

MINUTES

Board of Directors Meeting # 9
January 29, 2020 – 6:00 pm – UC 442



Members Present: Victoria Bali, Molly Brenzel, Anna Canella, Simonne Clout, Sumana Gupta, Jessica Krawitz, Anthony Lenarduzzi, Emmy Luo, Josh Moran, Alan Negrin, Kathleen Nolan, Daniel Ofori-Darko, Ariel Oleynikov, Michael Pacheco (left at 7:00 pm), Matteo Raso, Zachary Rucchin, Lolia Shallouf (left at 6:39 pm), Blakeney Smith, Cameron Stotts

Regrets: Daniah Al-Naseri, Jena Lee Ashley, Emily Bruce (see Item 9.3.1), Briana Green-Ince

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

Chair: Cameron Olesen

Policy & Transition Manager: Earl Evans

Scribe: Sarah Dias

Guests: Thibeca Kengatharan

Overview of Motions

9.2.1. Approve the Agenda

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on January 29, 2020, be approved as amended:

- To reorder the agenda so that Item 9.9.1: CSA Service Update – Clubs follows Item 9.5: Approval of Past Board Minutes.

Motion as amended carried

9.3.1. GRCGED Representative

MOTION: That Emily Bruce be de-ratified as GRCGED representative on the CSA Board of Directors, effective immediately;

RESOLVED that Jaskiran Sethi be ratified as the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) representative on the CSA Board of Directors, effective immediately.

Motion carried

9.5. Approval of Past Board Minutes

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

9.5.1. Board Meeting # 8 – January 15, 2020

Motion carried

9.6. Executive Committee Minutes

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

- 9.6.1. Meeting # 27 – January 17, 2020
- 9.6.2. Meeting # 28 – January 21, 2020

Motion carried

9.7. Executive Updates

MOTION: To receive the following Executive Updates as information:

- 9.7.1. President
- 9.7.2. VP Student Experience
- 9.7.3. VP Academic
- 9.7.4. VP External

Motion carried

9.9.1. Clubs – Thibeca Kengatharan, Clubs Administrative Coordinator

MOTION: To receive the CSA Services Update on Clubs from Thibeca Kengatharan, Clubs Administrative Coordinator, at the CSA Board Meeting on January 29, 2020.

Motion carried

9.10.1. Appoint Hiring Committees (various)

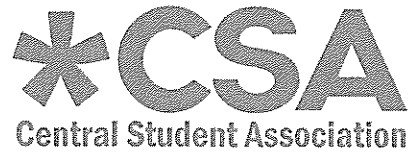
MOTION: To appoint a Hiring Committee for the following positions and to name a Board Member to each Hiring Committee, as follows:

Position	Board Member
Assistant Returning Officer	Anthony Lenarduzzi
Bike Centre Repair Coordinator	Zachary Rucchin
Bike Centre Volunteer Coordinator	Blakeney Smith
FoodBank Volunteer Coordinator	Jessica Krawitz
SafeWalk Volunteer & PR Coordinator	Lolia Shallouf
Student Help and Advocacy Centre (SHAC) Assistant Coordinators (two positions)	Emmy Luo

Motion carried

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9.10.2. Policy & Bylaw Review Committee Minutes # 4 – January 23, 2020

MOTION: That the Policy & Bylaw Review Committee (PBRC) Minutes be approved for Meeting # 4 on January 23, 2020.

Motion carried

9.10.3. PDR Committee Minutes – January 28, 2020

MOTION: That the Petitions, Delegations and Responsibilities (PDR) Committee Minutes be approved for the Winter 2020 Meeting # 1 on January 28-29, 2020.

Motion carried

9.11.1. Ratification of CSA General Election Candidates

MOTION: That the following undergraduate students be ratified as candidates in the CSA Winter 2020 General Election:

EXECUTIVE

President:

Tyler Poirier
Nolan Polkinghorne
Zoey Ross

Vice President Student Experience:

Sara Kuwatly

Vice President Academic:

Lindsey Fletcher

Vice President External:

Horeen Hassan

BOARD OF DIRECTORS

College of Arts:

Areej Amer
Aleksander Ginko
Bella Harris

College of Biological Sciences:

Katy Oada
Siddhi Patel
Maya Persram

College of Engineering & Physical Sciences:

Daniah Al-Naseri
Brennan Gambling

College of Social & Applied Human Sciences:

Celine Boumitry
Mason Friebe
Jessica Krawitz
Laura Wilson

Gordon S. Lang School of Business & Economics:

Danielle Beaudoin

Motion carried

9.11.2. Amend Bylaw 2: Electoral, Clause 3.1 re Referendum Questions

MOTION: That Bylaw 2: Electoral, Clause 3.1, be amended to delete references to the Fall semester so that it now reads as follows:

- 3.1. Referendum questions may be accepted by the CSA Elections Office between the first day and the last day of classes in the semester prior to the election period.

Motion carried

9.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of January 29, 2020 at 7:11 pm.

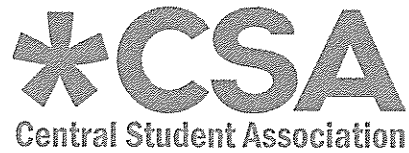
Motion carried

Agenda # 9 – January 29, 2020

- 9.0. Call to Order
- 9.1. Land Acknowledgement
- 9.2. Adoption of the Agenda
 - 9.2.1. Approve the Agenda
- 9.3. Ratifications and De-Ratifications
 - 9.3.1. GRCGED Representative
- 9.4. Comments from the Chair
 - 9.4.1. Introductions and Pronouns

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- 9.5. Approval of Past Board Minutes**
 - 9.5.1. Meeting # 8 – January 15, 2020
 - 9.6. Executive Committee Minutes**
 - 9.6.1. Meeting # 26 – January 17, 2020
 - 9.6.2. Meeting # 27 – January 21, 2020
 - 9.7. Executive Updates**
 - 9.7.1. President
 - 9.7.2. VP Student Experience
 - 9.7.3. VP Academic
 - 9.7.4. VP External
 - 9.8. Director Reports**
 - 9.9. CSA Services Update and Report**
 - 9.9.1. Clubs – Thibeca Kengatharan, Clubs Coordinator
 - 9.10. Committee Updates and Reports**
 - 9.10.1. Appoint Hiring Committees (various)
 - 9.10.2. Policy & Bylaw Review Committee Minutes # 4 – January 23, 2020
 - 9.10.3. PDR Committee Minutes – January 28, 2020
 - 9.11. Business**
 - 9.11.1. Ratification of CSA General Election Candidates
 - 9.11.2. Amend Bylaw 2: Electoral, Clause 3.1 re Referendum Questions
 - 9.11.3. NOTICE: Amend Bylaw 1, Section 3.0: Board of Directors
 - 9.11.4. NOTICE: Amend Bylaw 1, Section 10.0: Conflict of Interest
 - 9.11.5. NOTICE: Amend Policy Appendix A, Section 4.0: Confidentiality
 - 9.12. New Business**
 - 9.13. Announcements**
 - 9.14. In Camera Session**
 - 9.15. Adjournment**
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Minutes # 9 – January 29, 2020

9.0. Call to Order

Chair Cameron Oleson called the meeting to order at 6:07 pm.

9.1. Land Acknowledgement

Land Acknowledgement by Anthony Lenarduzzi

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 in which we learn and work honours the relationship between the land and the Indigenous ancestors or stewards of the land.

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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.

9.2. Adoption of the Agenda

9.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on **January 29, 2020**, be approved as printed and distributed.

Moved: Anthony Lenarduzzi

Seconded: Emmy Luo

MOTION TO AMEND: To reorder the agenda so that Item 9.9.1: CSA Service Update – Clubs follows Item 9.4.1: Introductions and Pronouns.

Moved: Claudia Idzik, VP Student Experience

Seconded: Alan Negrin

Claudia Idzik: Thibeca is here and she's lovely; I don't want her to have to sit through the whole Board meeting, she is busy.

Vote on Motion to Amend

Motion carried

MOTION AS AMENDED: That the agenda for the CSA Board of Directors Meeting on January 29, 2020, be approved as amended:

- To reorder the agenda so that Item 9.9.1: CSA Service Update – Clubs follows Item 9.5: Approval of Past Board Minutes.

Vote on Motion as Amended

Motion carried

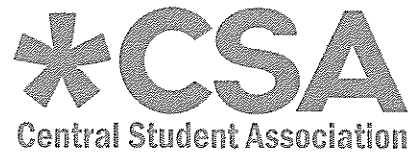
9.3. Ratifications and De-Ratifications

9.3.1. GRCGED Representative

WHEREAS Emily Bruce has submitted her resignation from the CSA Board, effective immediately;

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MOTION: That Emily Bruce be de-ratified as GRCGED representative on the CSA Board of Directors, effective immediately;

RESOLVED that **Jaskiran Sethi** be ratified as the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) representative on the CSA Board of Directors, effective immediately.

Moved: Anthony Lenarduzzi

Seconded: Ariel Oleynikov

Vote on Motion

Motion carried

9.4. Comments from the Chair

Chair: Good evening everyone, quite a full Board tonight. Happy to see you all here. We do have a Board meeting next week as well. A quick reminder, raise your placard to be on the speaker list or cast your vote; raise your hand for a point of information, order, personal privilege or point of parliamentary procedure. If any questions, please feel free to raise a Point of Parliamentary Procedure to see where to go from here.

9.4.1. Introductions and Pronouns

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

9.5. Approval of Past Board Minutes

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

9.5.1. Board Meeting # 8 – January 15, 2020

Moved: Emmy Luo

Seconded: Jessica Krawitz

Vote on Motion

Motion carried

9.6. Executive Committee Minutes

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

9.6.1. Meeting # 26 – January 17, 2020

9.6.2. Meeting # 27 – January 21, 2020

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Moved: Lolia Shallouf
Seconded: Blakeney Smith

Vote on Motion
Motion carried

9.7. Executive Updates

9.7.1. President

Dena Van de Coevering: Hi folks, I'll keep it simple. Typically, my report is only one page but tonight, a bit longer. I wanted to give some detail in regard to the decisions that have been made and conversations that have been had around administration tables, and with student groups in relation to the winter 2020 fees and the student choice initiative being deemed unlawful. So, it is fairly well laid-out in my opinion, in my report. If you have questions, I'd be happy to hear them. Essentially, it identifies the CSA stance and repercussions of it, which is intended to benefit the organization. And moving forward, the greatest part, in my opinion, is not to have to opt out for summer 2020 fees: Any questions for me?

9.7.2. VP Student Experience

Claudia Idzik: Sexy bingo is tomorrow 7 to 9 and 9 to 11, lots of fun. Starting soon, we'll go forward with revitalizing the comfort room, currently in CSA club space. We will have sad lamps and wellness kits, really exciting. Good news on our speaker application, and confirmation for the student market, you can buy prints and stuff, March 31 is when we're looking to host it. If you know any students who are creative and want to sell stuff they make, etc., just spread the word.

9.7.3. VP Academic

Lindsey Fletcher: Happy week four. Hope semesters are going well. Student health and advocacy hours are there for winter; if you need support, they have great support and resources there, including two different lawyers that come in, one on Wednesday one on Thursday. Senate is coming up, fast approaching about a week and a half, excited to share some of the policies from the previous VP, Natalie, are finally going through, and that is to protect the study breaks around thanksgiving and winter semester, so about not having things due around that time. If you are interested in being a student senator, nominations are accepted until the 7th. If any questions, connect with me. Open Ed week is coming up in just a month, so keep your eyes out for that.

9.7.4. VP External

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Horeen Hassan: Hi everyone, hope you read my report. There are two really neat groups trying to form this semester. First is the CSA environmental justice collation. I want all the groups to come together, allow them to share resources, ideas, and goals, and updating the great work and sustainability initiatives that are taking place across campus. Another group, meeting tomorrow, is the Racialized Students Constituency. This group is a safer space for racialized students to share experiences at Guelph and work to make campus more inclusive. We will be focusing on cuts to OSAP, grants/loans; I have been tabling and some stories hearing from our students are really disheartening, so I want to bring the stories to the forefront. If anyone wants to be involved, feel free to reach out to me. Or if you have your own personal story or have been impacted, please let me know. I know some of my grants are now being turned into loans, so it's not an uncommon thing, for people who have already graduated are getting these emails.

The Board of Governors did take place on January 22 and I hand-delivered the letter to the Chair and the University President, letting him know we will continue to pressure the university until they divest fossil fuels. I encourage you to share similar letters; it would be nice if the University can start feeling pressure from student organizations. We need to work towards divestment, other universities have made commitments, and Guelph can and will be a leader in divestment.

Canadian Federation of Students is hosting Lobby Week in Ottawa, February 15-22, consisting of meetings with MPs and lobbying them for any student-related issues, high quality post-secondary issues, other issues, climate, indigenous rights, etc. If want to chat more, talk to me after the meeting.

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

- 9.7.1. President
- 9.7.2. VP Student Experience
- 9.7.3. VP Academic
- 9.7.4. VP External

Moved: Blakeney Smith
Seconded: Matteo Raso

Vote on Motion
Motion carried

9.8. Director Reports

Alan Negrin: I attended the Policy and Bylaw Review Committee, the changes we made, most just grammatical, or name changes to some things.

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Cameron Stotts: As the VP mentioned, at the Board of Governors, we try for each meeting to have a theme, this theme was wellness, and wellness around campus. We had a joint parties and planning committee as well as governors committee where we talk about wellness, what resources we can implement across campus and promotion about wellness. So I am asking from you how we might promote wellness, whether that be academically, physically. Any ideas, send myself or Michael an email, and we can see what we can do about it.

Michael Pacheco: No report but will get one, hopefully next time.

Anna Canella: I sat on the PDR Committee, we discussed changes you'll see later on.

Emmy Luo: For CBS, the election period is now open, till January 31. For a few CBS students, now is a good time to get involved.

Anthony Lenarduzzi: We had the PDR meeting, a whole hour and a half giving away money, and we're meeting today to finish giving away the money.

Lolia Shallouf: I was part of the PDR meeting; we did spend all the money and I am really excited about the results.

Blakeney Smith: I sat on the Policy and By law Committee, just changes to language, that's about it; you'll see them later tonight.

9.9. CSA Services Updates and Reports

9.9.1. Clubs – Thibeca Kengatharan, Clubs Administrative Coordinator

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

MOTION: To extend speaking rights to the Clubs Administrative Coordinator.

Moved: Matteo Raso

Seconded: Blakeney Smith

Vote on Motion

Motion carried

Thibeca Kengatharan: My name is Thibeca and I am your Clubs Administrative Coordinator. I am responsible for any accreditation that happens or club conflict that may occur. I work in the office with Yeva, who is our Clubs Programming Coordinator, and she primarily does events and Student Event and Risk Management approval, so SERM. We have over 120 clubs that operate through the

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CSA office; it's a very busy and fun office. We have the clubs hallway, second floor of UC. We have five meeting rooms, CSA clubs have priority to book the space. We have the club lounge, we have a comfort room, lockers, poster room, which is all accessible to clubs, and we have open access to meeting rooms between 8 am and 11 pm, Monday through Friday. Our semester is really busy with Clubs Days. They run two days in the UC courtyard, a highly attended event, a lot of need for spots. We make sure we are giving first priority to CSA clubs before reaching out to other clubs. Because of such a high demand last semester, we didn't want to turn people away. So we extended Club Days into the UC balcony, but we didn't find it that effective, not a lot of traffic. We didn't do it this semester because there are less clubs in the winter semester compared to the fall.

To be a club, you need to be accredited through the CSA. In the fall semester, the accreditation deadline was October 27 and through the Clubs Tribunal, which has the approvals, and the CSA VP Student Experience, we were able to accredit 122 clubs, including 14 that were new clubs. This semester, we have accreditation coming on February 14. It's just for new clubs or anyone returning that wasn't able to last semester. We are expecting ten new clubs and maybe two returning, so it will be fun to see those new initiatives on campus. To become accredited as a club, one member from the club needs to attend the Clubs General Meeting, where we have SE&RM training and anti-oppression training. This just makes sure that clubs have the tools they need to run events in an anti-oppression manner. A Student Event and Risk Management form needs to be completed on GryphLife. Our coordinator and CSA VP Student Experience approve or deny any SE&RM events; this just ensures that CSA is informed with all events and any risks happening and under CSA insurance. Moving forward, we are working heavily on transition, to ensure our incoming executive for next year are equipped for everything they need. This is thinking about Fall 2020 right now.

MOTION: To receive the CSA Services Update on Clubs from Thibeca Kengatharan, Clubs Administrative Coordinator, at the CSA Board Meeting on January 29, 2020.

Moved: Matteo Raso

Seconded: Anthony Lenarduzzi

Vote on Motion

Motion carried

9.10. Committee Updates and Reports

9.10.1. Appoint Hiring Committees (various)

Moved: Alan Negrin

Seconded: Blakeney Smith

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Emmy Luo: I'll volunteer to sit on SHAC.
Jessica Krawitz: I will volunteer for FoodBank.
Sumana Gupta: I'd like to volunteer for SHAC.
Blakeney Smith: I will volunteer for Bike Centre.
Lolia Shallouf: Volunteer for SafeWalk.
Anthony Lenarduzzi: Assistant Returning Officer.
Zachary Rucchin: I will volunteer for Bike Repair.
Anna Canella: Is it all filled?
Chair: Yes, and two for SHAC, so we will have to do a vote.
Lindsey Fletcher: We are hiring two Assistant Coordinators, but we require only one volunteer.
Sumana Gupta: I will withdraw.
Horeen Hassan: Who was approved for FoodBank?
Chair: Member Krawitz

WHEREAS the CSA will soon begin its Round 2 hiring process for the 2020-2021 term; and

WHEREAS one CSA Board Member is required to participate on each Hiring Committee;

MOTION: To appoint a Hiring Committee for the following positions and to name a Board Member to each Hiring Committee, as follows:

Position	Board Member
Assistant Returning Officer	Anthony Lenarduzzi
Bike Centre Repair Coordinator	Zachary Rucchin
Bike Centre Volunteer Coordinator	Blakeney Smith
FoodBank Volunteer Coordinator	Jessica Krawitz
SafeWalk Volunteer & PR Coordinator	Lolia Shallouf
Student Help and Advocacy Centre (SHAC) Assistant Coordinators (two positions)	Emmy Luo

Vote on Motion
Motion carried

9.10.2. Policy & Bylaw Review Committee Minutes # 4 – January 23, 2020

MOTION: That the Policy & Bylaw Review Committee (PBRC) Minutes be approved for Meeting # 4 on January 23, 2020.

Moved: Ariel Olenyikov
Seconded: Lolia Shallouf

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Vote on Motion
Motion carried

9.10.3. PDR Committee Minutes – January 28, 2020

President: It was intended that these be emailed; I can email them to you now to have potential discussion, and potential approval.

Chair: Sure, that would be fine. In fact, I'll entertain a motion for a recess.

MOTION: For a ten-minute recess

Moved: Lindsey Fletcher, VP Academic

Seconded: Emmy Luo

Vote on Motion

Motion carried

At 6:46 pm, the Chair called the meeting back into session.

MOTION: That the Petitions, Delegations and Responsibilities (PDR) Committee Minutes be approved for the Winter 2020 Meeting # 1 on January 28-29, 2020.

Moved: Ariel Oleynikov

Seconded: Matteo Raso

Vote on Motion

Motion carried

9.11. Business

9.11.1. Ratification of CSA General Election Candidates

MOTION: That the following undergraduate students be ratified as candidates in the CSA Winter 2020 General Election:

EXECUTIVE

President:

Tyler Poirier

Nolan Polkinghorne

Zoey Ross

Vice President Student Experience:

Sara Kuwatly

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Vice President Academic:

Lindsey Fletcher

Vice President External:

Horeen Hassan

BOARD OF DIRECTORS

College of Arts:

Areej Amer
Aleksander Ginko
Bella Harris

College of Biological Sciences:

Katy Oada
Siddhi Patel
Maya Persram

College of Engineering & Physical Sciences:

Daniah Al-Naseri
Brennan Gambling

College of Social & Applied Human Sciences:

Celine Boumitry
Mason Friebe
Jessica Krawitz
Laura Wilson

Gordon S. Lang School of Business & Economics:

Danielle Beaudoin

Moved: Emmy Luo

Seconded: Ariel Oleynikov

Vote on Motion

Motion carried

9.11.2. Amend Bylaw 2: Electoral, Clause 3.1 re Referendum Questions

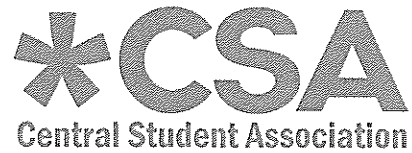
WHEREAS Policy Appendix G: CSA Electoral was amended on April 3, 2019 so that referendum questions may take place during the “Elections period” rather than only during the “General Elections period”, as previously stated;

WHEREAS the related bylaw should reflect the same wording as the policy;

MOTION: That Bylaw 2: Electoral, Clause 3.1, be amended to delete references to the Fall semester so that it now reads as follows:

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- 3.1. Referendum questions may be accepted by the CSA Elections Office between the first day and the last day of classes in the semester prior to the election period.

Moved: Blakeney Smith

Seconded: Simonne Clout

Anna Canella: Are we striking out “for further information”?

PTM: I will take it out unless the Board feels strongly about it. It’s in the bylaw so I didn’t think we needed to tell people to go to the policy when it is explained in the bylaw.

Anna Canella: Understood.

Chair: This requires a roll call vote with a two-thirds majority. One moment, I need to make sure I am following the agenda. I’ll call names for in favour:

Roll Call Vote on Motion

In favour:

Victoria Bali
Molly Brenzel
Anna Canella
Simonne Clout
Sumana Gupta
Jessica Krawitz
Anthony Lendaruzzi
Emmy Luo
Josh Moran
Alan Negrin
Daniel Ofori-Darko
Ariel Oleynikov
Michael Pachecho
Matteo Raso
Zachary Rucchin
Jaskarin Sethi
Blakeney Smith
Cameron Stotts

Chair: With 18 in favour and 0 opposed, the bylaw amendment is passed.

Motion carried

9.11.3. NOTICE: Amend Bylaw 1, Section 3.0: Board of Directors

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MOTION: That CSA Bylaw 1: Organizational, Clause 3.1.2. be amended as follows:

- Updating the At-Large (Elected) Representatives list with the name of the Business College as “Gordon S. Lang School of Business and Economics”;
- Updating the College Government Representatives (Appointed) list with “Lang Student Association”;
- Updating the Student Organization Representatives (Appointed) list so that each organization representative is shown as follows:
 - One Student Representative appointed by... [the organization];

RESOLVED that CSA Bylaw 1: Organizational, Clauses 3.1.3, 3.1.4, and 3.1.5 be amended as shown and that the list of Student Organization Representatives be deleted from Clause 3.1.5.

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

9.11.4. **NOTICE: Amend Bylaw 1, Section 10.0: Conflict of Interest**

WHEREAS the Policy & Bylaw Review Committee has reviewed Bylaw 1, Section 10.0 and recommends various amendments;

MOTION: That CSA Bylaw 1: Organizational, Section 10.0 re Conflict of Interest be amended as presented.

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

9.11.5. **NOTICE: Amend Policy Appendix A, Section 4.0: Confidentiality**

WHEREAS the Policy & Bylaw Review Committee has reviewed Policy Appendix A, Section 4.0 and recommends various amendments;

MOTION: That CSA Policy Appendix A, **Section 4.0: Confidentiality and Conflict of Interest Agreement**, be renamed as **Section 4.0: Confidentiality**;

RESOLVED that CSA Policy Appendix A, Section 4.0 be amended as presented.

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

9.12. **New Business**

9.13. **Announcements**

PTM: There is a Board meeting next week, one week from tonight. In two weeks, we have the AGM, hoping that everyone will attend. We will have the agenda for next week and it will be on the website as soon as we can. We are working very

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hard on the CSA General Election; the campaign starts on February 3, voting takes place from February 10-14; I am hoping that everyone votes.

President: Thank you for your patience, the AGM is a critical part of being a non-profit organization. Please encourage your friends to attend. Beyond that, recognizing that midterms are upon us, and we have meetings three weeks in a row, we are attempting to make next week's meeting short. More information on Monday, but we're trying our best with less business.

Claudia Idzik: I have a grad school interview, so please give me tips.

Horeen Hassan: Echoing what Dena said, it's important to bring friends out to the AGM. This is where student democracy happens, and on that topic, this meeting isn't for us to talk at you, but for you to bring whatever it is you want us to do. We'll try to work with whatever issue, whatever you are passionate about; this is your Board. Also, I am wearing a CFRU t-shirt; if you want, you can purchase it for \$20 and we can all match.

Lindsey Fletcher: Two days to see my dog. And Frosty Mug was great.

*[Technical difficulties with audio recording.
Not all announcements are summarized fully.]*

Daniel Ofori-Darko: Nominations for our college positions are open until January 31. Lots of events coming up. We plan to make a team for Relay for Life, we're partnering with EngiQueers of EngSoc for a Valentine's Day Photo Booth in the Science Complex or Thorn. We have a Smash Bros E-sport tournament which should be cool. And our Women in STEM conference will be held on March 28.

Cameron Stotts: As Daniel said, Relay for Life, make a team, promote as much as you can, March 7.

Sumana Gupta: Underground Journal Guelph wrote to protest Fossil Fuels. Guelph Classic Society. Gendered sexuality. Bell let's talk, check on your friends today and everyday.

Anna Canella: We run a conference for sustainability, planning events for undeclared business students, one with amazon prime.

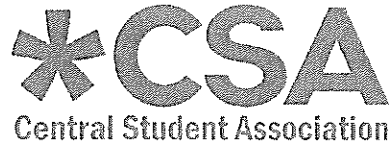
Zachary Rucchin: No major announcements, but for Bell Talks, do the video or filter, highly recommended.

Ariel Oleynikov: Build A Band, get to be put in a band with people you don't know, February 12, sign up in Brass Taps, \$5 which goes towards the pot. February 13 performance at the Bullring is catered, faculty might also be performing. Running college formal with CSAHS-SA on March 13 in PCH; it is 20s themed and catered; tickets not more than \$15. Also, an event for movies of mental health. Remember mental health is important everyday. Bell is problematic, so if you find another company to support, that might be good.

Emmy Luo: Due January 31, research info tonight if interested. Monday, February 3, have ultimate game night in Brass Taps. Some interesting articles that point to Bell involvement with prison phone network, so a problematic relationship.

MINUTES

Board of Directors Meeting # 9
January 29, 2020 – 6:00 pm – UC 442



Jaskiran Sethi: Excited to be here. Event which is self-defense class for women, February 11 from 5:30 to 7:00 pm, completely free, and another complete course March 7 and 8, usually \$250 but subsidized to \$50 for person. Twenty-five seats, and the one on February 11 will be as many as we can fit into PCH, so spread the message.

Anthony Lenarduzzi: Nominations are open until Friday, CSAH week is the week after Reading Week, an event across campus. Reminder that comments online hurt people, so if you see people making a mean comment, report it.

Josh Moran: OAC has had a busy week, we had our annual hockey tournament. Tonight’s pub theme is neon pub. The mental health promotion video is all recorded now we just need to piece it together and add music.

Chair: As much as we approve bylaws at the Board level, the final takes place at the AGM, so please come out. We need quorum for all the bylaw amendments.

9.14. In Camera Session

9.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of January 29, 2020 at 7:11 pm.

Moved: Lindsey Fletcher, VP Academic

Seconded: Daniel Oforio-Darko

Vote on Motion

Motion carried

Approved by the Board of Directors		Date: <u>February 26, 2020</u>
Signed	<u></u> Cameron Olesen Board Chair, 2019-2020	Date: <u>Feb 26 / 2020</u>
Signed	<u></u> Earl Evans Policy and Transition Manager 2019-2020	Date: <u>February 26, 2020</u>