

MINUTES

Board of Directors Meeting # 10
February 5, 2020 – 6:00 pm – UC 442



Members Present: Daniah Al-Naseri, Victoria Bali, Molly Brenzel, Anna Canella, Simonne Clout, Briana Green-Ince, Sumana Gupta, Anthony Lenarduzzi, Emmy Luo (left at 6:40 pm), Josh Moran, Kathleen Nolan, Daniel Ofori-Darko, Matteo Raso, Zachary Rucchin, Jaskiran Sethi, Lolia Shallouf (arrived at 6:02 pm; left at 6:45 pm), Blakeney Smith

Regrets: Jena Lee Ashley, Jessica Krawitz, Alan Negrin, Ariel Oleynikov, Michael Pacheco, Cameron Stotts

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

Chair: Cameron Olesen

Policy & Transition Manager: Earl Evans

Scribe: Sarah Dias

Guests: Clarissa Shepherd

Overview of Motions

10.2.1. Approve the Agenda

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on February 5, 2020, be approved as amended, to add the following items:

10.12.1. Election Matter

10.14.1. Speaker Event (In Camera)

Motion as amended carried

10.6. Executive Committee Minutes

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

10.6.1. Meeting # 28 – January 29, 2020

Motion carried

10.7. Executive Updates

MOTION: To receive the following Executive Updates as information:

10.7.1. President

10.7.2. VP Student Experience

10.7.3. VP Academic

10.7.4. VP External

Motion carried

10.11.1. FoodBank Fee Increase

MOTION: To approve an increase of 3% plus cost of living increase (2.1%) to the FoodBank fee for the 2020-2021 fiscal year.

Motion carried

10.11.2. CSA Fee Increase

MOTION: To approve an increase of 3% plus cost of living increase (2.1%) to the CSA fee for the 2020-2021 fiscal year.

Motion carried

MOTION: To approve a \$2.00 administration fee, representing a 1.4% increase to the UPass for the 2020-2021 fiscal year.

Motion carried

10.11.3. Amend Bylaw 1, Section 3.0: Board Composition

MOTION: That CSA Bylaw 1: Organizational, Clause 3.1.2. be amended as follows:

- Updating the At-Large (Elected) Representatives list with the name of the Business College as “Gordon S. Lang School of Business and Economics”;
- Updating the College Government Representatives (Appointed) list with “Lang Student Association”;
- Updating the Student Organization Representatives (Appointed) list so that each organization representative is shown as follows:
 - One Student Representative appointed by... [the organization];

RESOLVED that CSA Bylaw 1: Organizational, Clauses 3.1.3, 3.1.4, and 3.1.5 be amended as shown and that the list of Student Organization Representatives be deleted from Clause 3.1.5.

Motion carried

10.11.4. Amend Bylaw 1, Section 10.0: Conflict of Interest

MOTION: That CSA Bylaw 1: Organizational, Section 10.0 re Conflict of Interest be amended as presented.

Motion carried

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10.11.5. Amend Policy Appendix A, Section 4.0: Confidentiality

MOTION: That CSA Policy Appendix A, Section 4.0: Confidentiality and Conflict of Interest Agreement, be renamed as Section 4.0: Confidentiality;

RESOLVED that CSA Policy Appendix A, Section 4.0 be amended as presented.

Motion carried

10.12.1. Election Matter

MOTION: That the CSA hold a by-election for the 2020-2021 Vice President Academic position, in accordance with CSA Bylaw 2, Electoral, and CSA Policy Appendix G, Electoral.

BIFRT the by-election timeline be recommended as follows:

Nominations: Monday, February 24, 2020 to Friday, February 28, 2020 (4:00 pm)

All-Candidates Meeting: Friday, February 28, 2020 (5:30 pm)

Campaigning Begins: Monday, March 2, 2020 (12:01am)

Executive Forum: Thursday, March 5, 2020

By-Election Voting Opens: Monday, March 9, 2020 (12:01am)

By-Election Voting Ends: Friday, March 13, 2020 (11:59 pm)

Campaigning Ends: Friday, March 13, 2020 (11:59 pm)

Announcement of Unofficial Results: Monday, March 16, 2020

Submit Final Budget Form and Unspent Money: Monday, March 23, 2020 (4:00 pm)

Ratification by the Board: Wednesday, March 25, 2020

BIFRT the Candidates' package be submitted to the Board for approval at the February 26 meeting.

Motion carried

10.14. In Camera Session

MOTION: To move into *In Camera* session at 6:58 pm.

Motion carried

MOTION: To move out of *In Camera* session at 7:03 pm.

Motion carried

10.15. Adjournment

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MOTION: To adjourn the CSA Board of Directors Meeting of February 5, 2020 at 7:10 pm.

Motion carried

Agenda # 10 – February 5, 2020

- 10.0. Call to Order**
- 10.1. Land Acknowledgement**
- 10.2. Adoption of the Agenda**
 - 10.2.1. Approve the Agenda
- 10.3. Ratifications and De-Ratifications**
- 10.4. Comments from the Chair**
 - 10.4.1. Introductions and Pronouns
- 10.5. Approval of Past Board Minutes**
- 10.6. Executive Committee Minutes**
 - 10.6.1. Meeting # 28 – January 29, 2020
- 10.7. Executive Updates**
 - 10.7.1. President
 - 10.7.2. VP Student Experience
 - 10.7.3. VP Academic
 - 10.7.4. VP External
- 10.8. Director Reports**
- 10.9. CSA Services Update and Report**
- 10.10. Committee Updates and Reports**
- 10.11. Business**
 - 10.11.1. FoodBank Fee Increase
 - 10.11.2. CSA Fee Increase
 - 10.11.3. Amend Bylaw 1, Section 3.0: Board Composition
 - 10.11.4. Amend Bylaw 1, Section 10.0: Conflict of Interest
 - 10.11.5. Amend Policy Appendix A, Section 4.0: Confidentiality
- 10.12. New Business**
 - 10.12.1. Election Matter
- 10.13. Announcements**
- 10.14. In Camera Session**
 - 10.14.1. Speaker Event
- 10.15. Adjournment**

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10.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:00 pm.

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10.1. Land Acknowledgement

Land Acknowledgement by Victoria Bali

In keeping with Indigenous protocols across Turtle Island, it is appropriate to acknowledge and pay respect to ancestral and traditional territories and local Indigenous communities. Acknowledging the territory in which we learn and work honours the relationship between the land and the Indigenous ancestors or stewards of the land.

To be meaningful and respectful, a territorial acknowledgement needs to be intentional. This is a time to give thanks, and to consider our role in the stewardship of Mother Earth and in building relationships with Indigenous people and communities.

10.2. Adoption of the Agenda

10.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on February 5, 2020, be approved as printed and distributed.

Moved: Matteo Raso

Seconded: Anthony Lenarduzzi

MOTION TO AMEND: To add the following items:

- Election Matter
- Speaker Event (in camera)

Moved: Claudia Idzik, VP Student Experience

Seconded: Emmy Luo

Chair: What is the reason for moving in-camera regarding a speaker?

Claudia Idzik: It is not announced yet.

Vote on Motion to Amend

Motion carried

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on February 5, 2020, be approved as amended, to add the following items:

- Election Matter
- Speaker Event (in camera)

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Vote on Motion as Amended
Motion carried

10.3. Ratifications and De-Ratifications

10.4. Comments from the Chair

Chair: Good evening everyone, thank you for coming. Raise your placard if you want to be added to the speaking list or to vote. Or raise your hand if you have a point of information, point of personal privilege, point of parliamentary procedure or point of order. Other than that, let's proceed.

10.4.1. Introductions and Pronouns

Those present introduced themselves and stated the pronouns they wish to use.

10.5. Approval of Past Board Minutes

10.6. Executive Committee Minutes

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

10.6.1. Meeting # 28 – January 28, 2020

Moved: Kathleen Nolan

Seconded: Simonne Clout

Vote on Motion
Motion carried

10.7. Executive Updates

10.7.1. President

Dena Van de Coevering: Good evening folks, all that needs to be shared is written in my report, in hopes of a short meeting. The only thing I want to update happened within the last 24 hours; the Canadian Federation of Students sent a letter to all university admins. Different campuses say that they want to see Winter 20 fees collected and remitted to all student organizations. The clarifying piece is that likely won't happen on the Guelph campus because we have already closed the opt-out window, sent out before the Student Choice Initiative was deemed unlawful. So just ensuring we have proper communication, I wanted to raise that to you this evening.

10.7.2. VP Student Experience

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Claudia Idzik: Everything is in my update.

10.7.3. VP Academic

Lindsey Fletcher: Everything is in my update, not much different from last week.

10.7.4. VP External

Horeen Hassan: Hi folks, I did not put in an update from this week, but a lot is from the previous meeting.

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

- 10.7.1. President
- 10.7.2. VP Student Experience
- 10.7.3. VP Academic
- 10.7.4. VP External

Moved: Anthony Lenarduzzi
Seconded: Daniel Ofori-Darko

Vote on Motion
Motion carried

10.8. Director Reports

Daniel Ofori-Darko: I volunteered for the IT Strategy Workshop. We brought in students and let them tell us their problems for the IT Department. They came in, gave suggestions, told us what annoyed them and all that.

Other Directors: waived

10.9. CSA Service Updates and Reports

10.10. Committee Updates and Reports

10.11. Business

10.11.1. FoodBank Fee Increase

MOTION: To extend speaking rights to the FoodBank Coordinator.

Moved: Anna Canella
Seconded: Lolia Shallouf

Vote on Motion
Motion carried

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Clarissa Shepherd: Most of the information is already on the board. I did look back on the visitor base, it has increased 19% which suggests a greater number of food insecurity. It did take a while to come up with the stats, but there is more access needed, more weekly visits and more dependence on the FoodBank itself, so that increases our inability to meet everyone's needs. The other thing we are experiencing is a need for fresh fruit and vegetables, which makes sense considering the weather. This is also affecting our budget, making it difficult to balance, and as you can see, with only 16% being able to get fresh fruit and vegetables. This is why we are trying to increase and hoping for Board support.

WHEREAS the CSA FoodBank visitor base is 30% larger than the previous three-year average and 19% larger than last year;

WHEREAS visitor usage is higher with 7% more items per month than the previous three year average;

WHEREAS demand for costly staples is high;

WHEREAS only approximately 16% of FoodBank visitors obtain produce in a week before the stock is depleted;

WHEREAS an increase in the Guelph Student FoodBank fee is necessary to work towards improving the capacity to support visitors;

MOTION: To approve an increase of 3% plus cost of living increase (2.1%) to the FoodBank fee for the 2020-2021 fiscal year.

Moved: Blakeney Smith

Seconded: Lolia Shallouf

Matteo Raso: The motion says 3% then 2.1%, I'm confused.

Dena Van de Coevering: Three percent is the direct cost plus 2.1% cost of living, all groups can apply.

Matteo Raso: So, a total of 5.1%?

Dena Van de Coevering: Correct.

Anna Canella: Is it an increase to the fee or to the budget?

Lolia Shallouf: Of the increase, how much is for graduate students?

Clarissa Shepherd: We're in conversation with the GSA.

Emmy Luo: What is the current fee and what is it increased to?

Dena Van de Coevering: The current fee is \$2.39, and with the increase, it would be \$2.51 per undergraduate student.

Anna Canella: Would it automatically change with price?

Dena Van de Coevering: For Board approval, I think it would have to. We have changed policies so we're still working through process. But this is phase one of approving this change.

Emmy Luo: Why not more of an increase?

Clarissa Shepherd: This is as much as we are able to ask without a referendum.

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Vote on Motion
Motion carried

10.11.2. CSA Fee Increase

2020-2021 Fee Increase

WHEREAS the CSA Board of Directors recommended a 3% plus cost of living increase for five years, beginning in the 2018-2019 fiscal year;

WHEREAS the CSA Board of Directors approved a 3% plus cost of living increase for the 2018-2019 fiscal year;

WHEREAS the CSA Board of Directors approved a 3% plus cost of living increase for the 2019-2020 fiscal year, the second year of the recommended five-year program;

WHEREAS 2020-2021 is the third year of the five-year program;

WHEREAS the fee increase would finance an investment in operations and staffing that continue to support new and ongoing initiatives to improve the organization;

WHEREAS CSA Bylaw 1, Section 1.8.1 allows for such increase by a 2/3 majority vote of the CSA Board of Directors;

MOTION: To approve an increase of 3% plus cost of living increase (2.1%) to the CSA fee for the 2020-2021 fiscal year.

Moved: Matteo Raso

Seconded: Blakeney Smith

Dena Van de Coevering, President: I can give more context, why we're bringing forward the motion. This is the third year of a five year program, put forward by past directors, being part of the CSA and understanding our structure and our great reach. We have not seen the same increase and approval with our staffing levels. Within 30 years, we've had the same staff. We now have the Bullring that has over a million dollars in annual sales. We have Clubs, we now have the FoodBank, Bike Centre, but at the moment we only have two individuals running it. And before any of this, we had three individuals running the service, so we could have better opportunities to improve the organization, better serve them, with these initiatives we bring forward. To give a number-based context, the current CSA fee is \$18.48 per semester, this would increase to \$19.43, so just under a dollar, so \$36,000 in increased revenue, across two semesters. A lot of information for you folks to consider, and happy to answer questions.

Anna Canella: Is the money for the increase going to a savings account to put in for a new team, or going to the yearly budget to be spent next year?

President: The intent is the yearly budget, because the business office is just one area that could be supported by the fee increase. We are mindful of admin. costs,

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ensuring fees are placed in right areas, which might be spread out in the organization. But this would only enhance our ability to do our work.

Anna Canella: So the long term goal is not to hire new staff, but better serve the staff that are currently there?

President: I think we have little miscommunication, there is no set intent to bring in a new core staff member but there could be contracts for mental hygiene runners. There are many areas of growth, not always for the long term. Beyond that, it is more student staff focused, from my understanding at this moment.

Blakeney Smith: Would it be correct to say, the budget we vote at the end of the semester to see how fee will be used?

President: Yes, this motion is one of the first steps to create a budget for the year, so we can work toward how it is allocated with the Finance Committee, and then with the Board.

Chair: A two-thirds vote is required.

Vote on Motion

Motion carried

UPass Administration Fee Increase

WHEREAS in January 2019, as a result of the Student Choice Initiative (SCI), the Universal Student Bus Pass (UPass), was deemed compulsory;

WHEREAS the CSA has identified and justified the administration cost of \$3.00 per student for UPass distribution and support costs;

WHEREAS within 2020-2021, Guelph Transit will no longer use stickers for the UPass and will switch to a tap card system;

WHEREAS a significant number of hours will still be spent by CSA staff to manually support Distance Education, co-op, special summer options, and promoting the change of systems;

WHEREAS it is recommended that the administration fee remains associated with the UPass but at a reduced cost;

MOTION: To approve a \$2.00 administration fee, representing a 1.4% increase to the UPass for the 2020-2021 fiscal year.

Moved: Lolia Shallouf

Seconded: Simonne Clout

President: Similar to the conversation we just had, along with the CSA fee and UPass admin fee. Taught to us through the Student Choice Initiative, we need to be mindful of soft costs, so that is what this motion represents. It will not be the same intensity to distribute stickers, but still a cost for the fee. At this current

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moment, the bus pass fee that all students are charged, there is very little administrative fee put into it, I think about 10 cents, which does not really reflect the amount of work or time that administration needs to complete the task. Going forward, that is what the two dollars is meant to support, to ensure there are few glitches with the system to bring it to our students.

Blakeney Smith: Assuming there has been discussion with Guelph Transit, so the system you would be distributing is a tap card to students and they would have to set it up separately or how it would work?

President: VP External, how much we can share at this time about the new system?

Horeen Hassan: Can you repeat the question?

Blakeney Smith: Are we distributing a second tap card, what does it look like?

Horeen Hassan: It will be integrated into your student card, not your student number, but the barcode at the back of your card, so if you pay the bus pass fee, you would be able to board, does that make sense?

Blakeney Smith: Yes, thank you, I didn't know about the barcode.

Simonne Clout: A system through the university and Guelph transit? [Yes]

Anna Canella: Not undermining any administrative fee, but would this increase be for the fiscal year 2020-2021, not hoping to have the same expenses, or is the increase expected forever?

President: Seeing as we are in transition for the upcoming year, the only idea is to set up for this fiscal year, so depending what the needs may be, depending on energy and needs, it may be a similar fee or a reduced fee, depending on how much energy and effort for the support staff. So just for the one year, but it's significant enough to be asking, but not enough to be asking for the \$3 fee. A side note on the tap system, this wasn't the motion intended to bring that to you, more information will be coming throughout the semester.

Simonne Clout: The admin. cost is currently \$3 so are we adding \$2 or is it going down to \$2?

President: It's currently \$3 and we are moving it down to \$2. It is the same as 1.4%, just said differently.

Vote on Motion
Motion carried

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10.11.3. Amend Bylaw 1, Section 3.0: Board of Directors

MOTION: That CSA Bylaw 1: Organizational, Clause 3.1.2. be amended as follows:

- Updating the At-Large (Elected) Representatives list with the name of the Business College as “Gordon S. Lang School of Business and Economics”;
- Updating the College Government Representatives (Appointed) list with “Lang Student Association”;
- Updating the Student Organization Representatives (Appointed) list so that each organization representative is shown as follows:
 - One Student Representative appointed by... [the organization];

RESOLVED that CSA Bylaw 1: Organizational, Clauses 3.1.3, 3.1.4, and 3.1.5 be amended as shown and that the list of Student Organization Representatives be deleted from Clause 3.1.5.

Moved: Blakeney Smith

Seconded: Lolita Shallouf

Blakeney Smith: We helped draft changes in the PBRC, basically cleaning up the language so no redundancy.

Chair: A roll call vote is required because this is an amendment to a bylaw.

Roll Call Vote on Motion

In favour (17):

Daniah Al-Naseri
Victoria Bali
Molly Brenzel
Anna Canella
Simonne Clout
Briana Green-Ince
Sumana Gupta
Anthony Lenarduzzi
Emmy Luo
Josh Moran
Kathleen Nolan
Daniel Ofori-Darko
Matteo Raso
Zachary Rucchin
Jaskarin Sethi
Lolita Shallouf
Blakeney Smith

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Absent (6):

Jena Lee Ashley
Jessica Krawitz
Alan Negrin
Ariel Oleynikov
Michael Pacheco
Cameron Stotts

Chair: 17 votes cast and 17 in favour. The bylaw amendment is passed.

Motion carried

10.11.4. Amend Bylaw 1, Section 10.0: Conflict of Interest

WHEREAS the Policy & Bylaw Review Committee has reviewed Bylaw 1, Section 10.0 and recommends various amendments;

MOTION: That CSA Bylaw 1: Organizational, Section 10.0 re Conflict of Interest be amended as presented.

Moved: Lolia Shallouf

Seconded: Daniel Oforio-Darko

Chair: This vote requires a roll call vote.

Roll Call Vote on Motion

Abstaining (1):

Matteo Raso

In favour (15):

Daniah Al-Naseri
Victoria Bali
Molly Brenzel
Anna Canella
Simonne Clout
Briana Green-Ince
Sumana Gupta
Anthony Lenarduzzi
Josh Moran
Kathleen Nolan
Daniel Oforio-Darko
Zachary Rucchin
Jaskiran Sethi
Lolia Shallouf
Blakeney Smith

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Absent (7):

Jena Lee Ashley
Jessica Krawitz
Emmy Luo
Alan Negrin
Ariel Oleynikov
Michael Pacheco
Cameron Stotts

Chair: With 15 in favour, and one abstention, the bylaw amendment is passed.

Motion carried

10.11.5. Amend Policy Appendix A, Section 4.0: Confidentiality

WHEREAS the Policy & Bylaw Review Committee has reviewed Policy Appendix A, Section 4.0 and recommends various amendments;

MOTION: That CSA Policy Appendix A, Section 4.0: Confidentiality and Conflict of Interest Agreement, be renamed as Section 4.0: Confidentiality;

RESOLVED that CSA Policy Appendix A, Section 4.0 be amended as presented.

Moved: Anna Canella

Seconded: Lolita Shallouf

Vote on Motion

Motion carried

10.12. New Business

10.12.1 Election

Anna Canella: Is there a motion to move in camera?

Chair: Only the speaker event item is in camera.

Claudia Idizk: I have a motion regarding a candidate who is absolving to run, VP will forward the motion to the Board, or forwarding it to Earl, I will read it out in the meantime.

Submitted Motion:

WHEREAS Lindsey Fletcher has withdrawn her nomination for the Vice President Academic position in the 2020 CSA general election.

WHEREAS the Vice President Academic position has no nominees for the 2020-2021 term in the 2020 General election.

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WHEREAS CSA Bylaw 2, Section 2.2.4. states “Should an Executive position become vacant after a General Election and prior to the Fall By-Election, a separate By-Election for the sole purpose of filling the vacant position(s) may be held in the interim.”

MOTION to de-ratify Lindsey Fletcher as a candidate in the CSA 2020 General elections.

BIFRT the CSA will hold a by-election for the Vice President Academic position, in accordance with CSA Bylaw 2, Electoral, and CSA Policy Appendix G, Electoral.

BIFRT the by-election timeline be as follows:

Nominations: Monday, February 24, 2020 to Friday, February 28, 2020 (4:00pm)

All-Candidates Meeting: Friday, February 28, 2020 (5:30pm)

Campaigning Begins: Monday, March 2, 2020 (12:01am)

Executive Forum: Thursday, March 5, 2020

By-Election Voting Opens: Monday, March 9, 2020 (12:01am)

By-Election Voting Ends: Friday, March 13, 2020 (11:59pm)

Campaigning Ends: Friday, March 13, 2020 (11:59pm)

Announcement of Unofficial Results: Monday, March 16, 2020

Submit Final Budget Form and Unspent Money: Monday, March 23, 2020 (4:00pm)

Ratification by the Board: Wednesday, March 25, 2020

BIFRT the all-candidates package be submitted to the Board for approval at the February 26 meeting.

Discussion:

PTM: I’m wondering how to advise the Board on proceeding, I have two sections to read:

Bylaw 2, Clause 2.2.4: “Should an Executive position become vacant after a General Election (we are not at that stage), and prior to the Fall By-Election, a separate By-Election for the sole purpose of filling the vacant position may be held in the interim.”

And Appendix G: Electoral, Clause 5.1: “A candidate may withdraw... as long as their withdrawal is in writing and is submitted to and accepted by the CSA Elections Office staff 24 hours before the voting period commences.”

It appears that a candidate may withdraw, as long as they withdraw and submit before 24 hours, so we are okay there. I wouldn’t mind seeing the motion, but it appears a candidate can withdraw in writing to the CRO, and after the general election, a by-election would be called because of the vacant position.

Lindsey Fletcher VP: It has been submitted in writing to the CRO.

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PTM: This fulfills the policy requirement that a candidate may withdraw as long as it is in writing and submitted to CRO. So the candidate has withdrawn, I don't think there is much action the Board needs to take, since we are not after the general election. The Executive position is not vacant, we still have a VP Academic unless the person is resigning right now. After the general election, unless a resignation is there and the position becomes vacant, then will be a by-election. Sorry it is confusing, but it is written down and I want to make sure we are following it.

Blakeney Smith: A question to the PTM, to make sure I got it right. Lindsey handed her withdrawal to the CRO, so she is not running in the election. A by-election will be called when the position is vacant, so after the transition at the end of the semester.

PTM: I would say it is vacant after the general election. We have a VP Academic right now, but I understand no candidate for the position after May 1.

Anna Canella: A bylaw for candidate becomes vacant?

PTM: In the election next week, no one will stand for VP Academic because of the withdrawal. We need a VP Academic as of May 1, so a separate by-election will be called to find a new VP for May 1.

Lindsey Fletcher: Am I allowed to speak on this, given it is about me? [Yes]

Lindsey Fletcher: A by-election was once called after there was no place for a president. Given that there are no nominees for this position, we wanted to give as much notice as possible, so that a by-election could be called, and be respectful of the timeline, not asking students to campaign and stuff during exams, and being mindful that in order to be ratified, we do have one meeting after; this is why we are bringing this forward today.

Anthony Lenarduzzi: All the dates are happening after the general meeting. Does it not follow, because it is after the general election, because we know after?

PTM: I don't understand the question.

Anthony Lenarduzzi: Since the dates are after the general election, does it not follow the policy, because the by-election will be called, because it is vacant?

PTM: For example, for OVC, there are no candidates, so there will be a by-election, so the same with the VP Academic. The bylaw allows a by-election to be called, but a by-election needs to be held after the general election, for this one position.

Anna Canella: I want to clarify. Can we approve this? We know the position is vacant, we do know that nominations will happen after the general meeting. Are we able to approve this motion, even though we are fast-tracking, because it makes sense. I understand what is brought up from the VP Academic. Is that okay? I just want clarification.

Lindsey Fletcher: A motion for amendment?

Chair: You can make as many amendments as you want, because the motion is not passed.

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Lindsey Fletcher: Perhaps we can make clarity if we amend for the CSA to hold a by-election for 2020-2021?

Chair: May I have a paper copy?

PTM: May I see a paper copy as well?

Chair: Perhaps the PTM can hash this out.

Blakeney Smith: Maybe we can remove language about de-ratifying, and just call it a by-election.

MOTION: For a five minute recess.

Moved: Lindsey Fletcher

Seconded: Simonne Clout

Vote on Motion

Motion carried

Chair: I call this meeting back into order at 6:58 pm.

WHEREAS Lindsey Fletcher has withdrawn her nomination for the Vice President Academic position in the 2020 CSA general election.

WHEREAS the Vice President Academic position has no nominees for the 2020-2021 term in the 2020 General election.

WHEREAS CSA Bylaw 2, Section 2.2.4. states “Should an Executive position become vacant after a General Election and prior to the Fall By-Election, a separate By-Election for the sole purpose of filling the vacant position(s) may be held in the interim.”

MOTION: That the CSA hold a by-election for the 2020-2021 Vice President Academic position, in accordance with CSA Bylaw 2, Electoral, and CSA Policy Appendix G, Electoral.

BIFRT the by-election timeline be recommended as follows:

Nominations: Monday, February 24, 2020 to Friday, February 28, 2020 (4:00 pm)

All-Candidates Meeting: Friday, February 28, 2020 (5:30 pm)

Campaigning Begins: Monday, March 2, 2020 (12:01am)

Executive Forum: Thursday, March 5, 2020

By-Election Voting Opens: Monday, March 9, 2020 (12:01am)

By-Election Voting Ends: Friday, March 13, 2020 (11:59 pm)

Campaigning Ends: Friday, March 13, 2020 (11:59 pm)

Announcement of Unofficial Results: Monday, March 16, 2020

Submit Final Budget Form and Unspent Money: Monday, March 23, 2020 (4:00 pm)

Ratification by the Board: Wednesday, March 25, 2020

BIFRT the Candidates’ package be submitted to the Board for approval at the February 26 meeting.

MINUTES

Board of Directors Meeting # 10
February 5, 2020 – 6:00 pm – UC 442



Motion: Claudia Idzik
Seconded: Blakeney Smith

Vote on Motion
Motion carried

10.13. Announcements

PTM: The AGM is one week from tonight. We really need quorum so bring your friends. The agenda is on our website under Get Involved; take a look at it. One week tonight.

Dena Van de Coevering, President: AGM, election next week. February 10-14, ballots out there, encourage you to vote, and let's have a nice high quorum.

Claudia Idzik, VPSE: Want to try and win tickets to a large event? Please enter on Instagram and tell your friends to enter.

Horeen Hassan, VPE: I am excited for the speaker, stressed for life.

Lindsey Fletcher, VPA: If you want to get involved, come chat with me, 86 days for me as VP Academic.

Daniel Ofroi-Darko: FoodBank fundraising, February 12. If you make a purchase from the UC, you have the option to make a donation to the FoodBank.

Anna Canella: Need funding for our cultural event, would be happy to take more funding.

Molly Brenzel: Good luck with midterms.

Victoria Bali: Our exec board is meeting on Sunday.

Briana Green-Ince: Black History Month, program booklet has more info in it, and CSA posters have info. Only eight days to my show, really appreciate if you guys could promote the show, and let students know about it. We want an idea of how many people are coming. I hope to see you guys out at Black History. Also, Miss J is coming.

Anthony Lenarduzzi: Rotaract is having a Gala on February 29 in the SSC, proceeds are going to KidsAbility, a really great organization. The link to buy tickets is on the Rotaract Facebook page if you're interested.

Josh Moran: College elections are open February 10, and everyone is going to go home, get their Jillian Michaels outfit and go to the Aggie pub tonight.

Blakeney Smith: OPIRG symposium, the Earth is on Fire, climate crisis to climate justice. March 1 in the UC, free food and stuff. Find out more at Rebel Knowledge Symposium 2020.

Kathleen Nolan: CBS has stuff going on, wildlife club doing fun stuff, free wildlife drawing.

Chair: The AGM is next week. Bring yourself and as many people as you can. The bylaw amendments require final approval at the AGM.

10.14. *In Camera* Session

MINUTES

Board of Directors Meeting # 10
February 5, 2020 – 6:00 pm – UC 442



MOTION: To move into *In Camera* session at 6:58 pm.

Moved: Lindsey Fletcher, VP Academic
Seconded: Matteo Raso

Vote on Motion
Motion carried

MOTION: To move out of *In Camera* session at 7:03 pm.

Moved: Blakeney Smith
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

10.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of February 5, 2020 at 7:10 pm.

Moved: Claudia Idzik
Seconded: Anthony Lenarduzzi


Vote on Motion
Motion carried

Approved by the Board of Directors	September 30, 2020
Cameron Olesen , Board Chair	
Signature 	Date October 10, 2020
Pete Wobschall , Policy and Transition Manager	

MINUTES

Board of Directors Meeting # 10
February 5, 2020 – 6:00 pm – UC 442



<p>Signature</p>  A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.	<p>Date</p> <p>October 6, 2020</p>
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