Minutes

CSA Annual General Meeting

February 12, 2020 – 5:30 pm – Peter Clark Hall

Agenda

1.1. Call to Order

1.2. Land Acknowledgement

1.3. Welcome and Introductory Comments

1.3.1. CSA President: Overview of the CSA
1.3.2. CSA Chair: Welcome / How to Participate in the AGM

1.4. Approval of the Agenda

1.4.1. Motion to Approve the Agenda

1.5. Approval of Previous AGM Minutes

1.5.1 Motion to Approve AGM Minutes – February 27, 2019
- AGM Minutes – February 27, 2019
- Questions and Business Arising from the Minutes

1.6. Approval of Auditor's Report

1.6.1. Audit Report Presentation: For the year ended April 30, 2019
1.6.2. Motion to Approve the Audit Report
1.6.3. Motion to Appoint BDO Canada LLP as Auditor for the year 2019-2020

1.7. Confirmation of Amendments to CSA Bylaws

1.7.1. Bylaw 1 – Organizational (Date of Board Approval)
- **1.7.1.1.** Section 3.1.2: Board Composition (February 5, 2020)
- **1.7.1.2.** Section 3.1.9: Minimum Number Directors (April 3, 2019)
- **1.7.1.3.** Section 4.1.2: Summer Board Meetings (April 3, 2019)
- **1.7.1.4.** Section 5.3: Executive Committee (September 25, 2019)
- **1.7.1.5.** Section 8.0: Standing Committees (September 25, 2019)
- **1.7.1.6.** Section 10.0: Conflict of Interest (February 5, 2020)

1.7.2. Bylaw 2 – Electoral (Date of Board Approval)
- **1.7.2.1.** Section 2.2.5: Director Appointment Process (April 3, 2019)
- **1.7.2.2.** Section 3.1: Referendum Questions (January 29, 2020)
- **1.7.2.3.** Section 3.2: Referendum Quorum (September 25, 2019)

1.7.3. Bylaw 3 – Financial (No amendments)

1.7.4. Bylaw 4 – CSA Policy (No amendments)

1.8. Summary of 2019-2020 Amendments to CSA Policy Manual (Information Only)

- Appendix A: Internal Policy
  - Section 2.0 re Standing Committees (September 25, 2019)
  - Section 2.5 re Petitions, Delegations Responsibilities (Nov. 27/19)
  - Section 3.3.1 re CAPCOM (April 3, 2019)
  - Section 4.0 re Confidentiality (February 5, 2020)
  - Section 14.0 re Executive Officer Portfolios (September 25, 2019)
- Appendix C: Human Resources (April 3, 2019)
- Appendix E: Organizational Policy (March 27, 2019)
- Appendix G: Electoral
  - Section 4.2.1 re Nomination Signatures (November 6, 2019)
  - Section 6.3 re Referendum Timing (April 3, 2019)
- Appendix I: Issues Policy (March 27, 2019)

1.9. Summary of 2019-2020 Amendments to CSA Rules of Order (Information Only)

- Section 1.2.3 and Section 1.3.3: Quorum (April 3, 2019)
- Section 2.0: Speakers List (April 3, 2019)
- Section 3.11: Roll Call Vote and Section 3.12: Secret Ballot Vote (Jan.23/19)

1.10. Report of the Organization

1.10.1. **Executive Updates**

- CSA President – Dena Van de Coevering
- VP Student Experience – Claudia Idzik
- VP External – Horeen Hassan
- VP Academic – Lindsey Fletcher

1.10.2. **CSA Service Updates**

- Bike Centre
- Bullring
- Clubs
- Elections
- FoodBank
- SafeWalk
- SE&RM (Student Event & Risk Management)
- SHAC (Student Help and Advocacy Centre)

1.11. Business

1.11.1. Submitted Motions (None Received)
1.11.2. Open Forum

1.12. Adjournment

1.12.1. Motion to Adjourn

CSA 2020 AGM Minutes

Audio Recording Difficulties

The minutes presented below contain the Scribe's notes as made during the event. All CSA Board Meetings and General Meetings are recorded using a CSA recording device. Due to a technical difficulty when connecting the audio device to the P.A. system used to address guests during the AGM, the audio recording is inaudible. Typically, the Scribe would use the audio recording to complete the notes made during the meeting; however, this was not possible due to the low quality of the recording. As a result, the notes below are incomplete, and at times fragmented. However, all motions and resolutions are accurate, including the movers, seconders, and voting results.

1.1. Call to Order

CSA Board Chair Cameron Oleson called the meeting to order at 5:40 pm.

1.2. Land Acknowledgement

Given by Kathleen Nolan

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.

To be meaningful and respectful, a territorial acknowledgement needs to be intentional. This is a time to give thanks, and to consider our role in the stewardship of Mother Earth and in building relationships with Indigenous people and communities.

1.3. Welcome and Introductory Comments

1.3.1. CSA President: Overview of the CSA

Dena Van de Coevering:
My name is Dena, she / her pronouns, excited to see you all. Give quick knowledge of CSA, its your undergrad student voice on campus, we advocated for tons, human right… trying to encompass the experiences you go through in your undergrad. Several lovely services, do want to touch on CSA logo, it is an asterisk, to add on to the university, we enhance the university. As I wrap this up,

I do want to highlight a look at student body, thank you for being here tonight, always open to feedback, inquiries, how to better serve you, also thank you to all staff, and thank you folks for being here, because without you we wouldn't be able to be here, we are the proper …any questions, come find us via email or in front office. Let's have a great AGM tonight.

1.3.2. CSA Chair: AGM Welcome / How to Participate in the AGM

Chair:
If everyone turns to page 2, see brief summary, and CSA Rules of Order and Roberts Rules . As Chair, my job to make it fair to all, we have to have mics, if you wish to speak, that is where you need to line up, please wait until recognized by myself, please respect, please direct speaker comments to myself as chair, it is typical procedure for Robert's Rules, and please make request if you need to make, please state your name, and speak clearly, for the sake of scribing, CSA scribes all Board meetings and AGM for future reference. In addition, there are things you get to vote on, if you are an undergrad student, please raise hand high and keep raised, I will be counting and help from staff as well, there is an event happening at 9:30 pm, so as we approach that time, we will need to bring chairs, help organize and help them.

1.4. Approval of the Agenda

1.4.1. Motion to Approve the Agenda

MOTION: To approve the agenda for the CSA Annual General Meeting on February 12, 2020, as printed and distributed.

Moved: Kathleen Nolan
Seconded: Margita Wilson

Vote on Motion
Motion Carried.

1.5. Approval of Previous AGM Minutes

1.5.1. Motion to Approve AGM Minutes – February 27, 2019

MOTION: To approve the minutes from the CSA Annual General Meeting held on February 27, 2019.

Moved: Lolia Shallouf
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

1.6. Approval of Auditor's Report

1.6.1. Audit Report Presentation: For the Year ended April 30, 2019

MOTION: To extend speaking rights for the CSA Business Manager.

Moved: Claudia Idzik
Seconded: Bella Harris

Vote on Motion
Motion carried

Lee Anne Clarke, CSA Business Manager, presented the Auditor's Report.

Good evening, my name is Lee Anne Clarke, I am the Business Manager, in few minutes asked to vote on two motions, first to approve the…and second to appoint BDO as auditor 2020, I want to highlight two key elements, independent ..refer to booklet or screens, on page 41, a letter addressed to you, BDO states: reads what BDO states.

Moving on to page 44, we find statement of financial commitment, and want to skip to note section on page 51, all moneys held in …are administrated by CSA and…each for specific …revenue exceed they build and set aside in separate bank account, and subsidized fee increase…begin with note 6:

Ideally it should be equal to 15%, and as you can see, it is more than double recommended level, when they run high, we pass savings to you, but in 2018 and 2019, the landscape kept changing, OHIP plus was in liberal government, this plan would now pay for most drugs for youth, this significantly changed for our plan, over $370,000, and being put into student health funds, we subsidized student fee $16, we weren't sure if it should change, but a few months later, changed and reversed, and legislated…student health and dental plan committee…further subsidized at that time.

Note 7:
No more than 15%, or $237,000, although 87%, changes…

Note 8:
Bills each year are collected, annual revenue from fee is about $40,000, two sig: one redevelopment of 7 College Avenue, and converted into accessible lodging home, and for one unit to be built as accessible housing unit, at December 17 we made aware elevator needed to be replaced, to restore sludging home to one that is fully accessible.

Note 9:
Late night bus contract, “magic bus”, different between fees collected and actual cost, more so in years when cost of living does not keep pace

Note 10:
Bullring capital fund, purpose of funding major capital ….revamping kitchen layout, increasing electrical capacity…

Note 11:
Provides stability, foodbank…especially when sudden changes to cost of food, or when fridges or freezers need to be changed, now is $2.39, which provides…even with recent fee increase, the FoodBank struggles and must turn to fundraising event, believe a UC donate to student FoodBank.

Note 12:
Builds up when…funds are externally restricted and must be used to provide live ….of 1976, funds available, and have been fully committed to bring a big… wonder who it is

Note 44:
Summarizes what we have and what we owe, grouped under four headings, current, current include…account receivable, 1 million….two long term investments, and both are with the UC services, have digital…and student focused…in addition to…we also have contribution …our capital is the net book value, both in CSA office, club hallway, and Bullring, depreciation.

Chair: sorry to interrupt, motion to extend.

MOTION: To extend Lee Anne’s speaking time by 10 minutes.

Moved: Claudia Idzik
Seconded: Bella Harris

Vote on Motion
Motion carried

…restricted…late night bus service, Bullring, hygiene, and canon.ca, on your end, all assets totaled…liabilities: current liabilities 143,373, net assets is simply difference between asset and liability, the net assets must be further broken down: externally restricted, internally restricted, and invested in capital assets, and unrestricted net assets

Might appear very high, but two financial things to consider, we need to maintain a long balance from no less than 10% and no more than 15%, we elected to maintain the full 15%, this translates to…secondly must retain sufficient capital in bank to…and meet external commitment…when we …we plan for cycle of cash flow…therefore, is min amount that should be held in…given that we have 85,000$ more than is required, finance committee…In order to provide better recommendations for students, in nutshell we have more than sufficient funds, the CSA bookkeeping is sound, and money ….BDO LLP Canada, has audited our financial for several years…setting restricted accounts and keeping informed in new…take moment to thank colleagues, all necessary invoices, receipts, etc., before conclude, and we move to vote, does anyone have a question for me?

1.6.2. Motion to Approve the Audit Report

MOTION: To approve the Audit Report for year ended April 30, 2019, as presented at the CSA Annual General Meeting on February 12, 2020.

Moved: Kathleen Nolan
Seconded: Patrick MacCarthy

Vote on Motion
Motion carried

1.6.3. Motion to Appoint BDO Canada LLP as Auditor for the Year 2019-2020

MOTION: To appoint BDO Canada LLP as Auditor for the CSA for the year 2019-2020.

Moved: Kathleen Nolan
Seconded: Margita Wilson

Anything we need to know, bus or anything specific?

Lee Anne: We have worked with them for a long time, whenever I call and ask question, I know that they are very helpful and patient, because I don't have that level of accounting to set up reports, so students of whatever background, appreciate they speak in language we understand, billing not increased

Vote on Motion
Motion carried

1.7. Confirmation of Amendments to CSA Bylaws

1.7.1. Bylaw 1 – Organizational

MOTION: To confirm the following amendments to **Bylaw 1: Organizational,** as approved by the CSA Board of Directors on the dates shown:

1.7.1.1. Section 3.1.2: Board Composition (February 5, 2020)
1.7.1.2. Section 3.1.9: Minimum Number Directors (April 3, 2019)
1.7.1.3. Section 4.1.2: Summer Board Meetings (April 3, 2019)
1.7.1.4. Section 5.3: Executive Committee (September 25, 2019)
1.7.1.5. Section 8.0: Standing Committees (September 25, 2019)
1.7.1.6. Section 10.0: Conflict of Interest (February 5, 2020)

Moved: Anthony Lenarduzzi
Seconded: Lolia Shallouf

Lindsey Fletcher:
Just question about 1.7.1.6, no document about conflict of interest, just wondering many members not likely seen.

Earl Evans, PTM:
The motion that is in package, is motion from actual Board meeting, the section 10 was basically new section, replacing old section of bylaw, I have copy here if anyone would like to see it, it's on the website, it's two pages so difficult to post on screen tonight, basically a revision of what we should have in bylaw, it's an update and available, and I can show you anytime tonight.

Vote on Motion
Motion carried

1.7.2. Bylaw 2 – Electoral

MOTION: To confirm the following amendments to **Bylaw 2: Electoral,** as approved by the CSA Board of Directors on the dates shown.

1.7.2.1. Section 2.2.5: Director Appointment Process (April 3, 2019)
1.7.2.2. Section 3.1: Referendum Questions (January 29, 2020)
1.7.2.3. Section 3.2: Referendum Quorum (September 25, 2019)

Moved: Simonne Clout
Seconded: Jessica Krawitz

Nicole Walker:
Question on 1.7.2.3, wondering if anyone could provide rational in 20% in quorum, why was 20% chosen?

President:
Cannot give extreme detail, original it was in policy, but we felt like it should be in bylaw, so we weren't changing it, but we were just moving it.

Chair:
PTM give difference between policy and bylaw…

PTM:
CSA has four bylaws and nine policies. A bylaw more formal, any amendment to bylaw although approved by Board they come to this Board to be confirmed, policies approved to Board, more day to day, bylaw are formal statements of where we are as an organization.

Zoe Ross:
By-election that increased funds, does that mean there is no chance of ever being a referendum during…

PTM:
Contrary, previously to this change, so referendums were allowed only during winter semester, this increases opportunity, this is positive change I believe, increasing opportunity for referendums during by-election and general election.

Zoe Ross:
Thank you, definitely run referendums, and wondering if worth, that referendum can be on any time and …not everything always expressed, useful tool to know what full range of rights are for general meetings.

Vote on Motion
Motion carried

1.7.3. Bylaw 3 – Financial

(No amendments)

1.7.4. Bylaw 4 – CSA Policy

(No amendments)

1.8 Summary of 2019-2020 Amendments to CSA Policy Manual

MOTION: That the **Summary of 2019-2020 Amendments to the CSA Policy Manual** be received as information.

Moved: Kathleen Nolan
Seconded: Kegan Winston

Vote on Motion
Motion carried

1.9. Summary of 2019-2020 Amendments to CSA Rules of Order

MOTION: That the **Summary of 2019-2020 Amendments to the CSA Rules of Order** be received as information.

Moved: Emmy Luo
Seconded: Anthony Lenarduzzi

Vote on Motion
Motion carried

1.10. Report of the Organization

1.10.1. Executive Updates

CSA President – Dena Van de Coevering

Hello again folks, thanks for sticking through, now more updates, hear more about what's happening. Want to highlight, page 65 of agenda, what has happened throughout the year. In my role, oversee operations, financial stability, HR and public relations. Other things, this past year we have placed emphasis on CSA on campus, so students are aware. We have improved …workplace is safe for employees and students who use services. In election, for general election, new Executive teams, so please vote, and tell friends to vote, excited to meet quorum and see who and will be hosting a by-election, anyone interested in VP academic, chat about opportunity, get to work with lovely folks, it is full time, very excited for new Executive. Once again, a big thank you to core staff, service staff, and Executive and you folks.

VP Student Experience – Claudia Idzik

Hi everyone! I am Claudia. For information, my portfolio, running events, mental health, and sexual violence on campus. Highlight some cool things I've worked on, going to take this out, O Week, biggest thing we did, was sexy bingo during orientation week, we launched drag queen and has been continuing. Sexy bingo now runs biweekly, we booked Bill Nye, are chances to win tonight. Guelph student market, a market in the UC courtyard, can sell anything they create. And increasing stress busters during exams. The comfort room in club room space we are going to revitalize it, have sad lamp for seasonal affective disorder, and super exciting thing, this year we offered free diva cups, and stay tuned through social media.

VP External – Horeen Hassan

Hi everyone, I am Horeen, go by her / she pronouns. Thank you so so much, this is actually where student democracy happens, so nice to see you all here. My jobs and duties can be found in bylaws in policy appendix a, vice president external. One thing I want to mention, CSA and GSA, have been meeting regularly, tap student to tap card on the bus. Another thing, parking on campus has been a very big issue, has filed a grievance letter, a letter giving student story and experiences, I continue to be vocal. Campaigns, the main of this year is We the Students, province wide campaign, all the cuts to education, incl college/university, massive OSAP cuts, and cuts to financial aid to students. This campaign demands more grants not loans, increase funding for public education, protection for students, another campaign want to point out. Time to be bold, educating student son how to vote and where to vote, and issues that matter to students, such as: climate change…etc. proud to say 3,268,000 voted on the on campus voting polls, which is great to see. Last campaign, fossil free campaign, working towards the university to divest from fossil fuels, want to get involved you can always reach out. Other goals: CSA racialized student constituency, is a safer space for all racialized student…another really cool project is the environmental justice coalition, to share goals, resources, etc. How we can work towards collective goals. If ever want to get involved or want me to be…

Zoe Ross:
I know its new on horizon and frank is backing down, wondering what CSA response to this year in last month most famous coach in was under scrutiny, one of the worst scandals that university has been in, thought Franco thing was faulty, hope that the CSA…haven't seen the answer from CSA from Megan. Hope that is something you can build on, say they are doing an external …what does that look like? Are they going to hold university to account, to make sure it doesn't happen again, and Robbie directly to make sure it doesn't come.

Dena Van de Coevering:
Thank you for raising. I want to continue to discuss to team, how to best support our students. I turn to VP Student Experience.

Claudia Idzik:
thank you so much. Appreciate you bringing this up. I will come to our committee and hold university accountable; we do believe that external investigation is important, and we do believe survivors. I will follow up with you personally Zoe and we will make a statement.

William Redmond, Fourth year:
Used to see…curious what kind of changed the group to push for Guelph to divest

Horeen Hassan:
Still very passionate and out there, they need to be strategic in how to approach issue of divestment, in previous years, governors were pretty angry, and told to leave. So, changing the approach on how they would like to go about, more than welcome to reach to me later and we can do great work together

Zoe Ross:
For the Student Choice Initiative, and if student can opt out of, after great success of Wheeler, where does this leave CSA and have you met with university to see what comes up?

President:
Great question, …so folks not aware, Student Choice Initiative, allowed that university or forced university to have opt out portal, and CSA was deemed as an optional fee, as Zoe highlighted. Our CSF had taken policy to court, and was deemed unlawful on November 21, at that time University of Guelph opt out had closed, it was deemed unlawful on the 21st, so now looking to see what happens for summer. University does not seem to want to open for summer, but there is a task force, to determine what the university will be doing for coming forward, the intentions told is that window will not be opening, but that will be several months or years…but with convocation we have had, they do not want to.

VP Academic – Lindsey Fletcher

My name is Lindsey Fletcher, use she / her pronouns, policy in…echo comments made already, thank you so much for coming out, if haven't connected before great opportunity to find what you want from us. Started role after being…education and student…little did I know this would be toughest and most rewarding in my life. This campus is my office, I have had the privilege to pursue my passion, many of

which has been highlighted in my report. Will hear from coordinator...removal of gendered in academic calendar, drop penalty being drop, and protection of studies just passed on Monday. Visit me in library on March 3, work with people who identify, Art in the Bullring, in support of student experience, funding for over 100…organized student memorialized, who passed away in…and attended, to say I did this all alone would be a lie, worked along side incredible people who have added to my experience, heartfelt thank you to them. Hope you can see value in this organization, and amazing …happy to accept any comments or concerns, please take my business and teaching excellence. Thank you.

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

- President – Dena Van de Coevering
- VP Student Experience – Claudia Idzik
- VP External – Horeen Hassan
- VP Academic – Lindsey Fletcher

Moved: Marita Wilson
Seconded: Brianna Green-Ince

Vote on Motion
Motion carried

1.10.2. CSA Service Updates

Bike Centre

Owen Marshall Young:
My name is Owen, I am the new Coordinator for the Bike Centre, service available to all students, volunteers are services to…please don't hesitate to email me, very happy.

Bullring

Dena Van de Coevering:
Hi folks, presenting on behalf of Bullring report for Katrina, want to highlight few things, Bullring has about 45 staff, that come through, we have been hosting weekly open mic nights, sustainability for mug Mondays, Bullring is excited to continue to serve …any questions I am happy to answer them

Clubs

Claudia Idzik:
Hi everyone, doing this for Thibeca, what they have been up to, is 120 clubs, Thibeca accredited 122 clubs and four of them were new, see this on the website. She also handles CSA club days, if ever seen UC courtyard, it is wildly successful, everything else In report which you can read or you can email her.

Elections

Patrick MacCarthy, CRO:
Hi folks, everything can see is in report, if haven't voted already, encourage you to see link in gryph mail, and opening by President a by-election will open, if that is something of interest to you, speak to me. Nominations will open 26.

Zoe Ross:
Thank you for update. Want to do due diligence, I came to your class and spoke about it, a reason or answer why there is such a low turn out, several uncontested and one that is vacant, in past 10 years only happened once under extreme…

Patrick MacCarthy:
Turnout is pretty in line with what it has been, 20 candidates, seen issues with getting students engaged on our campus, it is about students being aware of CSA and then being asked to run, and overall see a decline of student engagement, and say well within norms of what seen in recent years.

Jade Applebee:
Along with that, where we can find platforms that is more than just a blurb.

Patrick MacCarthy:
All are required to put 150-word statement, which is under CSA, those files are linked on ballot, would ask to speak to individual…

Jade Applebee:
More of a platform should be available, think there should be more info…what they're really running for it.

Patrick MacCarthy:
Unfortunately, not as many…could look at making changes in the future, as previously mentioned not a ton of candidates, so increase requirements to…up to each individual…

FoodBank

Clarissa Shepherd:
Supporting just over 370, top cited is low paying jobs, high rent bills, other fixed costs, 37 percent work part time, 28% live on scholarship and 19% supported by our families. Looking to establish poverty awareness for that and food insecurity, and how international students affected. Awareness is the first step in order to ask. Any questions or want to be involved reach out to Clarissa. Also a breakfast program, come by on Wednesday, and will be holding two cooking classes, February 22, and one in mid March, we are currently working towards fundraising goal, donations drive, including donations to tills, one dollar goes a long way, also accepting donation in bin in UC courtyard, in need for tuna, beans, lentils, granola bars.

Kira:
Motion to recess for seven minutes, Erica want to second that motion at 6:53 pm
Green-Ince: only two items left on the agenda

Chair: Three updates left and open forum, for clarification

With that motion is defeated, so we will not be taking a recess as motioned.

SafeWalk

Tyler Poirier:
I'm volunteer coordinator for SafeWalk, want to tell about SafeWalk, in fall we purchased a golf cart, testing it and making sure policy is solid, had a great hiring season, and eight more volunteers, meaning we have missed no shifts this semester, very happy to say we have not missed any shift, and increased six calls, and increased reliability, thank everyone involved in SafeWalk, looking forward to keep funds, with further promotion and use of different methods, ensure those who need it get to use it.

Student Event & Risk Management (SE&RM)

Claudia Idzik:
On behalf of Hannah, inform you do if you want to run event on campus, if don't know any policy, reach out to Hannah to get SE&RM training, make sure undergrad can make fun safe events.

SHAC (Student Help and Advocacy Centre)

Maggy Watson:
I'll go quick, SHAC, legal info, want to know how it works its in first section. We added second asst coordinator, and turning cases around much faster, we engaged w and saw 106 students, way above last year, info from tabling, overall had success year at SHAC and still have all…

MOTION: That the following CSA Service Updates be received as information:

- Bike Centre
- Bullring
- Clubs
- Elections
- FoodBank
- SafeWalk
- Student Event & Risk Management (SE&RM)
- Student Help and Advocacy Centre (SHAC)

Moved: Kathleen Nolan
Seconded: Daniel Oforio Darko

Vote on Motion
Motion carried

1.11. Business

1.11.1. Submitted Motions

(None received)

1.11.2. Open Forum

Jaiden Wlasichuk:
Just want to thank CSA, Lindsey changing drop date, currently TA where undergrad have the ability and student are very happy, students appreciate you and all of you, so thank you so much and keep it up!

Claudia Idzik:
You can ask us anything you want, highly recommend you ask us questions

Lisa Regento:
Feels like a silly question, living in chancellors, use Sunday cinema, problem with buses….don't live in …is it's an issue if too superficial, just on that.

President:
Sunday night buses, cannot speak to specific …you call a bus to location, not necessarily. It's on demand sort of, looking to VP External.

Horeen Hassan:
Follow up with you, we can chat later after meeting.

Kathleen Nolan:
As you probably know, wondering if CSA has had any involvement for UC as weighing food, price has increased dramatically, wondering is CSA has any input or actions planned?

Lindsey Fletcher:
I paid $9 for mashed potatoes, so I understand there, there is a hospitality ….are working which sits on UC Board, not entirely sure if it has been raised there, connect with Claudia.

Sarah Cumberland:
Similar note, advisory committee could talk to longer hours of university food courts, on campus late working, when most food shut down around 6 pm.

Dena Van de Coevering:
Definitely fair question, if Nicole walker can talk to that

Nicole Walker:
Hospitality chair, what SHAC, we conduct survey three times a semester, we go to cafeteria lounges and spaces to take student feedback, what favourite foods, if anything added, etc. all gets compiled into data, gets taken into data, and incorporate feedback, for specific feedback, thing there are two CSA representative people who sit on committee, and can give contact.

Tyler Poirier:
Want to ask by-election, want to ask for procedures, is this something we see for end of semester?

Patrick MacCarthy:
The timeline very similar to general election, nominations open for 26 in February, run for week, quick turnaround and voting take place beginning of March, and ratify

on March 25, give enough time, late February – mid March, quorum will be same, one student to vote.

Lisa Regento:
More for info: in September, University is agreed to build boney bee facility, also heard to replace campus farm, want to know what that means if you would know, since I think farm gives food to UC.

Horeen Hassan:
Details around honeybee research centre are unclear, farm is under threat, trying to campaign for farm, at the moment, don't know too much, know this is a Board of Governors in the room who could maybe come and talk to that…can email him or reach out to myself.

Taylor Ross:
I am co president of sign club we have through CSA, want to thank you for holding the meeting. Hand a clarification for email change for February 3, want to see any problem with withdrawing cheques.

Claudia Idzik:
Changes made to make things directly, Thibeca would know better

Serena Mallick:
Wondering if CSA ever looked not renting bikes, I know Mac and Toronto has them, wondering if CSA ever thought of that.

Claudia Idzik:
We entertained Board to let scooter company on here, we decided not to go through a lot of complication went around with it, I do think it is a good idea, can entertain idea, anything to add.

Lindsey Fletcher:
Was a survey that was sent to fall semester, and around municipal bylaw, major concerns are accessibility, may have mobility needs, bicycles…could provide benefit…we are looking into it, reached out in fall, no further action but would be willing to look into.

Horeen Hassan:
We also have Bike Centre Coordinator.

Owen Marshall Young:
Come by the Bike Centre and we can get you set up, if that suits your needs.

Zoe Ross:
Thank all the Executive for answer all hard questions and bringing Bill Nye here is incredible. Last question is cannabis, with edibles becoming legal, the mess that is, a lot of people upset about swift members and students who don't think it is right. So, what is CSA doing with that?

President:
Very prominent to times now, I do know that we have a smoke free campus, not pending is current, as far as I know I am not involved in any of that, but it is not something I have now, if want to go further detail we can go from there

Lindsey Fletcher:
There have been several opus groups prior to the smoking free, the university has taken an approach to smoke free campus, along with 79 campuses in Ontario, so is in line with shift in culture in province. Cannot speak to edibles, or cannabis, but vaping and cannot have cannabis delivered to a residence on campus.

Tyler Poirier:
Ask the Executive and maybe CRO, about email sent out, went to an uttered inbox, and to make sure we hit quorum.

Patrick MacCarthy:
Thank you for questions, Outlook, Microsoft has complicated formula, idea was it sent form CRO it would be added to focus inbox, but noticed that it is quite random, not much we can do besides changing the way voting can be done, looking at different ways, but unfortunately for some students in and others not.

Jade Appleby:
Not sure if you or Guelph Transit for route on Sunday bus, huge service, but bus doesn't go on the other side of the Hanlon.

Horeen Hassan:
Routes are being tweaked, so very important. I can bring to transit committee, always looking for recommendations, and what routes, so maybe send me an email for potential routes.

Lisa Regento:
How involved you are with this, but we were talking about emails, and the system at the library, and I find the omni service, I hate it and don't know what the mandate is for switching services and is there a way…much rather old library website….

Lindsey Fletcher:
There have been focus groups, was limited, prior to switch, but do meet regularly and would be happy to bring that to them, have heard from several students that omni is much less user friendly, lots of factors, functions it has access to, price, database, etc., all things taken into consideration.

Gupta:
How involved you'd be in this, classroom and changes in classrooms, if there is an effective way to change classrooms.

Lindsey Fletcher:
Another meeting would be about classroom schedules, also welcome to email me, can communicate, has been issues with fire, accessibility, as well as enhance student learning

Bella Harris:
Look into issue where the CSA had passed motion in W18, that advocated for increased universal washrooms was to start w the Bullring, there was some confusion how that can be done or what that would look like, been a few years almost, and nothing as far as I can tell, where is the status on that?

President:
Definitely important, cannot give direct update, happy to chat after I talk with Katrina.

Brianna Green-Ince:
We talked about this briefly before, food insecurity, definitely the UC weight program has taken a toll on a lot of students, want more, CSA can advocate.

Nicole Walker:
Make this brief, thank you for raising concern, always looking to extend feedback, so a great note is there is a campus wide survey that is out right now, and a section where you can give feedback, I can email it to Dena and can widespread that even further, also representative, a lot residence-based, we can look more to way to further gather student.

Claudia Idzik:
Want to hand out prizes, do invite you to continue forum, but for now do we want to do adjournment.

1.12. Adjournment

1.12.1. Motion to Adjourn

MOTION: To adjourn the CSA Annual General Meeting on February 12, 2020, 7:26 pm

Moved: Lindsey Fletcher
Seconded: Kathleen Nolan

Vote on Motion
Motion carried

Dena Van de Coevering, CSA President
Cameron Oleson, Chair
Earl Evans, Policy & Transition Manager
Sarah Dias, Scribe

Approved by CSA Members	March 16, 2021
Cameron Olesen, Board Chair	
Signature	Date
Pete Wobschall, Policy and Transition Manager	
Signature	Date March 17, 2021