

MINUTES

Board of Directors Meeting # 6
November 6, 2019 – 6:00 pm – UC 442



Members Present: Daniah Al-Naseri (left at 7:12 pm), Jena Lee Ashley, Molly Brenzel, Emily Bruce, Simonne Clout, Briana Green-Ince, Jessica Krawitz, Anthony Lenarduzzi, Emmy Luo (arrived 6:10 pm), Josh Moran, Alan Negrin, Kathleen Nolan, Daniel Ofori-Darko, Matteo Raso, Lolia Shallouf, Blakeney Smith, Cameron Stotts

Regrets: Anna Canella, Jamie Gibson, Sumana Gupta, Nicole Johnston, Ariel Oleynikov

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

Chair: Cameron Olesen

Policy & Transition Manager: Earl Evans

Scribe: Sarah Dias

Guest: Nicole Walker, IHC

Overview of Motions

6.2.1. Approve the Agenda

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on November 6, 2019, be approved as amended:

- To reorder the agenda so that Item 6.9: CSA Service Update follows Item 6.4.1: Introductions and Pronouns.

Motion as amended carried

6.5. Approval of Past Board Minutes

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

6.5.1. Board Meeting # 5 – October 23, 2019

Motion carried

6.6. Executive Committee Minutes

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

6.6.1. Meeting # 18 – October 21, 2019

6.6.2. Meeting # 19 – October 28, 2019

Motion carried

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6.7. Executive Updates

MOTION: To receive the following Executive Updates as information:

- 6.7.1 President
- 6.7.2 VP Student Experience
- 6.7.3 VP Academic
- 6.7.4 VP External

Motion carried

6.9.1. Bullring – Katrina Lindsay, General Manager

MOTION: To receive the CSA Services Update on the Bullring from Katrina Lindsay, Bullring General Manager, at the CSA Board Meeting on November 6, 2019.

Motion carried

6.10.1. Appoint Hiring Committee – Bike Centre Coordinator

MOTION: To appoint a Hiring Committee for the position of Bike Centre Coordinator;
RESOLVED that **Briana Green-Ince** be appointed to this Hiring Committee.

Motion carried

6.10.2. Appoint Hiring Committee – Part-Time Bookkeeper

MOTION: To appoint a Hiring Committee for the position of Part time Bookkeeper;
RESOLVED that **Anthony Lenarduzzi** be appointed to this Hiring Committee.

Motion carried

6.10.3. Appoint Hiring Committee – SHAC Assistant Coordinator

MOTION: To appoint a Hiring Committee for the position of SHAC Assistant Coordinator;
RESOLVED that **Emily Bruce** be appointed to this Hiring Committee.

Motion carried

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6.10.4. PDR Committee # 1 Minutes – October 22, 2019

6.10.5. PDR Committee # 2 Minutes – October 29, 2019

6.10.6. PDR Committee # 3 Minutes – October 30, 2019

MOTION: That the Petitions, Delegations and Representations (PDR) Committee Minutes be approved for the following meetings:

6.10.4. PDR Committee # 1 Minutes – October 22, 2019

6.10.5. PDR Committee # 2 Minutes – October 29, 2019

6.10.6. PDR Committee # 3 Minutes – October 30, 2019

Motion carried

6.10.7. CAPCOM Report

MOTION: That the Capacity, Analysis and Planning Committee (CAPCOM) report be received as information at the CSA Board Meeting on November 6, 2019.

Motion carried

**6.11.1. Amend Appendix G: Electoral (Clause 4.2.1.d)
re. Nomination Signatures for Director Candidates**

MOTION: That Appendix G: CSA Electoral, Clause 4.2.1.d) be amended to require a total of 25 verified signatures in support of a nomination of a Director, from individuals within their constituency.

Motion carried

6.11.3. Class Presentations by Directors

MOTION: That each Director schedule at least one such class presentation before the end of the 2019-2020 term;

RESOLVED that each Director forward details of these presentations (date, class, topic) to the Policy & Transition Manager so that a summary may be reported at the last Board meeting of the term and posted on the CSA website.

Motion carried

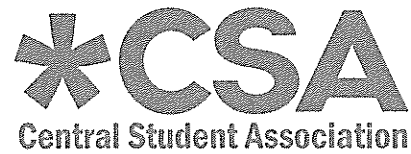
6.11.4. Revised Winter 2020 General Election Timelines

MOTION: That the Revised Winter 2020 General Election Timelines be received as information at the CSA Board Meeting on November 6, 2019.

Motion carried

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6.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of November 6, 2019 at 7:34 pm.

Motion carried

Agenda # 6 – November 6, 2019

- 6.0. Call to Order
- 6.1. Land Acknowledgement
- 6.2. Adoption of the Agenda
 - 6.2.1. Approve the Agenda
- 6.3. Ratifications and De-Ratifications
- 6.4. Comments from the Chair
 - 6.4.1. Introductions and Pronouns
- 6.5. Approval of Past Board Minutes
 - 6.5.1. Meeting # 5 – October 23, 2019
- 6.6. Executive Committee Minutes
 - 6.6.1. Meeting # 18 – October 21, 2019
 - 6.6.2. Meeting # 19 – October 28, 2019
- 6.7. Executive Updates
 - 6.7.1. President
 - 6.7.2. VP Student Experience
 - 6.7.3. VP Academic
 - 6.7.4. VP External
- 6.8. Director Reports
- 6.9. CSA Services Update and Report
 - 6.9.1. Bullring – Katrina Lindsay, General Manager
- 6.10. Committee Updates and Reports
 - 6.10.1. Appoint Hiring Committee – Bike Centre Coordinator
 - 6.10.2. Appoint Hiring Committee – Part-Time Bookkeeper
 - 6.10.3. Appoint Hiring Committee – SHAC Assistant Coordinator
 - 6.10.4. PDR Committee # 1 Minutes – October 22, 2019
 - 6.10.5. PDR Committee # 2 Minutes – October 29, 2019
 - 6.10.6. PDR Committee # 3 Minutes – October 30, 2019
 - 6.10.7. CAPCOM Report (To be distributed at meeting)
- 6.11. Business
 - 6.11.1. Amend Appendix G: Electoral (Clause 4.2.1.d)
re. Nomination Signatures for Director Candidates
 - 6.11.2. NOTICE: Amendment to Policy Appendix A, Section 2.5: PDR
 - 6.11.3. Class Presentations by Directors
 - 6.11.4. Revised Winter 2020 General Election Timelines (Information)
- 6.12. New Business

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- 6.13. **Announcements**
 - 6.14. ***In Camera* Session**
 - 6.15. **Adjournment**
-

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6.0. **Call to Order**

Chair Cameron Oleson called the meeting to order at 6:06 pm.

6.1. **Land Acknowledgement**

Land Acknowledgement by Daniel Ofori-Darko

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.

6.2. **Adoption of the Agenda**

6.2.1. **Approve the Agenda**

MOTION: That the agenda for the CSA Board of Directors Meeting on November 6, 2019, be approved as printed and distributed

Moved: Kathleen Nolan

Seconded: Blakeney Smith

MOTION TO AMEND: To reorder the agenda so that **Item 6.9: CSA Service Update** follows **Item 6.4.1: Introductions and Pronouns**

Moved: Dena Van deCoevering, President

Seconded: Simonne Clout

Vote on Motion to Amend

Motion carried

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MOTION AS AMENDED:

That the agenda for the CSA Board of Directors Meeting on November 6, 2019, be approved as amended:

- To reorder the agenda so that Item 6.9: CSA Service Update follows Item 6.4.1: Introductions and Pronouns.

Vote on Motion as Amended
Motion carried

6.3. Ratifications and De-Ratifications

6.4. Comments from the Chair

Chair: Good evening, and welcome. A few reminders, please raise placards high to be recognized for speaking and voting, raise your hand for point of information, point of personal privilege, point of order or a point of parliamentary procedure. In addition, I ask that all members please refrain from using distracting electronics. It is understandable for laptop, but otherwise, try to refrain from using cellphones or other devices that may be distracting to members around you. If you see me using my phone, only as a time keeping device, I will not be using it for anything other than the timer feature. Other than that, let's begin with 6.4.1.

6.4.1. Introductions and Pronouns

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

6.5. Approval of Past Board Minutes

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

- 6.5.1. Board Meeting # 5 – October 23, 2019

Moved: Lolita Shallouf
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

6.6. Executive Committee Minutes

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

- 6.6.1. Meeting # 18 – October 21, 2019
6.6.2. Meeting # 19 – October 28, 2019

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Moved: Blakeney Smith
Seconded: Lolita Shallouf

Vote on Motion
Motion carried

6.7. Executive Updates

6.7.1. President

Dena Van de Coevering: Hey folks. Keeping it brief, most information I wanted to share with you is written in the document itself. The main thing to highlight, last meeting we had together, I highlighted PDR policy, in adjusting to better fit our student body and what that fund was for. We have a new set deadline for November 15, and later on, as you may have already seen in the agenda, there is a change to the policy. So, discussion on that later on, but other than that, that's just the update.

6.7.2. VP Student Experience

Claudia Idzik: Hi Friends! Biggest thing I wanted to touch on is Halloweek. It has been a huge success. If all my information is correct, they are still looking at numbers but I think we raised in the \$2,000s for the FoodBank, which was really cool. Then we got a lot of items for them, which me and Horeen took over last week, which was cool. For other important dates, Diva Cup is on campus tomorrow; sign up in the UC courtyard. November 11 to 15 is mental health awareness week. We posted the poster of all the events happening on campus on the social channel, so look out for that. Then the third sexy bingo is before the next Board meeting, November 21, 7 to 11 pm as always. That's all from me.

6.7.3. VP Academic

Lindsey Fletcher: Hey, so a lot of things in the package today, but just wanted to highlight a couple things. I'd like to acknowledge academic policy highlight, so some of you folks might know about recent changes for last day of classes being the new deadline for dropping classes if you chose to do that rather than the 40th class day, which we just recently passed last week. So you do have a bit of extra time and that was motivated by our previous VP Academic, Natalie, and moved forward with some of the committees that I sit on, so it was really great to see. Additionally, with the Non-Tuition Ancillary Fee Committee, which was formerly the compulsory fees committee, you'll see that we are advocating for increased student representation, hoping for approval from the Board of Governors, that will increase the student representation for a total of seven, in addition to five staff and faculty seats. We have Art in the Bullring coming up in about a week, November 14 from 7 to 9 pm.

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Submissions can be made with the Fine Arts Network. We have the financial literacy fair in two weeks, on November 21, from 10:30 am to 2 pm in UC courtyard.

6.7.4. VP External

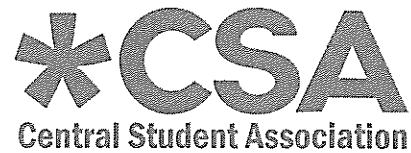
Horeen Hassan: Hi folks, hope everyone is going really well. Time is flying by; I can't believe it's November. I know a lot of you are counting down the days until Christmas. Now that the Federal Election and Halloween have passed, I will be focusing on campaigns for the most part. There are several different campaigns that CSA is currently running; reach out to me if you're interested. One campaign that I really wanted to highlight, new this year, is the We the Students campaign, which is basically to raise awareness to cuts in education and how they negatively impact students across campus and across province, whether that be the cuts to OSAP grants, the over 400 million dollar cuts to postsecondary institutions, or whether that be the 700 million dollar cuts to financial aid to students. So if you have any questions in regards to the changes to postsecondary education, or if you have your own personal stories on how these changes have impacted you and your experience at the university, you can reach out and it would be amazing to get any help to raise awareness.

Halloweek was really great, as Claudia mentioned. A big shoutout to the Horticulture Club, Sustainability Office and the GCUOF. The three collectively came together and funded over \$1,000 for the FoodBank, which is really impressive, I don't know the final numbers either. On October 28, the MPPs came back to Queens Park, so the Ontario Federation of Labour have a campaign called the Power of Many, which is basically everyone coming together to protest all the cuts that have been made, whether that is to education, or if that is a tax on labour and union and workers rights, or whether that's healthcare. So it was a really great way to come together, not a traditional rally. We had a parade almost, fun, lots of noise. We made several loops around Queens park, great welcome, but also powerful message to the Ontario government, that we have actually not forgotten about all the cuts to the public services, and how they're negatively impacting us.

Last update, the national annual general meeting for Canadian Federation of Students taking place from November 23 to 27. I've received the motion package, it entails a list of motions, so traditionally at these meetings, locals, other student associations, or student unions from across the country, basically we come together and vote on directives for the CSF. These motions are basically an ask for the federation and what we want the federation to do on a national level. I have all the motions with me today; anyone interested can drop by my office and I can tell you what that's all about. And that's all.

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

- 6.7.1 President
- 6.7.2 VP Student Experience
- 6.7.3. VP Academic
- 6.7.4. VP External

Moved: Anthony Lenarduzzi
Seconded: Kathleen Nolan

Vote on Motion
Motion carried

6.8. Director Reports

Briana Green-Ince: Sat in on Guelph Transit meeting, really great, they had a lot to say about plans for next semester. A lot of undergraduate and graduate students will be excited to see the changes.

Simonne Clout: Sat on trans identity planning committee, we want to have some performers and speakers come out for the trans day of remembrance on the 20th, and there is another day we want speakers, but would like to compensate them for their time, and if they are coming from out of town. So I am going to encourage them to apply for PDR funding, and hopefully this works well.

Kathleen Nolan: Went to Anti-O training on Monday, it went well.

Matteo Raso: Went to IT meeting last Friday, didn't do much but nice to get acclimated for future needs.

Anthony Lenarduzzi: PDR committee is very cool. I was sick for one meeting but made the next and all changes good, just a heads up.

Daniah Al-Naseri: Sat on IT strategy committee meeting, first meeting, more an introductory to figure out who has highest interest and influence around campus. Next meeting is November 30. Had PDR meeting, finished reports so that is great!

6.9. CSA Services Updates and Reports

6.9.1. Bullring – Katrina Lindsay, General Manager

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

MOTION: To extend speaking rights to the Bullring General Manager.

Moved: Lindsey Fletcher, VP Academic
Seconded: Blakeney Smith

Vote on Motion
Motion carried

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Katrina Lindsay: Hi, I'm Katrina, also known as Kat. You've probably had the opportunity to read the handout already., but I'll just highlight some stuff coming up, that you may or may not know about. I'll start with the year so far. We work May to May, so I am going to start in the summer. We are open the entire summer, pretty steady with our regular clientele, lots of staff and facilities still on campus. On top of that, several conferences go on in the adjacent buildings (Rozanski, MacKinnon) and often their lunches are not included or coffee breaks etc. We get a lot of overflow from all of that happening, particularly in May and June. Also, we hold several events on weekends and through the weeks: retirements, receptions, celebrations etc., as well as anything else going on at the university we tie into. That rolls us into September. Full staff returns in September. Like the CSA, I do all of my hiring the previous spring, and training and orientation part, mostly orientation, the training takes place in September. September and October have been a whirlwind quite frankly. It has been extremely busy, and we continue to be grateful that customers see value in waiting in line, because we know there is a line and we are happy to try and get you through as fast as possible. In September and October, we held events on weekends. Open stage continues to be busy, every Wednesday from 8 pm to midnight, so it will be tonight. We had our third Bullring-hosted band night, the past Friday, October 25, and once again it was a success.

Programming and planning are underway for another winter semester. Rainbow ring taken up this past Monday and will continue for the rest of the semester. We provide the space, and this is co-hosted with Outline and GQE. We continue to have live acoustic sets throughout the day. Coming up in November and December, we are holding a concert on Saturday, November 9, this coming Saturday. Art in Bullring; in partnership with FAN, coming up November 14. We have several Christmas parties booked, up until we close; we have the same closure as the rest of the CSA. Some other initiatives, we donate all our coffee grinds to Guelph Organic Garden, and all veggie scraps in the kitchen go to our onsite composter. We continue to do the Borrow a Mug initiative, which we started last year. You can come in and use one of our ceramic mugs and you can bring it back whenever you want. We continue to take donations, so that you do not have to use a disposable cup. You can always take it away, bring it back tomorrow, the next day, whenever, never, whatever "floats your boat". So that way we are trying to lessen the use of single use cups. We continue to encourage people to dine in. When that option is not available, we have cutlery made of potato starch and bamboo. We have not been selling bottled water in our fridges for many years now, so that is still not an option. We continue to support Bullfrog Power, green energy. We have the in-house microwave, and refill water bottle station on tap, and the ATM is there still. If you have your own mug or thermos, you can use hot water with no charge. I think that is the big stuff we have going on. If you're feeling hungry, come on by for some fresh, affordable food. `Hope to see you all soon!

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Blakeney Smith: As someone who takes mugs, what is the spoilage of mugs?

Katrina Lindsay: We're down about one milk crate from the beginning of September, but we have also had people who were around, particularly last year, who remember and brought in more. So as we have lost, we have gained some. Depending where we are, we may do another mug drive. It was quite successful; we just need to do some advertising. We don't have a whole bunch of storage; it's finding the balance.

MOTION: To receive the CSA Services Update on the Bullring from Katrina Lindsay, Bullring General Manager, at the CSA Board Meeting on November 6, 2019.

Moved: Blakeney Smith

Seconded: Emmy Luo

Vote on Motion

Motion carried

6.10. Committee Updates and Reports

6.10.1. Appoint Hiring Committee – Bike Centre Coordinator

MOTION: To appoint a Hiring Committee for the position of Bike Centre Coordinator;
RESOLVED that *one Board member* be appointed to this Hiring Committee.

Moved: Horeen Hassan, VP External

Seconded: Anthony Lenarduzzi

Horeen Hassan: Dustin Brown, the current Bike Centre Coordinator has decided to resign in order to pursue graduate studies, and so therefore, we are seeking a new Bike Centre Coordinator, for January. It would be nice to get that committee going so we could move forward with the hiring process asap.

Anthony Lendaruzzi: I volunteer myself.

Briana Green-Ince: I will volunteer as well.

Chair: There is a limit of one CSA Board member, correct? [Yes]

Chair: if neither wants to yield, we will do a vote.

Anthony Lenarduzzi: I will yield.

Brian Green-Ince: I am happy to volunteer.

MOTION: To appoint a Hiring Committee for the position of Bike Centre Coordinator;

RESOLVED that **Briana Green-Ince** be appointed to this Hiring Committee.

Vote on Motion

Motion carried

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6.10.2. Appoint Hiring Committee – Part-Time Bookkeeper

MOTION: To appoint a Hiring Committee for the position of Part time Bookkeeper;
RESOLVED that *one Board member* be appointed to this Hiring Committee.

Moved: Lolia Shallouf

Seconded: Kathleen Nolan

Dena Van de Coevering: I just want to highlight different about hiring committee, looking for individual to begin with us in January, might be delayed to actually get going, other than that, recognizing that the office definitely needs support to work through workload

Anthony Lenarduzzi: I will volunteer again

MOTION: To appoint a Hiring Committee for the position of Part time Bookkeeper;

RESOLVED that **Anthony Lenarduzzi** be appointed to this Hiring Committee.

Vote on Motion

Motion carried

6.10.3. Appoint Hiring Committee – SHAC Assistant Coordinator

MOTION: To appoint a Hiring Committee for the position of SHAC Assistant Coordinator;
RESOLVED that *one Board member* be appointed to this Hiring Committee.

Moved: Lindsey Fletcher, VP Academic

Seconded: Emily Bruce

Jessica Krawitz: I will volunteer for the position.

Emily Bruce: I would also like to volunteer.

Blakeney Smith: I would also like to volunteer for the position.

Lindsey Fletcher: We are looking to hold interviews on Friday, November 22, Monday, November 25 and Tuesday, November 26, depending on availability. Just so you have that in your calendar, because it is quite a quick turnaround. I don't know the exact times yet but it will hopefully be those days.

Chair: If no further discussion or volunteers, we will have vote between three members unless any wish to yield.

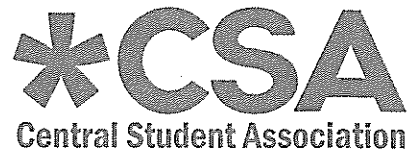
Blakeney Smith: I'll yield

Chair: Because choosing between candidates it is a secret ballot, please bare with us.

Emmy Luo: Point of information, will candidates give a spiel on why to vote for them?

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Chair: In theory, you just vote, but discussion is still open so they could speak to that; it is entirely within their power if they chose.

Jessica Krawitz: I really want to get involved with helping students, to learn for myself and for my friends and the people around me because a lot of people don't actually know how to do these things.

Emily Bruce: I think it is a great resource for students. I have used it myself, but a lot of students don't know it exists. I believe in their work and hope they hire another good coordinator.

Chair: We now have ballots, so if you will please write on one ballot either Member Bruce or Member Krawitz or abstain. Please no discussion because we are still in order. I will count and then read out the results, if a member of Executive would like to be scrutineer, that would be allowed.

PTM: 17 ballots, Mr. Chair.

Chair: The results are: a total of six votes to Member Krawitz, ten votes for Member Bruce, and one abstention.

MOTION: To appoint a Hiring Committee for the position of SHAC Assistant Coordinator;

RESOLVED that **Emily Bruce** be appointed to this Hiring Committee.

Vote on Motion

Motion carried

6.10.4. **PDR Committee # 1 Minutes – October 22, 2019**

6.10.5. **PDR Committee # 2 Minutes – October 29, 2019**

6.10.6. **PDR Committee # 3 Minutes – October 30, 2019**

PTM: Mr. Chair, we are suggesting that the minutes be approved rather than received because they have recommendations. There are grants that the Board should ratify for various individuals.

MOTION: That the Petitions, Delegations and Representations (PDR) Committee Minutes be approved for the following meetings:

6.10.4. PDR Committee # 1 Minutes – October 22, 2019

6.10.5. PDR Committee # 2 Minutes – October 29, 2019

6.10.6. PDR Committee # 3 Minutes – October 30, 2019

Moved: Lolia Shallouf

Seconded: Anthony Lenarduzzi

Lolia Shallouf: All the funding we get to give and all the fun events, and cool way to find out about events.

Brian Green-Ince: Speak a little louder please.

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Lolia Shallouf: I highly recommend this committee and its recommendations, funding for a lot of events, and a cool way to find out about the events.

Vote on Motion
Motion carried

6.10.7. CAPCOM Report

MOTION: That the Capacity, Analysis and Planning Committee (CAPCOM) report be received as information at the CSA Board Meeting on November 6, 2019.

Lindsey Fletcher, VP Academic, distributed material and members took a few minutes to read it.

Lindsey Fletcher: I'll go over a few things, so that you can have in mind, as we go through them. First, review of Board composition. This has been a discussion from previous years of Executives as well, and coming forward to CAPCOM this year. Given we have had three years of this current structure, we thought it was a great time to look at the Board and make sure that we are fully representative of the students that are on our campus. There's a fairly laid-out plan of what we anticipate doing, based on our discussions. It is looking like it will be a long process. We want to make sure that we are diligent with our students. We are expecting probably a two-year timeframe. CAPCOM will continue with this project, we hope to have it well under way to figure out logistics more so, but we are primarily focusing on background analysis, and student consultation.

Looking forward to our second goal, this is something that is already under way with the Executive, with the staff for student services around the Student Choice Initiative, and the awareness of the CSA, our services, our programs, and everything that we do, and everything that we offer for students. We are looking for ways to increase accessibility for our communication with students, and to increase the outreach that we have on campus, with the current initiative, and explore new options, that might increase our reach, and that will be an ongoing process. And then, our third goal is considering the development of a cyclical review. This is something done in various institutions or from the programs and services that they offer. I brought it up in connection with the way the university reviews academic programs to make sure they are still meeting the needs of the students going through it, while also being effective and efficient with the money that is put into it. This is a way we can increase accountability to students and transparency for what we do in our services. Again, this will be more a long-term goal, looking more generally this year with future developments.

Blakeney Smith: I see mentioned from you and in the report, about transition that happened in 2017. Do you anticipate that this review of the Board composition will have any analysis or information about how the structure is operated either in

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comparison to previous structure or just generally whether it is an effective structure?

Lindsey Fletcher: I can bring to Committee at the next meeting. I don't think it was really anticipated, but it would be something interesting to look at. We can bring it to the next meeting, if it is interesting to the Board right now, certainly willing to bring it up to committee.

Moved: Kathleen Nolan
Seconded: Emily Bruce

Vote on Motion
Motion carried

6.11. Business

6.11.1. Amend Appendix G: Electoral (Clause 4.2.1.d) re. Nomination Signatures for Director Candidates

WHEREAS at present, **Appendix G: CSA Electoral**, Section 4.2, 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;

WHEREAS Appendix G: CSA Electoral, Section 4.3, requires a total of 100 verified signatures in support of a nomination of an Executive Officer; and

WHEREAS Notice of this amendment was provided at the CSA Board meeting on October 23, 2019;

MOTION: That Appendix G: CSA Electoral, Clause 4.2.1.d) be amended to require a total of 25 verified signatures in support of a nomination of a Director, from individuals within their constituency.

Moved: Kathleen Clout
Seconded: Blakeney Smith

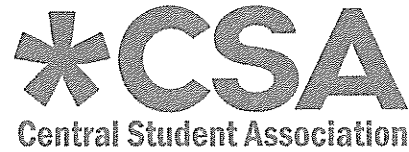
Vote on Motion
Motion carried

6.11.2. NOTICE: Amendment to Policy Appendix A, Section 2.5: Petition, Delegations and Responsibilities (PDR) Committee

MOTION: That the amendments to Appendix A, Internal CSA Policy, Section 2.5: **Petitions, Delegations and Responsibilities (PDR) Committee** be approved as presented.

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Blakeney Smith: Having read through agenda, I have some recommendations about the reviews, if that is appropriate.

Chair: This absolutely would be the time to say any possible recommendations.

Blakeney Smith: They range from some nit-picky stuff like the bullet points, are not the same format in some places to more substantial suggestions. A couple of incidents in 2.5.7.1 and 2.5.8.6 with members of good standing in changes are referred to of members of good standing with the CSA bylaws, I would suggest they are simply referred to as CSA members in good standing. I suggest specifying that committee require a complete PDR form before releasing further funding. That in 2.5.8.4, says that PDR requests have to benefit University of Guelph. The issue with this is the University of Guelph is a corporate entity, with no particular interest in our PDR benefitting. I suggest it is rephrased to undergraduate community at the University of Guelph. And that it also matches wording and addition made later on. One thing that I would really like to have discussed, is I think 2.5.8, there is a change to the grant used to prioritize applicants. There is a distinction made between members and non-members groups. I found this confusing, and a bit unclear. I would suggest that CSA PDR funds should be for CSA members but also that I can't say this for sure, but I think that there may be liability issues to release funding to not accredited student groups. So just things I would like to see...

Dena Van de Coevering: Thanks for all your feedback, I really appreciate it. If I can speak to your points, the first one I completely agree with members of good standing. The comments regarding to the University of Guelph and undergraduate community, when I wrote it, the intention was specifically undergrads here not to the benefit of the university itself. I'm not sure if there are any recommendations around the table if there is a better way to emphasize that, as that sentence is for undergrads benefit. And then speaking to the points of supporting different groups on campus, so we found it in this round of applying that, the previous policy changes to organizations on campus, but a handful of groups on this campus came through with these last applications, which were not accredited but the committee still felt they could receive funds for various reasons. So we wanted to ensure that folks on this campus would be able to access the funds within reason, to support the initiative or the event they are planning...And then to highlight defining between member and non member, a non-member is someone not invoiced by CSA. The committee would be looking at how it benefits the undergrad committee, so ensuring that it is enabling, and enhancing experiences for students on campus.

Kathleen Nolan: I just wanted to point out, in 2.5.8.4, it says the request directly benefits University of Guelph and the undergraduate community at the University of Guelph. If just took out the University of Guelph part, that would solve the problem.

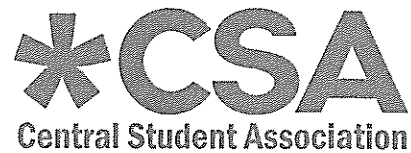
Dena Van de Coevering: Excellent

Chair: This item will be discussed as a motion at the next Board meeting.

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

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6.11.3. Class Presentations by Directors

WHEREAS CSA Bylaw 1: Operational states that:

“Each Director shall be prepared to speak to classes during times of significant importance to the CSA, including but not limited to Annual General Meetings, General Member Meetings, Elections, hiring, large scale programs and “Awareness Weeks”;

MOTION: That each Director schedule at least one such class presentation before the end of the 2019-2020 term;

RESOLVED that each Director forward details of these presentations (date, class, topic) to the Policy & Transition Manager so that a summary may be reported at the last Board meeting of the term and posted on the CSA website.

Moved: Dena Van de Coevering, President

Seconded: Anthony Lenarduzzi

Dena Van de Coevering: Part of being Board of Directors is also presenting class talks of informing undergraduate community of CSA itself, and different initiatives we have going on, a very specific example would be during elections or by-elections. This is just a way to create more structure around that. Keep in mind, accessibility is on the CSA mind, so ensuring that each director feels supported to contribute what they can. Feel free to reach out to Earl or our VPA to...if any changes in it. Other than that, the intent of this is to report to PTM in regard to what support can be given in terms of class talks.

Horeen Hassan: In addition to all of that, one thing I really want to stress, I know when I was in one of your seats last year, having that kind of connections to constituents that you actually represent, is a really good way for you to be known as a representative for that particular college. So it is nice for you to get up in front of a class and let folks know that you are the one sitting on the CSA Board representing them, so they know the name and face, and who to come to when they've got issues. Actual on-ground engagement with the student body is very significant. And classroom talks are so much fun, you make more friends. I highly encourage it.

Simonne Clout: Question regarding on social media, there are also platforms for colleges, do those count as making announcements or letting people know and engaging with them, or is that more so frowned upon than class talks?

Horeen Hassan: You can feel free to do that, that probably would be okay, but having physical interaction with people in front of you, I think that is far more significant and a greater value when people can see you and actually come up to you later and have a conversation. Because I don't know about you, but when I am on social media, I just keep scrolling, I don't really give it too much thought. Your message is stronger and keeps people more engaged when you are there present and speaking more to them. Personally, I would say better to do it in

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person, but encouraged and to spread awareness and to talk about messages from social media from personal platforms, that would be really great.

Kathleen Nolan: I'm sure I'm not only one here who has a hard time speaking in front of big classes of people. I am wondering if it is possible if multiple reps from the same College can go together to give the talks?

Emily Bruce: I had the same concern with that. I think maybe if we can change in the motion what that would look like, so people are not forced to stand in a classroom with over 300 people.

Lindsey Fletcher: Absolutely, I think that's a great idea. More people more power. I would like to know, just a suggestion, always notify professor in advance, they appreciate it, so they know they can allocate that time to you, and do not go before midterm or something. Great idea for multiple reps, especially if they are in the same classes, whether it is a 400 person class, a 600, or even a 30 person seminar; any outreach is great!

Horeen Hassan: In addition to that, that was a fear of mine to have courage to get up in front of a big group of people and actually say something. It is daunting and frightening. You can do that in several different ways as well, whether that be taking a friend, or even given a visual to professor and let the professor project that, or post it on courselink, put in your email and have them contact you. Several ways of doing it, going through with professor could be something to help.

Blakeney Smith: Just for clarification, I didn't want to look through agenda again. Am I correct that I read in the reports that you had been in discussion to find out what large classes there would be next semester?

Lindsey Fletcher: Yes, so part of the Electoral Office is that they come to the VP Academic for that class list. I went through webadvisor this semester and it did take quite a long time. I have proactively asked the Registrar to give a list of any classes that have over 100 students registered. We are expecting to have it come to our office after registration has closed. That will be around the second or third week of January. We will have a full list of dates and times, who the professor is.

PTM: Two quick points. One is, I have seen value of having classroom presentations. For example, during the by-election, the CRO told me that he could see the number of voters increase when the President did classroom presentations; not how people voted but the number of votes. There is tangible value to doing classroom presentations. Secondly, staff will help you in any way with details and information so you are not speaking unsupported. For instance, as you know, the Board is looking to make appointments to fill the vacancies. We will give you information so you are not standing up alone, unsupported. We will provide you with information to help you make these presentations.

Josh Moran: Just to speak on behalf of your own college, a lot of courses, especially when you reach third and fourth year classes, tend to become a lot smaller. Is there a way to reach out to those classes as well?

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Anthony Lenarduzzi: Should we be doing this currently since the opt-out period has started?

Lindsey Fletcher: Responding to Member Moran's comment, is that we can look into, if there are specific course codes or even just department that you would like class lists for, I can email the Registrar and ask for that data as well.

Anthony Lenarduzzi: Is it possible to get email of opt-out/in to people on the Board so that we can either send it to our own boards?

Horeen Hassan: As was mentioned earlier, currently the CSA is running a CSA awareness campaign. I feel like opt-out is a really strange period, in a way some students may not know the full organization of the CSA and all the different parts of campus we cover and provide support in. So just saying the specific ways that the CSA does the services we provide, you really benefit from all the services and work the CSA does. We would be more than happy to give that info to help you. A few years back, I didn't even know the CSA was its own separate entity; I thought it was part of the university. As I moved on, I found all the great things that the CSA does. I didn't even know the Bullring was a CSA service. By just even talking about services, advocacy, campaigns, everyone sees things but sometimes connecting dots is not something done. Talking about who we are and how we help you and how you can seek that help and actually make good use of it.

Chair: I notice there have been a lot of questions going around in the Board meeting. Those are great points of information, If you raise them as points of information, you can ask the question directly to a member of the Board and can get an answer to that immediately, rather than going on the speakers list. You are certainly allowed to do it that way but I wanted you to know it was in your power as well. Any further discussion?

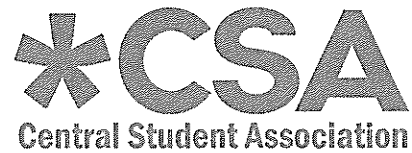
Dena Van de Coevering: Raising back to Member Lenarduzzi's point of having an email of opt-in, opt-out, that is a good idea. I will be working to move that existing content so we are able to better disseminate the information.

Simonne Clout: Would that graphic be CSA-specific with the opt-out? I know that so many things can be opted out of that may benefit the students, not necessarily CSA-related but other things that are there for the students. I don't think a lot of people are aware of the full scope of what can be opted out of and what is still necessary to pay for.

Horeen Hassan: Yes, it is not just the CSA whose fee has been deemed optional. There are also really great organizations that have doing really great work. We got the GBSA, we have ASA, we have all these great identity groups, advocacy groups, who have actually brought value and integrity to post secondary education, experiences, and I feel like all those organizations are valid and they are a reason why being a student here is enhanced. So I do encourage you to talk about other organizations and the great work that they do as all. In some way, even though not in English or journalism, I still think that the Ontarian provides great experiences for students. Or the CFRU. There are so many different ways students can get involved in all the great organizations which have been doing great work. If you want to talk about those organizations by all means, go for it.

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Second point, for the awareness campaign, we are actually collecting photos and quotes from students, about the services of the CSA and how they benefit from it. If interested and want your quote and a photo of you to be part of the promo for raising awareness, that would be great; feel free to reach out to Execs.

MOTION: To call the question.

Moved: Blakeney Smith
Seconded: Matteo Raso

Chair: This motion would end all debate and move to motion.

Vote on Motion to Call the Question
Motion carried

MOTION: That each Director schedule at least one such class presentation before the end of the 2019-2020 term;

RESOLVED that each Director forward details of these presentations (date, class, topic) to the Policy & Transition Manager so that a summary may be reported at the last Board meeting of the term and posted on the CSA website.

Vote on Motion
Motion carried

6.11.4. Revised Winter 2020 General Election Timelines

MOTION: That the Revised Winter 2020 General Election Timelines be received as information at the CSA Board Meeting on November 6, 2019.

Moved: Kathleen Nolan
Seconded: Emmy Luo

Dena Van de Coevering: As of two weeks ago, we learned the university moved the deadline to send referendum results to Student Affairs to March 6, plus we need a one week period for any appeal and Board ratification. With that in mind, we had to push forward the timeframe of elections, which puts us just before Reading Week. Within that outline, nominations will start on January 17, and voting on February 10. We will have more information on who is in what position after the Friday before Reading Week.

Vote on Motion
Motion carried

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6.12. New Business

6.13. Announcements

PTM: The next meeting is three weeks from tonight, not two, so we have an extra week in between. Next meeting, there is a training session at 6 o'clock, Board meeting will start at 6:30 pm, but do not change time of arrival. Main thing is three weeks from tonight is the next Board meeting.

Claudia Idzik: Seven days until Halloween, and 358 until the next one. Made FB for all CSA Board meeting, if you have a friend who wants to come, just share FB memo. Last thing, I got my sleeve done!

Horeen Hassan: As mentioned earlier, campaigns big thing I've been focusing on, so if anything you guys are passionate about, whether it be environmental, social, political issues, reach out to me and I'd be happy to help you bring that to life and campaign around it and turn it into something physical that we can raise awareness about. Or if passionate about any existing campaigns reach out to me and I'd be more than happy having you join the team.

Lindsey Fletcher: Halfway through term, super fun. I attended 218 meetings so far, and looking to attend a lot more. So if you have anything you want CSA representation at, let us know; otherwise any questions about any meetings I go to, please ask me.

Cameron Stotts: Next week is shine week, 1 in 5 or mental health awareness, highly recommend everyone check schedule has been posted. There is a bunch of events going on, I highly recommend, and tell all friends. Personally, I am involved in is Wednesday at 5:30 pm. It is the mental health awareness panel, so there will be myself, and it is actually an all male panel which is cool, first time ever an all male panel. We are going to be talking about our experiences of mental health, and answering questions from the audience. If you can attend this event, that would be amazing and bring friends.

Daniel Oforio-Darko: Two events, study abroad night. Turnout was low but the event was still good. Also had an election night, which was pretty good. Looking forward, trying to have events for students in terms of networking, so that will be interesting. Sorry about photobooth, not sure if anyone came but it got cancelled; we are trying to book in November, I'll let you know.

Jessica Krawitz: I'm really happy finally to be done midterms.

Alan Negrin: Things are working well, mostly working hard with other non-binary groups and students for trans identity next week. Currently looking at thrift shop people going looking for clothes, kind of a fun group thing and have trans

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remembrance and resilience, a discussion, a vigil held, poetry, speakers telling story, and trans panel. Still looking for people, but happy we are able to compensate a lot of the panelists. Hopefully, more info, look out for that!

Briana Green-Ince: Event coming up, Friday, November 15, at Brass Taps, still looking for performers. If you want to show your talent, would love to have you. Post on stories reach out to me or talk to me at end of meeting. Also, BR games night coming up on the 21st, open to everyone but have limited spots. I am glad I am finally done midterms, finished yesterday

Simonne Clout: On trans identity committee, never before been helping to plan things and it's really important to me. Know its important to have performers, hard to have affordable, not sure what budget I am working with, finding out on Friday. Course selections, needed two classes to graduate, only got into one, kind of like "ah", and need three classes to be full time so "ah".

Kathleen Nolan: Events for holocaust week, tomorrow night in Peter Clark Hall. There is a holocaust testimony at 6 pm, and open dinner on Friday at 6 pm. Hope to see you there!

Emily Bruce: Recognizing Stress workshop on the 25th from 1-3 pm in the UC. I have posters to pass around, take some or take a picture. It is close to exam time, useful for supporting others and themselves during times of stress.

MOTION: To extend speaking rights to guest, Nicole Walker from IHC.

Motion: Horeen Hassan, VP External

Seconded: Lindsey Fletcher, VP Academic

Vote on Motion

Motion carried

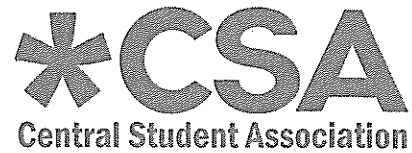
Nicole Walker: In terms of Interhall Council, I am not Nicole Johnston. We are looking for permanent representation. I recently met with the SafeWalk Coordinator, discussing how we can collaborate. Next weekend, November 15-17, Interhall Council is picking resident students to attend the annual conference. They are from the States, Guelph and Ontario and Canada as well. A reminder if anyone wants information on residences, email me. I will help connect you with poster drop off or social media. We want all resident students to know what is happening.

Briana Green-Ince: Point of information: can I give you one of my posters?

Nicole Walker: We have about 75 poster locations, so you can send me online.

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Anthony Lenarduzzi: It is snowing, almost Christmas. It is Christmas music season, so start listening; it's great, it makes everything happier. In terms of CSHA, trivia nights are happening, almost stress buster, go to them they're really great! Any events for mental health, next semester, the Psych Society is still doing a mental health conference in winter semester. Mental health isn't something that happens one week per year, it happens everyday. Alright? Cool.

Josh Moran: On behalf of SFOAC, Operation Christmas Child is an event where we collect boxes full of toys to children for Christmas. It is currently happening right now. I think it's great, warms my heart. No pub tonight, many off to the winter fair in Toronto. We are having a euchre tournament, which is super fun. Want to say hi to Aggies and dance anyway? Come by. We recently had an open meeting. The new thing is pet food minor and two new courses in the works, one being agriculture technology management and indigenous matters. With all that being said, thanks again for a great meeting.

Jena-Lee Ashley: Our annual general meeting is November 18. We need a secretary. That same night, we are also having a graduate student presentation from four indigenous students; most go to this school and one is from U of T. They'll give us insight for later.

Emmy Luo: It's snowing and it looks great! Congrats everyone, we got through midterms, a little break before exams! Not much to report, we had a Halloween social, it went pretty well. Currently, to do more Student Council bonding, it is called "gotcha". Super fun so far, might be getting really intense. If you want to say hi to my dog after, he would love it.

Chair: Thanks for the meeting. I will briefly speak to Member Moran's point on the winter fair. I was there; I have gone every year for past four years. If anyone is at all interested, there are lots of animals, lots of horses and just food. My one announcement and I'll probably never make another one.

6.14. *In Camera Session*

6.15. **Adjournment**

MOTION: To adjourn the CSA Board of Directors Meeting of November 6, 2019 at 7:34 pm.

Moved: Daniel Oforio-Darko

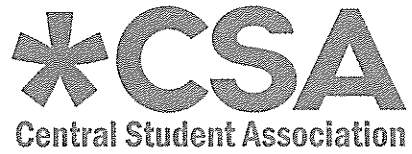
Seconded: Lindsey Fletcher, VP Academic

Vote on Motion

Motion carried

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Approved by the Board of Directors

Date: Nov 27, 2019

Signed



Cameron Olesen
Board Chair, 2019-2020

Date: Nov 27, 2019

Signed



Earl Evans
Policy and Transition Manager
2019-2020

Date: November 27/19