

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



**Members Present:** Daniah Al-Naseri, Emily Bruce, Anna Canella, Simonne Clout, Jamie Gibson, Briana Green-Ince, Sumana Gupta, Nicole Johnston, Anthony Lenarduzzi, Josh Moran, Alan Negrin, Kathleen Nolan, Ariel Oleynikov, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

**Regrets:** Jena Lee Ashley, Molly Brenzel, Emmy Luo, Daniel Ofori-Darko, Jessica Krawitz

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

**Chair:** Cameron Olesen

**Policy & Transition Manager:** Earl Evans

**Scribe:** Sarah Dias

### Overview of Motions

#### 5.2.1. Approve the Agenda

**MOTION AS AMENDED:** That the agenda for the CSA Board of Directors Meeting on October 23, 2019, be approved as amended;

- To reorder the agenda so that Item 5.9: CSA Service Update follows Item 5.4: Comments from the Chair; and
- To add the following item:

5.10.5. Appoint Member to Health & Dental Plan Committee

**Motion as amended carried**

#### 5.5. Approval of Past Board Minutes

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

5.5.1. Meeting # 4 – October 9, 2019

**Motion carried**

#### 5.6. Executive Committee Minutes

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

5.6.1. Meeting # 16 – October 8, 2019

5.6.2. Meeting # 17 – October 18, 2019

**Motion carried**

**5.7. Executive Updates**

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

- 5.7.1 President
- 5.7.2 VP Student Experience
- 5.7.3. VP Academic
- 5.7.4. VP External

**Motion carried**

**5.9.1. FoodBank – Clarissa Shepherd, FoodBank Coordinator**

**MOTION:** To receive the CSA Services Update on the FoodBank from Clarissa Shepherd, FoodBank Coordinator, at the CSA Board Meeting on October 23, 2019.

**Motion carried**

**5.10.1. PBRC Meeting # 2 – October 16, 2019**

**MOTION:** To receive the information on the Policy and Bylaw Review Committee Meeting # 2, scheduled for October 16, 2019 at 10:30 am.

**Motion carried**

**5.10.2. Vacant CSA Board Positions**

**MOTION:** That an appointment process, as outlined in Clause 2.2.5. of Bylaw 2: Electoral, be initiated to fill the At-Large Representative vacancies in the following Colleges:

- Gordon S. Lang School of Business and Economics (1)
- Ontario Agricultural College (2)
- Ontario Veterinary College (2)

**Motion carried**

**5.10.4. Hiring Committee Report – Front Office Assistant**

**MOTION:** That the hiring of Alexander Charette as Front Office Assistant be ratified for the remainder of the 2019-2020 term, as recommended by the Hiring Committee.

**Motion carried**

**5.10.5. Appoint Member to the Health and Dental Plan Committee (Added Item)**

**MOTION:** That the following CSA Board Member be appointed to the Student Health and Dental Plan Committee for the 2019-2020 term:

- Kathleen Nolan

**Motion carried**

**5.11.1. Working Group for Campus IT Strategy**

**MOTION:** That Daniah Al-Naseri be named to represent the CSA on the Working Group for Campus IT Strategy: Student Experience Pillar.

**Motion carried**

**5.11.2. Undergrad Representative on PBRC**

**MOTION:** That Aoife Pucchio be ratified as a member of the Policy and Bylaw Review Committee, for the 2019-2020 term, effective immediately.

**Motion carried**

**5.11.3. Senate and Board of Governors Election Dates**

**MOTION:** That the following dates be received as information:

**Winter 2020 Nomination Period**

Monday, January 13 to Friday, February 7, 2020 (12 noon)

**Winter 2020 Election Period**

Monday, February 24 to Monday, March 2, 2020 (12 noon)

**Motion carried**

**5.11.4. CFS Report – Horeen Hassan, Local 54 Rep**

**MOTION:** To receive the Canadian Federation of Students – Ontario Executive Committee report from Horeen Hassan, Local 54 representative, as information, at the CSA Board meeting on October 23, 2019.

**Motion carried**

**5.11.5. Motion for Fossil Fuel Divestment**

**MOTION AS AMENDED:**

**BE IT RESOLVED** that the Central Student Association (CSA) works with and continues to support the work of Fossil Free Guelph;

**BE IT RESOLVED** that the Central Students Association (CSA) write a letter to President Franco Vaccarino demanding the University of Guelph to divest from all fossil fuel companies; and

**BE IT FURTHER RESOLVED** that the CSA Board encourages other student organizations to write similar letters to President Franco Vaccarino.

**Motion as amended carried**

**5.15. Adjournment**

**MOTION:** To adjourn the CSA Board of Directors Meeting of October 23, 2019 at 7:17 pm.

**Motion carried**

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**Agenda # 5 – October 23, 2019**

**5.0. Call to Order**

**5.1. Land Acknowledgement**

**5.2. Adoption of the Agenda**

5.2.1. Approve the Agenda

**5.3. Ratifications and De-Ratifications**

**5.4. Comments from the Chair**

5.4.1. Introductions and Pronouns

**5.5. Approval of Past Board Minutes**

5.5.1. Meeting # 4 – October 9, 2019

**5.6. Executive Committee Minutes**

5.6.1. Meeting # 16 – October 8, 2019

5.6.2. Meeting # 17 – October 18, 2019

**5.7. Executive Updates**

5.7.1. President

5.7.2. VP Student Experience

5.7.3. VP Academic

5.7.4. VP External

**5.8. Director Reports**

**5.9. CSA Services Updates and Reports**

5.9.1. FoodBank – Clarissa Shepherd, FoodBank Coordinator

**5.10. Committee Updates and Reports**

- 5.10.1. PBRC Meeting # 2 – October 16, 2019
- 5.10.2. Vacant CSA Board Positions
- 5.10.3. **NOTICE:** Amend Appendix G: Electoral (Section 4.2)  
re. Nomination Signatures for Director Candidates
- 5.10.4. Hiring Committee Report – Front Office Assistant
- 5.10.5. Appoint Member to the Health and Dental Plan Committee (Added Item)

**5.11. Business**

- 5.11.1. Working Group for Campus IT Strategy
- 5.11.2. Undergrad Rep. on PBRC
- 5.11.3. Senate and Board of Governors Election Dates (Information)
- 5.11.4. CFS Report – Horeen Hassan, Local 54 Rep (Information)
- 5.11.5. Motion for Fossil Fuel Divestment

**5.12. New Business**

- 5.12.1.

**5.13. Announcements**

**5.14. *In Camera* Session**

**5.15. Adjournment**

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**Minutes # 5 – October 23, 2019**

**5.0. Call to Order**

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

**5.1. Land Acknowledgement**

Land Acknowledgement by Briana Green-Ince

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.

**5.2. Adoption of the Agenda**

**5.2.1. Approve the Agenda**

**MOTION:** That the agenda for the CSA Board of Directors Meeting on October 23, 2019, be approved as printed and distributed

**Moved:** Lolita Shallouf  
**Seconded:** Anthony Lenarduzzi

**MOTION TO AMEND:** To reorder the agenda so that **Item 5.9: CSA Service Update** follows **Item 5.4.1: Introductions and Pronouns;**

**Moved:** Horeen Hassan, VP External  
**Seconded:** Ariel Oleynikov

**Hassan:** The Foodbank Coordinator is here to share some information about her service, so it is nice to get that out of the way before we dive into Board reports

**Vote on Motion to Amend**  
**Motion carried**

**MOTION TO AMEND:** To add the following item:

5.10.5. Appoint Member to Health & Dental Plan Committee

**Moved:** Dena Van de Coevering, President  
**Seconded:** Lolita Shallouf

**Vote on Motion to Amend**  
**Motion carried**

**MOTION AS AMENDED:**

That the agenda for the CSA Board of Directors Meeting on October 23, 2019, be approved as amended:

- To reorder the agenda so that Item 5.9: CSA Service Update follows Item 5.4.1: Introductions and Pronouns; and
- To add the following item:  
5.10.5. Appoint Member to Health & Dental Plan Committee

**Vote on Motion as Amended**  
**Motion carried**

**5.3. Ratifications and De-Ratifications**

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



---

### 5.4. Comments from the Chair

**Chair:** Good evening, thank you for being here tonight. Just to give you a few brief reminders, as we are moving through the semester, please raise your placard to request to be on the speakers list, raise your hand for a point of information, point of personal privilege, point of order or a point of parliamentary procedure, other than that let's go ahead and continue on to 5.4.1.

#### 5.4.1. Introductions and Pronouns

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

### 5.5. Approval of Past Board Minutes

**MOTION:** That the Minutes be approved, as amended, for the following meeting:

#### 5.5.1. Board Meeting # 4 – October 9, 2019

**Moved:** Anthony Lendaruzzi

**Seconded:** Blakeney Smith

**PTM:** Mr. Chair, may I ask that this motion include the words "as amended"? Very sorry, I neglected to include in the list of those present, the five newly elected members who were not members at the beginning of the meeting but ratified during the meeting. My apologies, Mr. Chair, if we could say "as amended", here is the new list (projected) that it will be in the minutes. If everyone can check to make sure it is correct, my apologies again.

**Chair:** Any member opposed to as amended, rather than just approval of the minutes? Seeing none, the motion will be to approve the minutes "as amended".

**Vote on Motion**

**Motion carried**

### 5.6. Executive Committee Minutes

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

#### 5.6.1. Meeting # 16 – October 8, 2019

#### 5.6.2. Meeting # 17 – October 18, 2019

**Moved:** Ariel Oleynikov

**Seconded:** Briana Green-Ince

**Vote on Motion**

**Motion carried**

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



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### 5.7. Executive Updates

#### 5.7.1. President

**Dena Van de Coevering:** Hello! Hey folks, as you can see from the Board update, there are a few things to highlight. First, PDR, a few hiccups have arisen, and we need some amendments to what was produced. Just want to bring an informal unofficial heads- up to the Board that we are looking into amending the policy to better fit the student body, based on the information that we now have. So we will be in contact with the PDR committee around with what that looks like and how we can work together to do so. Just wanted to give you a heads-up on that piece. Second, it is important to highlight, that we are entering the second period of opt-outs, starting this coming Monday. For three weeks, students can go through their web advisor and select what student fees they do not want to support. We are producing a CSA awareness campaign so students are aware of what they receive when they pay the CSA fee of \$18.49. Be mindful to say what our fee does as well as the other 46 optional fees do. Please take the opportunity to share, since it is important for students to know what's available to them. Beyond that, all is in my update. Hope your semester is treating you well.

#### 5.7.2. VP Student Experience

**Claudia Idzik:** Hey everyone. Horeen and I hosted an appreciation night called "students vote matters". It was super-successful, Brass Taps was packed. This week is Queer Identity Week, posted on the CSA Facebook page, so check out events that are happening, some really cool events going on. Sexy bingo #2 is tomorrow, starting at 7, If you're able to help for 6:30 to 7 pm, that would be much appreciated. And throughout the event to mark the trivia sheets that would be great. Just shoot me an email or see me after the Board meeting. Halloweek is next week, just posted about it on all social media. There is a bunch of stuff going on, including a pumpkin patch popup. I am going to dress up as a scarecrow, we'll see how that goes. I do need a lot of help 1 to 2 pm on Monday to bring pumpkins to the UC courtyard, so if you can help, please let me know. On Wednesday, October 30, we are streaming IT the movie, putting red balloons up. October 31 is ScareFair. Horeen will talk more about that. Some things not in my Board report, November 7, diva cup is coming for free sign up in UC courtyard. Also, I want to add, the transgender awareness committee is planning and looking for representation for transgender or non-binary folks, so if you're interested in being on the committee, please let me know. That's it for now.

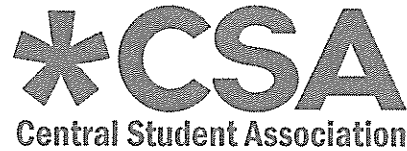
#### 5.7.3. VP Academic

**Lindsey Fletcher:** Howdy partners! Couple things I want to highlight in my report. Highlight #2 had the first CAPCOM meeting yesterday. A couple members weren't able to make it, but we had a very wholesome chat with the folks that were there. Looking forward to the next meeting as well as next Board meeting where you'll see



## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



what we've outlined as goals for the year. Highlight #4, events, we had the open and accessible task force run a table event, Monday in the in library. It went really well, we had 60 students talk to us about course material and issues with it, looking to promote open access for scholarly materials. Art in the Bullring is planned for November 14 in the evening, so keep an eye out for posters for that. And I attended the Centre for Innovation and campus mental health poll campus healthy communities conference and evaluation 2.01 workshop, really excited to bring some of that knowledge to the CSA work I am doing.

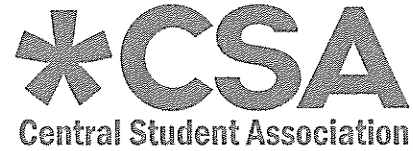
### 5.7.4. VP External

**Horeen Hassan:** Hey folks, I hope all is well and that you're all acing midterms. A few things to highlight, the parking grievance letter that was brought to Board last meeting, has been submitted to Vice Provost of Student Affairs and responded saying they are looking into the matter and will give a better response later. I want to highlight the Time to be Bold campaign. I had been doing a lot of student outreach before the Federal election, trying to get students to vote and giving them information on how and where to vote. Up to 3,236 individuals voted in the special ballot polls in Peter Clark Hall UC basement, so a big shout-out to Student Experience for arranging that and getting those folks to come to Peter Clark Hall, which was really great. First time voter's celebration on October 21, where Interhall Council, Student Housing, and CSA services collaborated to celebrate all the first year students who voted in their first election. We were in Mountain Hall giving out cupcakes and giving out more information on where and how to vote in the Federal election. A lot of first year students were really engaged, they were coming up to me asking questions about voting. They were very honest and were like "I'm not going to take a cupcake because I haven't voted yet", which was really sweet. And I don't know if folks saw the news yet but Cutten Fields was one of the polling stations that was one of the last ones to close, given how many students went to the polling station. I think Brianna came up to me and said it's an hour and twenty minutes just to vote at that polling station, so check that out. That's amazing that so many students heard about where that polling station was located and all showed up to go vote. Again, the Student Votes Matter event went really well, that was a collaboration between Student Experience and I.

As for Halloweek, for the ScareFair on October 31, there will be several different groups attending that event where there will be mini-activities happening at each table in an attempt to raise funds for the Foodbank. So far, these are the following groups and events that have been registered a table and maybe that might give you folks an idea if you want to volunteer at the event for that day. We'll be having a jugglers club table, so if you want to learn how to juggle. Horticulture Club will be having a table at Spooktacular, teaching people how to grow their own food featuring herbs. The Guelph Research Centre for Gender Empowerment, GRCGED, will be making small glitter jars and designs. The Student Foodbank will be having an event called "Guess the Produce", so you won't know what

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



you're touching. It will be a spooky little activity where you put your hand in a box and try to guess what you're feeling. That will be fun. Muslim Student Association will be making buttons and cookie decorating. The Guelph Centre for Organic Farming will be doing a spooky farm tour at 5 o'clock, then the Sustainability Office will be giving out soup. All of these activities, all the proceeds collected will be going to Student Foodbank. If you're interested, reach out to myself or Claudia and post some table for your group, if interested. Another highlight is the Ontario Executive Committee meeting will be taking place on October 26, this Saturday. This will be brought up later in the agenda with my updates. And the national annual general meeting will be taking place November 23 to 27. If folks have any questions about any of those things. feel free to reach out.

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

- 5.7.1 President
- 5.7.2 VP Student Experience
- 5.7.3. VP Academic
- 5.7.4. VP External

**Moved:** Simonne Clout  
**Seconded:** Matteo Raso

**Vote on Motion**  
**Motion carried**

### 5.8. Director Reports

**Cameron Stotts:** I had our first Board of Governors meeting today, which is why I'm dressed up a little bit nicer than usual. We talked about a lot of stuff, but the two things I'm going to draw everyone's attention to, the first one, in case you didn't know, we need new President for next year, so presidential selection committee. There's a lot of talk today about the direction we want to take as a university and institution, and who can we hire that is going to take us there. We also want to get student feedback, that's why I want to bring it to everyone field of vision. A survey will go to students, asking them what they want to see out of the institution, and then we are going to do our best to accommodate that and pick a president everyone is happy with. I'm forgetting the second thing right now, but I will bring it up in announcements, if I remember.

**Jamie Gibson:** waive

**Anna Canella:** I haven't been able to attend either CAPCOM or PBRC because of conflict with my classes, but I will try to make room to come.

**Simonne Gupta:** waive

**Emily Bruce:** waive

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



**Ariel Oleynikov:** I was on the Hiring Committee for a new member of the front office staff. We found someone we think will fit into the environment well.

**Briana Green Ince:** waive

**Simonne Clout:** Interested in participating in trans gender awareness committee, and that's it.

**Matteo Raso:** waive

**Anthony Lenarduzzi:** Great time giving people money on PDRC.

**Josh Moran:** CAPCOM was great! Super fun and exciting to lay out some goals for this year.

**Lolia Shallouf:** PDR Committee was super fun, I learned so much about it.

**Daniah Al-Naseri:** I am also on the PDR Committee, and it was interesting discussing the material. I am on CAPCOM as well; we discussed some interesting stuff.

### 5.9. CSA Services Updates and Reports

#### 5.9.1. FoodBank

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

**MOTION:** To extend speaking rights to the FoodBank Coordinator.

**Moved:** Horeen Hassan, VP External

**Seconded:** Kathleen Nolan

**Vote on Motion**

**Motion carried**

**Clarissa Shepherd:** I will try to make this fairly brief, thanks in advance for listening to me talk for this amount of time. First thing I will do is send around an info sheet. If interested in initiatives or with getting involved, just sign up with name and email and mention whatever it is you're interested in. I want to give you an overview of what we do at the Foodbank and get a sense of what everyone already knows about it. Does everyone know where we are located? [Yes] If interacting with people who need our services, it is a good idea to have a mental image of where we are to be able to describe where we are located, since that can be an accessibility issue to people who are in a secluded part on campus. Do people know what supplies and food items we give out to students? The answer is all sorts of non-perishable items, and then freezers with bread, chicken, eggs etc. On Tuesdays, we get eggs and produce and on Thursdays, we get milk, so if people ask you those types of questions, those are the answers. Does anyone know the services we offer? We partner with Ignatius farm on campus, an organic farm on campus. This farm donates to us every Tuesday and Wednesday, and we get to give away organic produce which is awesome. We also have a breakfast club on Wednesdays from 9:30 to 11:30 am in UC lounge. Anyone can come, hot

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



and cold options are available. Please come and eat the food. Cooking classes are November 21, fun soup etc., awesome to come to that. We have a snack program we're working with and smoothie social on November 1. We will provide more information about that as we go.

I want to give you a snapshot of our visitors: 70% are graduate students that we are currently serving, 17% are undergraduate, 12% did not report, 70% full-time students and 63% of our users are international. 35% cited the first primary reason for using the service was a low pay situation, and 35% said high rent or bills are reason for them using the service. We support 449 people, but only 272 visitors as of today, but we have 184 people with dependents.

I do want to talk about food insecurity on campus. The Community Engaged Scholarship Institute was kind enough to share some of their information, although they have not fully published their study in the quantitative form yet. They do see that their results will be in line with Canadian campuses with 30-35% of students experiencing food insecurity, so it is a huge issue on campus, that is 8,000-10,000 people who are experiencing this. I did want to highlight a quote here, as student experience is really important in these kinds of issues. I want to give you an idea of what it feels like to experience food insecurity. If you're interested in getting more student experience like that, I do have a qualitative study I can email to you if you sign up your information. You can also watch a video on Twitter which is a great example of seeing students speak about their experiences on food insecurity. In light of all that, and in light of Hospitality Services recently switching over to a weight-based system which has increased the cost of more nutritious options on campus, I am looking to form a more anti-poverty focused task force on campus. If anyone is interested in joining me on this endeavour, please let me know. The previous Foodbank coordinator and I were discussing having a destigmatizing poverty campaign, because this is a really important issue. A lot of people do not think that students are in poverty. Or there is this idea that "oh yeah, all students just have to eat ramen, that is just the norm for students". We want to decrease that idea, so if you're interested at all, please let me know. I would love to have more people on board. Also, plug the digital scholarship that the community-based scholarship board is creating. They will have any individual who is experiencing food insecurity and is a racialized individual sign up for this. It is a paid workshop where individuals are taught and engaged with digital storytelling and given a whole bunch of support and information. It is a really cool initiative that they are starting. If you want to have more information on that, please let me know. And that's it! Thanks for listening. Questions, comments, concerns?

**Jamie Gibson:** You talked about an anti-poverty task force at the very end there. What would the mandate of such a task force be?

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



**Clarissa:** Mainly we want to raise awareness on student poverty and de-stigmatize student poverty. That could look like campaigning on campus, workshops, conversational pieces to make people understand that it is a real issue that is affecting students with poverty.

**Blakeney Smith:** Where can we sign up to learn more about this?

**Clarissa:** On the sheet passed around, give your email and what you're interested in, and I'll email you.

**MOTION:** To receive the CSA Services Update on the FoodBank from Clarissa Shepherd, FoodBank Coordinator, at the CSA Board Meeting on October 23, 2019.

**Moved:** Anna Canella

**Seconded:** Simonne Clout

**Vote on Motion**

**Motion carried**

### 5.10. Committee Updates and Reports

#### 5.10.1. PBRC Meeting # 2 – October 16, 2019

**MOTION:** To receive the information on the Policy and Bylaw Review Committee Meeting # 2, scheduled for October 16, 2019 at 10:30 am.

**PTM:** Tried to get quorum and came closer but still not there; this is the second time we tried to have a meeting. We're trying to get a time where it's convenient for everyone, so we'll be in touch with you about your schedules and when is the best time to meet. There's a list about some other things that we talked about informally, since it was not a meeting. Some of the items have been brought to the Board tonight, to be discussed tonight.

**Moved:** Kathleen Nolan

**Seconded:** Blakeney Smith

**Vote on Motion**

**Motion carried**

#### 5.10.2. Vacant CSA Board Positions

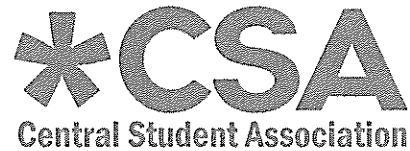
**WHEREAS** five At-Large Board of Directors positions remain vacant following the CSA By-Election in the fall semester;

**MOTION:** That an appointment process, as outlined in Clause 2.2.5. of Bylaw 2: Electoral, be initiated to fill the At-Large Representative vacancies in the following Colleges:

- Gordon S. Lang School of Business and Economics (1)
- Ontario Agricultural College (2)
- Ontario Veterinary College (2)

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



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

**Seconded:** Anthony Lendaruzzi

**Dena Van de Coevering:** Seeing that by-election was successful this year, but also noticing that there are a few more empty seats, we have come up with the idea to fill the remaining seats completely so that all undergraduate voices are best represented around our table. The bylaw states the way students can be appointed and approved by the Board essentially, to come forward and stick with us and share opinions in the future.

**PTM:** The process in our bylaw basically says that if there are vacant seats after a by-election, which we've had, the Board shall initiate an appointment process and it starts with a callout on relevant platforms, to invite members to a Board meeting. It requires a number of signatures, the CRO, Chief Returning Officer, will have a nomination form, and the applicants will be invited to come to a Board meeting with a 150-word statement. The applicants will make a presentation followed by a paper vote by you, the Board members; that is the process.

**Vote on Motion**

**Motion carried**

### 5.10.3. **NOTICE: Amend Appendix G: Electoral (Section 4.2) re. Nomination Signatures for Director Candidates**

**WHEREAS** at present, **Appendix G: CSA Electoral** requires a total of 50 verified signatures in support of a candidate being nominated for CSA Director;

**WHEREAS** this number may be regarded as high when one considers that two of the candidates in the Fall 2019 By-Election were elected with less than 200 votes;

**MOTION:** That Appendix G: CSA Electoral, Section 4.2. be amended to require a total of 25 verified signatures in support of a nomination of a Director, from individuals within their constituency; and

**RESOLVED** that Appendix G: CSA Electoral, Section 4.3, remain unchanged, requiring a total of 100 verified signatures in support of a nomination of an Executive Officer.

**Dena Van de Coevering:** I want to highlight the second whereas clause, if certain director elections had less than 200 votes with it, so being mindful that the ratio of the signatures to votes is not actually proportionate. So, this makes sure our policies best reflect for students to become directors on our campus and our organization.

**Earl:** During the by-election campaign, the CRO came to me and said that some candidates had expressed concern about getting 50 verified signatures. Perhaps next week, we discuss this more fully and we can hear from some of the newer elected candidates. But it is an attempt to help outline a process for the

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



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candidates to become your candidates. We are not suggesting changing the 100 verified signatures that are required for Executive members.

**Chair:** I actually believe now reading this again, that the resolved clause is actually out of order. A motion needs to do be to do something, not to not do. This could be in a whereas clause but not part of the resolution.

**PTM:** Okay, we will change that for the next meeting.

***Notice of this amendment was provided, for consideration at the next meeting.***

### 5.10.4: Hiring Committee Report – Front Office Assistant

**MOTION:** That the hiring of **Alexander Charette** as Front Office Assistant be ratified for the remainder of the 2019-2020 term, as recommended by the Hiring Committee.

**Moved:** Ariel Oleynikov

**Seconded:** Horeen Hassan, VP External

**Ariel:** Like I said before, we interviewed a few different candidates, everyone was great, it was lovely to see a lot of people coming up. But we feel that Alexander has a lot to offer, that he would provide a new and fresh perspective, and fit the environment really well. We are pretty happy with the choice, after a lot of discussion.

**Vote on Motion**

**Motion carried**

### 5.10.5. Appoint Member to the Health and Dental Plan Committee

**WHEREAS** the Student Health and Dental Plan Committee includes the CSA President, one CSA Board Member and the CSA Business Manager, plus GSA representatives, benefits providers, and other committee members;

**MOTION:** That the following CSA Board Member be appointed to the Student Health and Dental Plan Committee for the 2019-2020 term:

- **Kathleen Nolan**

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

**Seconded:** Sumana Gupta

**Dena Van de Coevering:** This committee meets a few times a semester, to look at health and dental plans that we provide to our students in regard to what options are there for them. It's a great way to connect with the wellness director on campus as well as the CSA counterparts that are a part of this committee with us. If interested, I would recommend putting your name down.

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



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**Vote on Motion**  
**Motion carried**

### 5.11. Business

#### 5.11.1. Working Group for Campus IT Strategy

**MOTION:** That **Daniah Al-Naseri** be named to represent the CSA on the Working Group for Campus IT Strategy: Student Experience Pillar.

**Moved:** Daniah Al-Naseri

**Seconded:** Lolita Shallouf

**Dena Van de Coevering:** For this event, we do have more information and what it looks like. There are two set dates, so if you're available for it then, I definitely recommend putting your name forward. This coming Tuesday 2-3 pm, and then Friday, November 22, 3-4 pm, are the timeslots for the committee meetings, if you are available.

**Daniah Al-Naseri:** I don't know if this is right way to ask this, but can we have more information about the committee?

**Dena Van de Coevering:** Essentially, it is working with the CCS or the IT development strategy realm there and also engaging with the student experience target on campus, essentially looking on how to interact with students, looking for more student perspectives to ensure that decisions are made with students in mind, looking for age appropriateness and finding that in line with U of G goals.

**Vote on Motion**  
**Motion carried**

#### 5.11.2. Undergraduate Representative on Policy & Bylaw Review Committee

**WHEREAS** Policy Appendix A states that "Any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC" (Clause 2.6.2.1.);

**WHEREAS** a University of Guelph undergraduate student has contacted the PTM and expressed an interest in joining this committee;

**MOTION:** That **Aoife Pucchio** be ratified as a member of the Policy and Bylaw Review Committee, for the 2019-2020 term, effective immediately.

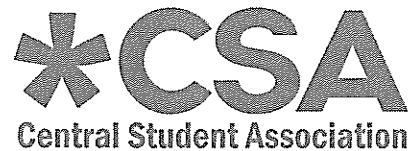
**Moved:** Dena Van de Coevering, President

**Seconded:** Matteo Raso



## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



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**Dena Van de Coevering:** I want to speak to the character of this individual, observed in different capacities around appointing undergrad members. What I've heard, this individual is very lovely to work with, their interest goes beyond just CSA Board and committee will be engaging

**Vote on Motion**  
**Motion carried**

### 5.11.3. Senate and Board of Governors Election Dates (Information)

**WHEREAS** the University Secretariat has forwarded nomination and election dates to the CSA President that are to be shared with the CSA Board of Directors;

**MOTION:** That the following dates be received as information:

#### **Winter 2020 Nomination Period**

Monday, January 13 to Friday, February 7, 2020 (12 noon)

#### **Winter 2020 Election Period**

Monday, February 24 to Monday, March 2, 2020 (12 noon)

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

**Seconded:** Lindsey Fletcher, VP Academic

**Vote on Motion**  
**Motion carried**

### 5.11.4. Canadian Federation of Students – Ontario Report – Horeen Hassan, Local 54 Representative

**MOTION:** To receive the Canadian Federation of Students – Ontario Executive Committee report from Horeen Hassan, Local 54 representative, as information, at the CSA Board meeting on October 23, 2019.

**Moved:** Simonne Clout

**Seconded:** Blakeney Smith

**Hassan:** As mentioned earlier, the Ontario Executive Committee will be meeting October 26. I just wanted to give you folks the opportunity to have a look at the report that has been submitted to the Ontario Executive Committee for the Canadian Federation of Students. This update is in regard to the structure, operations, and some of the campaigns of the CSA. If there are any questions...?

**Suman Gupta:** Meeting time?

**Hassan:** It runs from 9 am to 6 pm.

**Vote on Motion**  
**Motion carried**

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



### 5.11.5. Motion for Fossil Fuel Divestment

**WHEREAS** the Intergovernmental Panel on Climate Change (IPCC) Report came out stating that the human population only has up to a decade remaining until our planet suffers irreversible damage from climate change;

**WHEREAS** the years 2016, 2015, 2017, 2018, and 2014 have been the top five hottest years on record;

**WHEREAS** fossil fuel companies are the largest polluters of CO2 emissions into our atmosphere driving climate change;

**WHEREAS** the University of Guelph currently invests \$38 million dollars in fossil fuel companies;

**BE IT RESOLVED** that the Central Student Association (CSA) works with and continues to support the work of Fossil Free Guelph;

**BE IT FURTHER RESOLVED** that the Central Students Association (CSA) write a letter to President Franco Vaccarino demanding the University of Guelph to divest from all fossil fuel companies.

**Moved:** Simonne Clout

**Seconded:** Horeen Hassan, VP External

**Simonne Clout:** It is in our best interest to try and push those who have power to invest money to make our future a little bit better. I'd like to see what we can do to get the university to divest in fossil fuels.

**Horeen Hassan:** To further motivate and give some intent to why this motion was brought forward, thanks to the IPCC report, we now know that we do not have that much time until our planet suffers irreversible damage as a result of climate change. Post secondary institutions should be on the forefront of taking action on climate change. Instead our institution actually invests millions of dollars of student money into fossil fuel companies so this motion is to ask for continued support of Fossil Free Guelph and all the amazing work that they do and to push the university of Guelph to divest.

**Jamie Gibson:** Point of Information. I was wondering, there are two different motions, the official declaration projected on screen, but there was a slightly different one in the original agenda package which had some further clauses, and just wondering why the change?

**Horeen Hassan:** A motion like this has been brought to CSA Board several times. It is basically in support of Fossil Free Guelph and the work that they've been doing and so this always returns to the CSA Board in slightly different manner and format. That motion was a passed motion from a few years back that accidentally got into the agenda. Given that it's passed, that's how it got into the agenda, it is a passed motion, not that it has been changed or its been altered, but that it's a previous motion from a previous Executive. If that makes sense.

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



**Kathleen Nolan:** I want to speak in strong support of this motion, I think that other members of would be behind me, that is science-based and we need to take action now. It is high time we do something about it.

**Jamie Gibson:** Just to sort of reiterate, Point of Information. I had asked a couple minutes ago, this motion that snuck way into original board package, it included a clause to launch an educational outreach campaign through the CSA to encourage investments. Is that something that we are in our capacity to do? And if so, should we amend this motion in that direction?

**Horeen Hasson:** In a sense that work is already taking place through Fossil Free Guelph, it would kind of be somewhat redundant to come up with another coalition for a campaign of some sort, to do the exact same thing that Fossil Free Guelph is already organized around and is doing that kind of work. It is better to support already existing groups and help them push toward divestment, than to create something else when we don't necessarily have time or resources right now to do.

**Blakeney Smith:** Point of Information or Point of Parliamentary Procedure. Would it be proper to amend the motion to say that the CSA encourages other student organizations to write similar letters, or maybe I should just say that I encourage others to write similar letters?

**Chair:** You can add to a motion so that would be a Point of Parliamentary Procedure. And then if want to add that, you would propose that to the Board as an amendment.

**Blakeney Smith:** I'd like to amend the motion to say that.

**MOTION TO AMEND:** To add that the CSA Board encourages students to write other similar letters to the university

**Moved:** Blakeney Smith

**Seconded:** Kathleen Nolan

**Blakeney Smith:** It's great for the CSA to write a letter; I think that it's even better for letters to come from all organizations not just those specifically mentioned.

**Chair:** The amendment would be to add another Be it Resolved clause. Is there any further discussion on amendment?

**Anna Canella:** Mine is more a question to whoever can answer. Is it more efficient to have it in a package form or to send multiple times in different days and times?

**Horeen Hassan:** It is somewhat up to the Board and individual student organization or directors to decide. I think what Member Smith was trying to motivate, is given that if the President receives similar letters with the same concern from several different student associations, the message is more powerful. Folks can feel free to use the same CSA letter drafted and sent on behalf of your organization, given that each student will have a slightly different reason or motivation behind wanting the university to divest. They can write the

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



letter from their own perspective or they could use a letter drafted by the CSA; it's up to your organization.

**Vote on Motion to amend**  
**Motion carried**

### **MOTION AS AMENDED:**

**BE IT RESOLVED** that the Central Student Association (CSA) works with and continues to support the work of Fossil Free Guelph;

**BE IT RESOLVED** that the Central Students Association (CSA) write a letter to President Franco Vaccarino demanding the University of Guelph to divest from all fossil fuel companies; and

**BE IT FURTHER RESOLVED** that the CSA Board encourages other student organizations to write similar letters to President Franco Vaccarino.

**Vote on Motion as amended**  
**Motion carried**

### **5.12. New Business**

### **5.13. Announcements**

**Cameron Stotts:** Alright, I did remember what I was going to say, so apologize for that. Other thing that was brought forward and I talked about, and I got a lot of positive feedback, is the positive impact that student organizations have on campus. And how the student choice initiative really started hindering that, and the effect that it can have in the long run. Brought forward, and we were approved on our budget today about what the university can do to subsidize the funding that may be lost from the Student Choice Initiative. I did get a lot of positive feedback, so I will keep bringing it up at meetings, to see what can be done in a budgeting perspective to help out student organizations on campus, because they do have such a positive impact, a huge reason why our campus has the nice "Guelphiness" as everyone calls it. So I will be staying on them for that.

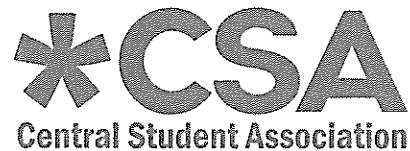
**Ariel Oleynikov:** Family governing for elections, so that's exciting, and art week

**Brian Green-Ince:** In terms of BSA, we had an event this past weekend, I wasn't able to make it, but I heard it went really well. We collaborated with other studios, it was a paint night, with student organizations to run events there. I encourage you to check it out, if you want to have an event there. Have talent district on November 15 at Brass Taps. If know anyone or want to, we are looking for submissions. Talk to me or sign up. November 25 Bullring game night. That's all.

**Blakeney Smith:** Two events coming up, just going to read a bit from the Facebook page. First one is book launch for full spectrum resistance by Aric

## MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



McBay. It is a free event, happening on the 28<sup>th</sup> at Carden Street at 7 pm. Aric McBay is coming to Guelph to talk about how to build social movements, in a time when human rights and our planet are under attack. Only powerful social movements and resistance movements can fight back and ensure, in nature of social justice, full in-depth history studies of social justice and environmental movements, highlights what is learned, after talk discussion on to how to apply these. At 42 Carden Street at 7 pm on October 28. Also, we are sponsoring a Guelph film festival stream of film conviction, not super familiar with, but I believe it is about the criminalization of poverty and mental health issues in particularly North America. That is taking place on Friday, November 1 at 7:30 pm at 32 Gordon Street at the drop-in centre. Tickets are \$22.93.

**Simonne Clout:** Hi everyone, I have to pull an all-nighter tonight for my midterm. With that, I am looking for music to listen to all night, if you have any recommendations. Playing my band on Saturday, with that we want to accept donations for the FoodBank, nice initiative for Halloween. Also pretty concerned about what is happening with Chile lately.

**Anthony Lenarduzzi:** Sixty-three days until Christmas, don't forget. Finally figured out what I'm doing for actual Halloween, going as stranger things, really excited. I regret going away for the week because I have two midterms this week, one got moved so I have two this week. But I got a tattoo, so that's cool. CSAHS is going really great.

**Josh Moran:** I have official numbers for FCC food drive, super-excited to say that we have above and beyond what we thought we were going to get, actually have 4,102 items donated, which is a lot more than last year, which was 1,600. So that was amazing. Operation Christmas Child is starting up, where we donate boxes of toys, so hopefully, we get just as good a turnout. SFOAC is currently in the process of developing a mentorship program with alumni from the college, so that is another thing which is pretty exciting. And we have an industry event coming up on Monday, right before aggie trivia as well, which is on Monday. So come out to test country music knowledge, more faces the better.

**Lindsey Fletcher:** Aggie pub theme?

**Josh Moran:** Canadian tuxedo tonight, so throw on a tuxedo and find me, we'll dance the night away.

**Earl:** I'd like everyone to welcome our new Board Scribe, Sarah Dias. She was ratified here at the last meeting and she is ready to go, so thanks for being here.

**Dena Van de Coevering:** I welcome Sarah as well.

**Claudia:** Halloween is in seven days, full spooky season, thank you Anthony. I have transitioned my hair from summer to spooky. Josh, thanks for the hay.

Simonne, when is your band playing?

**Simone Clout:** At the café, at 8:30 pm.

# MINUTES

Board of Directors Meeting # 5  
October 23, 2019 – 6:00 pm – UC 442



**Hassan:** I screwed up Robert rules like two times today, Earl making eyes at me. Thank you for bearing with me tonight, any questions on any meetings, or in general of Canadian Federation of Students, what they do, reach out, I'm accessible.

**Lindsey Fletcher:** I went apple picking, it was great! Guelph Market is Saturday. Buy local when you can.

## 5.14. *In Camera* Session

## 5.15. Adjournment

**MOTION:** To adjourn the CSA Board of Directors Meeting of October 23, 2019 at 7:17 pm.

**Moved:** Simonne Clout

**Seconded:** Lindsey Fletcher, VP Academic

**Vote on Motion**

**Motion carried**

Approved by the Board of Directors

Date: Nov 6 / 2019

Signed

A handwritten signature in blue ink, appearing to read "Cameron Olesen", written over a horizontal line.

Cameron Olesen  
Board Chair, 2019-2020

Date: Nov 6 / 2019

Signed

A handwritten signature in blue ink, appearing to read "Earl Evans", written over a horizontal line.

Earl Evans  
Policy and Transition Manager  
2019-2020

Date: Nov 6 / 19