

MINUTES

Board of Directors Meeting # 2 (Special)
September 18, 2019 – 7:00 pm – UC 441



Members Present: Anna Canella, Jamie Gibson, Briana Green-Ince, Nicole Johnston, Anthony Lenarduzzi, Emma McNeill (arrived at 7:06 pm), Josh Moran, Daniel Ofori-Darko, Ariel Oleynikov, Matteo Raso, Blakeney Smith, Cameron Stotts

Regrets: Daniah Al-Naseri, Emily Bruce, Alan Negrin, Lolia Shallouf

Executive Present: Dena Van de Coevering, Lindsey Fletcher

Regrets: Claudia Idzik, Horeen Hassan

Chair: Cameron Olesen

Policy & Transition Manager: Earl Evans

Overview of Motions

2.2. Adoption of the Agenda

MOTION: To approve the agenda for the CSA Board of Directors Special Meeting on September 18, 2019, as printed and distributed.

Motion carried

2.4.1. Revised 2019-2020 CSA Budget

MOTION: To extend speaking rights to the Business Manager for the meeting.

Motion carried

WHEREAS the amended CSA budget approved at the Board meeting on April 3, 2019

- Directed the Finance Committee to “attempt to balance the budget”
- Empowered the Finance Committee to make changes in the budget; and
- Required an update report to the first meeting of the next Board (September 11, 2019);

WHEREAS new and relevant information was released from the University administration during the summer, which necessitated further amendments in the budget amounts;

MOTION: That the revised 2019-2020 CSA Budget be approved as amended.

Motion carried

2.7. Adjournment

MOTION: To adjourn the CSA Board of Directors Special Meeting of September 18, 2019 at 7:07 pm.

Motion carried

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Agenda # 2 (Special) – September 18, 2019

- 2.0. Call to Order
 - 2.1. Land Acknowledgement
 - 2.2. Adoption of the Agenda
 - 2.3. Comments from the Chair
 - 2.3.1. Introductions and Pronouns
 - 2.4. Business
 - 2.4. 1. Revised 2019-2020 CSA Budget
 - 2.5. New Business
 - 2.6. *In Camera* Session
 - 2.7. Adjournment
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Minutes # 2 (Special) – September 18, 2019

2.0. Call to Order

Chair Cameron Oleson called the meeting to order at 7:01 pm.

2.1. Land Acknowledgement

Land Acknowledgement by Cameron Stotts.

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 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.

2.2. Adoption of the Agenda

MOTION: To approve the agenda for the CSA Board of Directors Special Meeting on September 18, 2019, as printed and distributed.

Moved: Anna Canella

Seconded: Nicole Johnston

Vote on Motion

Motion carried

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2.3. Comments from the Chair

Chair: Thank you for attending tonight. Just a reminder, to hold your placards high when voting. And to raise your placard when requesting a point of order, point of information, point of personal privilege or point of parliamentary procedure. Also, we have a guest tonight, speaking to the business item. The Board will need to extend speaking rights to her. And now to introductions.

2.3.1. Introductions and Pronouns

Each member introduced themselves and indicated the pronouns used.

2.4. Business

2.4.1. Revised 2019-2020 CSA Budget

MOTION: To extend speaking rights to the Business Manager for the meeting.

Moved: Lindsey Fletcher

Seconded: Matteo Raso

Motivation: She's here to present the budget.

Vote on Motion

Motion carried

WHEREAS the amended CSA budget approved at the Board meeting on April 3, 2019

- Directed the Finance Committee to "attempt to balance the budget"
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- Required an update report to the first meeting of the next Board (September 11, 2019);

WHEREAS new and relevant information was released from the University administration during the summer, which necessitated further amendments in the budget amounts;

MOTION: That the revised 2019-2020 CSA Budget be approved as amended.

Moved: Matteo Raso

Seconded: Ariel Oleynikov

Discussion:

Dena: In the past week, only one question was received, clarifying the funding for the SafeWalk program, on page two of the budget... \$13,635 is the compulsory fee for SafeWalk and \$4000 is from CSA fees.

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Cameron: Will the \$4000 in SafeWalk funding from CSA fees still be required after the referendum or allocated elsewhere?

Dena: We will see how the referendum goes.

Vote on Motion
Motion carried

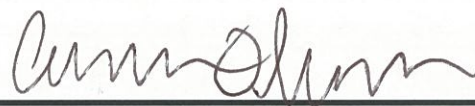

2.6. In Camera Session

2.7. Adjournment

MOTION: To adjourn the CSA Board of Directors Special Meeting of September 18, 2019 at 7:07 pm.

Moved: Lindsey Fletcher
Seconded: Matteo Raso

Vote on Motion
Motion carried

Approved by the Board of Directors on	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>