

# MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Members Present:** Daniah Al-Naseri (left at 8:18 pm), Emily Bruce, Anna Canella, Jamie Gibson, Briana Green-Ince, Nicole Johnston, Anthony Lenarduzzi, Emma McNeill, Josh Moran, Alan Negrin (arrived at 6:30 pm), Daniel Ofori-Darko, Ariel Oleynikov, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

**Executive Present:** Dena Van de Coevering, Claudia Idzik, Lindsey Fletcher, Horeen Hassan

**Chair:** Cameron Olesen

**Policy & Transition Manager:** Earl Evans

**Scribe:** Thibeca Kengatharan

## Overview of Motions

### 1.2.1. Approve the Agenda

**MOTION AS AMENDED:** To approve the agenda for the CSA Board of Directors Meeting on September 11, 2019, as amended, to add under New Business:

- University Centre Board Appointments
- Special CSA Board meeting, Wednesday, September 18, 2019, and
- HR Item (*In Camera*)

**Motion as amended carried**

### 1.3. Ratifications and De-Ratifications

**MOTION:** That the following appointed **College Government representatives** be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Anthony Lenarduzzi	CSAHS Student Alliance
Joshua Moran	Student Federation OAC
Daniel Ofori-Darko	CEPS Student Council
Ariel Oleynikov	College of Arts Student Union

**Motion carried**

**MOTION:** That the following **Student Organization representatives** be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Emily Bruce	GRCGED
Anna Canella	International Students Association
Briana Green-Ince	Guelph Black Students Association
Nicole Johnston	Interhall Council (IHC)
Emma McNeill	Aboriginal Students Association
Alan Negrin	Guelph Queer Equality
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)
Cameron Stotts	Board of Governors

**Motion carried**

**1.5. Approval of Past Board Minutes**

**MOTION:** That the Minutes be approved for the following meetings:

- 1.5.1. Meeting # 15 – March 27, 2019
- 1.5.2. Meeting # 16 – April 3, 2019

**Motion carried**

**1.6. Executive Committee Minutes**

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

- Meeting # 1 – May 2, 2019
- Meeting # 2 – May 7, 2019
- Meeting # 3 – May 13, 2019
- Meeting # 4 – May 22, 2019
- Meeting # 5 – June 6, 2019
- Meeting # 6 – June 11, 2019
- Meeting # 7 – June 24, 2019
- Meeting # 8 – July 2, 2019

**Motion carried**

**1.7. Executive Updates**

**MOTION:** To receive the following Executive Updates as information:

- 1.7.1. President
- 1.7.2. VP Student Experience
- 1.7.3. VP Academic
- 1.7.4. VP External

**Motion carried**

**1.10.1. Revised 2019-2020 CSA Budget**

**MOTION:** To receive the presentation on the 2019-2020 revised CSA budget.

**Motion carried**

**1.10.2. Hiring Committee Report – FoodBank Coordinator**

**MOTION:** That the hiring of **Clarissa Shepherd** as FoodBank Coordinator be ratified for the 2019-2020 term, as recommended by the Hiring Committee.

**Motion carried**

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

### 1.10. 3. Hiring Committee Report – Promo Services & Graphic Design

**MOTION:** That the hiring of **Irene Castellano** as Promotional Services & Graphic Design be approved for the 2019-2020 term, as recommended by the Hiring Committee.

**Motion carried**

### 1.10. 4. Appoint Hiring Committee – Board Scribe

**MOTION:** To appoint a Hiring Committee for the position of Board Scribe;  
**RESOLVED** that **Matteo Raso** be appointed to the Hiring Committee for the position of Board Scribe.

**Motion carried**

### 1.10. 5. Appoint Members to Finance Committee

**MOTION:** To appoint the Finance Committee to fulfill the terms of reference outlined in Policy Appendix A, Section 2.6;

**RESOLVED** that the following CSA Board Members be appointed to the Finance Committee for the 2019-2020 term:

- Jamie Gibson
- Lolita Shallouf
- Blakeney Smith

**Motion carried**

### 1.10. 6. Appoint Members to Policy & Bylaw Review Committee (PBRC)

**MOTION:** To appoint the Policy & Bylaw Review Committee to fulfill the responsibilities and structure outlined in Policy Appendix A, Section 2.9;

**RESOLVED** that the following CSA Board Members be appointed to the Policy & Bylaw Review Committee for the 2019-2020 term:

- Anna Canella
- Jamie Gibson
- Alan Negrin
- Ariel Oleynikov
- Matteo Raso
- Blakeney Smith

**Motion carried**

### 1.10. 7. Appoint Members to Petitions, Delegations & Rep. (PDR) Committee

**MOTION:** To appoint the Petitions, Delegations and Representations Committee to fulfill the purpose and responsibilities outlined in Policy Appendix A, Section 2.8;

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

**RESOLVED** that the following CSA Board Members be appointed to the PDR Committee for the 2019-2020 term:

- Anthony Lenarduzzi            College / At-Large rep.
- Nicole Johnston                Student Organization rep.
- Danial Al-Nasari                Board Member (Non-Executive)
- Lolita Shallouf                 Board Member (Non-Executive)

**Motion carried**

### 1.10. 8. Appoint Members to CSA/GSA Transit Committee

**MOTION:** To appoint the following CSA Board Members to the CSA / GSA Transit Committee for the 2019-2020 term:

- Jamie Gibson
- Briana Green-Ince

**Motion carried**

### 1.10. 9. Appoint Members to Elections Appeals Board

**MOTION:** To appoint the Elections Appeals Board for the 2019-2020 term;

**RESOLVED** that the following members be appointed to the CSA Elections Appeals Board for the 2019-2020 term:

- Briana Green-Ince
- Nicole Johnston
- Daniel Ofori-Darko
- Matteo Raso

**Motion carried**

### 1.10.10. Appoint Members to Capacity Analysis Planning (CAPCOM)

**MOTION:** To appoint the Capacity, Analysis and Planning Committee to fulfill the terms of reference outlined in Policy Appendix A, Section 2.4;

**RESOLVED** that the following Board Members be appointed to CAPCOM for the 2019-2020 term:

- Daniah Al-Nasari
- Emily Bruce
- Anna Canella
- Josh Moran
- Alan Negrin
- Cameron Stotts

**Motion carried**

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

### 1.11.5. CSA By-Election – Fall 2019

#### 1.11.5a CSA By-Election: SafeWalk Referendum Question

**MOTION:** To approve the [following] SafeWalk referendum question for placement on the ballot during the Fall 2019 CSA by-election

**Motion carried**

#### 1.11.5b CSA By-Election: Promotional Strategy

**MOTION:** That the Fall 2019 By-Election Promotional Strategy be received as information, as presented at the CSA Board meeting on September 11, 2019.

**Motion carried**

#### 1.11.5c CSA By-Election: Candidates' Package

**MOTION:** That the Candidates' Package: Board of Directors Positions (Fall 2019 By-Election) be received as information.

**Motion carried**

#### 1.11.5d CSA By-Election: Election Fines (Candidates' Package, Pages 17-19)

**MOTION:** That the Campaign Infractions as listed in the Candidates' Package: Board of Directors Positions, be approved for the Fall 2019 By-Election.

**Motion carried**

### 1.12. New Business

#### 1.12.1. UC Board Appointments

**MOTION AS AMENDED:** To appoint the following as alternate undergraduate representatives on the University Centre Board:

- Justin Brass
- Lindsey Fletcher
- Daniella Mancini
- Dena Van de Coevering
- Jacob Hamilton-Rowe

**Motion as amended carried**

**1.12.2. Special Board Meeting re Budget**

**MOTION AS AMENDED:** That a Special CSA Board Meeting be held on Wednesday, September 18, 2019 at 7:00 pm to consider the revised 2019-2020 CSA Budget.

**Motion as amended carried**

**1.14. In Camera Session**

**MOTION:** To move into *In Camera* session at 8:10 pm.

**Motion carried**

**MOTION:** To move out of *In Camera* session at 8:24 pm.

**Motion carried**

**1.15. Adjournment**

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 11, 2019 at 9:09 pm.

**Motion carried**

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**Agenda # 1 – September 11, 2019**

- 1.0. Call to Order**
- 1.1. Land Acknowledgement**
- 1.2. Adoption of the Agenda**
  - 1.2.1. Approve the Agenda
- 1.3. Ratifications and De-Ratifications**
  - 1.3.1. Ratification of Directors
- 1.4. Comments from the Chair**
  - 1.4.1. Introductions and Pronouns
- 1.5. Approval of Past Board Minutes**
  - 1.5.1. Meeting # 15 – March 27, 2019
  - 1.5.2. Meeting # 16 – April 3, 2019
- 1.6. Executive Committee Minutes**
  - 1.6.1. Various Meetings – May to July 2019
- 1.7. Executive Updates**
  - 1.7.1. President
  - 1.7.2. VP Student Experience
  - 1.7.3. VP Academic
  - 1.7.4. VP External

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



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- 1.8. Director Reports**
  - 1.9. CSA Services Updates and Reports**
  - 1.10. Committee Updates and Reports**
    - 1.10. 1. NOTICE: Revised 2019-2020 CSA Budget (Finance Committee)
    - 1.10. 2. Hiring Committee Report – FoodBank Coordinator
    - 1.10. 3. Hiring Committee Report – Promo Services & Graphic Design
    - 1.10. 4. Appoint Hiring Committee – Board Scribe
    - 1.10. 5. Appoint Members to Finance Committee
    - 1.10. 6. Appoint Members to Policy & Bylaw Review Committee (PBRC)
    - 1.10. 7. Appoint Members to Petitions, Delegations & Rep. (PDR) Committee
    - 1.10. 8. Appoint Members to CSA/GSA Transit Committee
    - 1.10. 9. Appoint Members to Elections Appeals Board
    - 1.10.10. Appoint Members to Capacity Analysis Planning (CAPCOM)
  - 1.11. Business**
    - 1.11.1. NOTICE: Amend Bylaw 1/ Policy Appdx A: Standing Committees
    - 1.11.2. NOTICE: Amend Bylaw 2 re Referendum Quorum
    - 1.11.3. NOTICE: Amend Policy Appdx A, S 2.8: Petitions Delegations Rep.
    - 1.11.4. NOTICE: Amend Policy Appdx A, S 13: Executive Officer Portfolios
    - 1.11.5. CSA By-Election – Fall 2019
      - a) SafeWalk Referendum Question
      - b) Promotional Strategy
      - c) Candidates' Package
      - d) Election Fines (Candidates' Package, Pages 17-19)
  - 1.12. New Business**
    - 1.12.1. UC Board Appointments
    - 1.12.2. Special Board Meeting re Budget
  - 1.13. Announcements**
  - 1.14. In Camera Session**
    - 1.14.1. Approval of Minutes
    - 1.14.2. HR Matter
  - 1.15. Adjournment**
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### Minutes # 1 – September 11, 2019

#### 1.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:01 pm.

#### 1.1. Land Acknowledgement

Land Acknowledgement by Jamie Gibson

I want to begin by recognizing the land on which we gather. The University of Guelph resides on the ancestral land of the Attawandaron peoples and the treaty

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

territory of the Mississaugas of the Credit. We also offer our respects to our Anishinaabe, Haudenosaunee, and Metis neighbours.

We recognize the 'Dish with One Spoon' covenant as we share this land and the resources it provides, with the peoples who were here before us, those of us who are here now, and those in the generations to come.

We share the responsibility to ensure the Dish never empties as we strive to strengthen our relationship with the Indigenous peoples in the community we live and work.

### 1.2. Adoption of the Agenda

#### 1.2.1. Approve the Agenda

**MOTION:** To approve the agenda for the CSA Board of Directors Meeting on September 11, 2019, as printed and distributed.

**Moved:** Matteo Raso

**Seconded:** Jamie Gibson

**MOTION TO AMEND:** To add University Centre Board Appointments, under New Business.

**Moved:** Claudia Idzik

**Seconded:** Lindsey Fletcher

**Claudia:** We just need to appoint undergraduate representatives to the UC Board as the UC Board is meeting. We're having an orientation for the next Board meeting so this is why it's time sensitive.

**Vote on Motion to amend**

**Motion carried**

**MOTION TO AMEND:** To add Special CSA Board meeting next Wednesday, September 18, 2019 at 7:00 pm, under New Business.

**Moved:** Dena Van de Coevering, President

**Seconded:** Matteo Raso

**Dena:** Seeing that we have been without a proper budget up until this point in time because we were collecting information around the Student Choice Initiative and what that means to our funding for this organization, we see that it would not be appropriate to continue further when we now have an almost full, active Board available to approve as we need to start building our campaigns around ensuring



## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

students know who we are and giving our best efforts possible and by having a budget sooner rather than later at this point, we will be able to do so.

**Vote on Motion to amend**  
**Motion carried**

**MOTION AS AMENDED:** To approve the agenda for the CSA Board of Directors Meeting on September 11, 2019, as amended, to add under New Business:

- University Centre Board Appointments and
- Special CSA Board meeting, Wednesday, September 18, 2019 at 7:00 pm.

**Vote on Motion as Amended**  
**Motion carried**

*Later in the meeting, the Board voted to amend the agenda to add HR Item to the In Camera discussion. The Board then approved the agenda as amended.*

### 1.3. Ratifications and De-Ratifications

#### 1.3.1. Ratification of Directors

**MOTION:** That the following appointed College Government representatives be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Anthony Lenarduzzi	CSAHS Student Alliance
Joshua Moran	Student Federation OAC
Daniel Ofori-Darko	CEPS Student Council
Ariel Oleynikov	College of Arts Student Union

**Moved:** Jamie Glbson  
**Seconded:** Lolia Shallouf

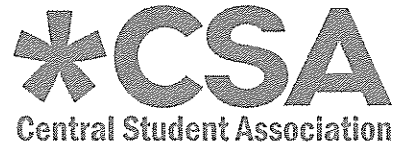
**Jamie:** I'm sure they're all going to do a great job.

**Vote on Motion**  
**Motion carried**

**Chair:** Those directors who were ratified in the previous vote may now vote on this second motion.

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

**MOTION:** That the following Student Organization representatives be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Emily Bruce	GRCGED
Anna Canella	International Students Association
Briana Green-Ince	Guelph Black Students Association
Nicole Johnston	Interhall Council (IHC)
Emma McNeill	Aboriginal Students Association
Alan Negrin	Guelph Queer Equality
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)
Cameron Stotts	Board of Governors

**Moved:** Lolita Shallouf

**Seconded:** Jamie Gibson

**Vote on Motion**

**Motion carried**

### 1.4. Comments from the Chair

**Chair:** Thank you everyone for being here tonight and thank you for helping us get through the ratification of all members. Everyone here should now be a ratified member which means that you have speaking rights and voting rights.

Going forward, I think it's good to mention, in reference to that, if we have guests, speaking rights will need to be extended to them by a motion. Currently tonight, I don't believe we have any guests so that's not a problem. Typically, we extend based on the item the individual wants to speak to but you have the power to extend speaking rights for the entirety of the meeting or several sections of the meeting.

Additionally, just some reminders for everyone, please raise your placard if you want to vote for an item, either for or against as it's called and also raise your placard if you wish to be added to the speakers' list for an item. Additionally, if you want to raise a point, whether that be a point of information, point of order, point of personal privilege or point of parliamentary procedure, please raise your hand. Since we have several new members and it's been a while since our last Board meeting for the returning members, if you have any questions about how to proceed, please raise a point of parliamentary procedure and ask questions.

Both Earl and myself are here to help you participate to your fullest in these Board meetings.

#### 1.4.1. Introductions and Pronouns

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



### 1.5. Approval of Past Board Minutes

**MOTION:** That the Minutes be approved for the following meetings:

- 1.5.1. Meeting # 15 – March 27, 2019
- 1.5.2. Meeting # 16 – April 3, 2019

**Moved:** Ariel Oleynikov  
**Seconded:** Anna Canella

**Ariel:** They look fine to me.

**Vote on Motion**  
**Motion carried**

### 1.6. Executive Committee Minutes

#### 1.6.1. Various Meetings – May to July 2019

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

- Meeting # 1 – May 2, 2019
- Meeting # 2 – May 7, 2019
- Meeting # 3 – May 13, 2019
- Meeting # 4 – May 22, 2019
- Meeting # 5 – June 6, 2019
- Meeting # 6 – June 11, 2019
- Meeting # 7 – June 24, 2019
- Meeting # 8 – July 2, 2019

**Moved:** Claudia Idzik  
**Seconded:** Matteo Raso

**Vote on Motion**  
**Motion carried**

### 1.7. Executive Updates

#### 1.7.1. President

**Dena:** Hello. A majority of the information I would like to say is actually in the report so if you have questions, I'll be around afterwards, you can find me. The high-level overview is that my job would not be possible without the core staff and the support they have given me over the past summer, along with my Executive who are integral

to this role. At this time, I would like to extend a big thank you to Earl for preparing this well-run Board meeting and Thibeca for her [second] last scribe meeting.

#### **1.7.2. VP Student Experience**

**Claudia:** Hey pals! Most of my stuff is in the minutes. Just some things to highlight, some important dates. Tomorrow and Friday, September 13, Clubs Days in the UC Courtyard. Thibeca is our Clubs Coordinator and she's been working really hard on this. All the clubs are showcasing what they're doing. September 28 is Gryphons Park on Johnston Green where the CSA is hosting a thing for Homecoming which is supposed to mimic the Jurassic Park that happens during the Raptors games. There's a bunch of inflatables, sports games, some live entertainment that's happening. October 19 – we booked Charly Bliss so if anyone wants a punk band, a really cool thing to go to. Another thing I want to highlight, we now have Diva cups in addition to the menstrual hygiene initiative where you get free tampons and pads in washrooms around the university. It's a cool thing.

#### **1.7.3. VP Academic**

**Lindsey:** Hi returning friends and friends I haven't met yet. You should see my report in the agenda. Take a read and if you have any questions, let me know. Couple of things I want to highlight that I didn't put in there. Teaching Excellence Award – nominations are open all year round until end of February so please check that out. If you have profs that you want to talk about, that's one of the big projects I'm working on this year. Same with Student Memorial Service which is reflected in my report. I've had a chance to attend a couple of conferences that I will be bringing into my work throughout year so if you want to talk to me more about anything in my report or any of the things I just mentioned, please let me know.

#### **1.7.4. VP External**

**Horeen:** Hey folks! First of all, I'm super-excited to work with all of you to learn about all your passions and some of the issues you want to bring forth this year. To be honest, being a part of the student movement has been one of the best parts of my under-graduate degree and I hope that this space can be a space for you folks as well. Of all the external committees, I've been meeting with the Guelph Green New Deal planning committee the most. We meet every single week and we're actually planning a Green New Deal Townhall on campus in Peter Clark Hall on September 19 so mark your calendars. Just an FYI, Karen Houle who is a philosophy prof here at the University of Guelph will be a keynote speaker so that's an event you should not miss. In terms of Local Affairs on campus, I'm sure you folks are all aware about the parking changes here on campus and how it's impacting students. I've been collecting students' stories or concerns over the summer. I'd like to continue to do that so if you folks have any

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



issues with parking or you want to bring your perspective to the table, you can forward your stories to me and I will add them to my document that I'm going to share with Parking Services. We've been in conversations so it would be nice to raise those concerns at the next meeting. September 20 is the International Day of Action for Climate Change and OPIRG and CSA will be talking about planning climate action so if you're interested in that, you folks can reach out to me. In terms of campaigns, there are three big ones that I want to highlight today. We the Students is a campaign that demands more grants not loans, the elimination of tuition fees for all students, the increase in public funding for public education. Another campaign that I'd really like to work on this Fall is the Time to Be Bold campaign which is the Federal Election campaign and it encourages students to vote. Fun fact: millennials are actually projected to be the largest voting group in this upcoming federal election so it would be nice to get you folks out there. For once, you've got more power than the baby boomers but baby boomers tend to outvote the youth so we need to make it a big statement and make it to the polls this year.

Another campaign is Tap In! The University of Guelph is still not bottled water free but their contract does end sometime in August 2021, I think, so it would be nice to keep that pressure on to make sure they follow through with their promises. In terms of political engagement, I was a delegate at a City Council meeting. I delegated on a motion put forth by James Gordon and Lee Anne Piper who are City Councillors who wanted Guelph to declare a climate emergency. I delegated for that and unfortunately, they decided to acknowledge a climate crisis rather than actually declaring a climate emergency which was disappointing, but at least it is a step in the right direction. Another political engagement was bringing students' stories pertaining to OSAP cuts to Doug Ford's office. Unfortunately, they locked us out and didn't even have a conversation with us.

The last update that I want you folks to know about is the Federal Election All Candidates panel discussion. In collaboration with CUPE 1334, CSA will be hosting an all candidates panel discussion on October 2 in the UC Courtyard so it would be nice for you folks to come out to that event and see what political parties are putting forth as their platforms and how you can best be represented. If you have any questions, let me know.

**MOTION:** To receive the following Executive Updates as information:

- 1.7.1 President
- 1.7.2 VP Student Experience
- 1.7.3 VP Academic
- 1.7.4 VP External

**Moved:** Matteo Raso

**Seconded:** Blakeney Smith

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

**Vote on Motion**  
**Motion carried**

### 1.8. Director Reports

**Daniah:** waive.

**Lolia:** I was on the hiring committee over the summer.

**Emma:** ASA helped with the Aboriginal Student START program which is an early move in program for Indigenous students on campus. We did have slightly lower turnout than years previous but overall, the students were very engaged as well as their families so hopefully, it's just an off-year.

**Josh:** In terms of OAC, we just had our first meeting.

**Matteo:** waive.

**Anthony:** Back home where I'm from in Windsor, I worked with the Windsor...

**Nicole:** waive.

**Emily:** Educational Team workshops... I know they're doing a SafeTALK on campus which is a suicide assistance training.

**Anna:** I met with our VP External. We had a conversation about fairness to international students and about we can we accomplish over this coming year. I'm excited to get something done, hopefully.

**Briana:** waive

**Ariel:** waive

**Blakeney:** waive

**Jamie:** waive

**Daniel:** waive

**Cameron:** This is technically part of my portfolio but I've asked to be on the Student Wellness Committee this year. I've taken a really big interest on student wellness on campus and Emily has too. If anyone has any questions or concerns, and you want to bring them to me, I would gladly take those.

### 1.9. CSA Services Updates and Reports

#### 1.10. Committee Updates and Reports

##### 1.10. 1. NOTICE: Revised 2019-2020 CSA Budget (Finance Committee)

**MOTION:** To extend speaking rights to Lee Anne Clarke, Business Manager

**Moved:** Anna Canella

**Seconded:** Nicole Johnston

**Anna:** She needs to explain.

**Vote on Motion**  
**Motion carried**

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Lee Anne:** *Reads first page of budget.*

Student Fee and Revenue Summary: CSA fees, entertainment fees and other revenue – that's all commissions and sales, for instance, the BullRing. And the Imagnus sale in the UC Courtyard. That's another revenue source and we have ticket sales for various things. We are anticipating \$575,000 and that's the math of 31,000 students times \$18.49. The entertainment fee, is the other source. This is also a referendum fee that was run actually in 1976. It had immediate guidelines about how that in those days it was \$4 and it said the percentages.

To the next page, this fee for this year will be \$6.59 a student. The CSA gets to keep \$3.97 of that because this referendum question said that of that money that you get 20% is going to go to CFRU, 20% is going to go to the Ontario, 60% the CSA is going to manage but of that 60%, you need to spend 40% (grey colour) has to be on concerts and speakers, 10% has to be on films and 10% has to be on cross campus events. If you look over there on the right hand side, you can see the totals and I've tried to use the same colour throughout. In green, you can see \$108,770 and the total of that line \$108,700. That's why we have that number.

It says for concerts we're supposed to spend roughly \$72 610. Under concerts, you can see the various elements that are captured under there and you can see that in turquoise. We've spent \$72,610 which is close to what we're supposed to, within a margin of \$110. There are live concerts, when we have bands we can have subsidized tickets, we can have free concerts, whenever they're hosted in the UC or wherever they may be, speakers and the Bullring has entertainment every Wednesday so receive some portion. Then there's an interesting line here called coordination expenses that's \$11 250. There's a coordination fee under films and there's a coordination fee under campus events. Together, they total \$17,000 and that revenue shows in Dena's budget under administration. That's what this combination is because the referendum question was very specific – do not pay for wages, do not pay for people, put that money into the actual event. However, while you're not paying for wages, you do have to pay for insurance, computers and all those other things to set it up so we work with a margin of about 15 to 16% and that goes into the President's budget to pay for all those other things that are not wages but still real costs.

Films: we know that we have \$18,000 for films and then we will have a free film series and we only charge a toonie and it costs a lot more than that to run and that's part of the film subsidy.

**MOTION:** To extend speaking rights for the Business Manager for another 20 minutes.

**Moved:** Jamie Gibson

**Seconded:** Anna Canella

**Vote on Motion**

**Motion carried**

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Lee Anne:** Under campus-wide events, College Royal receives cost of living built on that every year. They had to fight to get back in our budget about ten years ago. We used to give them only \$1,000 which was the maximum PDR – that's a grant that people can apply for and that was our max. But they made a cause and that was also very defensible. In the original referendum question, the question said we want cross-campus events, we want Homecoming, we want College Royal. It's named in the referendum question so they made a case for that and we changed the budget and gave them a portion a number of years ago and now it increases by cost of living. That's a fixed cost.

We aren't putting money into cultural entertainment because it's never accessed every year. It's not because we don't value it; it's because no one asks for it specifically and we have other avenues to support events. Orientation is another campus-wide event and that actually increased from \$6,000 to \$8,000 in this budget. Primarily, that is because we have some money for the next line there. Meal Exchange/Trick or Eat – this budget, presented to the Board in April, actually had Meal Exchange removed for a host of reasons and we can talk about that later but it's been removed. We've used the language "suspended" in the hopes that it will resurrect itself at a later time. You can see at the bottom that the total adds up to \$108,700.

If you turn to page 2, you'll see that the entertainment fees add up to that because when we're setting the budget together, we have to combine our CSA fees with our entertainment fee and then we have other revenue. The budget total, if you look at that first chart, lower right hand column, it says that the budget is \$1,770,775. So if somebody were to ask you, "what's the CSA operating budget?" you could legitimately say, it's just under \$1.8 million. That's the right answer. We handle much more money than that but more of it just comes in and goes out for a dedicated purpose. Under the restricted fees, these are other things that the CSA manages. But it's more coming in and paying the transit bill and going back out. We manage all the money for Affordable Housing. We let the money accrue for a few years and then we put it into a really cool project, often with the Campus Co-Op because the referendum question said that it had to be run by students; the Guelph Campus Co-Op has a Board and that's our usual partner. We have added extensions onto some of their buildings and we've protected certain minutes so that they're fully accessible. We've paid for their elevators – that comes out of this fund so that there shouldn't be an increase to rent for people who require a bit more conservation to live.

Bus pass, late night – you can see these things start to get into the millions of dollars with Health Plan, Dental Plan. This is really for your information so you can take a look over that at some point.



## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



On Page 4, you can see the portfolio, this one is Academic and it has an account number and account name. It says actual 2019. Usually, when we put a budget together, it's in February so we only have the year to date / February numbers and then we guess for the next two months. But because of the timing of all of this, we actually know last year's actual total number at the year-end. These are total numbers for the last Executive. We have the budget they were working with and then the proposed budget on the right hand column at 1920. So I invite you to understand those things, look back and forth and compare. We feel that we have done our best to disperse the money so that it aligns more with the spending of previous years. I'm not going to go through the budgets so I invite you to read and come and ask questions.

I just had a couple of other points. All Executive portfolios in this budget have sufficient funds to support operations, campaigns and initiatives. Advertising and promotion lines have been increased to raise awareness and participation. The Bullring \$40,000 contingency has been restored and is no longer required to support the CSA operations. When last we were revisiting this in April, we needed the Bullring to make money to give the other CSA side so we could function. They get to retain it now and therefore, that means the menu prices should stay relatively the same and their wages can be increased as we had hoped before the Student Choice Initiative. The support for the FoodBank has been restored. Executive and core staff wages were reduced for a 14 week period over the summer but are all now back at 100%. Benefits have also been restored. New revenue sources have been secured and operations have been reviewed and efficiencies have been found. The revised 2019 budget has been a work in progress over the past six months. Members of the Finance Committee believe the allocation of these funds are consistent with our values and our mandate. We've been operating in light of this revised budget for the past four weeks to prepare for Orientation Week, Homecoming and September programming. However, the budget orientation meetings have not yet been scheduled and they usually have been concluded at this point. With our service coordinators, our elections staff and our Executive Committee. These meetings will be set up immediately after the 2019-2020 receives your approval. Please take your time, review every portfolio. If you have any questions, concerns or recommendations, please reach out to Claudia, Deña or me before the next Board meeting.

**Nicole:** Does suspended Trick or Eat mean that it's not going to be happening?

**Lee Anne:** Not this year.

**Blakeney:** The introduction says that you were advised that 5% was likely the attrition rate. Who advised you of that and is that an attrition on students in total or because they're going to be getting another opportunity to opt-out for the Winter semester? What is meant by attrition?

**Lee Anne:** When we received the numbers, the report stated July 26. We got it about August 1 and that is before students have paid their \$200 deposit. It was

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



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from the Registrar's office and it's based on what they see students who will hold a place but won't actually give a deposit and show up and they typically have it at 5%. So that's what that's referring to.

**Jamie:** This budget looks great, given all the challenges.

**MOTION:** To receive the presentation on the 2019-2020 revised CSA budget.

**Moved:** Matteo Raso

**Seconded:** Blakeney Smith

**Vote on Motion**

**Motion carried**

### 1.10. 2. Hiring Committee Report – FoodBank Coordinator

**MOTION:** That the hiring of **Clarissa Shepherd** as FoodBank Coordinator be ratified for the 2019-2020 term, as recommended by the Hiring Committee.

**Moved:** Horeen Hassan, VP External

**Seconded:** Lolia Shallouf

**Horeen:** We've got a new FoodBank Coordinator, Clarissa – she's amazing. If you're ever at the FoodBank or if you ever want to volunteer at the FoodBank and see what that service is like, you're more than welcome to reach out to me or reach out directly to Clarissa. I'm excited to work with her. It was really great having Member Shallouf as a part of the hiring committee.

**Vote on Motion**

**Motion carried**

### 1.10. 3. Hiring Committee Report – Promo Services & Graphic Design

**MOTION:** That the hiring of **Irene Castellano** as Promotional Services & Graphic Design be approved for the 2019-2020 term, as recommended by the Hiring Committee.

**Moved:** Dena Van de Coevering, President

**Seconded:** Lindsey Fletcher, VP Academic

**Dena:** Over the summer, our graphic designer was no longer an employee of the CSA. With full consultation with our HR consultant to ensure that the terms of the contract had been met. I've been advised under the acts and obligations that are required to maintain confidentiality requires strict discussions, therefore only staff members with direct administration were briefed on the subject. Otherwise, we are

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



very excited to have Irene on our team and she started on Monday. She's still getting to know her role but she's been a great champ so far.

**Jamie:** Point of Information. Are we not able to know what happened to the previous person in this position, as the Board?

**Dena:** From my understanding of our policies, we can in an in camera session. However, it would only be a brief update that I would be able to share at that point.

**Jamie:** Point of information - what is her start date?

**Dena:** Monday. This past Monday.

### Vote on Motion

Motion carried

#### 1.10. 4. Appoint Hiring Committee – Board Scribe

**MOTION:** To appoint a Hiring Committee for the position of Board Scribe;

**RESOLVED** that Matteo Raso be appointed to the Hiring Committee for the position of Board Scribe.

**Moved:** Anna Canella

**Seconded:** Ariel Oleynikov

**Earl:** We will check with your schedule to see when you're available and find a date when all the committee members are available. Two or three people are listed in the motion. We will have one or two meetings before the interviews to make sure we're on the same page with regard to the requirements of the position. Then there will be one or two meetings depending on timing and when the candidates are available. We will do the interviews with you and with the other members as listed as the Hiring Committee. There will be a report to the Board from the Hiring Committee, such as you've seen for the previous two items on this agenda.

**Claudia:** Is there a minimum amount of committees that Board members need to sit on?

**Earl:** I believe it's two and at least one hiring committee.

**Emma:** How quickly is the hiring committee expected to meet?

**Earl:** Again, we will see when members are available. It would be appreciated as soon as possible because we don't know how long our incumbent is going to stay but she's agreed to stay a Board meeting or two. We will have the hiring meeting as soon as possible so that we bring the committee and Board recommendation as soon as possible.

**Ariel:** Just to clarify, we must currently be on two committees and a hiring committee in order to be part of the hiring committee?

**Chair:** It's a requirement as a member of the Board of Directors throughout your term; you need to sit on two committees, one being a hiring committee.

**Matteo:** I volunteer.

**Vote on Motion**  
**Motion carried**

**1.10. 5. Appoint Members to Finance Committee**

**WHEREAS** CSA Bylaw 1, Section 4.2, provides the Board of Directors with the authority to establish committees to exercise any function of the CSA;

**WHEREAS** the CSA recognizes the need to appoint a Finance Committee;

**WHEREAS** the Finance Committee consists of six members including three Board Members, the President as Chair, a second member of the Executive Committee, and the Business Manager; and

**WHEREAS** the Executive Committee has recommended that the Vice President Student Experience be appointed as the second member of the Executive Committee;

**MOTION:** To appoint the Finance Committee to fulfill the terms of reference outlined in Policy Appendix A, Section 2.6;

**RESOLVED** that the following CSA Board Members be appointed to the Finance Committee for the 2019-2020 term:

- Jamie Gibson
- Lolia Shallouf
- Blakeney Smith

**Moved:** Alan Negrin

**Seconded:** Anna Canella

**Vote on Motion**  
**Motion carried**

**1.10. 6. Appoint Members to Policy & Bylaw Review Committee (PBRC)**

**WHEREAS** CSA Bylaw 1, Section 4.2, provides the Board of Directors with the authority to establish committees to exercise any function of the CSA;

**WHEREAS** the CSA recognizes the need to appoint a Policy & Bylaw Review Committee (PBRC); and

**WHEREAS** any member of the CSA Board of Directors may be a member of the PBRC;

**MOTION:** To appoint the Policy & Bylaw Review Committee to fulfill the responsibilities and structure outlined in Policy Appendix A, Section 2.9;

**RESOLVED** that the following CSA Board Members be appointed to the Policy & Bylaw Review Committee for the 2019-2020 term:

- Anna Canella
- Jamie Gibson
- Alan Negrin

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



- Ariel Oleynikov
- Matteo Raso
- Blakeney Smith

**Moved:** Alan Negrin

**Seconded:** Matteo Raso

**Matteo:** Point of Information. When does the committee meet?

**Earl:** Again, we will determine when it is convenient for the members.

**Blakeney:** Point of Information: What is the frequency of meetings for this committee?

**Earl:** I don't think there's a pattern. We were meeting for a while last term, probably every two weeks but we didn't sustain that momentum.

**Anna:** I just want to make a point that the more volunteers we have in a committee, the harder it is to make a meeting time and we have a lot of other committees to delegate and ratify members. Just putting that out.

**Vote on Motion**

**Motion carried**

### 1.10. 7. Appoint Members to Petitions, Delegations & Rep. (PDR) Committee

**WHEREAS** CSA Bylaw 1, Section 4.2, provides the Board of Directors with the authority to establish committees to exercise any function of the CSA;

**WHEREAS** the CSA recognizes the need to strike a Petitions, Delegations and Representations (PDR) Committee; and

**WHEREAS** the PDR Committee consists of a maximum of six members including the CSA President and an additional member of the Executive Committee;

**WHEREAS** one place on this Committee is reserved for an At-Large or College representative and one place is reserved for a Student Organization representative; and

**WHEREAS** the remaining places may be filled by up to two members of the CSA Board;

**MOTION:** To appoint the Petitions, Delegations and Representations Committee to fulfill the purpose and responsibilities outlined in Policy Appendix A, Section 2.8;

**RESOLVED** that the following CSA Board Members be appointed to the PDR Committee for the 2019-2020 term:

- |                      |                              |
|----------------------|------------------------------|
| • Anthony Lenarduzzi | College / At-Large rep.      |
| • Nicole Johnston    | Student Organization rep.    |
| • Danial Al-Naseri   | Board Member (Non-Executive) |
| • Lolia Shallouf     | Board Member (Non-Executive) |

**Moved:** Nicole Johnston

**Seconded:** Matteo Raso

**Vote on Motion**

**Motion carried**

**1.10. 8. Appoint Members to CSA/GSA Transit Committee**

**WHEREAS** CSA Bylaw 1, Section 4.2, provides the Board of Directors with the authority to establish committees to exercise any function of the CSA;

**WHEREAS** the CSA recognizes the need to participate in the CSA/GSA Transit Committee; and

**WHEREAS** the CSA/GSA Transit Committee includes the CSA President, the VP External, two CSA Board Members and the Business Manager;

**MOTION:** To appoint the following CSA Board Members to the CSA / GSA Transit Committee for the 2019-2020 term:

- Jamie Gibson
- Briana Green-Ince

**Moved:** Alan Negrin

**Seconded:** Daniel Ofori-Darko

**Vote on Motion**

**Motion carried**

**1.10. 9. Appoint Members to Elections Appeals Board**

**WHEREAS** the Elections Appeals Board (EAB) presides over matters regarding minor campaigning infractions on behalf of the CSA Board, as per CSA Policy Manual, Appendix G: Elections;

**WHEREAS** Policy Appendix G, clause 27.3.1. requires the EAB to consist of the following:

- Three CSA Board members, who are not Executive
- Two general members of the CSA in good standing

**MOTION:** To appoint the Elections Appeals Board for the 2019-2020 term;

**RESOLVED** that the following members be appointed to the CSA Elections Appeals Board for the 2019-2020 term:

- Briana Green-Ince
- Nicole Johnston
- Daniel Ofori-Darko
- Matteo Raso

**Moved:** Dena Van de Coevering, President

**Seconded:** Alan Negrin

**Vote on Motion**

**Motion carried**

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



### 1.10.10. Appoint Members to Capacity Analysis Planning (CAPCOM)

**WHEREAS** CSA Bylaw 1, Section 4.2, provides the Board of Directors with the authority to establish committees to exercise any function of the CSA;

**WHEREAS** the CSA recognizes the need to strike a Capacity, Analysis and Planning Committee as outlined in Policy Appendix A, Section 2.4;

**WHEREAS** CAPCOM consists of a minimum of six members including four CSA Board Members, the Vice President Academic as Chair, and a second member of the Executive Committee; and

**WHEREAS** the Executive Committee has appointed the President as the second Executive member;

**MOTION:** To appoint the Capacity, Analysis and Planning Committee to fulfill the terms of reference outlined in Policy Appendix A, Section 2.4;

**RESOLVED** that the following Board Members be appointed to CAPCOM for the 2019-2020 term:

- Daniah Al-Naseri
- Emily Bruce
- Anna Canella
- Josh Moran
- Alan Negrin
- Cameron Stotts

**Moved:** Lindsey Fletcher, VP Academic

**Seconded:** Daniel Ofori-Darko

**Vote on Motion**  
**Motion carried**

### 1.11. Business

#### 1.11.1. NOTICE: Amend Bylaw 1 / Policy Appendix A: Standing Committees

**Jamie:** Hoping to seek some clarity as to the functional purpose of this change.

**Earl:** There were differing lists of committees in policies and bylaws and on our website. This change is saying that there are now five standing committees and they're listed on page 151. The remaining committees, we are them calling operational committees. They are working groups, ad hoc committees, and other names too. I won't say it is housekeeping but it's providing some good sense that we have a certain number of standing committees and it should be a small number. There are five standing committees and the remainder of the committees are operational. A good example is CAPCOM which is now an ad hoc committee but it is a priority for this year's Executive. Operational

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



---

committees will be used as different priorities. This is tightening our bylaws and policies so that they say the same thing and so they lay out in strong terms our standing committees. These are the permanent committees are that will be used by the Board to achieve its goals.

**Anna:** Point of Information. Has the Executive Evaluation Committee been appointed already? [No]

**Anna:** Is it supposed to be this week?

**Earl:** It will probably be in the next meeting. There are a lot of meetings to appoint, a lot of committees and that one, we are sorting out some changes to be recommended to the Board.

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

### 1.11.2. NOTICE: Amend Bylaw 2 re Referendum Quorum

**Jamie:** Again, just clarity of the purpose.

**Earl:** A couple years ago, there were some amendments to the Electoral Bylaw which took a lot of the content out of the bylaw and into the policy, which makes sense because the policy is the everyday working. The matter of quorum for referendum is a very important component and it's an official part of the electoral process. It needs to be formal so we're suggesting it to go back to the Bylaw, the Bylaw being the formal part of our rulings as you know, and so it's formal in that way.

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

### 1.11.3. NOTICE: Amend Policy Appendix A, S 2.8: Petitions Delegations Rep.

**Matteo:** Point of Information. Why was it necessary to move it from 2.8 to 2.5?

**Earl:** It was one of the operational committees so the basic, administrative renumbering of the points of the appendix. Just that it's a housekeeping change of the numbering.

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

### 1.11.4. NOTICE: Amend Policy Appendix A, S 13: Executive Officer Portfolios

**Jamie:** Again, why?

**Dena:** At the beginning of our term, it was a look at the portfolios that were existing and seeing that the higher structure of this organization and its specific roles have sort of been crafted from three years to now. There have been tweaks that have been made to make sure that our policies best reflect what these roles actually do and what we work towards. You'll see in this policy, it's essentially



## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



what our portfolios will look like in the future and for individuals in our position to ensure they fully understand what their portfolio does.

**Lindsey:** Point of Personal Privilege. Would it be possible to get the track changes for this? [Yes]

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

### 1.11.5a CSA By-Election – Referendum Question – SafeWalk

**WHEREAS** the CSA Board of Directors is required to review a referendum request in the absence of a Board-approved Standing Referendum Committee;

**WHEREAS** a referendum question initiated by the Executive Committee does not require CSA member signatures to be collected, but does require approval by the Board of Directors;

**MOTION:** To approve the following SafeWalk referendum question for placement on the ballot during the Fall 2019 CSA by-election:

#### **Preamble:**

Every semester, full and part time undergraduate students pay \$0.33 per semester (increased annually by the consumer price index) to support the campus SafeWalk program.

SafeWalk provides those at the University of Guelph accompaniment while traveling on campus every day during the Fall and Winter semesters between 7:30 p.m. and 2:30 a.m. SafeWalk also holds events throughout the semester to give back to the Guelph community, and seeks to further develop the University of Guelph as a safe space for all.

Throughout the past year, SafeWalk has been aiming to increase its accessibility by purchasing an electric vehicle to transport students across campus in addition to its regular services. This would increase the efficiency of the SafeWalk service, as well as open the service to individuals who could benefit from the use of a vehicle on campus.

**Do you support an increase to the SafeWalk fee of \$0.42, for a total of \$0.75, per Fall and Winter semester for full time and part time undergraduate students, increased annually by the consumer price index for Ontario?**

**Moved:** Alan Negrin

**Seconded:** Emma McNeill

**Alan:** I just want to say that giving SafeWalk access to a motorized vehicle will increase the accessibility in terms of those who may have trouble with mobility or might feel more comfortable in a space like that.

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Emma:** Is someone able to speak for this increase in fees and why it wouldn't be a smaller amount that is saved across multiple years to purchase this vehicle?

**Jamie:** In theory it could be that, I suppose. From what I remember last year, CSA was going to purchase a cart but obviously with the SCI, that changed. But what I do remember from discussions and I would just like to preface this by saying I support allowing this to become an official referendum, I favour this motion. What I remember from last year is a number of people said that lots of other schools with SafeWalk programs already have some sort of motorized vehicle. And that's particularly an important resource when thinking about harder to access locations on campus like the Arboretum or way across campus, away from civilization or a bus route. Again, I'd just like to say this should definitely be put to vote for the students.

**Matteo:** Point of Information. Didn't we approve purchase of a golf cart last year?

**Blakeney:** Was that not for FRT?

**Jamie:** Anyone who was on the Board last year, feel free to step in if you remember things that I don't. But I do remember a whole, big thing about the golf cart and we had the excess revenue at the time. This was a time before Student Choice Initiative because we were like "Wow, we have all this surplus. What are we going to do with it?" But I think that was immediately cut as soon as the new budgeting challenges were introduced. That's my theory, I don't know it as a fact because I'm not Exec.

**Lolia:** The part in bold is what's going to be asked?

**Earl:** The entire three or four paragraphs will be on the ballot in the Fall by-election. It's actually the question that's in bold for emphasis tonight so that you can see the main question being asked.

**Emma:** Has SafeWalk proposed what they plan to do with this additional money in future years after they get access to this vehicle? Do they plan to increase the number of people they have working?

**Claudia:** SafeWalk – I don't know if they have a proposed budget. I can grab one from them or I can get them to come into a future Board meeting but seeing that the Elections are happening soon, we should approve it today.

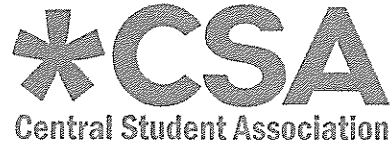
**Anna:** Two questions. First, more administrative, since we're approving only for undergrad students, but there is no limit to graduate students using these resources. Is there going to be any sign-in or tracking sheet of who is using the resource or is it going to all students because that way we'll have only undergraduates fund the resource but everyone using it?

**Dena:** We will be looking into the conversation around membership which is also something the Board will be looking at, depending on winter opt-out rates. But it's an ongoing conversation and it's really hands-on with different aspects of it. I'm not sure if Safewalk has a procedure now in regard to how they track the usage or the individuals interacting with it.

**Lindsey:** If I could also just add my understanding as listed on the Registrar's website, the SafeWalk fee is a compulsory fee so it is mandatory for all undergraduate, diploma and graduate students on this campus.

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Anna:** But since we're only approving for undergraduates on this referendum question, do they have to approve an increase for the graduates as well? I know we don't have any say on that but is it a different referendum question that has to go through GSA or other resources? Because I do know that they are compulsory, that's why I was asking.

**Lindsey:** My understanding, we did have a meeting for the compulsory fees committee and it was briefly discussed about referendum questions for undergraduate and graduate. I believe there is discussions that graduates will be running a parallel question to their members.

**MOTION TO AMEND:** To propose the question at the next meeting.

**Moved:** Matteo Raso

**Seconded:** Emma McNeill

**Jamie:** I am against the amendment. It seems to me that the Election is coming soon and we're on a time budget in terms of having this referendum question. Students are voting for their representatives at large, just put it to the students.

**Matteo:** The reason I want to postpone is so we can get more information. We still don't know about what happened to the golf cart, like what Member McNeill said. I'm pretty sure we said we're having a meeting next week for the budget anyway so it would only be a week to get the information needed.

**Chair:** Ask the question not the approval of the question itself.

**Claudia:** I can speak to three of those things. We haven't approved the Board meeting for next week so we may not have a meeting next week, it depends on how the meeting goes. From my memory, the Student Choice Initiative happened before the meetings that the University had surrounding the fees if SafeWalk was mandatory or not. That's why we postponed getting the golf cart. But it all depends on this fee and the referendum question. If we didn't have the Board meeting next week, then the Board meeting after that is in the middle of voting.

**Ariel:** I would just like to agree with Member Gibson and Member Idzik to say that I don't think we should postpone the question. This is a vital service that is provided on campus. Personally, as an undergraduate student, 42 cents to have a motorized vehicle purchased for Safewalk to help any students who might need help...

**Jamie:** This is a motion to put it the students. We're not locking this in. We're asking students, "hey do you want this? Do you not want it?"

**Emily:** I just want to second what both of you said. In total, I think the amount for everything is really not bad.

**Vote on Motion to amend**

**Motion defeated**

**Vote on (original) Motion**

**Motion carried**

**1.11.5b CSA By-Election – Promotional Strategy**

**MOTION:** That the Fall 2019 By-Election Promotional Strategy be received as information, as presented at the CSA Board meeting on September 11, 2019.

**Moved:** Ariel Oleynikov  
**Seconded:** Nicole Johnston

**Jamie:** I was just actually reading this and I noticed that it said for social media, don't just use those three anymore I'm wondering is there a possibility to liberalize this strategy. Can it go to PBRC or something?

**Dena:** Point of Information. Candidate package or the promotional strategy?  
[promotional strategy]

**Dena:** A lot of information is put into this piece about how to advertise the CSA and how to be involved as a Board of Director or in that capacity. This is my moment to chat with our Board of Directors to say you are sitting here now. You are experiencing the CSA Board and what it entails and you know just based on chatting with Earl, we still have other members that can fill seats to ensure that all constituents on campus are being represented fairly by having representation on this Board. If you are interested in being supportive of our by-election, connect with your friends, your councils, the organizations you're involved with and reach out to them to see if there's anyone that's interested to be represent their constituents. Otherwise, you can sort of see how we're planning to do so in accordance with the CRO and ARO Election office.

**Vote on Motion**  
**Motion carried**

**1.11.5c CSA By-Election – Candidates' Package**

**MOTION:** That the Candidates' Package: Board of Directors Positions (Fall 2019 By-Election) be received as information.

**Moved:** Jamie Gibson  
**Seconded:** Ariel Oleynikov

**Jamie:** The reason that I asked that question earlier is because last semester, last term, there were referendum teams for various things like the Urban Organic Farm on campus and the Sustainability Fund. I remember when I was in orientation for the election, we were very confused about why in 2019, those are three social media outlets that they can use to boost quorum and they were really concerned about it. I remember assuring them we'll look into next year. That's why I asked.

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



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**Claudia:** The way I remember last year when we had the candidates' meetings was that because Instagram and Snapchat have stories and they're so easy to disappear, we can't really track what's going on them. But Instagram posting, I think that's something that they can look into.

**Vote on Motion**  
**Motion carried**

### 1.11.5d CSA By-Election – Election Fines (Candidates' Package, Pages 17-19)

**MOTION:** That the Campaign Infractions as listed in the Candidates' Package: Board of Directors Positions, be approved for the Fall 2019 By-Election.

**Moved:** Dena Van de Coevering, President  
**Second:** Matteo Raso

**Dena:** It is my understanding as advised by the PTM that this particular document was approved by the Board last year. This is essentially the same information, it's just going through proper channels for processing and approving.

**Vote on Motion**  
**Motion carried**

### 1.12. New Business

#### 1.12.1. UC Board Appointments

**MOTION:** To appoint the following as alternate undergraduate representatives on the University Centre Board:

- Justin Brass
- Lindsey Fletcher
- Daniella Mancini
- Dena Van de Coevering

**Moved:** Claudia Idzik  
**Seconded:** Anthony Lendaruzzi

**Claudia:** The UC Board meets every first Tuesday of the month. They need alternates by the first meeting and orientation so these are the ones that have been appointed.

**MOTION TO AMEND:** To amend the motion to add Jacob Hamilton-Rowe.

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Moved:** Claudia Idzik  
**Seconded:** Anthony Lendaruzzi

**Vote on Motion to amend**  
**Motion carried**

**MOTION AS AMENDED:** To appoint the following as alternate undergraduate representatives on the University Centre Board:

- Justin Brass
- Lindsey Fletcher
- Daniella Mancini
- Dena Van de Coevering
- Jacob Hamilton-Rowe

**Blakeney:** I obviously approve of the Vice President Academic and the President sitting on the Board. But I am not familiar with any of the other individuals on this list and would just like to hear how they were put on this list and maybe character descriptions, if that's okay.

**Claudia:** I can't provide specific character descriptions but they all went through a GryphLife application which included their resume, previous experiences and why they think student space is important on campus, which is a huge portfolio of what the representatives will have to do on this Board.

**Vote on Motion as amended**  
**Motion carried**

### 1.12.2. Special Board Meeting re Budget

**MOTION:** That a Special CSA Board Meeting be held on Wednesday, September 18, 2019 at 6:00 pm to consider the revised 2019-2020 CSA Budget.

**Moved:** Dena Van de Coevering, President  
**Seconded:** Matteo Raso

**Dena:** At this point, we are going to have less clarity and less planning ability to enhance our strategy and our campaign towards the opt-out process and how to combat that and understand the services in the CSA and the CSA itself only to sustain our organization further and ensure that we can maintain and provide services and advocate for students on this campus. Hence, that is why we would like to move it up earlier and also to get a better idea of what we're going into and so our Executives have a better idea of what their budgets look like for the remaining of the term which is almost halfway at this point.

**Ariel:** I just want to clarify that this wouldn't replace the meeting following that.

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Dena:** You are correct.

**Jamie:** Are there any other items on the agenda for the September 18 or would it be merely the budget?

**Chair:** The motion reads that it would only be called for the budget itself so unless there is something added to this through an amendment, it would be purely for the budget.

**Dena:** I would also like to note, after our Business Manager's presentation of the budget, if there are any amendments you would like to see, please visit myself, our VP Student Experience or our Business Manager within the next week so that we have time to review and propose any other changes to this budget.

**Emma:** Is it possible to postpone the meeting to 7 pm?

**Chair:** It is possible if an amendment is made to it.

**MOTION TO AMEND:** To start the special budget meeting at 7 pm.

**Moved:** Emma McNeill

**Seconded:** Matteo Raso

**Lindsey:** My understanding is that if we do delay the meeting then we won't have quorum because three Executives are required to be here and two of them would not be available.

**Chair:** I believe that quorum is President plus one Executive unless the President is absent, then it's three Executive.

**Vote on Motion to amend**

**Motion carried**

**MOTION AS AMENDED:** That a Special CSA Board Meeting be held on Wednesday, September 18, 2019 at 7:00 pm to consider the revised 2019-2020 CSA Budget.

**Vote on Motion as amended**

**Motion carried**

### 1.13. Announcements

**Dena:**

- Very nice to officially meet you and have our first Board meeting together
- Looking forward to learning more about you and seeing our Board grow

**Claudia:**

- Halloween is 50 days
- Sexy Bingo tentative date is September 26
- VPSE portfolio includes acts on campus – input welcome

## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



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### Horeen:

- Green New Deal Town Hall on September 19
- International Day of Action on September 20
- By Elections

### Lindsey:

- Thank you to committee volunteers
- Accessibility Working Group - membership is confidential

### Cameron:

- Liaison between Board of Governors and CSA
- Campus tour guide - prospective students, bring that knowledge to Board

### Daniel:

- Sit on the CEPSSC as VP External
- Work with Alumni Affairs and sit on the judicial committee
- Will collaborate on anything related to engineers

### Jamie:

- Semester is going pretty alright

### Blakeney:

- OPIRG's event on September 20 for the Day of Action for Climate Strike

### Ariel:

- President of the College of Arts Student Union - upcoming by-elections
- Member of PEAR Team – Student Experience Engagement Team

### Briana:

- GBSA first weekly discussion next week
- Photographer – working with the university and taking pictures

### Alan:

- Working on socials and events for GQE
- Sexy Bingo is a lot of fun; the one for orientation was great

**Anna:** 5th lounge – office hours, fridge, microwave and is an open resource

### Emily:

- GRCGED upcoming events listed on the website
- Sex toy workshop
- Mental Health Awareness Week in October

### Nicole:

- VP Communications for Interhall Council
- Process to advertise on residence

### Anthony:

- VP Communications part of the CSHAS-SA
- Works at campus pool – you pay for it, use it

**Matteo:** Waive

### Josh:

- Agricultural Policy and Politics Club – first meeting September 17
  - Focus on implications of politics, policies on rural Canadians and agriculture
- OAC Dean's Office – listen to podcast about research coming out of office



## MINUTES

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Emma:**

- START Aboriginal – early move-in event for Aboriginal events
- Tipi and Tea Social
- Book club open to all students - meet the author
- September 19 – meet with resident elder and focus on wellness

**Lolia:** Look forward to committee work

**Daniah:** First meeting

**Earl:** By-election

### 1.14. In Camera Session

**MOTION:** To move into *In Camera* session at 8:10 pm.

**Moved:** Blakeney Smith

**Seconded:** Ariel Oleynikov

**Vote on Motion**

**Motion carried**

**MOTION:** To move out of *In Camera* session at 8:24 pm.

**Moved:** Blakeney Smith

**Seconded:** Ariel Oleynikov

**Vote on Motion**

**Motion carried**

**MOTION:** To approve the Minutes of the *In Camera* meetings on March 27, 2019 and April 3, 2019.

**Moved:** Blakeney Smith

**Seconded:** Ariel Oleynikov

**Vote on Motion**

**Motion carried**

**MOTION TO AMEND:** To amend the agenda to add HR Item to the *In Camera* discussion

**Moved:** Jamie Gibson

**Seconded:** Anthony Lenarduzzi

**Vote on Motion to amend**

**Motion carried**

**MOTION AS AMENDED:** To approve the meeting agenda as amended.

**Moved:** Alan Negrin

**Seconded:** Blakeney Smith

**MINUTES**

Board of Directors Meeting # 1  
September 11, 2019 – 6:00 pm – UC 442



**Vote on Motion as amended**  
**Motion carried**

**MOTION:** To move into *In Camera* session at 8:26 pm.

**Moved:** Blakeney Smith  
**Seconded:** Emma McNeill

**Vote on Motion**  
**Motion carried**

**MOTION:** To move out of *In Camera* session at 8:32 pm.

**1.15. Adjournment**

**MOTION:** To adjourn the CSA Board of Directors Meeting of September 11, 2019 at 8:35 pm.

**Moved:** Alan Negrin  
**Seconded:** Anna Canella

**Vote on Motion**  
**Motion carried**

Approved by the Board of Directors		Date: <u>Sept 25 / 2019</u>
Signed	<u></u> Cameron Olesen Board Chair, 2019-2020	Date: <u>Sept 25 / 2019</u>
Signed	<u></u> Earl Evans Policy and Transition Manager 2019-2020	Date: <u>Sept. 25 / 19</u>