

**Moved:** CSA VP External

**Seconded:**

**Motion**

Board of Directors Meeting # 6

October 28, 2020

---



**Item 6.11.4.**

**Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date**

**MOTION** that the revised 2020-2021 Board of Directors Meeting Schedule, including the 2021 Annual General Meeting (AGM) date, be approved as presented at the Board Meeting on October 26, 2020.

**Moved:**

**Seconded:**



**Motion**

Board of Directors Meeting # 6  
October 28, 2020

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**Item 6.15.  
Adjourn**

**MOTION:** To adjourn the CSA Board of Directors Meeting of **October 28, 2020** at \_\_\_\_\_ pm.

**Moved:**

**Seconded:**

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



## Attendance for Sep 30, 2020, Board of Directors Meeting #4:

<b>Board of Directors</b>			
<b>At-Large (Elected) Representatives</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Areej Amer	College of Arts Student Union	Present	
Bella Harris	College of Arts Student Union		
Katy Oada	College of Biological Science Student Council	Present	
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Present	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Manseerat Uppal	College of Arts Student Union	Present	
Kristine Sondergaard	College of Biological Science Student Council		
Olivia Parker	College of Engineering and Physical Sciences Student Council	Present	
Bailey Hussey	College of Social and Applied Human Sciences Student Alliance	Present	
Tori Wakeford	Gordon S. Lang School of Business and Economics Student Association	Present	
Kendra Cornelissen	Ontario Agricultural College Student Federation	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association		
<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Jena-Lee Ashley	Aboriginal Student Association	Present	
VACANT	Guelph Black Students Association		
Alan Negrin	Guelph Queer Equality	Present	
Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization		

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



Anum Anjum	Interhall Council	Present	
VACANT	Guelph Campus Co-op		
VACANT	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors	Present	
<b>Executive (Ex-officio, non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
VACANT	Vice President Academic		
Horeen Hassan	Vice President External	Present	

<b>Guests</b>	<b>Affiliation</b>
Allan Sloan	The Ontarion

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

**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams



**Summary of Significant Resolutions:**

**4.3.1. De-ratification of Director Green-Ince**

**MOTION:** to de-ratify Briana Green-Ince as the Guelph Black Student Association (GBSA) representative on the CSA Board of Directors, effective immediately as per her resignation received via email on September 22, 2020.

**Motion carried.**

**4.3.2. Ratification of Michael Pacheco**

**MOTION: To ratify Member Pacheco**

**WHEREAS** the Board of Governors has informed the Policy & Transition Manager (PTM) that it has appointed a representative on the CSA Board of Directors;

**MOTION:** That Michael Pacheco be ratified as the Board of Governors representative on the CSA Board of Directors, effective immediately.

**Motion carried.**

**4.5. Approval of Past Board Minutes**

- 4.5.1. September 3, 2020
- 4.5.2. September 9, 2020
- 4.5.3. September 16, 2020

**Motion carried.**

**4.6. Executive Committee Minutes**

**MOTION:** That the Executive Committee Minutes be received as information for the following meeting(s):

- a) Meeting #17 - September 14, 2020

**Motion carried.**

**4.7. Executive Updates**

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

- 4.7.1. President



**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



- 4.7.2. VP Student Experience
- 4.7.3. ~~VP Academic~~ [vacant position]
- 4.7.4. VP External

**Motion carried.**

**4.10.1. Hiring Committee Report – Bike Centre Coordinator**

**MOTION:** That the hiring of Anthony Yantha be ratified as the Bike Repair Coordinator for the 2020 – 2021 year, as recommended by the Hiring Committee.

**Motion carried.**

**4.10.2. Appoint CSA Directors to the Executive Evaluation Committee**

**MOTION: To appoint CSA Directors to the Executive Evaluation Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting); and

**WHEREAS:** the following representatives were appointed at the September 16, 2020 CSA Board of Directors meeting:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives

**RESOLVED** that for the EEC to function and carry out its duties, the following Directors be appointed to meet membership requirements as per CSA policy:

Alan Negrin	Student Organization Representative
Laura Wilson	Non-Executive Committee Board Member
Bailey Hussey	Non-Executive Committee Board Member

**Motion carried.**

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



**4.10.3. Appoint CSA Director to the Finance Committee**

**MOTION: Appoint CSA Director to the Finance Committee**

**WHEREAS** Director Briana Green-Ince was appointed to the Finance Committee at the CSA Board of Directors meeting on September 16, 2020, and has recently resigned from her position as a CSA Director.

**RESOLVED:** that the following Director be appointed to the Finance Committee for the 2020-2021 academic year:

Katy Oada
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**Moved:** Tyler Poirier, CSA President  
**Seconded:** Horeen Hassan, CSA VP External

**Motion carried.**

**4.10.4. Appoint CSA Director to the Bike Centre Committee**

**MOTION: Appoint CSA Director to the Bike Centre Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Bike Centre Committee:

- Bike Centre Coordinator,
- 2 x appointed Directors,
- Vice President Student Experience,
- 1 x Bike Centre volunteer, and
- 1 x additional member of the Executive Committee;

**WHEREAS:** Due to a shift in portfolio responsibilities between Executive due to the VP Academic vacancy resulting in the VP External assuming responsibility for the Bike Centre Committee from the VP Student Experience; and

**WHEREAS:** the following representatives were appointed to the Bike Centre Committee during the September 3, 2020 CSA Board of Directors meeting:

Jena-Lee Ashely	Director
Tyler Poirier	President

**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams



**RESOLVED**

- a) that for the Bike Centre Committee to function and carry out its duties, the following Director be appointed to meet membership requirements as per CSA policy:

Manseerat Uppal
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- b) That the Board of Directors ratify the VP External as the temporary replacement for the VP Student Experience until such a time that the VP Academic position is filled, and portfolio duties are re-examined.

**Motion carried.**

**4.10.5. Appoint CSA Director to the GSA’s Athletics Advisory Council**

**MOTION:** To table 4.10.5. **Appoint CSA Director to the GSA’s Athletics Advisory Council** to the Board Meeting on October 14, 2020.

**Motion carried.**

**4.11.1. CSA response to ISS’s letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.**

**MOTION: Executive Committee be provided an extension to complete consultations with ISS**

**WHEREAS** at their meeting on March 11, 2020, the CSA Board of Directors directed the Executive Committee to consult the Indigenous Student Society (ISS), formally known as the Aboriginal Student Association (ASA), and develop a response to the ASA’s letter in response to the CSA’s actions during the Experience Guelph Job Fair in March 2020, and present the CSA’s response to the Board of Directors at their next meeting;

**WHEREAS** consultation with the ISS has been delayed due to significant operating impacts caused by Covid-19 and to the Vice President Academic (VPA) position vacancy;

**WHEREAS** the CSA President reached out to the Indigenous Student Society and has not yet received a response; and

**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams



**WHEREAS** the Executive Committee was provided with an extension from the Board of Directors on September 3rd, 2020 to complete their consultation with the ISS and present the final letter to the Board of Directors on its meeting of September 30th, 2020.

**RESOLVED** that the Executive Committee be provided with an extension to complete their consultation with the ISS (formerly known as the ASA) and response letter pending conversations with the Indigenous Student Society.

**Motion carried.**

**Agenda # 4 – September 30, 2020:**

- 4.0. Call to Order
- 4.1. Land Acknowledgement  
Jena Ashley
- 4.2. Adoption of the Agenda
  - 4.2.1. Approve the Agenda

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



- 4.2.2. Declarations of Conflicts
- 4.3. Ratifications and De-Ratifications**
  - 4.3.1. De-ratification of Director Green-Ince
- 4.4. Comments from the Chair**
  - 4.4.1. Introductions and Pronouns
- 4.5. Approval of Past Board Minutes**
  - 4.5.1. September 3, 2020
  - 4.5.2. September 9, 2020
  - 4.5.3. September 16, 2020
- 4.6. Executive Committee Minutes**
- 4.7. Executive Updates**
  - 4.7.1. President
  - 4.7.2. VP Student Experience
  - 4.7.3. ~~VP Academic~~ [currently a vacant position]
  - 4.7.4. VP External
- 4.8. Director Reports**
- 4.9. CSA Services Update and Report**
- 4.10. Committee Updates and Reports**
  - 4.10.1. Hiring Committee Report – Bike Centre Coordinator
  - 4.10.2. Appoint CSA Directors to the Executive Evaluation Committee
  - 4.10.3. Appoint CSA Director to the Finance Committee 200925
  - 4.10.4. Appoint CSA Director to the Bike Centre Committee
  - 4.10.5. Appoint CSA Director to the GSA's Athletics Advisory Council
- 4.11. Business**
  - 4.11.1. CSA response to ISS's letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.
- 4.12. New Business**
  - 4.12.1.
- 4.13. Announcements**
- 4.14. In Camera Session**
- 4.15. Adjournment**

**Minutes – September 30, 2020**

- 4.0. Call to Order**
- 4.1. Land Acknowledgement**

## Minutes

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams



I want to begin by acknowledging that our gathering place, the University of Guelph, is on the ancestral lands of the Attawandron people, and the treaty land and territory of the Mississauga's of the Credit. Together we recognize the significance of the Dish with One Spoon Covenant to this land, which is a peace agreement between nations before the arrival of Europeans. This covenant is a characteristic of our collective responsibility to each other, and to Mother Earth, understanding that we should only take what we need leaving enough for others, and keeping the dish clean.

As we gather today, I ask each of you to recognize the significance of Orange Shirt Day. Recognize that Ontario alone had 17 residential schools that contributed to a genocide and ethnic cleansing on stolen land. The closest one to Guelph being the Mohawk Institute in Brantford, Ontario which was the first Canadian residential school to open in 1831.

I take this time to offer my respect to my Anishinaabe, Haudenosaunee and Metis brothers and sisters, as we continue to build a strong, authentic relationship with our settler neighbours. I want everyone to know and understand the importance of recognizing the land that you occupy where you learn and work, especially taking into consideration that many of us may not currently be residing in Guelph, and I encourage you to research the areas in which you occupy.

Jena Ashley  
Aboriginal Student Association

### **4.2. Adoption of the Agenda**

#### **4.2.1. Approve the Agenda**

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **September 30, 2020**, be approved as printed and distributed.

**Moved:** Maya Persram  
**Seconded:** Sara Kuwatly

**MOTION TO AMEND:** To add item 4.3.2. Ratification of Michael Pacheco to section 4.3. Ratifications and De-Ratifications.

**Moved:** Katy Oada  
**Seconded:** Maya Persram

**Motion as Amended carried.**

**Amended Motion to Approve Agenda carried.**

## Minutes

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams

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### 4.2.2. Declarations of Conflicts

No conflicted declared.

### 4.3. Ratifications and De-Ratifications

#### 4.3.1. De-ratification of Director Green-Ince

**MOTION:** to de-ratify Briana Green-Ince as the Guelph Black Student Association (GBSA) representative on the CSA Board of Directors, effective immediately as per her resignation received via email on September 22, 2020.

**Moved:** Alan Negrin

**Seconded:** Maya Persram

**Motion carried.**

#### 4.3.2. Ratification of Michael Pacheco

**MOTION: To ratify Member Pacheco**

**WHEREAS** the Board of Governors has informed the Policy & Transition Manager (PTM) that it has appointed a representative on the CSA Board of Directors;

**MOTION:** That Michael Pacheco be ratified as the Board of Governors representative on the CSA Board of Directors, effective immediately.

**Moved:** Jessica Krawitz

**Seconded:** Jean-Lee Ashley

**Motion carried.**

### 4.4. Comments from the Chair

Thank you everyone for coming here tonight. Looks like we just have a few more hiring committees to appoint to and some new business, so hopefully won't be too long. Just some refreshers, if you are looking to be added to the speakers list please type "speakers list" in the chat, if you are looking to raise a point of information, point of personal privilege, point of parliamentary procedure, or point of order, please raise your hand. When we get to point of appointing people to hiring committees you can type "volunteer" in the chat if you are volunteering for a position that is open. If you are having trouble reaching polls for voting please raise your hand, so we can ensure everyone who is trying to vote can vote. As always, lower your hand once you have been answered.



**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams

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**4.4.1. Introductions and Pronouns**

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

**4.5. Approval of Past Board Minutes**

**4.5.1. September 3, 2020**

**Motion:** To approve the Board Meeting Minutes on September 3, 2020.

**Moved:** Alan Negrin

**Seconded:** Jessica Krawitz

**Motion carried.**

**4.5.2. September 9, 2020**

**Moved:** Alan Negrin

**Seconded:** Jessica Krawitz

**Motion carried.**

**4.5.3. September 16, 2020**

**Moved:** Alan Negrin

**Seconded:** Jessica Krawitz

**Motion carried.**

**4.6. Executive Committee Minutes**

**MOTION:** That the Executive Committee Minutes be received as information for the following meeting(s):

- b) Meeting #17 - September 14, 2020

**Moved:** Maya Persram

**Seconded:** Laura Wilson

**Motion carried.**

**4.7. Executive Updates**



**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams

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**4.7.1. President**

Hello Everyone, thank you for coming out. We are in middle of voting for our election, tomorrow is the last day, make sure you get the word out. We are hugely appreciated of getting the word out, thanks.

**4.7.2. VP Student Experience**

Hi everyone, had a busy couple of weeks, with club stuff, first two general meeting for clubs, planning some exciting things for Halloween, everything else is in my board update.

**4.7.3. ~~VP Academic~~ [currently a vacant position]****4.7.4. VP External**

Hi everyone, the foodbank is up and ready to open sometime next week. For the bike centre, we are looking at what student needs are and how to get creative meeting those needs, and potentially if university can operate to some extent even if limited capacity. Today is all out strike day, orange shirt day. I want thank all those that showed up and joined us, if you have any questions about my update feel free to reach out to me.

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

- |        |  |
|--------|--|
| 4.7.1. | President                                |
| 4.7.2. | VP Student Experience                    |
| 4.7.3. | <del>VP Academic</del> [vacant position] |
| 4.7.4. | VP External                              |

**Moved:** Jena-Lee Ashley

**Seconded:** Maya Persram

**Motion carried.**

**4. 8. Director Reports**

Katy Oada: I sat on the Information Technology Advisory Committee meeting this past Friday and the highlight from the meeting was their cyber security awareness roadshow that's happening in October. They will be posting various events, such as: cybersecurity virtual escape room, paneled discussions, quizzes and prizes. For more information you can find it on their Instagram. If anyone has any feedback on technology for classes, such as teams zoom, CourseLink, etc., send any feedback to me and I can bring it to the committee.

**4. 9. CSA Services Update and Report**

**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams

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No CSA Service Updates to report.

**4.10. Committee Updates and Reports**

**4.10.1. Hiring Committee Report – Bike Centre Coordinator**

**Hiring Committee Membership:**

- Horeen Hassan, Executive
- Zachary Rucchin, Director
- Giancarlo Martini, Outgoing Bike Centre Repair Coordinator

**Job posting date:** February 6, 2020

**Closing date:** March 4, 2020

**Number of applicants:** 6

**Number of people interviewed:** 3

**MOTION:** That the hiring of Anthony Yantha be ratified as the Bike Repair Coordinator for the 2020 – 2021 year, as recommended by the Hiring Committee.

**Moved:** Horeen Hassan, CSA VP External

**Seconded:** Tyler Poirier, CSA President

Horeen Hassan: Anthony was hired in back in March, but because of Covid-19 his contract was amended to begin in January. But Anthony could be called to start work earlier, as we figure out how to best move forward. Four people did apply for this position and Anthony was the best fit.

**Motion carried.**

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



**4.10.2. Appoint CSA Directors to the Executive Evaluation Committee**

**MOTION: To appoint CSA Directors to the Executive Evaluation Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting); and

**WHEREAS:** the following representatives were appointed at the September 16, 2020 CSA Board of Directors meeting:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives

**RESOLVED** that for the EEC to function and carry out its duties, the following Directors be appointed to meet membership requirements as per CSA policy:

Alan Negrin	Student Organization Representative
Laura Wilson	Non-Executive Committee Board Member
Bailey Hussey	Non-Executive Committee Board Member

**Moved:** Tyler Poirier, CSA President

**Seconded:** Maya Persram

Tyler Poirier, CSA President: This committee hasn't sat for some time. We will have to put it to the PBRC, the policy bylaw review committee, as there are changes which will have a strong and positive effect on the CSA, the same director ownership and accountability will be maintained, but subject to review by the PBRC.

**Motion carried.**

**4.10.3. Appoint CSA Director to the Finance Committee**

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



**MOTION: Appoint CSA Director to the Finance Committee**

**WHEREAS** Director Briana Green-Ince was appointed to the Finance Committee at the CSA Board of Directors meeting on September 16, 2020, and has recently resigned from her position as a CSA Director.

**RESOLVED:** that the following Director be appointed to the Finance Committee for the 2020-2021 academic year:

Katy Oada

**Moved:** Tyler Poirier, CSA President  
**Seconded:** Horeen Hassan, CSA VP External

**Motion carried.**

**4.10.4. Appoint CSA Director to the Bike Centre Committee**

**MOTION: Appoint CSA Director to the Bike Centre Committee**

**WHEREAS** CSA Appendix A, Section 2.3. requires the following membership for the Bike Centre Committee:

- Bike Centre Coordinator,
- 2 x appointed Directors,
- Vice President Student Experience,
- 1 x Bike Centre volunteer, and
- 1 x additional member of the Executive Committee;

**WHEREAS:** Due to a shift in portfolio responsibilities between Executive due to the VP Academic vacancy resulting in the VP External assuming responsibility for the Bike Centre Committee from the VP Student Experience; and

**WHEREAS:** the following representatives were appointed to the Bike Centre Committee during the September 3, 2020 CSA Board of Directors meeting:

Jena-Lee Ashely	Director
Tyler Poirier	President

**RESOLVED**

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



- c) that for the Bike Centre Committee to function and carry out its duties, the following Director be appointed to meet membership requirements as per CSA policy:

Manseerat Uppal
-----------------

- d) That the Board of Directors ratify the VP External as the temporary replacement for the VP Student Experience until such a time that the VP Academic position is filled, and portfolio duties are re-examined.

Horeen: point of order, correct one point you brought up, given that VP external is supervisory of bike centre and policy has not been changed, the motivation for why this change is being made is incorrect

**Moved:** Horeen Hassan, VP External

**Seconded:** Alan Negrin

VP External: The bike centre committee doesn't have the volunteer coordinator right now, so it is in a grey area at the moment. Currently, the bike center is closed, but there is still a need for services, we currently are trying to get creative on how to best meet needs of students and community without compromising health and safety of everyone. If you are passionate about bikes, mobility, etc. I would suggest volunteering. But in terms of how often the committee meets, it is in a grey area right now.

**Motion carried.**

#### **4.10.5. Appoint CSA Director to the GSA's Athletics Advisory Council**

##### **MOTION: Appoint CSA Director to the GSA's Athletics Advisory**

**WHEREAS** the [Athletics Advisory Council](#) is an athletics committee that advises the President of the University of Guelph and the Director of Athletics on policy matters regarding the athletics programs, and use of athletics facilities at the University of Guelph including: student fees, athletics budget, new athletic centre, intramurals, etc.; and

**WHEREAS** the committee is requesting representation of one CSA Director to represent the CSA on the Athletics Advisory Council.

**RESOLVED** that the following Director represent the CSA Board of Directors on the Athletics Advisory Council:

**Minutes**

Board of Directors Meeting # 4  
 September 30, 2020 – 6:00 pm  
 Microsoft Teams



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

**Seconded:** Katy Oada

Sara Kuwatly, CSA VP Student Experience: This committee is super fun, we are looking for voting member right now. They talk about what goes on in the athletic centre. They meet once every two weeks, meetings usually one hour long, and it is a pretty laid-back committee. I would 10/10 recommend volunteering for it. They are also looking at how to make athletic centre more sustainable, if that is something you are interested in.

Tyler Poirier, CSA President: I want to talk about the athletic advisory council. There are a lot of considerations regarding Covid right now, and it is the highest used area on campus right now. There are a lot of interesting topics here, and a lot of fun topics to be discussed. It would be great to have a student on the committee as it is the students who use the facility.

**MOTION:** To table **4.10.5. Appoint CSA Director to the GSA's Athletics Advisory Council** to the Board Meeting on October 14, 2020.

**Moved:** Tyler Poirier, CSA President

**Seconded:** Sara Kuwatly, CSA VP Student Experience

**Motion carried.**

#### **4.11. Business**

##### **4.11.1. CSA response to ISS's letter addressing concerns regarding CSA actions during the Experience Guelph Job Fair 2020 held on March 4, 2020.**

**MOTION:** Executive Committee be provided an extension to complete consultations with ISS

**WHEREAS** at their meeting on March 11, 2020, the CSA Board of Directors directed the Executive Committee to consult the Indigenous Student Society (ISS), formally known as the Aboriginal Student Association (ASA), and develop a response to the ASA's letter in response to the CSA's actions during the Experience Guelph Job Fair in March 2020, and present the CSA's response to the Board of Directors at their next meeting;

**WHEREAS** consultation with the ISS has been delayed due to significant operating impacts caused by Covid-19 and to the Vice President Academic (VPA) position vacancy;

**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams

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**WHEREAS** the CSA President reached out to the Indigenous Student Society and has not yet received a response; and

**WHEREAS** the Executive Committee was provided with an extension from the Board of Directors on September 3rd, 2020 to complete their consultation with the ISS and present the final letter to the Board of Directors on its meeting of September 30th, 2020.

**RESOLVED** that the Executive Committee be provided with an extension to complete their consultation with the ISS (formerly known as the ASA) and response letter pending conversations with the Indigenous Student Society.

**Moved:** Tyler Poirier, CSA President

**Seconded:** Alan Negrin

Tyler Poirier, CSA President: The executive team is interested in having a positive conversation with ISS regarding this issue. We realize that sending letters and emails may not be best way to resolve conflict, and we feel that before writing a final response letter we would like to correspond with the ISS and are just waiting to do so. This way we can come to the table to write an informed best response with the interest of the ISS and CSA in mind.

**Motion carried.**

**4.12. New Business**

No new business tonight.

**4.13. Announcements**

Pete Wobschall, Policy & Transition Manager PTM: Don't forget there is a \$20 stipend, please spend on what you'd like. As long as you attend you get the money. If you have tech issues, like if you are unable to hear please reach out, we will do everything we can to improve those. We do have elections, so please take that back to groups and get as much participation as possible as voting ends tomorrow.

Tyler Poirier, CSA President: As election is ongoing, I have been working to make sure all transition is filled. I would like to emphasize that directors have a lot of reach in terms of who they can contact, so please share our posts, tomorrow is last day to vote, all I want to emphasize



**Minutes**

Board of Directors Meeting # 4  
September 30, 2020 – 6:00 pm  
Microsoft Teams

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Horeen Hassan, VP External: To echo what Tyler said, make sure you do some classroom talks and get the word out, it would be awesome if we could reach quorum for the election.

Sara Kuwatly, CSA VP Student Experience: I am looking for students to host our monthly sexy bingo. Looking for anyone who does drag to host, it will be a paid gig. So if you know anyone who does drag put them in touch with me. If you have any ideas for fun things to do virtually for Halloween please reach out to me.

Manseerat Uppal: Kazu has started their weekly board meeting, and it has going well so far.

**4.14. In Camera Session**

No In Camera Session tonight.

**4.15. Adjournment**

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 30, 2020 at 7:33 pm.

**Moved:** Horeen Hassan, CSA VP External

**Seconded:** Sara Kuwatly, CSA VP Student Experience

**Motion is carried.**



**MINUTES**

Board of Directors Meeting # 5

October 14, 2020 – 6:00 pm

Microsoft Teams



## Attendance for October 14, 2020, Board of Directors Meeting #5:

<b>Board of Directors</b>			
<b>At-Large (Elected) Representatives</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Areej Amer	College of Arts Student Union		
Bella Harris	College of Arts Student Union	Present	
Katy Oada	College of Biological Science Student Council	Present	
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Present	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present	
Haley Bilokraly	Gordon S. Lang School of Business and Economics	Present	
Jas Rubab Singh	Gordon S. Lang School of Business and Economics		
VACANT	Ontario Veterinary College Central Veterinary Student Association		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Manseerat Uppal	College of Arts Student Union	Present	
Kristine Sondergaard	College of Biological Science Student Council	Present	
Olivia Parker	College of Engineering and Physical Sciences Student Council	Present	
Bailey Hussey	College of Social and Applied Human Sciences Student Alliance	Present	
Tori Wakeford	Gordon S. Lang School of Business and Economics Student Association	Present	
Kendra Comelissen	Ontario Agricultural College Student Federation	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association		
<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Jena-Lee Ashley	Aboriginal Student Association	Present	
VACANT	Guelph Black Students Association		
Alan Negrin	Guelph Queer Equality		

**MINUTES**

Board of Directors Meeting # 5  
 October 14, 2020 – 6:00 pm  
 Microsoft Teams



Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council		
VACANT	Guelph Campus Co-op		
VACANT	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors		
<b>Executive (Ex-officio, non-voting)</b>		<b>Present / Regrets</b>	
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Sean Mitchell	Vice President Academic		
Horeen Hassan	Vice President External	Present	

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

**MINUTES**

Board of Directors Meeting # 5  
 October 14, 2020 – 6:00 pm  
 Microsoft Teams



**Summary of Signification Resolutions:**

**5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps**

**MOTION:**

- a) That item **5.11.1. CSA By-Election Results – Fall 2020**, as reported at the Board of Directors meeting on October 14, 2020, be received as information.
- b) That, based on the **By-Election Results – Fall 2020**, the following newly elected Executive be ratified:

Sean Mitchell	Vice President Academic
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- c) That, based on the **By-Election Results – Fall 2020**, the following newly at-large elected **College Government representatives** be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Haley Bilokraly	Gordon S. Lang School of Business and Economics
Jas Rubab Singh	Gordon S. Lang School of Business and Economics

**Motion is carried.**

**5.6. Executive Committee Minutes**

**MOTION:** That the Executive Committee Minutes be received as information for the following meeting(s):

- 5.6.1. Meeting # 17 - September 14, 2020
- 5.6.2. Meeting # 18 - September 24, 2020
- 5.6.3. Meeting # 19 - September 28, 2020
- 5.6.4. Meeting # 20 - October 5, 2020

**Motion is carried.**

**5.7. Executive Updates**

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

**MINUTES**

Board of Directors Meeting # 5  
October 14, 2020 – 6:00 pm  
Microsoft Teams



- 5.7.1. President
- 5.7.2. VP Student Experience
- 5.7.3. VP Academic
- 5.7.4. VP External

**Motion is carried.**

**MOTION: To Strike Hiring Committee for the position of CRO**

**WHEREAS** the Chief Returning Officer (CRO) has resigned, effective October 2, 2020;

**WHEREAS** the CSA recognizes the need to fill the position of CRO for the remainder of the 2020-2021 term; and

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

**RESOLVED:**

- a) That the CSA strike a Hiring Committee for the position of CRO to include the President and the Policy & Transition Manager (PTM); and
- b) That the following CSA Director(s) be appointed to the Hiring Committee for the position of CRO:

Bella Harris
Jessica Krawitz
Haley Bilokraly

**Motion is carried.**

**MINUTES**

Board of Directors Meeting # 5  
October 14, 2020 – 6:00 pm  
Microsoft Teams



**Agenda #5 – October 14, 2020:**

- 5.0. Call to Order**
- 5.1. Land Acknowledgement**
  - Alan Negrin
- 5.2. Adoption of the Agenda**
  - 5.2.1. Approve the Agenda
  - 5.2.2. Declarations of Conflicts
- 5.3. Ratifications and De-Ratifications**
  - 5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps
- 5.4. Comments from the Chair**
  - 5.4.1. Introductions and Pronouns
- 5.5. Approval of Past Board Minutes**
- 5.6. Executive Committee Minutes**
  - 5.6.1. Meeting # 17 - September 14, 2020
  - 5.6.2. Meeting # 18 - September 24, 2020
  - 5.6.3. Meeting # 19 - September 28, 2020
  - 5.6.4. Meeting # 20 - October 5, 2020
- 5.7. Executive Updates**
  - 5.7.1. President
  - 5.7.2. VP Student Experience
  - 5.7.3. VP Academic
  - 5.7.4. VP External
- 5.8. Director Reports**
- 5.9. CSA Services Update and Report**
- 5.10. Committee Updates and Reports**
  - 5.10.1. Appoint Hiring Committee – CRO
- 5.11. Business**
  - 5.11.1. CSA By-Election Results – Fall 2020
- 5.12. New Business**
  - 5.12.1.
- 5.13. Announcements**
- 5.14. In Camera Session**
- 5.15. Adjournment**

**MINUTES**

Board of Directors Meeting # 5  
 October 14, 2020 – 6:00 pm  
 Microsoft Teams

**Meeting # 5 – October 14, 2020:****5.0. Call to Order**

Meeting was called to order at 6:05 pm.

**5.1. Land Acknowledgement**

Take this time to acknowledge and sit with the understanding that we are on territories that were taken from Indigenous peoples and utilized for our own benefits, and that we all benefit in one way or another from that action. Currently I am and many of us are on lands of the Attawandron people. I want to acknowledge that this land was taken care of by more than them, there was the Métis people and many more, so wherever folks are right now please take time to consider the land you are on, how you are impacted and how it is impacted by you. Try to show thanks to that land and the people who have taken care of it for so many years before us.

Bella Harris  
 College of Arts Student Union

**5.2. Adoption of the Agenda****5.2.1. Approve the Agenda**

**MOTION:** That the agenda for the CSA Board of Directors Meeting on **October 14, 2020**, be approved as printed and distributed.

**Moved:** Sara Kuwatly, CSA VP Student Experience  
**Seconded:** Maya Persram

**MOTION TO AMEND:** That the agenda for the CSA Board of Directors Meeting on **October 14, 2020**, be approved with the following revision(s):

- To reorder the agenda, so that item 5.11.1. CSA By-Election Results – Fall 2020 immediately precedes item 5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps.

**Moved:** Tyler Poirier, CSA President  
**Seconded:** Bella Harris

**Motion as Amended is carried.**

**MINUTES**

Board of Directors Meeting # 5  
October 14, 2020 – 6:00 pm  
Microsoft Teams

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**Amended Motion to Approve Agenda is carried.**

**5.2.2. Declarations of Conflicts**

No conflicts were declared.

**5.11.1. CSA By-Election Results – Fall 2020**

Pete Wobschall, Policy & Transition Manager: I will share with you the unofficial results report. So, it was a challenging year because of Covid, we were concerned with the number of people we were going to get to vote. So, we did have to adjust to online and one of the things we did was amend the bylaw of the 10% to meet quorum. The total student population at time of election was around 21,363, some emails did bounce back, we assume those are students who left the University, which meant we had 21,333 total ballots towards quorum. Quorum is 10% of undergraduate population, which is 2,133, we actually had 1,957 ballots submitted which is 9.7% which is very close to 10% Quorum, which is surprising and quite impressive. This leaves us hopeful for Winter Semester election. Sean Mitchell was only one who ran for Academic Candidates, he got 79% of the votes, so he won the election of VPA. I have been very impressed with my interactions with Sean. In terms of Elections for directors, we did have two for the Lang School of Business At-Large Representatives, the total number of ballots sent at time of election was 3,881, quorum was 288 but don't forget the quorum bylaw was amended. We did have 323 ballots submitted which was 8.3% of undergraduate student population, which is again very close to the 10% quorum. We had two candidates who were both successful, Hayley and Jas. Hayley had 53% of vote and Jas with 37% of the vote. Quick summary of details, on first day of voting we got 1,097 votes which is up from last year, which is a good number during COVID. Tuesday it went down, Wednesday we did some outreach, which bumped up the voting, so we had 1,957 votes altogether. The president, the ARO, Assistant Returning Officer, and myself will be meeting to debrief on the election and we will create a report for it with recommendations for future elections, and we will provide a report to new CRO who will be hired soon. Patrick McCarthy who was our CRO resigned effective Friday October 2<sup>nd</sup>, it was on good terms he just had several other commitments, so he made the respectable decision to step away from the CSA because he knows it requires a lot of attention. Jewel Lindemann, is our ARO and she stepped up and did a wonderful job, we very proud of her.

**MOTION:** To receive the CSA-By-Election Results for Fall 2020 as Information.

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

**Seconded:** Tyler Poirier, CSA President

**Motion is carried.**



**MINUTES**

Board of Directors Meeting # 5  
 October 14, 2020 – 6:00 pm  
 Microsoft Teams



**5.3. Ratifications and De-Ratifications**

**5.3.1. CSA By-Election Results – Ratification of Newly Elected Reps**

**MOTION:**

- a) That item **5.11.1. CSA By-Election Results – Fall 2020**, as reported at the Board of Directors meeting on October 14, 2020, be received as information.
- b) That, based on the **By-Election Results – Fall 2020**, the following newly elected Executive be ratified:

Sean Mitchell	Vice President Academic
---------------	-------------------------

- c) That, based on the **By-Election Results – Fall 2020**, the following newly at-large elected **College Government representatives** be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Haley Bilokraly	Gordon S. Lang School of Business and Economics
Jas Rubab Singh	Gordon S. Lang School of Business and Economics

**Moved:** Tyler Poirier, CSA President

**Seconded:** Maya Persram

**Motion is carried.**

**5.4. Comments from the Chair**

Thank you all for being here. Want to give reminders for meeting, just because digital meetings are new for everyone. If you want to be added to speakers list, please type it in the chat “speakers list”. If you want to volunteer please type “volunteer” in the chat. Anything posted in chat should be related to meetings, keep side chatter out of the chat. If you have a point of information, point of personal privilege, point of parliamentary procedure, or point of order please raise your hand. Raise your hand if you are having issues accessing the vote, I will keep saying that because I want to ensure you can all use



**MINUTES**

Board of Directors Meeting # 5  
 October 14, 2020 – 6:00 pm  
 Microsoft Teams



your voice, it may be slower but I do that so it is a fair voting process, regardless of your internet.

**5.4.1. Introductions and Pronouns**

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

**5.5. Approval of Past Board Minutes**

No past board meeting minutes to approve at this time.

**5.6. Executive Committee Minutes**

**MOTION:** That the Executive Committee Minutes be received as information for the following meeting(s):

- 5.6.1. Meeting # 17 - September 14, 2020
- 5.6.2. Meeting # 18 - September 24, 2020
- 5.6.3. Meeting # 19 - September 28, 2020
- 5.6.4. Meeting # 20 - October 5, 2020

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

**Seconded:** Bella Harris

**Motion is carried.**

**5.7. Executive Updates****5.7.1. President**

I have a lot of information in the board package, so please read that. Our CRO position is now open. I encourage you to share that information through your networks. The CSA petitions, delegations and representations, so the first fall deadline is quickly approaching, no applicants yet, but it is fun for students and organizations to encourage strong student experience and making sure money isn't something limiting their initiatives. Outside of that, I'll leave my report to do the rest of the talking. I thank you all for being here tonight.

**5.7.2. VP Student Experience**

Hello friends. Most of my report is feedback from O-week Events, overall th feedback is really great, there are some suggestions to make online events better. I'm working on Sexy Bingo for next week. Moving forward Sexy Bingo will be more student focused in terms of hosting.

**MINUTES**

Board of Directors Meeting # 5  
 October 14, 2020 – 6:00 pm  
 Microsoft Teams



CSA will be participating in SHINE week, which is a mental health awareness week, we will be having lots of fun events.

**5.7.3. VP Academic**

The VP Academic is not present, no report is given.

**5.7.4. VP External**

My updates are in my report, but I want to highlight the Foodbank is finally open. On the first day we gave out nearly 1,000 items up to around 80 visitors. The Education for all Campaign had an online forum on the 18th on September, so lots of concerns have been brought up, I did make an Instagram question so did give feedback. I want to be able to continuously bring up issues as they arise. If you have any concerns or testimonies, please do reach out to me. There is a new campaign called Future Majority that wants to get youth involved in political process for upcoming election to basically demand a green and just recovery post Covid-19 pandemic. They are looking for volunteers, if you are interested reach out to me and I can get you in touch with someone who can get you involved with the campaign. I am currently in the process of gathering different entities together to form a student and workers coalition, there are entities on campus that are not communicating with one another. Another update is the Suppliers code of ethical conduct advisory and policy committee is looking to expand mandate, I have a working group to review current policies and procedures. And that is it, feel free to reach out to me with any questions.

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

- 5.7.1. President
- 5.7.2. VP Student Experience
- 5.7.3. VP Academic
- 5.7.4. VP External

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

**Seconded:** Lori-Ann Grossett

**Motion is carried.**

**5. 8. Director Reports**

Bailey Hussey: Yesterday I attended a UC meeting and became ratified as a UC Board alternative representative.

Jena-Lee Ashley: I also got ratified to the UC Board, and I guess we are just waiting to be put on sub committees so I am looking forward to that.

**MINUTES**

Board of Directors Meeting # 5  
October 14, 2020 – 6:00 pm  
Microsoft Teams



Kristine Sondergaard: I also got ratified on the UC Board and am looking forward to get our committee placements.

Lori-Ann Grossett: I also got ratified on UC Board.

Maya Persram: Just got ratified on UC Board, am waiting for committee placements.

Sooraj Modi: I was ratified as an alternate member of the UC Board.

**5. 9. CSA Services Update and Report**

No updates or reports for tonight.

**5.10. Committee Updates and Reports**

**5.10.1. Appoint Hiring Committee – CRO**

**MOTION: To Strike Hiring Committee for the position of CRO**

**WHEREAS** the Chief Returning Officer (CRO) has resigned, effective October 2, 2020;

**WHEREAS** the CSA recognizes the need to fill the position of CRO for the remainder of the 2020-2021 term; and

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

**RESOLVED:**

- a) That the CSA strike a Hiring Committee for the position of CRO to include the President and the Policy & Transition Manager (PTM); and
- b) That the following CSA Director(s) be appointed to the Hiring Committee for the position of CRO:

Bella Harris
Jessica Krawitz
Haley Bilokraly

## **MINUTES**

Board of Directors Meeting # 5  
October 14, 2020 – 6:00 pm  
Microsoft Teams

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**Moved:** Sara Kuwalty, CSA VP Student Experience  
**Seconded:** Tyler Poirier, CSA President

**Motion is carried.**

### **5.12. New Business**

No new business for tonight.

### **5.13. Announcements**

Bailey Hussey: We had our third board meeting which went well.

Bella Harris: I want to remind everyone to take a look at your constituency, especially if you are in an organization that has a bit more power or reach, to see who is sitting around the table and making those decisions. If there is anyone missing, your first instinct not to be let's get one of this person or that person, but think why isn't this person there already? Look at your policies, look at your events, your promotions and whose voices appear, and kind of evaluate from there.

Pete: We did have our directors training part two last week, I will be following up for those unable to make it. To new board members I will be following up with a signed agreement form.

Tyler Poirier, CSA President: I have been working really hard to make our operations run smoothly despite Covid. We did have our Covid safety plan for main office approved which has been in affect as of this week.

Horeen Hassan, CSA VP External: If anyone is interested in campaigns please reach out to me, I would love to work with you folks in the education for all campaign.

Sara Kuwalty, CSA VP Student Experience: I got elected to be the vice chair of the UC board which is exciting. I will be doing a lot of promo for our events. Please come to our events and share our events with your friends.

Haley Bilokraly: Thank you for this opportunity, I am excited to work with everyone.

Jena-Lee Ashely: Next week is Indigenous Awareness Week, we have a couple of events. I will be teaching people how to make dream catchers on Wednesday, it filled up super fast which is exciting. You can check on GryphLife to participate in any other events they are being hosted by the Indigenous Student Centre.

**MINUTES**

Board of Directors Meeting # 5  
October 14, 2020 – 6:00 pm  
Microsoft Teams



Kendra Cornelissen: OAC is trying to manage events virtually. We definitely miss pub though.

Kristine Sondergaard: We are ordering merch soon, which is super exciting. I am launching a business on November 1<sup>st</sup> which I am very excited about.

Maya Persram: I hope everyone had a great break last weekend and enjoyed their time.

Katy Oada: I want to wish everyone luck on their midterms.

Tori Wakeford: We just welcomed our new Dean, so the whole LANG Community is excited for the new updates.

**5.14. In Camera Session**

No In Camera Session.

**5.15. Adjournment**

**MOTION:** To adjourn the CSA Board of Directors Meeting of **October 14, 2020** at 7:02

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

**Seconded:** Lori-Ann Grossett

**Motion is carried.**

## 1.0 Call to Order

## 2.0 Adoption of the Agenda

2.1 Motion to Approve the Agenda

VPSE moved

VPE seconded

## 3.0 Comments from the Chair

## 4.0 Approval of the Previous Executive Committee Minutes

Approved

## 5.0 Executive Updates

5.1 President

5.1.1 Textbook Broke survey

Open & Affordable Course Content Task Force: finding a way to survey students around access to open & affordable course content during COVID

Survey development to be brought up in the next ECM – VPA & VPE to spearhead this project

5.1.2 Donation & VP External Campaigns line

Budget forthcoming to determine VPE Campaigns line.

Rules surrounding donations have to be clarified with Business Manager

5.1.3. Safety Plan for Main Office

Plan has been approved by Office of Student Affairs

5.2 Vice President Student Experience

5.2.1 Events

5.2.1.1. Halloweek – Oct 26<sup>th</sup> - Oct 31<sup>st</sup>

Movie nights

*“Freak show”*

5.2.1.2. SHINE Week in November

Movie night with Wellness Education Center

5.2.1.3. Livestream concert in Bullring

VPSE, Programmer, & Pres working on proposal for a livestream concert event at the Bullring in November

5.2.1.4. Sexy Bingo

Tentative – Oct 21<sup>st</sup>

5.2.2. AAC Recruitment

A general member from the undergraduate student body to be recruited to sit on this council

5.3 Vice President Academic

5.4 Vice President External

5.4.1. Suppliers Ethical Code of Conduct – VPE chairs this committee

Reviewing & updating committee list

Reviewing policies & mandate to be presented to the Board of Governors on October 21<sup>st</sup>

5.4.2. OUTline Advisory Committee

Attending for VPSE

**6.0. Business**

6.1 Services for Winter 2021

6.1.1 SafeWalk

Executives recommend to extend the suspension of this service

6.1.2 Bike Centre

TBD

6.1.3 FoodBank

Same as F20

6.1.4 SHAC

Same as F20 (to be co-supervised by VPSE & VPA)

6.1.5 Clubs

Same as F20

6.2 ISS Communications

Still no response from ISS

VPE suggested that the exec take ISS' lead – asking them how they would like to move forward instead of imposing a meeting on them

**7.0 New Business**

**8.0 Adjournment**



## 1.0 Call to Order

## 2.0 Adoption of the Agenda

VPSE Moved

VPA seconded

## 3.0 Comments from the Chair

## 4.0 Approval of the Previous Executive Committee Minutes

Approved

## 5.0 Executive Updates

### 5.1 President

#### 5.1.1 CSA Business Office Restructure

##### 5.1.1.1 Capacity

Working with Business Manager to develop plans to update the software used in the Business Office

#### 5.1.2 PDR (Due October 22<sup>nd</sup>)

Fall deadline October 22<sup>nd</sup>

According to the SOP, PDRs can be used as an opportunity for avenues other than funding (promotion, co-hosting, etc.)

#### 5.1.3 CRO Position (applications due on Monday Oct 19)

4 Applicants so far

#### 5.1.4 SLEF & SSF Reports

Working with Business Manager to finalize W20 reports

#### 5.1.5 Dental Coverage Update

Huge reserve due to dental office shutdowns during COVID shutdown

The reserve will be used to increase dental coverage from \$500 to \$600 with no extra cost to students – permanent change!

## 5.2 Vice President Student Experience

### 5.2.1. Clubs

Accreditation deadline October 18<sup>th</sup>

### 5.2.2. Events

Sexy Bingo with Breanna Brexit Wednesday October 21<sup>st</sup>

Drag Casting Call – looking for a student interested in co-hosting Sexy Bingo with CSA

Working on Halloween events

### 5.2.3. UC Board

VPSE elected as vice chair on the board

## 5.3 Vice President Academic

VPA officially starting on Monday October 19<sup>th</sup>

## 5.4 Vice President External

### 5.4.1. FoodBank

Up & running!!

Working with coordinator on developing contingency plans

### 5.4.2 Bike Center

Working on temporary plans to give students access to the resources - at the same time working on more long-term plans

### 5.4.3. Campaigning

#### 5.4.3.1. Education for All Campaign

Communicating student needs and concerns to VP Student Affairs

Still soliciting student feedback

#### 5.4.3.2. Students & Workers Coalition

Getting conversations going to help students & workers collaborate

5.4.3.3. International Students Advocacy

Sharing more international students testimonies on social media & BoGs

5.4.3.4. Future Majority

Figuring out how the CSA fits in this action group

**6.0. Business**

6.1 ISS Communications (See e-mail forwarded to Executive on October 14<sup>th</sup>)

6.1.1 Invitation to attend a weekly ISS meeting, Thursdays @ 4:30-5:30pm

Action Item: President to respond to ISS confirming that the exec will attend the next meeting – Thursday Oct 22 4:30 – 5:30

6.2 VP Academic & SHAC Supervisory Role

VPA & VPSE to meet next week to discuss the new structure

6.3 Board Reporting Requirements (See attached CSA President Board Update as example)

**7.0 New Business**

7.1. SOP Update

Every 5 years, the SOP has to be revised

It is required that one CSA representative sits on the committee that reviews the SOP

In the past, it's been Pres or VPSE - Pres will sit on this committee this year

**8.0 Adjournment**



## ***CSA President Update: October 28<sup>th</sup> CSA Board Meeting***

Hello Board of Directors,

I hope midterms & assignments are going well! Currently, I am experiencing a heavy workload and I have been trying to get all things in order. I've been busy with long term risk management, as well as delving into policies and working alongside our staff to develop plans for services and entertainment to be broadened for our students. Below are some exciting updates, and I encourage you to ask me any questions or concerns you have on any of these.

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

- CSA VP Academic officially started October 19th
- CRO Hiring closed October 19<sup>th</sup>
- Petitions, Delegations, and Representation second round applications due November 19th

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

- CSA Newsletters
- CSA Budget for 2020-2021
- Business Office Long-term plan
- Event planning & Fees for W21
- Bike Centre Amended Services
- PDRs

### ***Committees:***

#### **CSA/GSA Health & Dental Plan Committee**

At the Health & Dental Plan Committee meeting on Thursday, October 15<sup>th</sup>, the committee voted to increase our dental plan coverage from \$500 to \$600, while increasing minor restorations from 75% coverage to 80% coverage, at no extra cost to students. This was possible with our surplus accumulated in response to COVID-19 closing dentists across the province, and our insurer agreeing to lower our premiums accordingly. The committee is also looking to begin discussion on the health plan referendum to occur in W21.

#### **Open and Affordable Course Content Task Force**

At the OACCTF, a push for another TextbookBroke survey to determine the financial impact of course materials began, however the University halted plans, indicating that surveys focused on student wellness were higher priority. Instead, the committee will attempt to include related questions in a survey to be distributed by Wellness so information can still be gathered and reported to the committee.

#### **Energy Conservation Working Group\***

The CSA VP Academic and I attended a presentation in regard to the disbursement of SERF, or



the Student Energy Retrofit Fund. This fund was discontinued in 2019, being replaced by the Sustainability Action Fund that was not charged for Fall 2020. As SERF had a remaining account balance leftover when the fee was discontinued, the Athletics Department is looking for funding from the leftover funds in SERF to support the transition away from natural gas ice resurfacers (i.e. Zambonis) towards electric options that do not rely on fossil fuels and are safer. \*The committee is technically not operational as the SERF has been discontinued, along with its procedures. Instead, the committee formed as of October 22<sup>nd</sup> is acting in place of the Energy Conservation Working Group and includes members as determined by the SERF agreement. The policies in the agreement support this strategy.

### **SLEF Review Committee (F20 allocations)**

The SLEF Review Committee met on October 23<sup>rd</sup> and 26<sup>th</sup>, reviewing applications to the Student Life Enhancement Fund. The fund was not collected for F20, and instead reserves will be used to fund eligible and accepted applications. As the Guelph Student Foodbank applied, I declared a conflict of interest and was unable to participate in the review of that application.

### ***Services:***

#### **Guelph Student FoodBank**

The CSA continues to support our Foodbank Coordinator, assisting in contingency planning.

#### **Bullring**

The Bullring continues to operate with takeout only and a reduced menu. A plan to reopen the dine-in services will be submitted to the Office of Student Affairs considering the weather is getting colder, and fewer customers will have places to enjoy their food. We are also examining the possibility of allowing livestreamed events to be held within the Bullring, and this could allow for our CSA Programmer to develop a comprehensive entertainment plan for students for the remainder of F20 and into W21.

### ***Other:***

#### **Chief Returning Officer**

Interviews for the CRO position will occur this week, hoping to have a hire for November 2<sup>nd</sup>. We will then begin working towards planning for the Winter 2021 election, which will include two *extremely large* referendums which will require an immense effort from all CSA staff, executive, and directors alike.

#### **Petitions, Delegations, and Representations (PDR)**

The PDR Committee will be meeting to review the PDR applications received for the first deadline of October 22<sup>nd</sup>. I chair this committee, and I will provide reports to the Board of Directors once decisions about applications have been made. Eligible applicants may receive up to \$500 as per CSA policies.



## ***Sara Kuwatly - CSA VP Student Experience: Oct 28<sup>th</sup> Update***

Hi friends! Hope you're all doing well and are staying dry and warm!

Here's some of what I've been up to:

### Events:

- Sexy Bingo: we had our second Sexy Bingo last night – it was co-hosted by Brianna Brexit, a UofG student who does drag. We hosted the event on Twitch, which was our first time using that platform for events. The event was a success and the platform made it really easy to have multiple people on the screen at the same time. Twitch also makes moderating the chat/comments from participants really easy. Moving forward I think we will be using Twitch consistently for our larger events.
- Drag casting call out: I posted the drag casting all out on our social media a couple weeks ago – if you know anyone who would be interested/good at it please forward it to them!
- Halloween: it's been a little challenging figuring out licensing movies to screen at a reasonable price, but I haven't given up yet! On Thursday, October 29<sup>th</sup> we will have a watch party of a pre-recorded stunt show followed by a Q&A with Orbox & Pepper.

### Services:

- SHAC: now that we have a VPA, Sean and I will be co-supervising SHAC. This won't change anything for the SHAC staff, they will treat us as one supervisor to avoid confusion.
- Menstrual Hygiene Initiative: this fee will be suspended for the W21 semester since we have a reserve that will be enough to carry us forward for a little bit.
- Clubs:
  - Accreditation deadline has been extended to October 25!!
  - I had a very productive and interesting conversation with the Multi Faith Resource Team coordinator – Sonya. The team is working on developing a policy that would outline the requirements for new & returning faith-based clubs & organizations on campus. The policy includes the creation of an advisory committee – one of its roles would be to advise the CSA clubs office on faith-based & spiritual clubs.

### Committees:

- UC Board meeting: Oct 13
  - All CSA members were ratified
  - I self-nominated myself to the vice-chair position
  - Fair November will be virtual this year on fairnovember.ca. The website will act as a host to videos of the artisans as well as links to their social media/stores.

## ***CSA VP Academic Update: October 28<sup>th</sup> CSA Board Meeting***

Greetings CSA Board,

It's my honour to have been elected in the fall byelection this past month as the 2020-2021 CSA VP Academic. Having previously served as a board member, first for the Student Senate Caucus and as the Campus Co-op's rep., I know the important role that the Board of Directors serves as the CSA's governing body. Despite the challenges that COVID-19 is currently presenting to students, I'm optimistic that the CSA can create lasting improvements to our learning environment derived from the hardships that online learning poses.

As I said in my campaign statement, I look forward to working on behalf of all U of G undergraduate students to foster a more accessible and affordable learning experience that's accountable to students. I feel this means ensuring all students, regardless of financial means, have an equal chance at academic success and that their concerns and struggles are heard by those who have the power to create change. While I may not have the power to achieve all of this, I commit to working towards these goals.

To that end, if you or anyone you know is experiencing academic-related difficulty (either because of COVID-19 or otherwise) I invite you to please contact me and ensure that these issues are brought to my attention. While I have sympathy towards the university regarding the rapid transition to a nearly exclusively online learning environment, I won't have nearly as much patience if surmountable challenges continue to go unaddressed into the W21 semester.

Sincerely,

Sean

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

- The Fall Convocation ceremony/celebration is happening/happened in a virtual format at 4pm on Oct. 28<sup>th</sup>. I'll be attending this on behalf of the CSA.
- Provost Dialogue on Teaching Panel Oct. 28<sup>th</sup>
- Art in the Bullring is happening on November 19<sup>th</sup> in a modified format
- University Senate meeting November 30<sup>th</sup>
- Trick or Eat is not happening this year due to COVID-19 in accordance with Guelph Public Health guidelines
- CFS AGM November 17<sup>th</sup>-21<sup>st</sup>

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

- Improvements to the Student Memorial Garden
- Promotion of the Student Excellence Award, may need to establish a selection committee in the future; stay tuned



- Development and promotion of stress busters for the Fall 2020 exam period

## ***Committees:***

### **Senate**

I have not yet been to a Senate Meeting yet. I am taking over these duties from Tyler who assumed them on an interim basis until I was elected. As Tyler previously mentioned in some of his previous updates, a survey went to students who had taken online courses in S20 to determine how the online environment affected learning. Results are of interest to the CSA but were sent to college Deans and not made public. I am currently trying to obtain these results.

### **Open and Affordable Course Content Task Force**

At the OACCTF, another TextbookBroke survey to determine the financial impact of course materials has been halted based on surveys focused on student wellness being higher priority. There is potential for questions related to course material costs due to financial wellbeing's relationship to overall mental health. This committee will again be meeting on November 2<sup>nd</sup>.

### **Academic Policies and Procedures Working Group**

We met on Oct. 23<sup>rd</sup> and discussed potential changes to policies such as the Maximum Weight of Graded Component; policy on Maximum Weight of Single Course Component; policy on Academic Consideration; guidelines for Accommodation; policy on Retaking Passed Courses; calculation of Grade Point Average; policy on Late Adds; limits on Deferrals of Final Exams; and amalgamation of RTW Policies.

### **Student Rights and Responsibilities Committee**

We met on Oct. 19<sup>th</sup> and discussed penalties for off-campus misconduct. I expressed the opinion that student should not be charged by campus police under circumstances where Guelph City police could also charge them. This could adversely affect students and hold them to a higher degree of responsibility than the rest of the city, even though students have a lower ability to pay their fines based on financial means.

### **Student Energy Retrofit Fund**

SERF is a legacy fund that no longer collects fees but has funds remaining that require consent from the CSA to be dispensed due to the funds originally coming from students. The athletic department wants SERF contributions to replace their current Zamboni (natural gas) with an electric Zamboni. The CSA president and I met with them on Oct. 24<sup>th</sup> and requested that they provide additional info on GHG abatement quantifications before we consent to funds being dedicated towards this project.

### **Experiential Learning Ad-Hoc Committee**



We met on Oct. 22<sup>nd</sup> and discussed how students can have their experiential learning experiences recognized and accounted for. Experiential learning is currently something that universities are increasingly promoting due to funding incentives from the Ministry of Universities and Colleges.

### **Compulsory Fees Committee**

The CFC is meeting on Oct. 29<sup>th</sup> and will be discussing the collection of fees in W21 and ongoing issues stemming from the SCI. We will also be allocating SLEF funding.

### **Calendar Review Committee**

CRC met on Oct. 15<sup>th</sup>, although I wasn't able to attend (due to still being in transition) and this was attended by the CSA President. We'll be meeting again on November 6<sup>th</sup>.

### **Student Leaders and Admin Committee**

SLAM met on October 14<sup>th</sup> (although I was not able to attend) and discussed GBSA recommendations as well as student health and safety as it relates to COVID-19. SLAM meets again on the 29<sup>th</sup> and I will be raising the issue of professors not enforcing mask wearing during in person classes, making students feel unsafe.

### ***Services:***

#### **Student Help and Advocacy Centre**

CSA VPSE Sara will be co-supervising SHAC together for the 2020-2021 term. While this is normally an area that the VP Academic is responsible for, VPSE was supervising SHAC in my absence this summer and we determined that for the sake of continuity it would be most effective for her to continue in this capacity as a co-supervisor of the SHAC staff.

Discussions are ongoing regarding how to better promote the services that SHAC offers in the context of a pandemic. These services continue to be offered online and we are trying to ensure they are more fully utilized. Staff evaluations will be occurring in early November.

October 28th 2020 - CSA VP External Board Update

Hello directors, hope you're all doing great and midterms are going well!  
For your reference, my job, duties, and responsibilities are outlined in Policy Manual, Appendix A, Section 13.6. – Vice President External Affairs.

## **CAMPAIGNS**

### EDUCATION FOR ALL

The national office for the Canadian Federation of Students hosted an “Education for All” workshop to address barriers to accessing post-secondary education on October 21<sup>st</sup>. Our VP Academic and myself attended this workshop which covered discussion topics such as COVID-19 financial challenges, accessibility concerns with online learning, rising tuition fees, systemic barriers to accessing post-secondary education, and the necessity of students’ rights to independently organize. This campaign is calling for lower tuition fees, more grants and free education for all. If you’re interested in organizing around this campaign or have any concerns you’d like to bring up, please email me at [csavpexternal@uoguelph.ca](mailto:csavpexternal@uoguelph.ca)!

### FUTURE MAJORITY

Future Majority is a campaign that aims to get the youth politically involved for a post-pandemic recovery that is green and just. I attended a meeting with the organizers of this campaign on October 15<sup>th</sup> and hope to work alongside this group to further engage our membership with this campaign.

### STUDENTS AND WORKERS UNITED

I am currently in the process of creating a campus wide coalition consisting of workers groups/organizations and student groups/organizations. This coalition serves to maintain a line of communication between students and workers across campus.

## **CANADIAN FEDERATION OF STUDENTS**

### CFS NATIONAL

The National General Meeting for the CFS will be taking place from November 17<sup>th</sup> – 21<sup>st</sup>. Our new VP Academic, a GBSA member, and myself will be attending.

### CFS ONTARIO

The CFS Ontario Executive committee will be meeting October 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup>.

## **EXTERNAL AFFAIRS AND COMMITTEES**

### SUPLIERS CODE OF ETHICAL CONDUCT ADVISORY AND POLICY COMMITTEE

This committee is looking to expand its mandate to encompass work that is outlined in its policy and procedures. Our working group is currently in the process of reviewing the policies and

procedures for the committee, while also updating the membership list of the committee. This group currently lacks a student representative from the UC Board.

#### MUNICIPAL POLITICS

The Guelph Wellington Coalition for Social Justice and myself met with the City of Guelph's Clerk's office in regards to the city council composition and ward boundary review on October 20<sup>th</sup>. Guelph's City Council will be making a vote on the city council composition on November 5<sup>th</sup> at a special city council meeting. This vote has the potential to drastically change our local politics and weaken our democracy.

**OEC REPORT**

Horeen Hassan, Local 54 Representative  
 Executive Committee, Canadian Federation of Students-Ontario  
 October 22, 2020

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**1. LOCAL DIRECTORS & STAFF****a. Directors**

College of Arts	Areej Amer, At-Large Bella Harris, At-Large Manseerat Uppal, CASU
College of Biological Sciences	Katy Oada, At-Large Maya Persram, At-Large Kristine Sondergaard, CBSSC
Gordon S. Lang School of Business and Economics	Haley Bilokraly, At-Large Jas Rubab Singh, At-Large Tori Wakeford, Lang SA
College of Engineering and Physical Sciences	VACANT, At-Large VACANT, At-Large Olivia Parker, CEPSSC
College of Social and Applied Human Sciences	Laura Wilson, At-Large Jessica Krawitz, At-Large Bailey Hussey, CSAH-SA
Ontario Agricultural College	VACANT, At-Large VACANT, At-Large Kendra Cornelissen, SFOAC
Ontario Veterinary College	VACANT, At-Large VACANT, At-Large VACANT, At-Large, CVSA
Aboriginal Student Association	Jena-Lee Ashley
Guelph Black Students Association	VACANT
Guelph Queer Equality	Alan Negrin
Guelph Resource Centre for Gender Empowerment and Diversity	Jaskiran Sethi
Guelph Campus Co-Op	VACANT
Interhall Council	Anum Anjum
International Students Organization	Lori-Ann Grossett
Ontario Public Interest Research Group	VACANT

**PAGE 2—LOCAL NN REPRESENTATIVE REPORT**

Executive Committee, Canadian Federation of Students-Ontario  
 Saturday, May 11, 2019 to Friday, October 25, 2019

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Student Senate Caucus	Sooraj Modi
CSA President	Tyler Poirier
VP Student Experience	Sara Kuwatly
VP Academic	Sean Mitchell
VP External	Horeen Hassan

**b. Senate & Board of Governors Representatives**

Board of Governors	Michael Pacheco
CSA Senator	Sean Mitchell
BAS Senator	VACANT

**c. Staff**

Business Manager	Lee Anne Clarke
Event Programmer	John Bonnar
Policy and Transition Manager	Pete Wobschall
Promo and Graphic Designer	Irene Castellano
Office Manager and Executive Support	Laura Parsons
Bullring Manger	Katrina Lindsay

**d. Election Dates & Results**

CSA By-Election took place from September 14<sup>th</sup> to October 1<sup>st</sup>. Candidate nominations took place from September 14<sup>th</sup> to 18<sup>th</sup>. Campaigning took place September 21<sup>st</sup> to October 1<sup>st</sup>. Voting took place from September 28<sup>th</sup> to October 1<sup>st</sup>. Election results were announced October 2<sup>nd</sup>, and ratified October 14<sup>th</sup> at our CSA Board meeting.

**2. INTERNAL ISSUES****a. Recent & Upcoming Local Meetings**

The CSA Board meets regularly with up to seven Board Meeting scheduled for the Fall and Winter semesters. The Executive Committee meets every week.

**b. National Services Implementation**

Due to COVID-19 there has not been too many inquiries around the CFS ISIC cards at the University of Guelph.

**c. Local Financial Status**

CSA is operating well and finances are stable.

**d. Federation General Meeting**

CSA VP External is the Local 54 delegate that continues to attend CFS Ontario, CFS National, and CFS Ontario Executive Committee meetings.

**3. CAMPAIGNS****a. Education for All**

CSA has been campaigning around the Education for All campaign, and has been using CFS campaigning materials to have conversations around the state of Post-Secondary Education during the COVID-19 pandemic. COVID-19 has presented students, workers, staff, faculty, and TAs with several different challenges. On September 18<sup>th</sup>, CSA hosted an Online Forum (in collaboration with the International Students Organization and OPIRG) discussing student concerns around the digital Post-Secondary experience. These conversations included financial barriers to education, accessibility concerns, academic issues, mental health challenges, etc. As a result, the CSA extended these conversations to include concerns from workers unions, professors, TAs and Sessional lecturers. We continue to solicit student input/testimonies/experiences as we move forward with our advocacy efforts.

**b. United for Equity**

CSA operates under and Anti-Oppressive Mandate and aims to challenge oppression on campus. The CSA has been working closely with the Guelph Black Students Association (GBSA) to challenge anti-black racism on our campus. Throughout the summer semester, CSA and GBSA collaborated to send care kits to Black students. We also hosted a “Digital Speaker Series: Amplifying Back Voices” and chatted with GBSA executives about their letter to the University of Guelph administration on supports that are lacking for Black students and how we can collectively do better. This year CSA hopes to build stronger relationships with the special status organizations across campus.

**e. Fairness for International Students**

CSA and the International Students Organization (ISO) wrote a statement to the University of Guelph demanding an immediate reversal of the tuition fee increases, freeze on tuition fees, and more financial supports for international students. Along with this statement, CSA, ISO, and CFS created an emailer tool on our website that allows students to send letters to the University of Guelph administration with the demands mentioned in our statement. Our international students continue to struggle, as the university refuses to meet our demands in full. Partial financial aid has been provided to students, but this aid is very minimal in comparison to the 10 to 15 percent tuition fee increases the institution implemented at the beginning of the summer semester.

**4. POST-SECONDARY EDUCATION ISSUES****a. COVID-19 Pandemic**

COVID-19 has presented CSA with several challenges. The University of Guelph has been implementing strict guidelines around in-person events and physical presence on campus. As a result, some of our services are not able to operate or do so at a limited capacity. Advocacy and campaigning is also not the same in with the virtual formats, but this is where we have to get creative!

**5. MEMBERSHIP DEVELOPMENT****a. Implementation of Federation’s Membership Awareness Strategy**

CSA continues to re-share any content the Federation posts on social media and invites CFS representatives to any campaigning initiatives/events to ensure students are aware that CSA is a member of the Federation. We are also hoping to have CFS Ontario give a presentation to our CSA Board about the Federations services and advocacy.

**b. Contact with Other Students’ Unions**

**PAGE 4—LOCAL NN REPRESENTATIVE REPORT**

Executive Committee, Canadian Federation of Students-Ontario  
Saturday, May 11, 2019 to Friday, October 25, 2019

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The University of Guelph has successfully divested from fossil fuel companies, and now, other students unions are looking to do the same. CSA has been in conversations with Local 1 and Local 109 around the Fossil Free Divestment campaign, and guiding other unions to start divestment campaigns on their campuses. CSA has also worked with GTA locals to co-host the All Out September 30<sup>th</sup> strike in support of Black and Indigenous students, staff and faculty.



**Motion**

Board of Directors Meeting # 6  
 October 28, 2020

**Item 6.11.3.**

**Presentation of revised 2020-2021 Board Meeting Schedule & AGM Dates**

**Meeting Schedule Approval History**

- First draft approved at the CSA Board of Directors meeting on September 3, 2020.
- Missing dates added to approved schedule and revised schedule was approved by the CSA Board Meeting on September 9, 2020.

**Revisions**

- Changed date of February 10, 2021 Board Meeting to February 3, 2020 to accommodate AGM (see below).
- Scheduled AGM on February 10, 2021, so it aligns with Winter General Elections timelines.
- Town Hall, normally scheduled in November of the school year, has been cancelled due to COVID impact on operations.

Revisions for the October 26, 2020 meeting are in red text below.

**Fall 2020**

1.	September 3, 2020	7:00 pm	Microsoft Teams
2.	September 9, 2020	6:00 pm	Microsoft Teams
3.	September 16, 2020	6:00 pm	Microsoft Teams
4.	September 30, 2020	6:00 pm	Microsoft Teams
5.	October 14, 2020	6:00 pm	Microsoft Teams
6.	October 28, 2020	6:00 pm	Microsoft Teams
7.	November 11, 2020	6:00 pm	Microsoft Teams
8.	November 25, 2020	6:00 pm	Microsoft Teams

**Winter 2021**

9.	January 13, 2021	6:00 pm	Microsoft Teams
10.	January 27, 2021	6:00 pm	Microsoft Teams
11.	February 10, 2021	6:00 pm	Microsoft Teams





**Motion**

Board of Directors Meeting # 6  
 October 28, 2020

12.	February 24, 2021	6:00 pm	Microsoft Teams
13.	March 10, 2021	6:00 pm	Microsoft Teams
14.	March 24, 2021	6:00 pm	Microsoft Teams
15.	April 7, 2021	6:00 pm	Microsoft Teams

**Board Training (Mandatory)**

Wednesday, August 26, 2020 7:00 pm to 10:00 pm, Microsoft Teams

Wednesday October 7, 2020, 6:00 pm to 9:00 pm, Microsoft Teams

**Town Hall**

Cancelled due to COVID-19 impacts.

**2021 Annual General Meeting**

Wednesday, February 10, 2021 - 5:00 pm

Format and 'location' TBD

Peter Clark Hall (*room booked*)