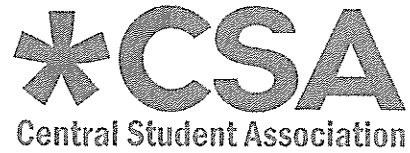


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Board of Directors Meeting # 3
September 25, 2019 – 6:00 pm – UC 442



Members Present: Daniah Al-Naseri, Jena Lee Ashley (see item 3.3.1), Jamie Gibson, Briana Green-Ince, Anthony Lenarduzzi, Josh Moran, Daniel Ofori-Darko, Ariel Oleynikov, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

Regrets: Emily Bruce, Anna Canella, Nicole Johnston, Emma McNeill (see item 3.3.1), Alan Negrin

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

3.2.1. Approve the Agenda

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on September 25, 2019, be approved as amended, with the addition of the following items:

3.11.7. SafeWalk Referendum

3.14.1. Approval of *In Camera* Minutes

Motion as amended carried

3.3.1. Ratification of Directors

MOTION: To de-ratify **Emma McNeill** as Aboriginal Student Association (ASA) representative on the CSA Board of Directors, effective immediately.

RESOLVED: To ratify **Jena-Lee Ashley** as Aboriginal Student Association representative on the CSA Board of Directors, effective immediately.

Motion carried

3.5. Approval of Past Board Minutes

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

3.5.1. Board Meeting # 1 – September 11, 2019

3.5.2. Board Meeting # 2 (Special) – September 18, 2019

Motion carried

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Board of Directors Meeting # 3
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3.6. Executive Committee Minutes

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

- 3.6.1. Meeting # 9 – July 8, 2019
- 3.6.2. Meeting # 10 – July 22, 2019
- 3.6.3. Meeting # 11 – August 13, 2019
- 3.6.4. Meeting # 12 – August 27, 2019
- 3.6.5. Meeting # 13 – September 11, 2019
- 3.6.6. Meeting # 14 – September 16, 2019

Motion carried

3.7. Executive Updates

MOTION: To receive the following Executive Updates as information:

- 3.7.1. President
- 3.7.2. VP Student Experience
- 3.7.3. VP Academic
- 3.7.4. VP External

Motion carried

3.10.1. Appoint Hiring Committee – Front Office Assistant

MOTION: To appoint a Hiring Committee for the position of Front Office Assistant;

RESOLVED that Ariel Oleynikov be appointed to the Hiring Committee for the position of Front Office Assistant.

Motion carried

3.10.2. Hospitality Services Advisory Committee

MOTION: To ratify the following undergraduate students as CSA representatives on the Hospitality Services Advisory Committee (HSAC):

- Laura Hanley
- Cameryn Sanders

Motion carried

MINUTES

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3.11.1. Amend Bylaw 1 re Standing Committees

MOTION: That **CSA Bylaw 1, Section 8.0** be amended to delete the Service Oversight Committee from clause 8.1;

RESOLVED that **CSA Bylaw 1, Section 8.0** be further amended so that clause 8.1 reads as follows:

8.1. The Board shall maintain the following Standing Committees:

- a) Executive Committee
- b) Executive Evaluation Committee
- c) Finance Committee
- d) Petitions, Delegations and Representations (PDR) Committee
- e) Policy and Bylaw Review Committee (PBRC);

RESOLVED that **CSA Bylaw 1, Section 8.0** be further amended to delete amended clause 8.2: Executive Committee (Terms of Reference) and to insert it as a new clause 5.3., with clauses in Section 5.0 being re-numbered as appropriate;

RESOLVED that **CSA Bylaw 1, Section 8.0** be further amended to delete clauses 8.3, 8.4 and 8.5, and to add the following new clauses:

8.2. The Terms of Reference for the Executive Committee shall be found earlier in this Bylaw 1, specifically as clause 5.3;

8.3. The Terms of Reference for the remaining CSA standing committees shall be found in CSA Policy Manual, Appendix A, Section 3.0.

Motion carried

3.11.2. Amend Policy Appendix A re Standing Committees

MOTION: That **CSA Policy Manual Appendix A** be amended to delete the following committees from Section 2.0: Standing Committees, and to add them to a new Section 3.0: Operational Committees:

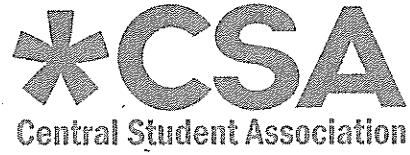
- Accessibility Working Group (Section 2.2)
- Bike Centre Committee (Section 2.3)
- CAPCOM (Section 2.4)
- FoodBank Committee (Section 2.7)
- SHAC Advisory Committee (Section 2.10)

so that the following Standing Committees remain in the amended Section 2.0:

- 2.2. Executive Evaluation Committee
- 2.3. Finance Committee
- 2.4. Petitions, Delegations and Representations (PDR) Committee
- 2.5. Policy and Bylaw Review Committee (PBRC)

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with subsequent sections in the Policy being re-numbered as appropriate, including Section 3: Confidentiality and Conflict of Interest Agreement, renumbered as Section 4.

Motion carried

3.11.3. Amend Bylaw 2 re Referendum Quorum

MOTION: To amend Bylaw 2: Electoral with regard to the required quorum for a referendum question, by adding a new clause 3.2. as follows:

3.2. Quorum for a referendum question posed to the membership shall be 20% of the general membership.

Motion carried

3.11.4. Amend Policy Appendix A, S 2.8: Petitions, Delegations & Representations

MOTION: That the amended Appendix A, Internal CSA Policy, formerly Section 2.8: **Petitions, Delegations and Representations (PDR) Committee**, be approved as presented, to become Section 2.5.

Motion carried

3.11.5. Amend Policy Appendix A, S 13: Executive Officer Portfolios

MOTION: That the amended Appendix A, Internal CSA Policy, Section 13, re **Executive Portfolios**, be approved as presented.

Motion carried

3.11.6. CSA By-Election – Ratification of Candidates

MOTION: That the following undergraduate students be ratified as candidates in the **CSA Fall 2019 By-Election:**

Molly Brenzel	Arts
Aleksander Ginko	Arts
Sumana Gupta	Arts
Simonne Clout	CBS
Kathleen Nolan	CBS
Jessica Krawitz	CSAHS
Michael Pacheco	CSAHS

Motion carried

3.11.7. (Added Item) SafeWalk Referendum

MOTION: That the update re the SafeWalk referendum be received as information.

Motion carried

3.14. In Camera Session

MOTION: To move into *In Camera* session at 7:05 pm.

Motion carried

MOTION: To move out of *In Camera* session at 7:10 pm.

Motion carried

3.14.1. (Added Item) Approval of In Camera Minutes

MOTION: That the *In Camera* Minutes be approved for the following meeting:

- Board Meeting # 1 – September 11, 2019

Motion carried

3.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of September 25, 2019 at 7:11 pm.

Motion carried

Agenda # 3 – September 25, 2019

3.0. Call to Order

3.1. Land Acknowledgement

3.2. Adoption of the Agenda

3.2.1. Approve the Agenda

3.3. Ratifications and De-Ratifications

3.3.1. Deratify and Ratify ASA Representative

3.4. Comments from the Chair

3.4.1. Introductions and Pronouns

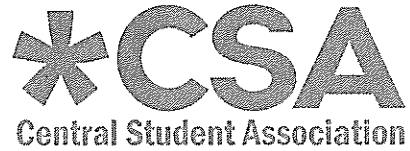
3.5. Approval of Past Board Minutes

3.5.1. Meeting # 1 – September 11, 2019

3.5.2. Meeting # 2 (Special) – September 18, 201

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3.6. Executive Committee Minutes

- 3.6.1. Meeting # 9 – July 8, 2019
- 3.6.2. Meeting # 10 – July 22, 201
- 3.6.3. Meeting # 11 – August 13, 2019
- 3.6.4. Meeting # 12 – August 27, 2019
- 3.6.5. Meeting # 13 – September 11, 2019
- 3.6.6. Meeting # 14 – September 16, 2019

3.7. Executive Updates

- 3.7.1. President
- 3.7.2. VP Student Experience
- 3.7.3. VP Academic
- 3.7.4. VP External

3.8. Director Reports

3.9. CSA Services Updates and Reports

3.10. Committee Updates and Reports

- 3.10.1. Appoint Hiring Committee – Front Office Assistant
- 3.10.2. Appoint Members to Hospitality Services Advisory Committee

3.11. Business

- 3.11.1. Amend Bylaw 1 re Standing Committees
- 3.11.2. Amend Policy Appendix A re Standing Committees
- 3.11.3. Amend Bylaw 2 re Referendum Quorum
- 3.11.4. Amend Policy Appendix A, S 2.8: Petitions Delegations Rep.
- 3.11.5. Amend Policy Appendix A, S 13: Executive Officer Portfolios
- 3.11.6. CSA By-Election – Ratification of Candidates
- 3.11.7. (Added Item) SafeWalk Referendum (VPSE)

3.12. New Business

3.13. Announcements

3.14. In Camera Session

- 3.14.1. (Added Item) Approval of In Camera Minutes

3.15. Adjournment

Minutes # 3 – September 25, 2019

3.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:08 pm.

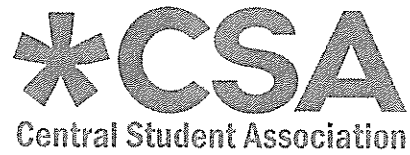
3.1. Land Acknowledgement

Land Acknowledgement by Horeen Hassan

I'd like to acknowledge that I currently occupy and am a settler on land that has been stolen by the colonial state, known as Canada and continues to benefit from violence and genocide of the First Nations, Metis and Inuit people. Colonisation is

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not a thing of the past. It's right here. It's right now. It exists in our institutions, in our organization and almost every single part of our society. It exists every time the government decides to put a pipeline through Indigenous land. It exists every time missing and murdered Indigenous women and their lives are devalued by our justice system. It exists every time the RCMP violently removes Indigenous people from their own land.

The University of Guelph resides on the ancestral land of the Attawandaron peoples and the treaty lands and territory of the Mississaugas of the Credit. We need to understand the significance of 'Dish with One Spoon' covenant and this land and we must learn to offer our respect to our Anishinaabe, Haudenosaunee, and Metis neighbours as we strive to strengthen our relationships with them.

This land acknowledgement today is not a token or box that needs to be checked off but it's a reminder that we actually have so much work ahead of us and acknowledging it and acknowledging our systems, our institutions, acknowledging how oppression and colonial structures exist to this day and how they impact Indigenous folks is the first step of that process before we move towards real and actual, true and meaningful reconciliation.

3.2. Adoption of the Agenda

3.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on September 25, 2019, be approved.

Moved: Ariel Oleynikov

Seconded: Anthony Lenarduzzi

MOTION TO AMEND: That the following items be added to the agenda:

3.11.7. SafeWalk Referendum

3.14.1. Approval of *In Camera* Minutes

Moved: Claudia Idzik

Seconded: Daniel Ofori-Darko

Vote on Motion to amend

Motion carried

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on September 25, 2019, be approved as amended, with the addition of the following items:

3.11.7. SafeWalk Referendum

3.14.1. Approval of *In Camera* Minutes

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Vote on Motion as amended
Motion carried

3.3. Ratifications and De-Ratifications

3.3.1. Ratification of Directors

MOTION: To de-ratify **Emma McNeill** as Aboriginal Student Association (ASA) representative on the CSA Board of Directors, effective immediately.

RESOLVED: To ratify **Jena-Lee Ashley** as Aboriginal Student Association representative on the CSA Board of Directors, effective immediately.

Moved: Jamie Gibson
Seconded: Matteo Raso

Vote on Motion
Motion carried

3.4. Comments from the Chair

Chair: Good evening everyone. Just a few things to go over as usual. Raise placards high if you want to request to be on the speakers' list or if you're voting. Raise your hand if you have a point of information, point of personal privilege, point of parliamentary procedure or point of order. Please speak loudly and clearly for the sake of our scribe so that we can have accurate minutes for our all of our meetings. Other than that, I will remind you of anything we may need as we go through the meeting.

3.4.1. Introductions and Pronouns

3.5. Approval of Past Board Minutes

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

- 3.5.1. Board Meeting # 1 – September 11, 2019
- 3.5.2. Board Meeting # 2 (Special) – September 18, 2019

Moved: Matteo Raso
Seconded: Blakeney Smith

Vote on Motion
Motion carried

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3.6. Executive Committee Minutes

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

- 3.6.1. Meeting # 9 – July 8, 2019
- 3.6.2. Meeting # 10 – July 22, 2019
- 3.6.3. Meeting # 11 – August 13, 2019
- 3.6.4. Meeting # 12 – August 27, 2019
- 3.6.5. Meeting # 13 – September 11, 2019
- 3.6.6. Meeting # 14 – September 16, 2019

Moved: Anthony Lenarduzzi

Seconded: Jamie Gibson

Vote on Motion

Motion carried

3.7. Executive Updates

3.7.1. President

Dena: Hello folks. Most of the content you see in my update there is as is. There's only three pieces that I would like to highlight in person to you. First one, very brief story because I know it's a long agenda. On Friday, our VPA was able to organize in partnership with the Graduate Student Association, a Student Memorial Service. I'm sure you have gotten an update about it and she might even mention it in her update now. I wanted to highlight how grateful I am to have this position. It is a part of my portfolio to speak at this event to the family and friends of the individuals we lost over the past academic year. I was tasked with creating a speak to essentially represent our undergraduate student body on behalf. That was a lot of sitting and thinking because it's an emotional time to think about the individuals who are no longer with us that were with us this year prior and thinking about what their families have gone through this past academic year. I definitely felt a great honour to stand in front of these parents and represent our students.

More forward, some more items to highlight would be our hiring. We have two positions, one was mentioned, our Board Scribe is an open position at the moment. Thibeca is just doing us a favour today. If you have friends that are interested or if you could broadcast this to other groups on campus, that would be fantastic. This closes on Friday. As well, we are also hiring a fourth Front Office Assistant to fill the gap of different class times that don't align with our current Front Office Assistants to ensure that we're getting full coverage there.

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That being said, the last item I wanted to highlight in person is CSA By Elections. You would have received an email this past week in regards to voting in the SafeWalk referendum which we moved forward in the first Board Meeting of the season. As well, we have our college representatives, from CASU, the Biological Sciences and the Social Sciences as well. Three colleges that have some seats to be filled here. Go vote. Go tell your friends to vote. Tell your classes to vote too.

Blakeney: Speaking of the By-Elections. I went to vote today. Do you know if there's anywhere I can find candidate bios or anything like that?

Earl: They're on the website as of today under by-election.

Jamie: This might be readdressed later in the meeting depending on that item that was added to the agenda, am I capable of asking if we've met quorum on the by-election of the SafeWalk referendum?

Dena: Unfortunately, I don't have an answer. I'm waiting to hear back from the CRO about what the ballot count is at the moment. Hopefully, we will find out any moment now, if not within the next day or so we should have clear definition of what we need to do to ensure that our ballot quorums are met.

3.7.2. VP Student Experience

Claudia: A few things I want to highlight – Sexy Bingo is tomorrow. If you don't know what it is, it's a sex positive event at Brass Taps. There's sex toys, bingo and then trivia which are sex and health-related. It's a lot of fun. Athena McQueen is hosting it. She's a local drag queen. She's amazing. If you're able to help out, I just need some help setting up at 6:30; it's just basically handing out Bingo cards to the individuals who are interested. If you're able to help out between 6:30 and 7 tomorrow, let me know after the Board Meeting.

Gryphons Park is this Saturday from 11:30 am to 5:30 pm. The university is looking for volunteers to help with that so if you're interested, I can send you a link to register to be a volunteer.

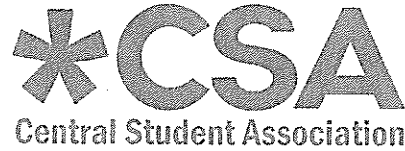
And we have a Noon Hour Concert on the 27th so look out for that.

Horeen: I just wanted to add to your update that Jack Fisher, he was the CSA President last year, he's actually organizing a clean-up after Homecoming and it would be nice to get as many students as possible to be seen picking up garbage because we do care about our Guelph community so if you want to help out it would be greatly appreciated on Sunday. You can speak to me or Claudia and we can get you on that list to volunteer to pick up garbage.

Claudia: It's 10 am to 2 pm on the Sunday.

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3.7.3. VP Academic

Lindsey: Hi there. I'm going to keep this update short. Couple of things I did want to highlight, one of my projects in the summer was something to do with accessibility and inclusivity, which is working with the Registrar to de-gender or remove gendered pronouns from the undergraduate, graduate and associate diploma calendars as well as the Guelph-Humber calendar. That's currently underway and expected to be completed by the end of the Fall semester so I'm very excited about that.

As Dena said, the Student Memorial Service did take place on Friday. By far, the hardest part of my job so far but I'm really grateful for the opportunity that I was given to have that. I feel like it's a very important event that we honour the students that we did lose in the past academic year. I do think it went well given the circumstances and I have recommendations that I'll bring forward in my transition. Open Access Week is coming up in the end of October so keep your eye out for events with that. Please read my personal updates, that's the chance for you to learn a bit more about me, not in my VP Academic role. If you have any questions, let me know.

3.7.4. VP External

Horeen: Hello! The Green New Deal Townhall was September 19. Thank you so so much for all the people that showed up. We had roughly 150 people attend to come together to talk about how we can move forward in a more sustainable, socially-just society and create a better world for ourselves and the people who come after us. September 20 was the Global Climate Strike. Thank you for everyone that came out to that as well. There were roughly two to three hundred University of Guelph students and that was all thanks to OPIRG and the amazing organizing that OPIRG did to bring those people together. And then we met up with more people at City Hall. There were roughly 500 people at City Hall and it was really inspiring to see that many people come together for climate action. Another thing I wanted to highlight is on October 2, CSA will be hosting a Federal Election discussion to talk about party platforms and issues and to see where different candidates stand on different issues. This is a very important federal election as I mentioned last Board meeting. Millennials actually outnumber baby boomers but we also have to outvote them this year. I launched the time to Be Bold campaign, which is the federal election campaign. I'm wearing the T-shirt. It would be nice to get more volunteers if anyone is interested in trying to engage students and get them to learn more about the federal election, how they can vote, where they can vote. If you want to engage students, just let me know. My last update is that, the Canadian Federation of students actually took the Ontario government to court and the court date is October 11. If anyone wants to see our previous VP External take the government to court, it would be nice to see you all there.

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Matteo: Is that court case being live-streamed?

Horeen: There's no cameras allowed in the Canadian court.

Jamie: I'm just wondering and it's totally okay if there's no information available about this. What exactly is on October 11? Is this not just like a hearing of sorts, like preliminary procedural?

Horeen: Yes, that is what it is.

Jamie: What might former VP Weiler's involvement be in it?

Horeen: She's part of CFS, she's the National Executive Representative taking the government to court. `Want to support her?

MOTION: To receive the following Executive Updates as information:

- 3.7.1 President
- 3.7.2 VP Student Experience
- 3.7.3. VP Academic
- 3.7.4. VP External

Moved: Ariel Oleynikov

Seconded: Blakeney Smith

Vote on Motion

Motion carried

3.8. Director Reports

Cameron: waive

Jena: waive

Jamie: I went to the Climate Strike on Friday. It was really energizing, reaffirming to see so many people involved. Different age groups and demographics represented there. Just a lovely time. I hope to see more actions like that in the near future. I've been doing class talks, just raising awareness on the referendum. That's going okay. I'm not getting as much as I'd like to but you do what you can.

Daniel: waive

Blakeney: I helped the VP External table for the Time to Be Bold campaign earlier today. That went well, a few people saying they're going to vote. That was nice.

Ariel: waive

Briana: I had my first Transit Committee meeting this morning. I think it went really well and I'm excited to sit on the committee for the rest of the semester.

Mateo: waive

Anthony: waive

Josh: waive

Lolia: waive

Daniah: waive

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3.9. CSA Services Updates and Reports

3.10. Committee Updates and Reports

3.10.1. Appoint Hiring Committee – Front Office Assistant

WHEREAS the CSA front office is not fully staffed with the current three part-time staff members; and

WHEREAS an additional part-time staff member is required to complete the schedule;

MOTION: To appoint a Hiring Committee for the position of Front Office Assistant;

RESOLVED that Ariel Oleynikov be appointed to the Hiring Committee for the position of Front Office Assistant.

Moved: Ariel Oleynikov

Seconded: Daniah Al-Naseri

Vote on Motion

Motion carried

3.10.2. Hospitality Services Advisory Committee

MOTION: To ratify the following undergraduate students as CSA representatives on the Hospitality Services Advisory Committee (HSAC):

- Laura Hanley
- Cameryn Sanders

Moved: Dena Van de Coevering

Seconded: Lolia Shallouf

Dena: These two students are both in the Food Science realm so they're already involved in Hospitality and would have more insight than an average per say. They have lived in the previous years and now off campus. I recognize the Interhall Council sits son this committee so now there's diverse opinions that will pop up seeing as they are off-campus students.

Vote on Motion

Motion carried

3.11. Business

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3.11.1. Amend Bylaw 1 re Standing Committees

WHEREAS, at this time, CSA Bylaw 1 and CSA Policy Manual Appendix A provide a different list of CSA standing committees;

WHEREAS the Service Oversight Committee is not considered a joint CSA / GSA standing committee at this time;

WHEREAS working group, advisory, ad hoc and program committees continue to fulfill an important role as CSA operational committees but are not considered standing committees; and

WHEREAS Notice of this discussion was provided at the Board meeting on September 11, 2019;

MOTION: That **CSA Bylaw 1, Section 8.0** be amended to delete the Service Oversight Committee from clause 8.1;

RESOLVED that **CSA Bylaw 1, Section 8.0** be further amended so that clause 8.1 reads as follows:

8.1. The Board shall maintain the following Standing Committees:

- f) Executive Committee
- g) Executive Evaluation Committee
- h) Finance Committee
- i) Petitions, Delegations and Representations (PDR) Committee
- j) Policy and Bylaw Review Committee (PBRC);

RESOLVED that **CSA Bylaw 1, Section 8.0** be further amended to delete amended clause 8.2: Executive Committee (Terms of Reference) and to insert it as a new clause 5.3., with clauses in Section 5.0 being re-numbered as appropriate;

RESOLVED that **CSA Bylaw 1, Section 8.0** be further amended to delete clauses 8.3, 8.4 and 8.5, and to add the following new clauses:

8.2. The Terms of Reference for the Executive Committee shall be found earlier in this Bylaw 1, specifically as clause 5.3;

8.3. The Terms of Reference for the remaining CSA standing committees shall be found in CSA Policy Manual, Appendix A, Section 3.0.

Moved: Anthony Lenarduzzi

Seconded: Matteo Raso

Roll Call Vote:

In favour: Daniah Al-Naseri, Jena-Lee Ashley, Jamie Gibson, Briana Green-Ince, Anthony Lenarduzzi, Josh Moran, Daniel Ofori-Darko, Ariel Oleyikov, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

Opposed: No Members

Absent: Emily Bruce, Anna Canella Nicole Johnston, Alan Negrin

Motion carried

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The Chair announced that the Motion was carried in a vote of 12 in favour, 0 opposed.

3.11.2. Amend Policy Appendix A re Standing Committees

WHEREAS, at this time, CSA Bylaw 1 and CSA Policy Manual Appendix A provide a different list of CSA standing committees;

WHEREAS working group, advisory, ad hoc and program committees continue to fulfill an important role as CSA operational committees but are not considered standing committees; and

WHEREAS Notice of this discussion was provided at the Board meeting on September 11, 2019;

MOTION: That **CSA Policy Manual Appendix A** be amended to delete the following committees from Section 2.0: Standing Committees, and to add them to a new Section 3.0: Operational Committees:

- Accessibility Working Group (Section 2.2)
- Bike Centre Committee (Section 2.3)
- CAPCOM (Section 2.4)
- FoodBank Committee (Section 2.7)
- SHAC Advisory Committee (Section 2.10)

so that the following Standing Committees remain in the amended Section 2.0:

- 2.2. Executive Evaluation Committee
- 2.3. Finance Committee
- 2.4. Petitions, Delegations and Representations (PDR) Committee
- 2.5. Policy and Bylaw Review Committee (PBRC)

with subsequent sections in the Policy being re-numbered as appropriate, including Section 3: Confidentiality and Conflict of Interest Agreement, renumbered as Section 4.

Moved: Anthony Lenarduzzi

Seconded: Matteo Raso

Vote on Motion

Motion carried

3.11.3. Amend Bylaw 2 re Referendum Quorum

WHEREAS it has become evident that **Bylaw 2: Electoral** does not indicate the quorum required for referendum question results;

WHEREAS the quorum requirement is an important aspect of the referendum process and should be formalized in the Electoral Bylaw;

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WHEREAS the quorum requirement is stated in **Electoral Policy Appendix G** (Clause 6.4);
WHEREAS Notice of this discussion was provided at the Board meeting on September 11, 2019;

MOTION: To amend Bylaw 2: Electoral with regard to the required quorum for a referendum question, by adding a new clause 3.2. as follows:

3.2. Quorum for a referendum question posed to the membership shall be 20% of the general membership.

Moved: Dena Van de Coevering

Seconded: Lindsey Fletcher

Dena: It's just good housekeeping to ensure that such an important piece of our referendum is part of our bylaws, not necessarily our policies.

Roll Call Vote:

In favour: Daniah Al-Naseri, Jena-Lee Ashley, Jamie Gibson, Briana Green-Ince, Anthony Lenarduzzi, Josh Moran, Daniel Ofori-Darko, Ariel Oleyikov, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

Opposed: No Members

Absent: Emily Bruce, Anna Canella Nicole Johnston, Alan Negrin

Motion carried

The Chair announced that the Motion was carried in a vote of 12 in favour, 0 opposed.

3.11.4. Amend Policy Appendix A, S 2.8: Petitions, Delegations & Representations

WHEREAS Notice of this discussion was provided at the Board meeting on September 11, 2019;

MOTION: That the amended Appendix A, Internal CSA Policy, formerly Section 2.8: **Petitions, Delegations and Representations (PDR) Committee**, be approved as presented, to become Section 2.5.

Moved: Anthony Lenarduzzi

Seconded: Lolia Shallouf

Dena: To clarify, it's not just changing the numbers, it's also referring to the documents in the minutes?

Chair: Yes.

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Dena: If you had a chance to go through this, there are changes to Board policy to essentially relook at how our PDR system works. In the previous years, it was essentially on a roll-in basis, applications would come in, the committee would meet and they would approve to send money forward depending on the event and whatnot. In light of the Student Choice Initiative, the budget has been reduced about halfway. It has been filled up about three quarters of the way since our budget approval last week, in light of our membership fees that we were confirmed to receive. That being said, I still think it is appropriate to move forward with the once a semester application period. Essentially it will be lighter work for our Board Members, our Executives and also it will encourage our other student organizations and CSA clubs to be more attentive to their events so that they can prepare ahead of time and essentially at the end of the day execute an even better event because they are more ahead.

Vote on Motion
Motion carried

3.11.5. Amend Policy Appendix A, S 13: Executive Officer Portfolios

WHEREAS Notice of this discussion was provided at the Board meeting on September 11, 2019;

MOTION: That the amended Appendix A, Internal CSA Policy, Section 13, re **Executive Portfolios**, be approved as presented.

Moved: Lindsey Fletcher
Seconded: Lolita Shallouf

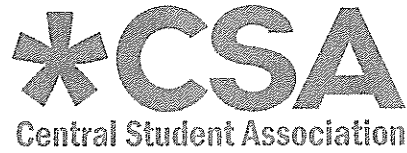
Lindsey: Over the course of this summer, even though we didn't have Board meetings, we thought it was a good time to reflect on our portfolios as well as shift a couple things around to ensure that it is reflective of the work we do as individuals and as a team. As you can see, there were several changes in the Executive Portfolios. If you have any questions, please do let us know.

Jamie: I actually do have a small question and it's a very minute one. I was looking at the portfolios, just kind of comparing the changes. I was just wondering why OSAP in particular was taken out of the portfolio for VP Academic and kind of specifically pointing towards that and requiring VPAs to have general knowledge of OSAP. It might just be because the new language is more general and that's restrictive and if that's the case then I have my answer.

Lindsey: It is partially just so it is more reflective of the various opportunities for financial aid that are available to students. There are about 50% of University of Guelph students that are on OSAP right now but there are members that do come from out of province or internationally so we wanted to make sure the VP Academic in future years as well as myself are able to answer questions for all students and not just students from Ontario.

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Vote on Motion
Motion carried

3.11.6. CSA By-Election – Ratification of Candidates

MOTION: That the following undergraduate students be ratified as candidates in the CSA Fall 2019 By-Election:

Molly Brenzel	Arts
Aleksander Ginko	Arts
Sumana Gupta	Arts
Simonne Clout	CBS
Kathleen Nolan	CBS
Jessica Krawitz	CSAHS
Michael Pacheco	CSAHS

Moved: Dena Van de Coevering

Seconded: Lolia Shallouf

Dena: I would like to reflect for a moment. Last Fall 2018, there was only one candidate that was a part of the by-elections and this year we have a total of seven. That's a pretty great turnout, looking forward to our Board meetings being full and fully represented.

Anthony: Are we allowed to endorse certain people in this or should we not because of a role?

Earl: I would say that a member of the Board should not endorse a candidate simply because of your position.

Dena: Instead, just promoting the election in general.

Vote on Motion
Motion carried

3.11.7. (Added Item) SafeWalk Referendum

Claudia: I just wanted to follow up on an item that was brought up the first Board meeting regarding what SafeWalk would do with the increased referendum fee. I talked to our Business Office and I also talked to the current staff at SafeWalk to discuss what they would do with the money after they bought a golf cart. The topics that they gave me were golf cart, golf cart maintenance. They also wanted to expand areas that SafeWalk reached on campus. That includes having volunteers out on the bus loop, not just on a call or a need basis, especially during busy nights, like Friday and Saturday. They also wanted to have volunteers in other areas of campus; they wanted to

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expand service, get more volunteers; they wanted maintenance of SafeWalk supplies; they want to increase their promotion. And just as an added note, all the money that is collected via the student fees goes to a reserve and only SafeWalk can touch it and it can only be used for SafeWalk related matters.

MOTION: That the update re the SafeWalk referendum be received as information.

Moved: Anthony Lenarduzzi

Seconded: Ariel Oleynikov

Vote on Motion

Motion carried

3.12. New Business

3.13. Announcements

Earl:

- Reminder to vote for college reps and SafeWalk referendum

Dena:

- Election and promo pieces for class talks
- Chaired three meetings today and hats off to our Chair today
- first All-Staff Meeting today – next one tomorrow
- Service presentations at Board meetings

Claudia:

- 36 days until Halloween
- Class talks, tabling for SafeWalk and the Bus Loop and Branion

Horeen:

- 26 days until Federal Election – vote in CSA election and federal election

Lindsey:

- 20 days until convocation
- Guelph Farmer's Market Saturdays from 7 am to 12 pm – shop local

Cameron:

- Mental Well Being Training and Education Committee

Jena-Lee:

- Orange Shirt Day; Aboriginal Awareness Week – Oct 21-25

Jamie:

- Encourage people to help campaign for getting out to vote

Daniel:

- RISE conference for women in engineering
- Ratified a dept chair and President is back from South America

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Blakeney:

- Climate Crisis event; Juggling Club, Federal All Candidates Debate

Ariel:

- CASU Karaoke night in November; Arts Week, Oct 21-25
- Arts Day; Peer Helper team; live stream Oct. 7 debate in Brass Taps
- Call back for Curtain Call musical

Briana:

- GBSA potluck; Experiential Learning course; Guelph Black Heritage Society
- Taking photographs of renovations – planning exhibit in February

Matteo:

- Not sure who to vote for in federal election

Anthony:

- 91 days until Christmas; midterms next week
- ASO training; clothing swaps (sustainability options)

Josh:

- OAC Job Fair and Career and Cocktails; Canadian theme pub night
- FCC Fight Against Hunger
- Aggie Policy and Politics Club – former Ag. Minister spoke

Lolia:

- Eager to start on CSA committees

Daniah:

- Working on reports; first midterm Friday, not yet middle of the semester!

3.14. In Camera Session

MOTION: To move into *In Camera* session at 7:05 pm.

Moved: Anthony Lenarduzzi

Seconded: Lolia Shallouf

Vote on Motion

Motion carried

MOTION: To move out of *In Camera* session at 7:10 pm.

Moved: Matteo Raso

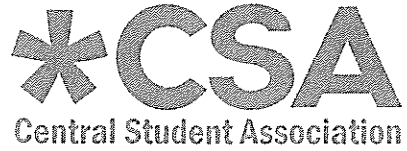
Seconded: Lolia Shallouf

Vote on Motion

Motion carried

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3.14.1. (Added Item) Approval of In Camera Minutes

MOTION: That the *In Camera* Minutes be approved for the following meeting:

- Board Meeting # 1 – September 11, 2019

Moved: Matteo Raso
Seconded: Ariel Oleynikov



Vote on Motion
Motion carried

3.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of September 25, 2019 at 7:11 pm.

Moved: Lindsey Fletcher
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

Approved by the Board of Directors		Date: <u>Oct 9 / 2019</u>
Signed	<u></u> Cameron Olesen Board Chair, 2019-2020	Date: <u>Oct 9 / 2019</u>
Signed	<u></u> Earl Evans Policy and Transition Manager 2019-2020	Date: <u>Oct 9 / 19</u>

