MINUTES
Board of Directors Meeting # 10
November 10, 2021 – 6:00 pm
Microsoft Teams

Attendance for November 10, 2021, Board of Directors Meeting #10:

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Bella Harris	College of Arts	Present	Arrived 6:36 pm
Vacant	College of Arts		
Leilani Rocha	College of Biological Science	Present	
Maya Persram	College of Biological Science	Present	
Valeria Telles	College of Engineering and Physical Sciences	Present	
Anton Naim Ibraim	College of Engineering and Physical Sciences	Present	
Laura Wilson	College of Social and Applied Human Sciences	Present	
Alyssa Ahmed	College of Social and Applied Human Sciences	Present	
Leila Stevens	Gordon S. Lang School of Business and Economics	Present	
Joshua Vito	Gordon S. Lang School of Business and Economics	Present	
Isha Maharaj	Ontario Agricultural College	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts Student Union		
Vacant	College of Biological Science Student Council		
Lily Taylor-Stackhouse	College of Engineering and Physical Sciences Student Council		Arrived 6:22 pm
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	
Quinton Stummer	Lang Students' Association		
Hudson Bell	Student Federation of the Ontario Agricultural College	Present	Departed at 6:47 pm.

Vacant	Central Veterinary Student Association (Ontario Veterinary College)		
Student Organization Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Jena Ashley	Indigenous Student Society (ISS)		
Damilola Oguntala	Guelph Black Students Association (GBSA)	Present	
Amanda Conibear	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity		
Keshini Digamber	International Student Organization (ISO)	Present	
Shawna Perritt	Interhall Council (IHC)		
Vacant	Guelph Campus Co-op		
Ariel Oleynikov	Ontario Public Interest Research Group (OPIRG)	Present	
Justin Mihaly	Student Senate Caucus		
Michael Pacheco	Board of Governors		
Executive (Ex-officio, non-voting)		**Present / Regrets**	**Arrived / Departed**
Nicole Walker	President	Present	
Sara Kuwatly	Vice President Student Experience		
Lisa Kazuhara	Vice President Academic	Present	
Shilik Hamad	Vice President External	Present	

Guests	**Affiliation**
NA	NA

Staff	**Position**
Cameron Olesen	Chair
Pete Wobschall	Policy & Transition Manager
Sarah Dias	Scribe

Summary of Significant Resolutions:

10.5.1 Meeting # 9 – October 27, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 9 – October 27, 2021.

Motion carried.

10.5.2 Meeting # 9A – November 1, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 9A – November 1, 2021.

Motion carried.

10.6 Executive Committee Minutes

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

10.6.1 Meeting # 17 – October 20, 2021
10.6.2 Meeting # 18 – October 27, 2021

Motion carried.

10.7 Executive Updates

MOTION that the following Executive Updates be received as information:

10.7.1 President
10.7.2 VP Student Experience
10.7.3 VP Academic
10.7.4 VP External

Motion carried.

10.10.1 APPOINTMENT: Hiring Committee – Poster Runner

RESOLVED that:

a) The CSA strike a Hiring Committee for the second Poster Runner position.

b) The CSA President represent the 'Executive Member', and the CSA Promotional & Graphic Designer represent the 'Staff Member' on the committee.

c) The following CSA Director be appointed to the Hiring Committee:

Isha Maharaj

Motion carried.

10.10.2 APPOINTMENT: Hiring Committee – Board Scribe

RESOLVED that:

a) The CSA strike a Hiring Committee for the Board Scribe.

b) The CSA President represent the 'Executive Member', and that the Policy & Transition Manager represent the 'Staff Member' on the committee.

c) The following CSA Director be appointed to the Hiring Committee:

Leila Stevens

Motion carried.

10.10.3 MINUTES: Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021

MOTION to receive the minutes of the Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021, as information.

Motion carried.

Agenda – November 10, 2021:

10.0 Call to Order
10.1 Land Acknowledgement
Keshini Digamber
10.2 Adoption of the Agenda
10.2.1 Approve the Agenda
10.2.2 Declarations of Conflicts
10.3 Ratifications and De-Ratifications
10.3.1 NA
10.4 Comments from the Chair
10.4.1 Introductions and Pronouns
10.5 Approval of Past Board Minutes
10.5.1 Meeting # 9 – October 27, 2021
10.5.2 Meeting # 9A – November 1, 2021
10.6 Executive Committee Minutes
10.6.1 Meeting # 17 – October 20, 2021
10.6.2 Meeting # 18 – October 27, 2021
10.7 Executive Updates
10.7.1 President
10.7.2 VP Student Experience
10.7.3 VP Academic
10.7.4 VP External
10.8 Director Reports
10.9 CSA Services Update and Report
10.9.1 NA
10.10 Committee Updates and Reports
10.10.1 APPOINTMENT: Hiring Committee – Poster Runner
10.10.2 APPOINTMENT: Hiring Committee – Board Scribe
10.10.3 MINUTES: Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021
10.11 Business
10.11.1 N/A
10.12 New Business
10.12.1
10.13 Announcements
10.14 *In Camera* Session
10.15 Adjournment

Minutes – November 10, 2021:

10.0 Call to Order

The meeting is called to order.

10.1 Land Acknowledgement

I would like to take a few minutes to acknowledge that the University of Guelph sits on the ancestral lands of the Attawandron people and the Treaty Lands of the Mississauga of the Credit. By being on this stolen land it is important for us to acknowledge that the land is ancestral to Indigenous people and the history must not be forgotten. We often think of colonialism as something of the past, however, in reality it remains to be a powerful force in the world. Colonialism operates through extreme violence against colonialized peoples and the original owners of this land face the loss of their livelihoods and culture. Land acknowledgements are more than something on a checklist, we have the responsibility to educate ourselves and those around us about the ancestral lands and its history if you are interested in learning more about how Indigenous peoples struggled with negotiating treaties, the loss of their culture, starvation, and other misfortunes that came with colonializations, I would suggest you read the book “Clearing the Plains” by James Daschuk. Thank you.

Keshini Digamber

10.2 Adoption of the Agenda

10.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 10 on **November 10, 2021,** be approved as printed and distributed.

Moved: Shilik Hamad, VP External
Seconded: Isha Maharaj

Motion carried.

10.2.2 Declarations of Conflicts

No conflicts declared tonight.

10.3 Ratifications and De-Ratifications

No ratifications or de-ratifications declared for tonight.

10.4 Comments from the Chair

Chair Cameron Olesen thanked everyone for being here tonight and explained how Members could participate in discussions and volunteering.

10.4.1 Introductions and Pronouns

All Members introduced themselves and shared their pronouns and roles on the Board.

10.5 Approval of Past Board Minutes

10.5.1 Meeting # 9 – October 27, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 9 – October 27, 2021.

Moved: Ariel Oleynikov
Seconded: Laura Wilson

Motion carried.

10.5.2 Meeting # 9A – November 1, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 9A – November 1, 2021.

Moved: Leila Stevens
Seconded: Joshua Vito

Motion carried.

10.6 Executive Committee Minutes

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

10.6.1 Meeting # 17 – October 20, 2021
10.6.2 Meeting # 18 – October 27, 2021

Moved: Maya Persram
Seconded: Amanda Conibear

Motion carried.

10.7 Executive Updates

10.7.1 President

President Nicole Walker shared she hopes everyone is doing well and taking care of themselves, as midterm season can be quite stressful. She shared that the CSA will be reviewing return to campus applications for their services as the government has released some new guidelines. She gave a shoutout to Isha and Keshini, for doing a great job on the Diwali ceremony that occurred last week. She gave some logistical information on why the food exchange could not occur this year, however she shared there is room to potentially bring this service back in the future if folks are interested. She shared she is happy to answer any questions folks have.

10.7.2 VP Student Experience

VP Academic Lisa Kazuhara gave an update on behalf of VP Student Experience Sara Kuwatly, as Sara was not able to attend the meeting.

Lisa Kazuhara shared that the Menstrual Hygiene Initiative is happening now, and the poll will close today, and the winners will be chosen and contacted. The VP Student Experience is also working on planning some stress buster events for the rest of the semester as well as the last Sexy Bingo.

10.7.3 VP Academic

VP Academic Lisa Kazuhara shared she had attended the Halloweek Textbook Horror Stories event and it went really well. Her meetings are starting to come back, she has attended several in the last week. As well, she shared that the CSA Executives were able to attend Guelph Hillel's Catacomb Exhibition. She encouraged folks to attend other Guelph Hillel events this week.

10.7.4 VP External

VP External Shilik Hamad shared that she has finished staff evaluations for the Bike Centre and FoodBank Coordinators. She will be having one-to-one meetings with these coordinators moving forward to ensure they are feeling supported. In terms of Committees, she shared she is having a working group with the Suppliers Code of Ethical Conduct tomorrow, and that they will be reviewing the University of Guelph's ethical purchasing policy and ensuring things are up to date. She is working alongside the VP Academic to organize the Fight the Fees Campaign, and they will be having a tabling event next Wednesday from 1-4pm. She encouraged folks to come out and share what fees they wish to be fought. As well, she has been chatting with folks on campus to see if there is an interest in starting a defund the police campaign on campus. She is working on organizing events for Black History Month. She shared they are trying to update the Student Bus Pass so students can tap their cards and requested Members email her if they would be interested in assisting with this pilot testing.

MOTION that the following Executive Updates be received as information:

10.7.1 President
10.7.2 VP Student Experience
10.7.3 VP Academic
10.7.4 VP External

Moved: Maya Persram
Seconded: Isha Maharaj

Motion carried.

10.8 Director Reports

Member Maya Persram shared the UC Board met last week to go over some stuff and they have another meeting scheduled for the end of November to make

some decisions. As well, she shared Fair November is happening all of November online and in person.

Member Keshini Digamber shared she sat on the Library Student Service Fee Advisory Committee and she attended the Late Payment Fee Committee.

Member Joshua Vito shared that he attended the UC Board Meeting.

Member Isha Maharaj shared she also attended the UC Board Meeting and shared that most of it occurred in camera.

10.9 CSA Services Update and Report

No service updates or reports tonight.

10.10 Committee Updates and Reports

10.10.1 APPOINTMENT: Hiring Committee – Poster Runner

WHEREAS the CSA traditionally employs two (2) Poster Runners who are an essential component of the CSA's Promotional Services team;

WHEREAS only one of the Poster Runner positions is currently filled, and the other has been vacant since covid restrictions greatly reduced demand for CSA's Promotional Services beginning in March 2020;

WHEREAS demand for the CSA's Promotional Services is returning to pre-covid levels with the successful return to campus, and the second Poster Runner position is necessary for the remainder of 2021-2022; and

WHEREAS a Hiring Committee containing one (1) CSA Board Member, one (1) CSA Executive Member and one (1) CSA staff member, is required.

RESOLVED that:

a) The CSA strike a Hiring Committee for the second Poster Runner position.

b) The CSA President represent the 'Executive Member', and the CSA Promotional & Graphic Designer represent the 'Staff Member' on the committee.

c) The following CSA Director be appointed to the Hiring Committee:

Isha Maharaj

Moved: Nicole Walker, President
Seconded: Lisa Kazuhara, VP Academic

President Nicole Walker shared that their current Poster Runner, Grace, is fantastic and great at what she does. However, she indicated that more folks are wanting to do the poster runs and it is getting more popular, which is great to see, but there is a need to provide more support to the graphic designer and promotional services. She encouraged folks to volunteer for this committee.

Motion carried.

10.10.2 APPOINTMENT: Hiring Committee – Board Scribe

WHEREAS the CSA's Board Scribe has provided notice and the position will become vacant effective at the end of the Fall Semester 2021;

WHEREAS the CSA recognizes the need to fill the position of Board Scribe for the remainder of 2021-2022 with the possibility of an extension as determined by the position's supervisor and executive supervisor before the end of the 2021-2022 year; and

WHEREAS a Hiring Committee containing one (1) CSA Board Member, one (1) CSA Executive Member and one (1) CSA staff member, is required.

RESOLVED that:

a) The CSA strike a Hiring Committee for the Board Scribe.

b) The CSA President represent the 'Executive Member', and that the Policy & Transition Manager represent the 'Staff Member' on the committee.

c) The following CSA Director be appointed to the Hiring Committee:

Leila Stevens

Moved: Nicole Walker, President
Seconded: Shilik Hamad, VP External

President Nicole Walker motivated sharing that the current Board Scribe, Sarah, is lovely and does an excellent job with the Minutes and has for her duration of time with the CSA. Nicole shared that Sarah's resignation is not because she does not care about the work that the CSA does, but due to her having too many commitments. She then explained that they will be looking for a Scribe to start in the Winter Semester, so that the Hiring Committee should take place during the week of November 29th until December 3rd. She highlighted that the commitment would be prior to exams in case that was a concern for folks.

Motion carried.

10.10.3 MINUTES: Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021

MOTION to receive the minutes of the Petitions, Delegations, and Representations (PDR) Committee from Meeting # 1 – September 30, 2021, as information.

Moved: Maya Persram
Seconded: Leila Stevens

Motion carried.

10.11 Business

No business items tonight.

10.12 New Business

No new business items tonight.

10.13 Announcements

Member Alyssa Ahmed shared she is very excited for Christmas.

Member Amanda Conibear shared she has been busy with school and is super excited for Christmas as she will be in England for Christmas.

Member Anton Naim Ibraim shared he is looking forward to Christmas as well.

Member Ariel Oleynikov shared she has been busy and is looking forward to Christmas, as she enjoys the season.

Member Bella Harris apologized for being late. She shared she had some good vegan food in Hamilton which was very good. She is visiting her home for the first time in awhile and she got a haircut. She is putting together the Guelph Pride Committee and encouraged Members to reach out to her to participate.

Member Damilola Oguntala shared she has been busy with school and work and she is excited for Christmas as the semester feels like it is dragging at this point.

Member Hudson Bell shared he has been busy with school.

Member Isha Maharaj thanked the Executives for coming to their event last week. She is very excited for Christmas.

Member Joshua Vito shared he has not been too busy with school which is scaring him. He got Disney Plus recently and has been reliving his childhood which is fun.

Member Keshini Digamber shared ISO will be having an event which should be relaxing and encouraged folks to come out. She thanked all the Executives for coming to the Diwali event her and Isha had last week.

Member Laura Wilson shared she was not here last meeting because her sister got married in England. She said the wedding was beautiful and her sister looked beautiful.

Member Leila Stevens shared that she has not felt too overwhelmed with school and feels fine right now. She shared some updates on RuPaul's Drag Race. She got her grad photos taken on campus which was awesome.

Member Leilani Rocha shared her school also has not been super overwhelming. She got very sick last week but is feeling better now and grateful it was not Covid. She got a tattoo recently which was fun. She will be getting her tonsils removed soon and she is hoping it goes well.

Member Lily Taylor-Stackhouse shared they got their grad photos done as well.

Member Maya Persram shared her semester has been so difficult and she has felt so stressed recently. She shared that her and her roommates have been enjoying a popular TikTok video. She and Member Alyssa Ahmed are both tour guides and they have had several students come to campus which is really exciting. She shared the tour guides won trivia last night which was fun and exciting.

Member Valeria Telles shared school has been busy, and she is excited for course selection and Christmas.

Policy & Transition Manager Pete Wobschall shared that it looks like they will be getting back to in-person Board Meetings beginning in the Winter Semester for the January 19 meeting. He said it does not look like there will be a hybrid option at this time. The CSA is looking into it, but it may be quite expensive and require an additional tech person, so they are still figuring that out. He welcomed feedback and said he would be providing updates as they receive them. He also stated that he is rescheduling Director Training due to a family matter.

President Nicole Walker shared she is pretty busy and has a lot of stuff with midterms but that she wants to get her neuroscience minor so must stick with the difficult courses. She tried crafty ramen today and blaze pizza and she said both were very good. She shared they did a staff goodbye event for Laura, which was really nice and they met as the CSA staff for the first time in person which was wonderful. She may be able to take an evidence based taping course which she would be very excited for.

VP Academic Lisa Kazuhara had a surprise visit from a friend from UBC, which was great. She was sick last week but finally has OHIP which is incredible. The time change is messing her up. She got her haircut. She is going home to Japan over the holidays; it has been two years since she has been home and she cannot wait to be back.

VP External Shilik Hamad shared she got a haircut. She has been sick and is hoping to get better soon. She is going to Niagara Falls on Saturday and is

hoping she can go on the boat if they are open. She encouraged folks to go to the Climate Change Protest happening this Friday at 3:00 pm in Downtown Guelph. She has been helping her dad with Refugee Sponsorship and shared a new TV show she is watching and really enjoying.

Member Samantha Ogbeiwi is excited for Christmas as she will be going home to Vancouver. She loves Whistler and is excited to ski there. She has been applying to internships for the summer.

Chair Cameron Olesen shared he is excited for Christmas and will be taking off sometime from his day job which he is excited about.

10.14 In Camera Session

No in camera session tonight.

10.15 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting # 10 of **November 10, 2021,** at 7:09pm.

Moved: Maya Persram
Seconded: Leila Stevens

Motion carried.

Approved by the Board of Directors	November 24, 2021
Cameron Olesen, Board Chair	
Signature	Date December 8, 2021

Pete Wobschall, Policy and Transition Manager	
Signature	Date November 26, 2021