

MINUTES

Board of Directors Meeting # 4
October 9, 2019 – 6:00 pm – UC 442



Members Present: Daniah Al-Naseri, Emily Bruce, Anna Canella, Jamie Gibson, Briana Green-Ince, Anthony Lenarduzzi, Emmy Luo (see Item 4.3.2.), Josh Moran, Alan Negrin, Daniel Ofori-Darko, Ariel Oleynikov, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

Regrets: Daniah Al-Naseri, Jena Lee Ashley, Nicole Johnston

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

Regrets: Claudia Idzik

Chair: Cameron Olesen

Policy & Transition Manager: Earl Evans

Scribe: Rachel Zimic

Guest: Vicki Bali, Interhall Council

Overview of Motions

4.2.1. Approve the Agenda

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on October 9, 2019, be approved as amended,

- to add Item 4.3.2: Ratification of CBS Student Council Representative,
- to add Item 4.12.1: Grievance Letter to Vice Provost re Parking; and
- to reorder the agenda so that the following items take place in the order shown, immediately after Approval of the Agenda:

4.11.1. CSA By-Election Results – Fall 2019

4.3.1. CSA By-Election Results – Ratification of Newly Elected Reps

4.3.2. Ratification of CBS Student Council Representative

4.9. CSA Services Update – Student Event & Risk Management

Motion as amended carried

4.3.1. CSA By-Election Results – Ratification of Newly Elected Representatives

MOTION: That, based on the **By-Election Results – Fall 2019**, the following newly-elected College representatives be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Molly Brenzel	College of Arts
Sumana Gupta	College of Arts
Simonne Clout	College of Biological Sciences
Kathleen Nolan	College of Biological Sciences
Jessica Krawitz	College of Social and Applied Human Sciences

Motion carried

4.3.2. Ratification of CBS Student Council Representative (Added Item)

MOTION: To ratify **Emmy Luo** as College of Biological Sciences Student Council representative on the CSA Board of Directors, effective immediately.

Motion carried

4.5. Approval of Past Board Minutes

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

4.5.1. Board Meeting # 3 – September 25, 2019

Motion carried

4.6. Executive Committee Minutes

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

4.6.1. Meeting # 15 – September 23, 2019

Motion carried

4.7. Executive Updates

MOTION: To receive the following Executive Updates as information:

- 4.7.1 President
- 4.7.2 VP Student Experience
- 4.7.3. VP Academic
- 4.7.4. VP External

Motion carried

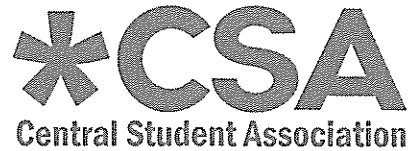
4.9.1. Student Event Risk Management – Hana Aria, SERM Coordinator

MOTION: To receive the CSA Services Update on the Student Event and Risk Management (SE&RM) program from Hana Aria, SE&RM Coordinator, at the CSA Board Meeting on October 9, 2019.

Motion carried

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4.10.1. Appoint Member to ITSAC

MOTION: To appoint the following CSA Board member as representative on the Information Technology Student Advisory Committee (ITSAC) for the 2019/20 academic year:

- Matteo Raso

Motion carried

4.10.2. PBRC Meeting # 1 – October 3, 2019

MOTION: To receive the information on the Policy and Bylaw Review Committee Meeting # 1, scheduled for October 3, 2019 at 10:00 am.

Motion carried

4.10.3. Hiring Committee Report – Board Scribe (Added Item)

MOTION: To ratify the hiring of **Sarah Dias** as the Board Scribe for the term ending April 30, 2020, with an opportunity to extend the contract.

Motion carried

4.11.1. CSA By-Election Results – Fall 2019

MOTION: That the CSA By-Election Results – Fall 2019, as reported at the Board of Directors meeting on October 9, 2019, be approved.

Motion carried

4.11.2. CSA By-Election Results – Ratification of SafeWalk Referendum

MOTION: That the results of the Fall 2019 By-Election Referendum regarding SafeWalk be ratified.

Motion carried

4.11.3. CRO Report – Fall 2019 By-Election

MOTION: That the Fall 2019 By-Election Report from Momith Hossain, Chief Returning Officer, be received as information

Motion carried

4.12.1. Grievance Letter to Vice Provost re Parking (Added Item)

MOTION AS AMENDED: That the CSA Executive will present the following grievance letter to the Vice Provost, Student Affairs to address students concerns around the new parking changes; and

RESOLVED that the letter will be posted openly on the CSA website.

Motion as amended carried

4.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of October 9, 2019 at 7:22 pm.

Motion carried

Agenda # 4 – October 9, 2019

- 4.0. Call to Order**
- 4.1. Land Acknowledgement**
- 4.2. Adoption of the Agenda**
 - 4.2.1. Approve the Agenda
- 4.3. Ratifications and De-Ratifications**
 - 4.3.1. CSA By-Election Results – Ratification of Newly Elected Representatives
 - 4.3.2. Ratification of CBS Student Council Representative (Added Item)
- 4.4. Comments from the Chair**
 - 4.4.1. Introductions and Pronouns
- 4.5. Approval of Past Board Minutes**
 - 4.5.1. Meeting # 3 – September 25, 2019
- 4.6. Executive Committee Minutes**
 - 4.6.1. Meeting # 15 – September 23, 2019
- 4.7. Executive Updates**
 - 4.7.1. President
 - 4.7.2. VP Student Experience
 - 4.7.3. VP Academic
 - 4.7.4. VP External
- 4.8. Director Reports**
- 4.9. CSA Services Updates and Reports**
 - 4.9.1. Student Event Risk Management – Hana Aria, SERM Coordinator
- 4.10. Committee Updates and Reports**
 - 4.10.1. Appoint Member to ITSAC
 - 4.10.2. PBRC Meeting # 1 – October 3, 2019
 - 4.10.3. Hiring Committee Report – Board Scribe (Added Item)

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4.11. Business

- 4.11.1. CSA By-Election Results – Fall 2019
- 4.11.2. CSA By-Election Results – Ratification of SafeWalk Referendum
- 4.11.3. CRO Report – Fall 2019 By-Election

4.12. New Business

- 4.12.1. Grievance Letter to Vice Provost re Parking (Added Item)

4.13. Announcements

4.14. *In Camera* Session

4.15. Adjournment

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4.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:12 pm.

4.1. Land Acknowledgement

Land Acknowledgement by Anna Canella

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 on 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, consider our role in the stewardship of Mother Earth and in building relationships with Indigenous people and communities.

4.2. Adoption of the Agenda

4.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on October 9, 2019, be approved as printed and distributed.

Moved: Ariel Oleynikov

Seconded: Daniel Ofori-Darko

Chair: I am aware of several proposed amendments for this Board meeting. So please bear with us as we go through those; I want to go through them slowly so

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that everyone is aware of them. Is there a motioner for one of the proposed amendments?

Horeen Hassan: I would like to add an item to New Business, a grievance letter to the Vice Provost of Student Affairs in regard to parking changes.

Chair: Alright, and this is a time-sensitive manner?

Horeen Hassan: Yes

MOTION TO AMEND: That the agenda for the CSA Board of Directors Meeting on October 9, 2019, be amended to add "Grievance Letter to Vice Provost re Parking" to New Business.

Moved: Horeen Hassan, VP External

Seconded: Lindsey Fletcher, VP Academic

Horeen Hassan: Effective May 1, there have been changes to parking by parking services and I know that a lot of students have concerns about these changes to parking and they are unfair to our students. CSA has been receiving a lot of emails in regard to parking changes and they have been negatively impacting our students. So I have written a grievance letter to be addressed to **Carry Chassels**, the Vice Provost of Student Affairs. So that is just an item for you folks to look over and to approve to move forwards in submitting the grievances

Vote on Motion to amend

Motion carried

PTM: Mr. Chair, I cannot make a motion, but I am hoping that someone will add this item. We have a new member from the CBS Student Council that I just received word of this week. If you could add that as 5.3.2, the Board will do that as part of the Ratification item.

MOTION TO AMEND: To add the following item to the agenda of October 9, 2019:

4.3.2: Ratification of CBS Student Council Rep

Moved: Lindsey Fletcher, VP Academic

Seconded: Daniel Ofori-Darko

Vote on Motion to amend

Motion carried

Matteo Raso: I would like to add an item.

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MOTION TO AMEND: To add the following item to the agenda of October 9, 2019:

4.10.3. Hiring Committee – Board Scribe

Moved: Matteo Raso

Seconded: Jamie Gibson

Matteo Raso: We've found our candidate for Board Scribe. She has already accepted the application, all we need to do is approve her.

Vote on Motion to amend

Motion carried

PTM: Mr. Chair, as it is shown on the slide behind me. If we could change the order of discussion, we have five new members that were elected in the past week. In order to do that, the Board should probably talk first about the results of the election. We have the CRO here, who can answer questions. Item 4.3.2 was just added to the agenda, and if we could rearrange the order, we have a couple of guests here. As we have done in the past, if we could reorder the agenda to allow them to speak first, then they can go when finished. You can see the order on the screen behind me.

Chair: So that would be moving 4.11.1 to after the adoption of the agenda and adding 4.9, moving that item to just after Ratifications and De-ratifications?

PTM: Yes, and the Board might as well discuss all the By-election items together. The CRO has Items 11.1 and 11.3; the CRO report could be considered at the same time as the By-Election results.

MOTION TO AMEND: To reorder the agenda so that the following items take place in the order shown, immediately after Approval of the Agenda:

- 4.11.1. CSA By-Election Results – Fall 2019
- 4.3.1. CSA By-Election Results – Ratification of Newly Elected Representatives
- 4.3.2. Ratification of CBS Student Council Representative
- 4.9. CSA Services Update – Student Event & Risk Management

Moved: Anna Canella

Seconded: Anthony Lenarduzzi

Anna Canella: I just wanted to make the motion to make the changes that Earl is suggesting. Just so this works best, time-wise for our guests.

Vote on Motion to amend

Motion carried

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Chair: Is there any further discussion? Just to be clear, I'll mention it one more time. We'll be moving 4.11.1 to just after the Approval of the Agenda, and moving 4.9 to just after the Ratifications and De-ratifications, and moving 4.11.3, the CRO after 4.11.1.

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on October 9, 2019, be approved as amended,

- to add Item 4.3.2: Ratification of CBS Student Council Representative,
- to add Item 4.12.1: Grievance Letter to Vice Provost re Parking; and
- to reorder the agenda so that the following items take place in the order shown, immediately after Approval of the Agenda:

- 4.11.1. CSA By-Election Results – Fall 2019
- 4.3.1. CSA By-Election Results – Ratification of Newly Elected Reps
- 4.3.2. Ratification of CBS Student Council Representative
- 4.9. CSA Services Update – Student Event & Risk Management

Vote on Motion as amended
Motion carried

4.3. Ratifications and De-Ratifications

4.3.1. Ratification of Newly-Elected Representatives

MOTION: That, based on the **By-Election Results – Fall 2019**, the following newly-elected College representatives be ratified as Members of the 2019-2020 CSA Board of Directors, effective immediately:

Molly Brenzel	College of Arts
Sumana Gupta	College of Arts
Simonne Clout	College of Biological Sciences
Kathleen Nolan	College of Biological Sciences
Jessica Krawitz	College of Social and Applied Human Sciences

Moved: Ariel Oleynikov
Seconded: Anna Canella

Vote on Motion
Motion carried

Chair: All of those just ratified, you now have speaking rights and voting rights as well. So welcome aboard!

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4.3.2. Ratification of CBS Student Council Representative (Added Item)

MOTION: To ratify **Emmy Luo** as College of Biological Sciences Student Council representative on the CSA Board of Directors, effective immediately.

Moved: Lolia Shallouf

Seconded: Ariel Oleynikov

Vote on Motion

Motion carried

4.4. Comments from the Chair

Chair: Thank you everyone for helping us get through those procedural bits. We now have several new members and I'm very happy to see that we have quite a full Boardroom. Just a few reminders as we proceed, to please raise your placards if you wish to be added to the speakers list for any item, or for voting purposes. If you need to raise a Point of Information, Personal Privilege, Point of Order or Point of Parliamentary Procedure, please raise your hands high so that I can see them. I'm still learning everybody's names, so please correct me if I say your name wrong. And please let me see your placards so I can associate everybody's name to a face.

4.4.1. Introductions and Pronouns

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

4.5. Approval of Past Board Minutes

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

4.5.1. Board Meeting # 3 – September 25, 2019

Moved: Ariel Oleynikov

Seconded: Alan Negrin

Vote on Motion

Motion carried

4.6. Executive Committee Minutes

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

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4.6.1. Meeting # 15 – September 23, 2019

Moved: Jamie Gibson

Seconded: Anthony Lenarduzzi

Vote on Motion

Motion carried

4.7. Executive Updates

4.7.1. President

Dena Van de Coevering: I am excited to see new faces, happy you can join us this evening. My apologies for not having a written update in the agenda. I would like to highlight that we hosted our first all-staff meeting, including all service staff, all core staff, and most Executive were able to attend to have a monthly check-in and touch base around the table with certain things coming forward. It's always great to be able to share that and see familiar faces around the table, as well as host our Student Executive Council. Our primary student organizations meet bi-weekly. There are ten of us; essentially, we highlight different areas around campus that apply to each section. That was a great thing to be a part of.

I also was able to experience my highest moment being a part of the CSA, which was reaching quorum for the SafeWalk referendum. That was a lot of work. I recognize the team was fantastic to make it possible, and it is so inspiring to see it is possible to meet quorum even though it was a by-election. And it's not as common for students to vote in a by-election. It was fantastic to see this great momentum forward into the semester. Briefly two other things: I was able to attend a student leadership in administration meeting and touch base on several topics within campus. As well, I just came from a student budget committee meeting, to look at how the university budget is created.

4.7.2. VP Student Experience

4.7.3. VP Academic

Lindsey Fletcher: Hi folks, a couple of things that I do want to highlight from my report. I am still working on the accessibility movement, so if you have interest in taking part in that group, please contact me. Any folks interested in the committee, please respond to my emails; we just had our first meeting. Student life enhancement fund applications are due October 15 so if any of your student-run organizations are looking for funding to do some fun academic or non-academic initiatives on or off campus, you're welcome to reach out to me. All information is online as well. For teaching excellence awards, the nominations are open since July, and we will allow rolling nominations until the end of February. If you know an

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amazing prof or sessional lecturer, please consider nominating them. Also, in two weeks we are doing some tabling in the library about horror stories for course materials and course content, anything you have to pay for above and beyond your tuition. So come out to the library, check it out and get some candy. That's everything from me.

4.7.4. VP External

Horeen Hassan: Nice to see new faces and new directors to join the Board. Nice to see the Board get fuller and I'm excited to work with everyone. A few things to highlight – most in regard to the Federal election. I have been tabling and boarding to try to enhance youth voter turnout, going through motions. Special voting, today is the last day. Vote before 10 pm tonight. You can vote in your own riding or in the Guelph riding. Another thing to highlight, the VP Student Experience and I have been collaborating to put on an event called Student Votes Matter. It will occur on October 21, the day of the election, to celebrate students that voted and to watch the live stream of the results. Another thing, I have been meeting with the residence program coordinator. Many students will be voting for the first time and I want to make their first voting experience a positive one. It's a democratic right of ours to vote, so I want them to get in the habit of voting and voicing their opinions of what they stand for. Another event I've been working on is Hallo-week. It will be a full week of Halloween activities, focusing on food security on campus and in our community. I will be planning several events for students to come out for.

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

- 4.7.1 President
- 4.7.2 VP Student Experience
- 4.7.3. VP Academic
- 4.7.4. VP External

Moved: Ariel Oleynikov
Seconded: Briana Green-Ince

Vote on Motion
Motion carried

4.8. Director Reports

Chair: This is a time that you are able to update the Board on anything related to your position. As a member of the Board of Directors, it is not necessary to speak about extra-curriculars or student organizations that you participate in outside of the Board of Directors. This is a time to update the Board about sub-committees that you sit on, or campaigns that you've worked on, or anything else that might

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be relevant specifically to your duties as a member of the Board. With that being said, why don't we start.

Ariel Oleynikov: I came to campus to sit on policy and bylaw committee, and other than myself nobody else was there, so nothing happened.

Anna Cannella: I came for the board scribe to sub in for the interview. So that went well, the second candidate was very well qualified for the position, so we were happy with the decision.

Blake Smith: I was to attend the Policy and Bylaw Review Committee, but I woke up very sick after the meeting started, so I was not in attendance for that.

Alan Negrin: I was also supposed to show up for the Policy and Bylaw Review Committee that morning, but I had class at that time.

Chair: Alright, thank you everyone

4.9. CSA Services Updates and Reports

4.9.1. Student Event and Risk Management

MOTION: To receive the CSA Services Update on the **Student Event and Risk Management (SE&RM)** program from Hana Aria, SE&RM Coordinator, at the CSA Board Meeting on October 9, 2019.

Moved: Lolia Shallouf

Seconded: Anthony Lenarduzzi

Vote on Motion

Motion carried

MOTION: To extend speaking rights to the SE&RM coordinator.

Moved: Lindsey Fletcher, VP Academic

Seconded: Dena Van De Coevering, President

Vote on Motion

Motion carried

Hana Aria: Hi, thanks for having me here. I am Hana, the Student Event and Risk Management Coordinator. I work at the CSA and basically oversee all of the undergraduate events at the university. My goal as the SE&RM Coordinator is to ensure that all events are low risk, comply with insurance policies and also avoid all liabilities to the University's reputation. We have an SE&RM committee which meets every other Thursday. It's by students for the students and is trained in staff by Claudia from the CSA as well as Jay from Student Experience. Our main goal is just to ensure that all events are defined as safe and inclusive for everybody and for the whole student body.

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Chair: Thank you very much for your report.

4.10. Committee Updates and Reports

4.10.1. Appoint Member to Information Technology Student Advisory Committee (ITSAC)

MOTION: To appoint the following CSA Board member as representative on the Information Technology Student Advisory Committee (ITSAC) for the 2019/20 academic year:

- Matteo Raso

Moved: Dena Van de Coevering, President

Seconded: Anna Canella

Dena Van de Coevering: This committee reached out to me over the summer, but unfortunately my schedule is becoming too overwhelming. So, I'm reaching out to the board to see if an individual might be interested in sitting on this committee. It is open to any student. The committee meets every other Friday in the afternoon. Members must sit for the entire academic year. The committee looks at IT technology on our campus, how it interacts with students, and how to make that interaction better. If you have any interest, I would put your name forward.

Chair: Is there any discussion?

Matteo Raso: I would like to volunteer.

Chair: Is there any further discussion and just to clarify, is there also an opportunity for multiple members of the board to join the committee?

Dena Van de Coevering: My understanding is that multiple can.

Chair: The committee is open to multiple volunteers if any other members of the board else are interested. Is there any further discussion on the motion to appoint? Seeing none. All those in favour of appointing member Raso to the ITSAC?

Vote on Motion

Motion carried

4.10.2. PBRC Meeting # 1 – October 3, 2019

MOTION: To receive the information on the Policy and Bylaw Review Committee Meeting # 1, scheduled for October 3, 2019 at 10:00 am.

Moved: Emmy Luo

Seconded: Blakeney Smith

Vote on Motion

Motion carried

4.10.3: Hiring Committee Report – Board Scribe (Added Item)

The PTM distributed a report from the Hiring Committee.

MOTION: To ratify the hiring of **Sarah Dias** as the Board Scribe for the term ending April 30, 2020, with an opportunity to extend the contract.

Moved: Anna Canella

Seconded: Matteo Raso

Anna Canella: We had two interviews scheduled, but one withdrew from the application process. However, the other interviewee that was invited, which was Sarah, was very good with her skills and her typing exceeded our expectations. So, we were very happy to offer her the position, of which she accepted.

Vote on Motion

Motion carried

4.11. Business

4.11.1. CSA By-Election Results – Fall 2019

This item was discussed earlier in the agenda, as approved under Adoption of the Agenda.

MOTION: To extend speaking rights for Momith Hossain, CRO.

Mover: Anna Canella

Secunder: Lindsey Fletcher, VP Academic

Vote on Motion

Motion carried

CRO: Hello everyone, my name is Momith Hossain, I am the CRO of the CSA Elections Office. Over the last couple of weeks, the CSA Elections Office was able to successfully complete the electoral process of the CSA 2019 By-Elections. As you can see on page 39, we have the unofficial results which are pending approval. College representatives, for the College of Arts, we have Molly Brenzel and Sumana Gupta. For the College of Biological Sciences, we have Kathleen Nolan and Simonne Clout. For the College of Social and Applied Sciences, we have Jessica Krawitz. The detailed results can also be found on that page. In addition to the College representative elections, we also had a referendum question take place for this election period, for which we required a quorum of 4,415 votes. We were able to successfully achieve quorum, thanks to the efforts

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made by President Dena, the Executive team, and a lot of core members and volunteers. The referendum question also passed with a 73% yes, 18% no, and 8% abstained. Overall, the election process was smooth, but we also had to extend our voting period and for that I have the following recommendations.

Based on data we were able to collect, I recommend that to ensure a smoother election campaign in the future, we have a free nomination period of campaign to get more nominees to nominate themselves and committee. One thing we saw is that the larger number of candidates we have, the easier it is to get people to vote. Also, voting periods should be extended to a total of five days as a minimum, because we've realized that over the last two elections that CSA has had, both times the election periods were extended. The other factor that a lot of candidates brought to me this election period is that we need to be able to include a lot of social media platforms to allow candidates to campaign properly. Going forward in the next coming months to prepare for the general elections coming up next semester, these are some of the things we need to address. Thank you.

MOTION: That the CSA By-Election Results – Fall 2019, as reported at the Board of Directors meeting on October 9, 2019, be approved.

Moved: Ariel Oleynikov

Seconded: Lolia Shallouf

Vote on Motion

Motion carried

4.11.2. CSA By-Election Results – Ratification of SafeWalk Referendum

WHEREAS the following Referendum question was asked during the CSA Fall By-Election – Fall 2019:

Preamble:

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

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

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

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

WHEREAS the SafeWalk Referendum achieved the following results:

Yes: 3,297; No: 810; Abstain: 359; Total 4,466

WHEREAS based on an electorate of 22,074 undergraduate voters, quorum of 4,415 was surpassed for this Referendum;

MOTION: That the results of the Fall 2019 By-Election Referendum regarding SafeWalk be ratified.

Moved: Dena Van de Coevering, President

Seconded: Alan Negrin

Dena Van de Coevering: To receive over 4000 votes is a very hard ordeal. So, I just want to say a big thank you to everyone who was involved. I know the board has asked to send some support in that regard. We had a team of volunteers that were campaigning for the referendum, sending a big thank you to all of you. We could not have met quorum without you.

Vote on Motion

Motion carried

4.11.3. CRO Report – Fall 2019 By-Election

MOTION: That the Fall 2019 By-Election Report from Momith Hossain, Chief Returning Officer, be received as information at the CSA Board Meeting on October 9, 2019.

Moved: Anthony Lenarduzzari

Seconded: Blakeney Smith

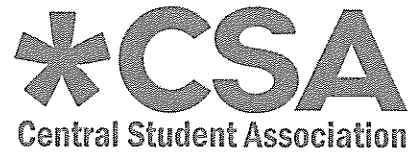
Vote on Motion

Motion carried

4.12. New Business

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4.12.1. Grievance Letter to Vice Provost re Parking (Added Item)

VP External Horeen Hassan distributed copies of the proposed grievance letter. The Chair invited those present to silently review the handout.

WHEREAS Sustainable Transportation & Parking Services made changes to parking on campus effective May 1, 2019;

WHEREAS students have voiced their concerns regarding the negative impact of these changes;

MOTION: That the CSA Executive will present the following grievance letter to the Vice Provost, Student Affairs to address students concerns around the new parking changes.

Moved: Horeen Hassan, VP External

Seconded: Dena Van de Coevering, President

Horeen Hassan: As mentioned earlier, students have been struggling with parking on campus, and as a result, CSA has investigated some of those changes and why they were made, and have decided to address these changes by stating a concern and filing a letter to the Vice Provost of student affairs. For the sake of saving paper, I left the student stories out. But if you feel to the need to read all of the student stories, I have hard copies with me, and you are free to view what the students have been sending me. Come to me after the Board meeting and I can show you the full grievance letter or I can email it to you if needed.

Josh Nolan: I just wanted to ask member Hassan if there has been any consideration about asking the graduate student association for support on this matter as well, because I feel like more than one organization coming at the issue could be very beneficial.

Horeen Hassan: Yes, I have been meeting with Cameron and David, the President of the GSA, to address these needs because I noticed that a lot of the grievances that came forth were from graduate students. It is an issue that is impacting all students across campus.

MOTION TO AMEND: That the letter be shown as an open letter as opposed to being sent specifically to one person.

Moved: Marco Raso

Secunder: Simonne Clout

Chair: By open letter, are you referring to posting it on the CSA website? Or how would you like to do that?

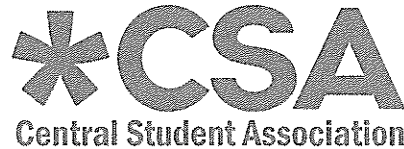
Matteo Raso: Any way would work.

Chair: Is there anyone who can speak to the best way that it could be distributed?

Dena Van de Coevering: VP External, I know you've chatted with the Vice Provost of Student Affairs in regard to the appropriate procedures for filing a

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grievance. I don't know if we can do both, where we file the grievance as this, but then we also move forward to make it an open letter?

Matteo Raso: The reason I would want the letter to also be an open letter is so that the student body can actually understand what is going on and hopefully pressure the administration as well. Because if it is just us, it's not going to work. But if a good chunk of the student body pressure the administration, we stand a better chance.

MOTION TO AMEND THE AMENDMENT: That the current motion state that it will be posted openly on the CSA website.

Moved: Lindsey Fletcher, VP Academic

Seconded: Anthony Lenarduzzi

Lindsey Fletcher: I'm hoping that this will address the concerns raised by Member Raso, that it will be posted publicly but also following the formal grievance letter policy procedures that it is sent to the Vice Provost of student affairs to initiate that conversation.

Josh Moran: I'm just wondering if it would be more effective to go at it by not directly posting the letter, but maybe a summary of sorts as well. Just so that it doesn't look like it is necessarily directed at the Vice Provost, for example.

Kathleen Nolan: I also think that since we have personal anecdotes in this letter, we should be cautious around posting it without asking them.

Horeen Hassan: The names of the individuals have been taken out to respect the confidentiality of those individuals, so there will be no names.

Anna Cannella: Even if there are no names posted, it might still be good to check if they are okay with releasing their information.

Horeen Hassan: Given that they've shared their stories, they've shared it with the intent that it will be shared, and those issues will be addressed.

Chair: Is there any further discussion on the amendment to the amendment, that the letter will be posted openly on the CSA website. Is there any further discussion on that amendment to the amendment?

Vote on Motion to amend the amendment

Motion carried

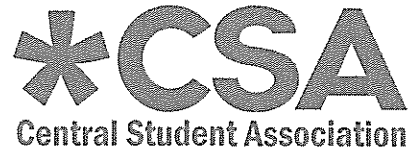
Chair: To be clear, the original amendment was to make it an open letter, and the amendment to the amendment was to post the letter openly on the CSA website. So now we are back to discussion of the amendment, which reads that the letter will be posted openly to the CSA website.

Simonne Clout: Without the specific information addressing the Vice Provost?

Chair: That is not currently involved. A member can vote to motion to amend the amendment to add that.

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MOTION TO AMEND THE AMENDMENT: To redact the name of the Vice Provost, and not address anyone.

Chair: So it would be an amendment to the amendment to add that the letter would be posted openly on the CSA website without the address to the Vice Provost.

Moved: Emmy Luo

Secunder: Josh Moran

Emmy Luo: I think that Member Moran, and Member Clout both have good points in addressing it specifically, as the Vice Provost isn't directly responsible for the entire problem, so it doesn't make sense to be directly targeting the Vice Provost

Blake Smith: I would like to speak against the proposed amendment. The Vice Provost of student affairs is the administration representative on issues concerning student affairs, they are the designed outlet for this sort of grievance, and it makes sense to address them as such.

Lolia Shallouf: I agree with Member Smith, I think that including the name will add more pressure to make changes.

Ariel Oleynikov: I have two points I would like to add. It is one thing to keep students as confidential, but the Vice Provost is a public position and generally takes responsibility, and so I agree with adding pressure. Secondly, I just wanted to confirm that it will be posted to the CSA website but will also be sent to the Vice Provost?

Chair: Yes, the amendment is to do that in addition to sending it to the Vice Provost. Is there any further discussion on the amendment to the amendment? Alright, so the amendment to the amendment is to add to the amendment that the Vice Provost be removed from the address.

Vote on Motion to Amend the Amendment

Motion defeated

Chair: Is there any further discussion on the amendment that the letter will be posted openly on the CSA website?

Anna Canella: Is there any benefit of doing also a social media component to advertise that it is posted on the website? We cannot put it on social media directly but I do believe that social media is checked more often than the website.

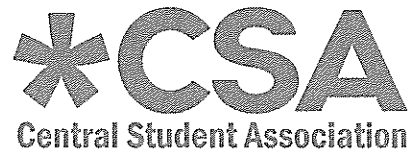
Horeen Hassan: Yes, that can be done.

Matteo Raso: Do we have to make that as an amendment of the amendment, that we will be advertising on social media?

Chair: If you want it to be part of the motion, you would have to. Otherwise it would be a request from the social media managers from the CSA to do it. It wouldn't be a direct command for that person to do it. It wouldn't be a direction from the Board, unless it is approved as a motion.

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Dena Van de Coevering: To further his point, at this time, it is amongst the Executive to do the social media aspect, so I am not sure if that helps to inform the decision to make any motions moving forward. But you would be speaking with us, specifically Claudia, in regard to social media.

Vote on Motion to amend
Motion carried

Chair: We are now back to discussion of the motion as a whole, including the newly amended line.

MOTION AS AMENDED:

WHEREAS Sustainable Transportation & Parking Services made changes to parking on campus effective May 1, 2019;

WHEREAS students have voiced their concerns regarding the negative impact of these changes;

MOTION: That the CSA Executive will present the following grievance letter to the Vice Provost, Student Affairs to address students concerns around the new parking changes; and

RESOLVED that the letter will be posted openly on the CSA website.

Vote on Motion as amended
Motion carried

4.13. Announcements

Chair: Announcements, in contrast to Director reports, is a time when Directors can give updates on things outside the CSA Board of Directors or general updates about things on campus. This is more of a free speaking portion of the agenda rather than a direct report of your activities as a member of the Board.

PTM: I would like to welcome the new faces around the Board table tonight. We have an appointed member, member Luo, from the CBS. We have member Clout and member Nolan from CBS that were elected. We have member Brenzel and member Gupta, who are representing the College of Arts. And we have member Krawitz who is representing CSAHS. Congratulations to those new members.

Dena Van de Coevering: Similar remarks to Earl, a big thank you and welcome to all new members of the Board. A big welcome to Vicki Bali, representing Nicole Johnston and the IHC for the evening, as well as our stand-in Scribe, thank you. One piece I would like to add, it was in Claudia's update. It is a really cool initiative, the menstrual hygiene initiative. Through this initiative, we've been able

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to purchase diva cups, a sustainable menstrual product, and give them away to students that were able to sign up through a resource fair. We will be doing this again in mid-November, but it was a very successful initiative. Other than that, I hope that everyone has a good Thanksgiving, and that midterms and school isn't being too hard on anyone.

Lindsey Fletcher: Fall harvest is on right now, so get your vegetables while they're in season. Hockey season has started, it's a great time of the year, and I graduate in six days, so we're living the dream.

Horeen Hassan: Welcome to all of the new faces around the table. The Federal Election is in 11 days, special ballot voting ends tonight. So after this Board meeting, I'm expecting every single one of you to be lined up in Peter Clark Hall to go vote.

Daniel Ofori-Darko: We're currently advertising for the Government of Canada Networking Trip in Ottawa which is coming up soon. And Bio-Tech, the biotechnology engineering conference in Waterloo, so we are excited about that. We also have a photobooth that we are going to set up on Halloween in the Science Complex, so if you want to come by and take a picture in costume, please drop by.

Jessica Krawitz: I'm excited to be a part of the Board, thank you for welcoming me.

Emily Bruce: We're doing a stress buster this month on the 28th from 1 to 3 pm. We have a manicurist coming in, so everyone is welcome to come in. It is \$10 for a manicure. We are also going to have a service dog come in next month. So, if anyone wants to come in and cuddle something furry, you can come do that.

Ariel Oleynikov: College union is running an event, last year we did not have LISTERV, and we got no nomination forms. So, take 2 will hopefully go better. On a personal note, I am going to vote right after this. Also for Halloween, I will not be purchasing candy made by Nestle, and I am encouraging you all to do the same.

Briana Green-Ince: For myself, we had the GBSA potluck last week. It went really well, it was at my house, great food, we had games, it was nice to talk to a lot of the students. In terms of events coming up, which you are all invited to come to, we have district happening at Brass Taps in two weeks and paint night on October 19. In terms of things I've been working on, Guelph Heritage Association, I've been working with them. Like I said last time, I've been taking photos and doing research. I went to the site on Friday and it was very nice and informative. Talking to a lot of the construction workers, they knew a lot about Guelph heritage as well, so I am learning a lot from them as well. And the last thing, I went to a fashion show this weekend, which was fun but it also raised money for charity. If you ever want to see a really great fashion show, look at Blooming Fair, in Kitchener-Waterloo.

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Vicki Bali (IHC guest): Campus is having a free thanksgiving dinner on Tuesday October 15 around 5:30-7:30 pm in Peter Clark Hall. The food is going to be great, and we will have vegan and gluten free options as well.

Anthony Lenadaruzzi: Because Claudia is not here, there's 22 days until Halloween; there's also 77 days until Christmas. In terms of CSAHS SA, we won't know until Friday if... we hit quorum, hopefully we did. All ASOs supposedly have full Execs now, which is really nice. Also, I am going to Halifax next week to visit my best friend.

Josh Moran: Congrats to all new members, it's awesome to see more faces, it also means more opinions, and better changes. From ESF, we had a job fair, over 50 employers. I'm really happy with the turnout; we had a lot more students than anticipated. We have our new lounge space opened, the aggie lounge, it's brand new, which is nice. And the FSC Food drive is finishing up today, it looks like we are going to get over 1000 items again which is very exciting. Also, I've had the opportunity to do a mental health promotion video on behalf of the SFOAC, and being able to work with people affected by such issues has been very powerful. I'm looking forward to pushing out a product that can embody what the aggie community and spirit is all about. On a personal note, I have some exciting news. The podcast was nominated for best Canadian AGRI marketing association awards, so we're excited about that.

Jamie Gibson: Congratulations to all of the folks recently elected, its very heartening to see all of the new faces, and such a good turn out.

Kathleen Nolan: Thanks for having me, it's been a very good first meeting. I'm working for Elections Canada, so if any have questions about what is needed to vote, let me know, I can help.

Blake Smith: Congrats to all new directors, I'm particularly happy to see new elected representatives from my college. Personally, I was very sick last week and missed most school, which was great. I have a lot to catch up on, including two midterms tomorrow.

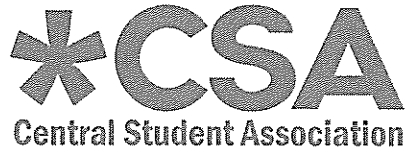
Simonne Clout: I would sadly like to announce that I have to sell my pub ticket for October 19; it is a sold-out event. Also, I will vote after this meeting.

Emmy Luo: Thank you all for having me, I just wanted to introduce this guy, Lance, who is my service dog in training. You can come and say hi after the meeting. Goodluck with midterms

Alan Negrin: I don't have much to talk about, I've been working hard to plan events for fair identities week, which is coming up in October the week of the 21st. A lot of free food will be at all of the events. I'm working hard on a poster right now, and that's it.

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Chair: Thank you everyone for being here tonight, and once again, I'm very happy to see new faces around the board table.

4.14. In Camera Session

4.15. Adjournment



MOTION: To adjourn the CSA Board of Directors Meeting of October 9, 2019 at 7:22 pm.

Moved: Lindsey Fletcher, VP Academic

Seconded: Ariel Oleynikov

Vote on Motion

Motion carried

Approved by the Board of Directors	Date: <u>Oct 23 / 2019</u>
Signed <u></u> Cameron Olesen Board Chair, 2019-2020	Date: <u>Oct 23 / 2019</u>
Signed <u></u> Earl Evans Policy and Transition Manager 2019-2020	Date: <u>Oct 23 / 19</u>

