

## AGENDA

Board of Directors Meeting # 15A

March 8, 2023 – 6:00 pm



### Agenda – March 8, 2023

<b>15A.0</b>	<b>Call to Order</b>	
<b>15A.1</b>	<b>Land Acknowledgement</b> Member	
<b>15A.2</b>	<b>Adoption of the Agenda</b> 15A.2.1 Approve the Agenda 15A.2.2 Declarations of Conflicts	1
<b>15A.3</b>	<b>Ratifications and De-Ratifications</b>	
<b>15A.4</b>	<b>Comments from the Chair</b> 15A.4.1 Introductions and Pronouns	
<b>15A.5</b>	<b>Approval of Past Minutes</b>	
<b>15A.6</b>	<b>Executive Committee Minutes</b>	
<b>15A.7</b>	<b>Executive Updates</b>	
<b>15A.8</b>	<b>Director Reports</b>	
<b>15A.9</b>	<b>CSA Service Update and Report</b>	
<b>15A.10</b>	<b>Committee Updates and Reports</b>	
<b>15A.11</b>	<b>Business</b> 15A.11.1 Suspension of Electoral Policy for Spring By-Election	2
<b>15A.12</b>	<b>New Business</b> 15A.12.1	
<b>15A.13</b>	<b>Announcements</b>	
<b>15A.14</b>	<b>In Camera Session</b>	
<b>15A.15</b>	<b>Adjournment</b>	3

## **Motion**

Board of Directors Meeting # 15A  
March 8, 2023



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### **Item 15A.2.1 (a) Approve the Agenda**

**MOTION:** that the agenda for the CSA Board of Directors Meeting # 15A on March 8, 2023, be approved as printed and distributed.

**Moved:**

**Seconded:**

### **Item 15A.2.1 (b) Amend the Agenda**

**MOTION TO AMEND:**

**Moved:**

**Seconded:**

### **Item 15A.2.1 (c) Approve the Amended Agenda**

**AMENDED MOTION:**

## Motion

Board of Directors Meeting # 15A  
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### Item 15A.11.1

#### Notice: Suspension of Electoral Policy for Spring By-Election

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

*Notice of this motion was provided at the Board meeting on March 1, 2023.*

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

**WHEREAS** the CSA will be running a Spring By-Election to fill the position of VP Student Experience which has no candidates for the CSA Winter 2023 General Election;

**WHEREAS** the voting period for the Spring By-Election will occur during the exam period if each elections period is given five (5) business days;

**WHEREAS** campaigning and securing quorum will be more difficult for candidates during the exam period due to the competing priorities of students; and

**WHEREAS** signature verification and promotions require less time to complete during a By-Election due to a smaller pool of candidates;

**BE IT RESOLVED** that the CSA Board of Directors suspend Appendix G – Electoral, Section 2.15.1 of the CSA Policy Manual for the duration of the CSA Spring 2023 By-Election.

**Moved:** Nicole Walker, President

**Seconded:**

## **Motion**

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### **Item 15A.15 Adjournment**

**MOTION:** That the CSA Board of Directors Meeting # 15A on March 8, 2023 be adjourned at       pm.

**Moved:**

**Seconded:**