

# MINUTES

Board of Directors Meeting # 12  
 March 11, 2020 – 6:00 pm – UC 442



<b>Board of Directors</b>			
<b>At-Large (Elected) Representatives</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Molly Brenzel	College of Arts Student Union	Present	
Sumana Gupta	College of Arts Student Union	Regrets	
Kathleen Nolan	College of Biological Science Student Council	Present	
Simonne Clout	College of Biological Science Student Council	Present	
Daniah Al-Naseri	College of Engineering and Physical Sciences Student Council	Present	
Matteo Raso	College of Engineering and Physical Sciences Student Council	Present	D 10:05pm
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Regrets	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present	
Lolia Shallouf	Gordon S. Lang School of Business and Economics Student Association	Present	
VACANT	Gordon S. Lang School of Business and Economics Student Association	NA	
VACANT	Ontario Agricultural College Student Federation	NA	
VACANT	Ontario Agricultural College Student Federation	NA	
VACANT	Ontario Veterinary College Central Veterinary Student Association	NA	
VACANT	Ontario Veterinary College Central Veterinary Student Association	NA	
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Ariel Oleynikov	College of Arts Student Union	Present	
Emmy Luo	College of Biological Science Student Council	Present	
Daniel Ofori-Darko	College of Engineering and Physical Sciences Student Council	Present	
Anthony Lenarduzzi	College of Social and Applied Human Sciences Student Alliance	Present	
Zachary Rucchin	Gordon S. Lang School of Business and Economics Student Association	Regrets	
Josh Moran	Ontario Agricultural College Student Federation	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association	NA	

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<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Nicole Traynor	Aboriginal Student Association	Present	
Briana Green-Ince	Guelph Black Students Association	Present	
Alan Negrin	Guelph Queer Equality	Present	
Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity	Present	D 9:11pm
Anna Canella	International Student Organization	Present	
Victoria Bali	Interhall Council	Present	
VACANT	Guelph Campus Co-op	NA	
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)	Present	
Michael Pacheco	Student Senate Caucus	Present	
Cameron Stotts	Board of Governors	Regrets	
<b>Executive (Ex-officio, non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Dena Van de Coevering	President	Present	
Claudia Idzik	Vice President Student Experience	Present	
Lindsey Fletcher	Vice President Academic	Present	A 6:32pm
Horeen Hasan	Vice President External	Regrets	

<b>Guests</b>	<b>Affiliation</b>
~35-40 guests	Many unidentified guests attended this meeting interested in responding to the recent call to action. Most appeared to be students; at least one guest was not a student and indicated they represented a local indigenous peoples group.

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

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### Summary of Significant Resolutions

#### 12.12. New Business

**MOTION:** To receive the undated ASA letter entitled *Final ASA Stance CSA BoD March 11 2020* in response to the CSA's recent call to action as information.

**MOTION CARRIED.**

**MOTION AS AMENDED:** That the Central Student Association (CSA) rectify the statement that was made to the Royal Canadian Mounted Police (RCMP), Guelph Police Service, and the Canadian Armed Forces (CAF) on March 4, 2020 during the Experience Guelph Job Fair 2020.

**RESOLVED:**

That a letter be issued explaining and reiterating the initial intent of the movement.

That this letter acknowledges the students and individuals that were hurt by the manner that this was conducted.

That this letter be written in consultation with the students and groups that the CSA represents, including the Aboriginal Students Association (ASA) and University of Guelph Secretariat, which are more knowledgeable of policy.

That the letter be presented to the next Board of Directors Meeting for approval to be shared on the CSA website and active social media accounts.

That the CSA commit to engage in avenues of meaningful consultation with the Aboriginal Students Association and Aboriginal Resource Centre moving forward.

**AMENDED MOTION CARRIED.**

#### 12.5. Approval of Past Board Minutes

**MOTION:** To table this item as the minutes from Meeting #11 – February 26, 2020 contained errors, and that the revised version be presented at a future Board Meeting.

**MOTION CARRIED.**

#### 12.6. Executive Committee Minutes

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**MOTION:** To table item 12.6.1. Executive Committee Minutes - Meeting # 30 – March 4, 2020, to the next Board Meeting.

**MOTION CARRIED.**

### 12.7. Executive Updates

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

- 12.7.1. President
- 12.7.2. VP Student Experience
- 12.7.3.. VP Academic
- 12.7.4.. VP External

**MOTION CARRIED.**

### 12.10. Committee Updates and Reports

**OMNIBUSD MOTION:** To ratify the following hiring committee reports omnibus:

- 12.10.1. Hiring Committee Report – Policy and Transition Manager
- 12.10.2. Hiring Committee Report – SHAC Coordinator
- 12.10.3 Hiring Committee Report – Clubs Administrative Coordinator
- 12.10.4 Hiring Committee Report – SafeWalk Coordinator

**OMNIBUS MOTION APPROVED.**

12.10.5 Clubs Tribunal Meeting #2 Minutes - February 26 2020

**MOTION:** To table discussion of item 12.10.5. Clubs Tribunal Meeting #2 Minutes - February 26, 2020 until the next Board meeting.

**MOTION CARRIED.**

### 12.11. Business

12.11.1. Ratification of Candidates – Winter By-Election

**MOTION:** That the following undergraduate students be ratified as candidates in the CSA Winter 2020 By-Election: Aleksander Ginko - Vice President Academic.

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### MOTION CARRIED.

12.11.2. Amendment to Policy Appendix C re Extension of Specific Positions

**WHEREAS** the CSA Volunteer Policy is being revised under the direction of the CSA External HR Consultant, into a standardized and comprehensive volunteer policy;

**WHEREAS** the knowledge base of the current volunteer coordinators will be instrumental in the development of this revised policy;

**MOTION:** That CSA Policy Appendix C, Section 8.1: Extension of Specific Positions, be amended with the addition of two positions to assist with these revisions during the 2020-2021 academic year:

- FoodBank Volunteer Coordinator
- Bike Centre Volunteer Coordinator

### MOTION CARRIED.

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## Agenda # 12 – March 11, 2020

- 12.0. Call to Order**
- 12.1. Land Acknowledgement**
- 12.2. Adoption of the Agenda**
  - 12.2.1. Approve the Agenda
  - 12.2.2. Declarations of Conflicts
- 12.3. Ratifications and De-Ratifications**
- 12.4. Comments from the Chair**
  - 12.4.1. Introductions and Pronouns
- 12.5. Approval of Past Board Minutes**
  - 12.5.1. Meeting # 11 – February 26, 2020
- 12.6. Executive Committee Minutes**
  - 12.6.1. Meeting # 30 – March 4, 2020
- 12.7. Executive Updates**
  - 12.7.1. President
  - 12.7.2. VP Student Experience
  - 12.7.3. VP Academic
  - 12.7.4. VP External
- 12.8. Director Reports**
- 12.9. CSA Services Update and Report**
- 12.10. Committee Updates and Reports**
  - 12.10.1. Hiring Committee Report – PTM
  - 12.10.2. Hiring Committee Report – SHAC Coordinator
  - 12.10.3. Hiring Committee Report – Clubs Administrative Coordinator
  - 12.10.4. Hiring Committee Report – SafeWalk Coordinator
  - 12.10.5. Clubs Tribunal Meeting #2 Minutes - February 26 2020
- 12.11. Business**
  - 12.11.1. Ratification of Candidates – Winter By-Election
  - 12.11.2. Amendment to Policy Appendix C re Extension of Specific Positions
- 12.12. New Business**
  - 12.12.1.
- 12.13. Announcements**
- 12.14. In Camera Session**
- 12.15. Adjournment**

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### Minutes # 12 – March 11, 2020

#### 12.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:09 pm.

#### 12.1. Land Acknowledgement

Land Acknowledgement by Blakeney Smith does land acknowledge:

It is important to acknowledge that the City of Guelph and the University of Guelph, both their buildings and their institutions rest on stolen land. This land is the ancestral lands of the Anishinaabek peoples; also known as the Attawandaron and the Neutral peoples. It is also the home to the Haudenosaunee and other Haudenosaunee people and is now home to First Nations, Metis and Inuit people all over Turtle Island. As we conduct ourselves through this colonial institution, it is important to remember the significance these land holds these people and their customs.

#### 12.2. Adoption of the Agenda

##### 12.2.1. Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting on March 11, 2020, be approved:

**Moved:** Blakeney Smith

**Seconded:** Lolia Shallouf

There was a motion by one of the members to temporarily suspend rule 3.6 from the CSA Rules of Order in order to add a new motion to the agenda. The Chair read Section 3.1, which states that all submissions, with exception of new business, shall be in writing and emailed to board of directors within 48 hours prior to the board meeting, otherwise it would be considered new business. The Chair also reviewed Section 3.6, which states that new business items must be time-sensitive or emergency in nature all new items brought forth at the time of a board meeting can only be discussed under new business.

**MOTION:** To suspend the CSA Rules of Order Section 3.6.

**Moved:** Michael Pacheco

**Seconded:** Matteo Raso

**MOTION CARRIED.**

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**MOTION TO AMEND THE AGENDA:** To add item 12.12.1. to the agenda, a motion to have the CSA withdraw the statement they gave to the RCMP, the Guelph Police, and the Canadian Armed Forces.

**Moved:** Michael Pacheco  
**Seconded:** Nicole Traynor

The mover indicated that the motion was brought up in order to have a discussion that many of the people at the meeting were interested in having. Members discussed what withdrawing the statement actually means. The ASA member requested the process for adding a letter from the ASA on this issue submitted to the Board.

**MOTION TO AMEND THE AMENDMENT:** To receive the ASA letter and include it with the motion to add the agenda item 12.12.1.

**Moved:** Nicole Traynor  
**Seconded:** Matteo Raso

The ASA representative described that the letter included the ASA stance on the protest that occurred last week (issue raised above).

**AMENDMENT TO THE AMENDMENT CARRIED.**

**MOTION TO AMEND THE AGENDA CARRIED.**

**MOTION TO AMEND THE AGENDA:** To move amend move agenda item 12.12.1. to after 12.4.1. Introductions and Pronouns in order to accommodate the guests interested in this item early in the meeting.

**Moved:** Michael Pacheco  
**Seconded:** Nicole Traynor

**MOTION TO AMEND THE AGENDA CARRIED.**

**MOTION TO APPROVE THE AMENDED AGENDA CARRIED.**

### 12.2.2. Declarations of Conflict

No conflicts declared.

### 12.3. Ratifications and De-Ratifications



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There were no ratifications or de-ratifications on the agenda for this meeting.

### 12.4. Comments from the Chair

The Chair identified that this meeting will be different than a typical meeting due to the number of guests. He reminded members that guests do not have speaking rights at CSA Board meetings, unless they are specifically extended by the Board; only Board of Director members have speaking rights at the board.

#### 12.4.1. Introductions and Pronouns

Members and staff introduced themselves one at a time and provided their preferred pronouns.

### 12.12. New Business

**12.12.1.** To have the CSA withdraw the statement they gave to the RCMP, the Guelph Police, and the Canadian Armed Forces, and receive the associated ASA Response Letter.

The Chair requested that each individual that is permitted to speak to please introduce themselves.

Copies of the ASA letter were distributed to members and read aloud to the group. A copy of the ASA's letter is attached to these minutes. The Chair read the contents of the letter aloud for members and guests.

**MOTION:** To receive the undated ASA letter entitled *Final ASA Stance CSA BoD March 11 2020* in response to the CSA's recent call to action as information.

**Moved:** Simonne Clout

**Seconded:** Matteo Raso

**MOTION CARRIED.**

**MOTION:** To extend speaking rights to all the guests for agenda item 12.12.1.

**Moved:** Michael Pacheo

**Seconded:** Matteo Raso

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### MOTION CARRIED.

Although requested by the Chair, and with the option to not identify themselves prior to speaking, most guests did not identify themselves prior to speaking. The Chair indicated that each speaker could speak for 3 minutes, can be added to the speakers list multiple times, and a prioritized speakers list is used. The Chair developed a speakers list of Board Members.

**MOTION:** For a 15-minute recess (effective at 6:48 pm; meeting to reconvene at 7:02 pm).

**Moved:** Blakeney Smith

**Seconded:** Kathleen Nolan

### MOTION CARRIED.

Chair brought the meeting to order at 7:04pm.

Approximately 30 or more guests were extended speaking rights in succession and formed a line at the back of the room as directed by the Chair. It was unclear how many of the speakers were first-, second-, or third-time speakers. Most speakers identified as students, with one speaker indicating they were not a student member but did represent a local indigenous people. The Chair reminded guest speakers to keep commentary to the item that is being discussed and to address the Chair, not Board Members. Many of the speakers had their speaking time extended by 1-minute through motions.

Speakers included Board Members and guests and they expressed the following:

- Language that was used and the way that other individuals on campus were treated (e.g. 'gunslinger').
- Nearly all speakers expressed that the CSA lacked adequate consultation, especially with the ASA, before developing their stance, and it's important to engage members and member groups when developing organizational stances.
- Several speakers did not support an apology to the RCMP, CAF, or Guelph Police due to the relationship between these agencies and indigenous peoples. Several other speakers expressed support for the apology.
- Some speakers spoke in favour of the motion and some spoke against the motion for various personal reasons.
- Some speakers spoke in favour of the police and the armed forces, some speakers spoke out against these institutions and their effect on their perception of safety when on Guelph campus.

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- Indigenous speakers raised concerns of how the police affect their feeling of safety when on campus and highlighted the varied stances on the Wet'suwet'en situation by indigenous community members that live there.
- One indigenous student indicated that they were looking for a job with the armed forces, however the CSA action prevented this.
- Several international students spoke in favour of the police and armed forces.
- Several speakers expressed concern that the CAF, RCMP, and Guelph Police have student members and felt that the CSA did not respect all student members when conducting this action.
- Some speakers felt that the previous resolution from a prior Board Meeting permitted this action; others disagreed and felt that the action was outside of the spirit of the motion.
- One speaker read related policy and indicated that an injunction letter requires a board-approval prior to issuance.
- It was identified that Guelph Campus Police were not identified in the letter.
- It was identified that there is no legislation related to the University preventing the police from attending on campus.
- Some students did not see any benefit to the action, others expressed that it was successful.

**MOTION:** To take a 15-minute recess.

**Moved:** Claudia Idzik

**Seconded:** Simonne Clout

**MOTION TO AMEND THE MOTION:** To take a 10-minute recess beginning at 8:16pm.

**Moved:** Michael Pacheco

**Seconded:** Josh Moran

**AMENDMENT TO THE MOTION CARRIED.**

**MOTION AS AMENDED CARRIED.**

The meeting reconvened at 8:26pm.

Some discussion occurred that there was a shared feeling in the room to not make a statement to the police, but to rescind the CSA letter, issue an apology to the ASA and other students impacted by the CSA's actions, and make a commitment to more consultation in the planning of actions. The Chair reminded speakers to keep discussion to the motion and not to discuss other issues. The Chair also responded to a question of 'how long can we go?' with 'our sunset clause is 5 hours, so 11:09 pm is our ending.'

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**AMENDMENT TO THE MOTION 12.12.1.:** That the CSA rectify the statement that was made to the RCMP, Guelph Police, and CAF on Mar 4<sup>th</sup>, 2020.

[Remove the resolved statement of apology to the RCMP, Guelph Police and CAF.]

### **RESOLVED:**

That a letter be issued explaining and reiterating the initial intent of the movement, including in the fact of showing solidarity with Wet'suwet'en.

That this letter acknowledges the students and individuals that were hurt with the manner that this was conducted.

That this letter be written in conjunction and with the approval of student groups which we at the CSA are trying to represent, including the ASA and the SSC, which are more knowledgeable about the policies.

That the completed letter be presented to the next Board of Directors Meeting for approval before being posted on social media.

**Moved:** Nicole Traynor

**Seconded:** Matteo Raso

There was discussion as to why the Student Senate Caucus was referenced in the motion. The mover indicated that it was because the SSC noted many policies that were allegedly broken by the CSA by issuing this injunction. Other Directors indicated there was no value in having the SSC noted in the policy. An ASA member felt that the amendment was not accurate as not all of those from Wet'suwet'en are opposed to the pipeline, or to the RCMP. The Chair reminded the group that the current discussion was regarding the use of the word "rescind" to 'rectify'. Members also argued that an apology to the law enforcement organizations was still warranted; others argued that an apology was not warranted and was offensive.

**AMENDMENT TO THE AMENDMENT:** To remove the reference to the SSC.

**Moved:** Blakeney Smith

**Seconded:** Kathleen Nolan

The mover argued that the SSC is not relevant to what is being discussed in the letter and that the letter was unsigned and was not an official statement or a legally-binding document to eject parties from the UC, or related to the

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University's Freedom of Speech policy. Another member argued to remove the reference to ASA as they are no more familiar with CSA policies than the CSA. Another member recommended consulting the University's Secretariat regarding their policies, which was supported by another member.

### **MOTION TO CALL TO QUESTION.**

**Moved:** Claudia Idzik

**Seconded:** Kathleen Nolan

### **MOTION CARRIED.**

### **AMENDMENT TO THE AMENDMENT CARRIED.**

**AMENDMENT TO THE AMENDMENT:** That the Central Student Association (CSA) rectify the statement that was made to the Royal Canadian Mounted Police (RCMP), Guelph Police Service, and the Canadian Armed Forces (CAF) on March 4, 2020 during the Experience Guelph Job Fair 2020.

### **RESOLVED:**

That a letter be issued explaining and reiterating the initial intent of the movement.

That this letter acknowledges the students and individuals that were hurt by the manner that this was conducted.

That this letter be written in consultation with the students and groups that the CSA represents, including the Aboriginal Students Association (ASA) and University of Guelph Secretariat, which are more knowledgeable of policy.

That the letter be presented to the next Board of Directors Meeting for approval to be shared on the CSA website and active social media accounts.

That the CSA commit to engage in avenues of meaningful consultation with the Aboriginal Students Association and Aboriginal Resource Centre moving forward.

**Moved:** Claudia Idzik

**Seconded:** Anna Canella

A member asked when they can limit the time on debate and the Chair responded that it could occur after this amendment to the amendment is seconded. The Chair further explained that the time limit can be applied to any aspect of the discussion, including the agenda item, the motion, or an amendment. A member

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expressed concern with the inclusion of the University Secretariat due having no interest to represent the University as the Student Union, and there is no policy included in the motion. The member also took issue with the removal of 'Wet'suwet'en'.

**MOTION:** To limit of debate of item 12.12.1. to 30 additional minutes.

**Moved:** Emmy Luo

**Seconded:** Anthony Lenarduzzi

**MOTION CARRIED.**

A member indicated that they would like to see reference to the specific issues that arose from the letter, highlight the mistakes that were made, and prevent the same thing from happening again in the future.

**MOTION TO CALL THE QUESTION.**

**Moved:** Anna Canella

**Seconded:** Kathleen Nolan

**MOTION CARRIED.**

**AMENDMENT TO THE AMENDMENT CARRIED.**

An indigenous guest recommended that there be further consultation with the Aboriginal Student Union and stakeholders of the ancestral clans for future similar events; including divestment events.

**AMENDMENT TO THE AMENDMENT:** That the first resolved clause be changed to 'That a letter be issued explaining and reiterating the initial intent of the movement, including the concept of showing solidarity with the Wet'suwet'en hereditary chiefs and indigenous land protectors across Turtle Island.'

**Moved:** Kathleen Nolan

**Seconded:** Blakeney Smith

The Chair announced that there was 15-minutes remaining in the time limit and that if the issue were not resolved, it would be tabled until the next meeting. Members and the Chair discussed the process for an emergency meeting next week if required.

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The mover added the clarifying language to reflect that not all Wet'suwet'en share the same views.

### **MOTION TO CALL THE QUESTION.**

**Moved:** Josh Moran  
**Seconded:** Matteo Raso

### **MOTION CARRIED.**

### **AMENDMENT TO THE AMENDMENT IS DEFETED.**

### **MOTION TO CALL THE QUESTION ON THE AMMENDMENT**

**Moved:** Michael Pacheco  
**Seconded:** Josh Moran

The Chair indicated that there was 7-minutes remaining in the limited discussion time.

### **MOTION TO CALL THE QUESTION CARRIED.**

The Chair read the motion to the group prior to the vote.

### **AMENDMENT TO THE MOTION CARRIED.**

The Chair indicated that discussion now returns to the original motion. The group discussed the meaning of 'rectify' and 'rescind'. The Chair clarified that after referring to Robert's Rules, the item would go directly to vote at the end of the time limit. The Chair also indicated that there was less than one-minute remaining in the time limit.

### **MOTION TO CALL THE QUESTION.**

**Moved:** Josh Moran  
**Seconded:** Michael Pacheco

### **MOTION TO CALL QUESTION CARRIED.**

The Chair read the amended motion prior to the final vote.

### **AMENDED MOTION CARRIED.**

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There was a motion to adjourn, however the Chair ruled it out of order as there were agenda items remaining, and that the meeting was still under the sunset clause.

### **MOTION FOR A 5-MINUTE RECESS.**

**Moved:** Lindsey Fletcher  
**Seconded:** Simonne Clout

### **MOTION CARRIED.**

The meeting resumed at 9:57 pm.

## **12.5. Approval of Past Board Minutes**

### 12.5.1. Meeting # 11 – February 26, 2020

**MOTION:** To table this item as the minutes from Meeting #11 – February 26, 2020 contained errors, and that the revised version be presented at a future Board Meeting.

**Moved:** Dena Van de Coevering  
**Seconded:** Ariel Oleynikov

The President identified that there was a section in one of the Motions that was missing, as well as there were several updates not present.

### **MOTION CARRIED.**

## **12.6. Executive Committee Minutes**

### 12.6.1. Meeting # 30 – March 4, 2020

**MOTION:** To table item 12.6.1. Executive Committee Minutes - Meeting # 30 – March 4, 2020, to the next Board Meeting.

**Moved:** Lindsey Fletcher  
**Seconded:** Kathleen Nolan

The Vice President Academic expressed a desire to present these minutes with the previous meeting minutes (#29) at the same time at the next Board Meeting.



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### MOTION CARRIED.

#### 12.7. Executive Updates

##### 12.7.1. President

The President expressed thank you to the Board Members for their patience in respect of to this evening. They also expressed that it was great to see a board work together and action items to find a solution.

Highlights:

- By-election starts tomorrow – more info on CSA Website.

##### 12.7.2. VP Student Experience

- It's Shine Week; mental health awareness week. There are lots of events on campus; especially Saturday.
- Bill Nye was super successful – thanks to all involved.
- Sexy Bingo on the 26<sup>th</sup> – tickets are \$12.

##### 12.7.3. VP Academic

- Please read my report and let me know if you have questions.

##### 12.7.4. VP External

- VP Academic recommended reading their report and let them know if you have any questions.

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

- 12.7.1. President
- 12.7.2. VP Student Experience
- 12.7.3.. VP Academic
- 12.7.4.. VP External

**Moved:** Anthony Lenarduzzi

**Seconded:** Blakeney Smith

### MOTION CARRIED.

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### 12. 8. Director Reports

The Chair clarified that the Director Reports are for items that are related to the CSA Director roles, and not necessarily what your organization does; specifically things that you did as a member of the Board of Directors and updates about your sponsoring organizations would be for Announcements, reserved for the end of the meeting.

Directors identified the various committees that they sit on and provided a brief update on activities; mostly having to do with hiring committees.

### 12. 9. CSA Services Update and Report

No CSA Service updates or reports presented or discussed.

### 12.10. Committee Updates and Reports

12.10.1. Hiring Committee Report – PTM

**MOTION:** That the hiring of Pete Wobschall as Policy and Transition Manager be ratified, as recommended by the Hiring Committee.

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

**Seconded:** Alan Negrin

**MOTION :** To approve items 12.10.2, 12.10.3, 12.10.4, 12.10.5 omnibus.

**Moved:** Lindsey Fletcher

**Seconded:** Alan Negrin

**MOTION for OMNIBUS CARRIED.**

**MOTION:** To ratify the following hiring committee reports omnibus:

- 12.10.1. Hiring Committee Report – Policy and Transition Manager
- 12.10.2. Hiring Committee Report – SHAC Coordinator
- 12.10.3 Hiring Committee Report – Clubs Administrative Coordinator
- 12.10.4 Hiring Committee Report – SafeWalk Coordinator

**Moved:** Emmy Luo

**Seconded:** Anna Canella

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### OMNIBUS MOTION APPROVED.

12.10.5 Clubs Tribunal Meeting #2 Minutes - February 26 2020

**MOTION:** To table discussion of item 12.10.5. Clubs Tribunal Meeting #2 Minutes - February 26, 2020 until the next Board meeting.

**Moved:** Claudia Idzik

**Seconded:** Alan Negrin

**MOTION CARRIED.**

### 12.11. Business

12.11.1. Ratification of Candidates – Winter By-Election

**MOTION:** That the following undergraduate students be ratified as candidates in the CSA Winter 2020 By-Election: Aleksander Ginko - Vice President Academic.

**Moved:** Dena Van de Coevering

**Seconded:** Lolita Shallouf

**MOTION CARRIED.**

12.11.2. Amendment to Policy Appendix C re Extension of Specific Positions

**WHEREAS** the CSA Volunteer Policy is being revised under the direction of the CSA External HR Consultant, into a standardized and comprehensive volunteer policy;

**WHEREAS** the knowledge base of the current volunteer coordinators will be instrumental in the development of this revised policy;

**MOTION:** That CSA Policy Appendix C, Section 8.1: Extension of Specific Positions, be amended with the addition of two positions to assist with these revisions during the 2020-2021 academic year:

- FoodBank Volunteer Coordinator
- Bike Centre Volunteer Coordinator

**Moved:** Dena Van de Coevering

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**Seconded:** Emmy Luo

### **MOTION CARRIED.**

#### **12.12. New Business**

12.12.1. Moved to follow the pronouns section above as per motion to amend the agenda.

#### **12.13. Announcements**

Michael Pacheco:

Student Caucus (SSC) (Caucus), about a month or so ago, we met with some university secretariat members as well as some students from the college of arts, to discuss new programs we are working on. The secretariats brought up...forms to the senate itself, they suggested a couple of things, one of them was change to college base system, rather than under program it would be under college, kind of like how we as the CSA do it, and then the other was have representatives from each program but also have ...proportional, so they brought it up and we voted to focus more on the advertisement, to keep the senate way it is now, but focus more on sending out message that there are elections, submissions, hopefully will see better turnout, because reason brought up more and more vacancies on the senate, so hoping that working towards letting know that position is out there, there will be more and more turn out for position.

Lindsey Fletcher:

To clarify, we made recommendation to the university secretariat; we weren't voting in a binding way, but recommendation.

Anna Canella:

One thing that is coming up, ... university raising international fees, had meeting...reasons are biased, might need support from other people. And have event coming up on March 25<sup>th</sup>.

Jessica Krawitz:

Prior to meeting I was really uneducated to a lot of the topics that were spoken about, and like I wish I had known more, being here I did learn a lot, I think this was really good, because I was not there when this happened, I didn't know too much about it, I went online to kind of see what was said, just going and looking at that Instagram account, the hate that I was seeing was so upsetting, not related to what was spoken ...just hating on other opinions for having their opinions, I was disgusted how people can say such hurtful things, and I totally understand that

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people have other opinions but I don't think you can sit behind screen and say these things, it was so gross reading, people saying these things to other students. I just want to say social media is so gross, I swear I learned so much through social media, but what I was really seeing is that, this and a lot of people made this about hate, it became discussion not what was going on but just putting people down, so trying to listen to what people were saying, we all have different mindset, but it was just so gross to see that.

Emmy Luo:

Reiterate what Krawitz said about how it was very educational, thank you to all fellow members, while we are in meeting, missed the...NBA being closed because the coronavirus,...after meeting everyone free to come for puppy cuddles, CBSC annual gala which will be on Friday March 27th, you do have to be member in order to buy tickets, if have CBSC friends, get them to buy you a ticket! Clout: appreciated sitting besides lance, can get anxious..when about something like this stuff, so thanks lance. Want to strive to do best I can,... if anyone feels I may have said something hurtful or upsetting feel free to approach me after or at any point.

Briana Green-Ince:

Don't have too many reports about my student organization, was out of country for few days, for family commitment, I do want to say I am really glad I was able to come today and be part, sorry for absences in last couple meetings.

Ariel Oleynikov:

CASU doing byelections, nominations open today until next Wednesday, any friends interested encourage them to run, voting is just Thursday and Friday, this Friday is formal with CSASH SA, that is open to everyone, \$11.62 with tax, on eventbright is on our Instagram, next Friday, the 20th running ...John Walsh, nominate friends, hang out with gryph, on the 26th CASU, GBSA, ...jack.org, movies for mental health, with a focus on black community, come out for that, don't have time for that but will let you know.

Anthony Lenarduzzi:

Byelection closes today at 11:59, so CSAH SA full next year, college prom is on Friday, it's really cheap, you aren't spending \$40, and you get food, cash bar, ...did a great job of planning, other than that I'm just really tired and ready to go to bed, no assignment work.

Josh Moran:

You know what's a great way to alleviate stress? Pub! Come down to PCH and support college royal tonight with their college royal pub, I'll even two step with you for free, people who have two stepped with me might argue you don't want to do that, but other than that, we are really really proud to announce, mental health

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promotional video came out, which is quite timely, considering it is shine week, so if haven't gotten chance to look at it, its on the Guelph page and my personal page, I worked hard on the music, so if you are going to make fun of it, do it behind my back. But it was just to comment on it, the individual I got to do it with actually lost a family member due to circumstances through mental health, and it was a really rewarding experience to see someone who took something based on so much grief and turned it into something empowering. So, if you guys could check it out, it would mean a lot to me.

Blakeney Smith:

OPIRG had symposium two weeks ago, it went really really well, a lot of great workshops and..., hopefully you are all able to come out next year. Our AGM is coming up on 26th, so if you are interested in seeing what OPIRG has been doing, head out to that.

Kathleen Nolan:

I went to OPIRG symposium which was awesome, I volunteered at Bill Nye which was also awesome. I have been fundraising and collecting donations for the land defenders... 6 nations, if anyone is interested in donating used winter gear, or money, I will make sure it gets into a useful place.

### 12.14. In Camera Session

No in-camera session held.


### 12.15. Adjournment

**MOTION:** To adjourn the CSA Board of Directors Meeting of March 11, 2020 at 10:25pm.

**Moved:** Lindsey Fletcher

**Seconded:** Simonne Clout

**MOTION CARRIED.**

<b>Approved by the Board of Directors</b>	September 30, 2020
<b>Cameron Olesen</b> , Board Chair	
Signature 	Date October 10, 2020

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<b>Pete Wobschall</b> , Policy and Transition Manager	
Signature 	Date October 6, 2020