MINUTES
Board of Directors Meeting # 10
November 13, 2024 – 6:00 pm
UC 442

Attendance – November 13, 2024

Board of Directors			
At-Large Representatives (Elected)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts		
Vacant	College of Arts		
Haidi Wu	College of Biological Science	Present	
Yael Lazebnik	College of Biological Science	Present	
Jake Levy	College of Engineering and Physical Sciences	Regrets	
Ethan Warren	College of Engineering and Physical Sciences	Present	
Charleigh Rogers	College of Social and Applied Human Sciences	Regrets	
Vacant	College of Social and Applied Human Sciences		
Manpreet Rattan	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	
Gursimran Chadha	Ontario Agricultural College	Present	
Bella Litvak	Ontario Agricultural College	Present	
Noam Einy	Ontario Veterinary College	Present	d: 7:30pm
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Jonah Greenhut	College of Arts Student Union	Present	
Lachlan Mangaroff	College of Biological Science Student Council	Present	
Noel Johnston	College of Engineering and Physical Sciences Student Council	Present	
Manveer Dhaliwal	College of Social and Applied Human Sciences - Student Alliance	Present	
Vacant	Lang Students' Association		
Mira Carter	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association (Ontario Veterinary College)		

MINUTES
Board of Directors Meeting # 10
November 13, 2024 – 6:00 pm
UC 442

Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Jade Dunnette	Indigenous Student Society (ISS)	Regrets	
Maya Liddell	Guelph Black Students Association (GBSA)	Regrets	
Jayden Khan	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Joshua Jacinto	International Student Organization (ISO)	Present	
Brady Amos	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Ashley Ames	Ontario Public Interest Research Group (OPIRG)	Present	
Marcus Aldred-Ganhao	Student Senate Caucus	Present	
Adam Cote	Board of Governors	Regrets	
Executive (Ex-officio, Non-voting)		**Present / Regrets**	**Arrived / Departed**
Nate Broughton	President	Present	
Naomi Amayaevbo	Vice President Student Experience	Present	
William Coleman	Interim Vice President Academic	Present	
Natalie Wilkinson	Vice President External	Regrets	

Staff	Position
Samuel Skelhorn	Chair
Colleen Bovay	Policy & Transition Coordinator
	Scribe

Guest	Affiliation

Note: If a Member arrives after the Call to Order, their arrival time (a) is shown above.
If they leave before Adjournment, their departure time (d) is shown.
If no time is shown in the column, they were present for the entire meeting.

Summary of Resolutions

10.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 10 on November 13, 2024, be approved as printed and distributed.

MOTION TO AMEND: to move **item 10.11.1 Director Appointment Process** immediately following **item 10.4.1 Introductions**.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 10 on November 13, 2024, be approved as amended with:

- Moving **item 10.11.1 Director Appointment Process** immediately following **item 10.4.1 Introductions**.

Motion Carried

10.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
10.6.1	Meeting # 10	October 25, 2024

Motion Carried

10.10.1 Summary of Committee Appointments

MOTION: That the Summary of Committee Appointments, as presented in the Board Agenda Package, be received as information.

Motion Carried

10.10.2 Policy & Bylaw Review Committee Minutes

MOTION: that the minutes for the following PBRC meeting be received as information by the Board of Directors:

Agenda Item #	Meeting #	Meeting Date
10.10.2	Meeting # 1	June 27, 2024

Motion Carried

10.10.3 PBRC Update re. Policy Referral

WHEREAS at the Board of Directors meeting on October 30 the Board received a proposal of amendments to Bylaw 2 as information;

WHEREAS the adopted motion resolved to refer the topic of the Director Appointment Process as outlined in Bylaw 2 section 2.4 to the Policy and Bylaw Review Committee; and

WHEREAS the motion resolved that the Policy and Bylaw Review Committee will provide a verbal update to the Board of Directors at the November 13, 2024 meeting regarding this referral including a recommendation of next steps;

BE IT RESOLVED the Board of Directors receive the following verbal update as information.

Motion Carried

10.10.4 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Feriha Yagmur Isci for the position of SafeWalk Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

10.11.1 Director Appointment Process

WHEREAS there are eight (8) vacancies for At-Large Directors on the CSA Board of Directors following the CSA Fall 2024 By-Election;

WHEREAS CSA Bylaw 2 (Electoral) states that if an "at-large" (elected) Board of Directors seat remains vacant following the CSA General Election in the winter semester and a By-Election in the fall semester, the CSA Board shall initiate an appointment process to fill the At-Large Representative vacancies;

WHEREAS the CSA conducted a Director Appointment Process in accordance with the guidelines in CSA Bylaw 2;

WHEREAS CSA Bylaw 2 (Electoral) states that the Board of Directors members are to hold a secret ballot vote where the successful candidates are determined by a simple majority vote, and subsequently ratified and appointed to the Board;

BE IT RESOLVED that the CSA Board of Directors hold a vote to determine the successful candidates for the following vacancies:

College of Biological Sciences	[two vacancies, two candidates]
College of Engineering and Physical Sciences	[one vacancy, one candidate]
College of Social and Applied Human Sciences	[two vacancies, one candidate]

BE IT FURTHER RESOLVED that the following successful candidates are ratified as At-Large Representatives on the 2024-25 CSA Board of Directors, effective immediately:

Haidi Wu – College of Biological Sciences
Yael Lazebnik – College of Biological Sciences
Ethan Warren – College of Engineering and Physical Sciences
Charleigh Rogers – College of Social and Applied Human Sciences

Motion Carried

10.11.2 Appoint Members to Sustainability Action Fund (SAF) Working Group

WHEREAS the purpose of the SAF Working Group is to provide funding to student-initiated projects that provide experiential learning opportunities related to campus sustainability and climate action, advance the University of Guelph's sustainability and climate action goals by improving the operations of the University of Guelph campus, and address an improvement area

as identified in the 2020 Sustainability Tracking, Assessment & Rating System (STARS) self-reporting framework; and

WHEREAS membership of the SAF Working Group includes undergraduate students, selected by and representative of the Central Student Association, including a CSA Director and a CSA General Member;

BE IT RESOLVED that the following Director be appointed to the Sustainability Action Fund Working Group for the 2024-2025 academic year:

Haidi Wu

Motion Carried

10.11.3 Notice: Amendment to Appendix D (Committees) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on November 13, 2024.

This motion will be considered at the Board meeting on November 27, 2024.

MOTION: to adopt the following amendment to Appendix D (Committees) section 7.8.8:

7.8.8 In fairness to all organizations, no groups will be awarded more than ~~$500.00~~ $1000.00 in any fiscal year.

AND FURTHER to amend Appendix D (Committees) section 7.8 to add the following:

7.8.9 In fairness to all organizations, no single application will be awarded more than $750.00.

10.11.4 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting.

Notice of this motion is hereby provided at the Board meeting on November 13, 2024.

This motion will be considered at the Board meeting on November 27, 2024.

WHEREAS Bylaw 1 (Organizational) section 2 states that Members of the CSA shall be registered undergraduate students at the University of Guelph, who pay a CSA Membership fee or a Co-Op work term fee;

WHEREAS Bylaw 1 section 4.7 states that CSA Directors must at all times be a member of the CSA;

WHEREAS these provisions do not provide an exception for Directors who are not enrolled in courses or co-op terms in the summer semester, meaning they are not currently active CSA members;

BE IT RESOLVED that Bylaw 1 (Organizational) be amended as recommended forward by PBRC to add the following paragraph to section 4.7 Director Qualifications:

4.7.2 Directors who are not CSA Members during the summer semester due to not paying a CSA fee or Co-Op work term fee will be permitted to maintain their seat on the Board of Directors permitting that they were a registered CSA Member in the prior Winter semester and will be a registered CSA Member in the following Fall semester. This provision applies to Directors elected in the Winter General Elections and Directors appointed by a College Government or Student Organization for the current academic year.

10.11.5 Notice: Amendment to Appendix G (Electoral) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on November 13, 2024.

This motion will be considered at the Board meeting on November 27, 2024.

MOTION: that the following paragraph be added to Appendix G (Electoral) Section 14.2, The Practice of Campaigning, as recommended forward by PBRC:

14.2.10 Candidates and referendum teams are prohibited from organizing, offering, or promoting any structured giveaways, contests, or raffles. Campaign funds may not be

used to purchase items intended for such organized giveaways, contests, or raffles. Casual distribution of free items to individuals without requiring any participation or action on the individual's part does not constitute an organized giveaway and is permitted.

10.14 Approve In-Camera Minutes

MOTION: That the In-Camera Minutes be approved for the following CSA Board of Directors Meeting:

10.14.1	CSA Board Meeting # 9	October 30, 2024

Motion Carried

10.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 10 on November 13, 2024, be adjourned at 8:07 pm.

Motion Carried

Agenda – November 13, 2024

10.0	**Call to Order**	
10.1	**Land Acknowledgement**	
10.2	**Adoption of the Agenda** 10.2.1 Approve the Agenda 10.2.2 Declarations of Conflicts	
10.3	**Ratifications and De-Ratifications**	
10.4	**Comments from the Chair** 10.4.1 Introductions and Pronouns	
10.5	**Approval of Past Minutes**	
10.6	**Executive Committee Minutes** 10.6.1 Meeting # 10 – October 25, 2024	
10.7	**Executive Updates** 10.7.1 President – November 13, 2024 10.7.2 VP Student Experience – November 13, 2024 10.7.3 VP Academic – November 13, 2024 10.7.4 VP External – November 13, 2024	
10.8	**Director Reports**	
10.9	**CSA Service Update and Report**	
10.10	**Committee Updates and Reports** 10.10.1 Summary of Committee Appointments 10.10.2 PBRC Minutes # 1 – June 27, 2024 10.10.3 PBRC Update re. Policy Referral 10.10.4 Hiring Committee Report: SafeWalk Assistant	
10.11	**Business** 10.11.1 Director Appointment Process 10.11.2 Appoint Members to Sustainability Action Fund (SAF) Working Group 10.11.3 Notice: Amendment to Appendix D (Committees) re. PBRC 10.11.4 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC 10.11.5 Notice: Amendment to Appendix G (Electoral) re. PBRC	
10.12	**New Business**	
10.13	**Announcements**	
10.14	**In Camera Session** 10.14.1 Approve In-Camera Minutes	
10.15	**Adjournment**	

Minutes – November 13, 2024

10.0 Call to Order

The meeting was called to order at 6:14 pm.

10.1 Land Acknowledgement

Member Naomi Amayaevbo presented the following Land Acknowledgement:

In keeping with Indigenous protocols across Turtle Island, it is important that we acknowledge and pay respects to the ancestral and traditional territories and local indigenous communities. Acknowledging the territory in which we learn and work acknowledges the relationship between the land and Indigenous ancestors or stewards of the land. To be meaningful and respectful, a territorial acknowledgement needs to be intentional. So, we acknowledge that as we gather today, we are situated in different places governed by different communities and relationships with the land and its' Indigenous stewards. The spirit of the Dish with One Spoon Covenant reminds us of our responsibility to nature and each other. Together, we must commit to the important work of reconciliation and strengthening our relationships together.

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 13, 2024, be approved as printed and distributed.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

MOTION TO AMEND: to move **item 10.11.1 Director Appointment Process** immediately following **item 10.4.1 Introductions**.

Moved: Nate Broughton, President
Seconded: Jonah Greenhut

The President motivated that some of the director applicants are in attendance tonight, so it's best to respect their time and let them start representing their colleges as soon as possible.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 10 on November 13, 2024, be approved as amended with:

- Moving **item 10.11.1 Director Appointment Process** immediately following **item 10.4.1 Introductions**.

Motion Carried

10.2.2 Declarations of Conflicts

No conflicts of interest were declared.

10.3 Ratifications and De-Ratifications

No Ratifications or De-Ratifications were considered.

10.4 Comments from the Chair

The Board Chair reminded members to face their name placards towards him so that he can see all members names, especially as the board is getting new members.

10.4.1 Introductions and Pronouns

Each member provided their name, pronouns, and role on the Board.

10.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
10.6.1	Meeting # 10	October 25, 2024

Moved: Jonah Greenhut
Seconded: Noel Johnston

Motion Carried

10.7 Executive Updates

10.7.1 President

The President shared that the new executives are getting settled in and ready for the winter semester.

He shared that a Day-in-the-life social media series has been started which members may have seen on Instagram. The goal is to show students what the executive roles do and what a day in the role is like. We hope this will attract more interest for the winter elections.

On Monday the President participated in the Remembrance Day ceremony held at War Memorial Hall.

For staff and HR items, the President has recently completed an audit of all staff HR files to ensure all trainings and documents are up to date. Our November All-Staff Meetings are next week to check-in with service staff. Hiring is ongoing for Bike Centre Coordinator and Bike Centre Assistant. Interviews have been scheduled for Bike Centre Coordinator.

For the website relaunch, the process is underway to move all content from the old website to the new one in preparation for the new launch.

The October newsletter went out and was a success. It included a survey that received great responses from students with feedback on what changes they would like to see from the CSA and what they want to see in the winter semester. Executive Office Hours have also re-started and will continue in the winter semester, which is another way for students to engage with us.

The President shared that a Resource Fair is being planned for January to introduce students to the services we offer, hopefully including some of our partners from transit and Gallivan.

For committees, there is a SEIF deadline tonight, so the meeting will be happening next week. Due to a dissolved club, $34,000 is being added to the SEIF budget line. A PBRC meeting was held last week, and there are several notice items on the agenda tonight as a result. The Compulsory Fees committee has been reviewing many reports. The President also shared that he was appointed Chair of a UC Board Sub-Committee, Governance and Management.

Member Amos inquired if the Executive Office Hours are posted anywhere. The President responded that the hours aren't regular this semester, but in the winter semester the hope is to have a standing weekly time that can be shared.

10.7.2 VP Student Experience

The VP Student Experience shared that she attended an Athletics Advisory Council meeting. They're looking for ways to connect with students better and promote athletics.

Four stressbusters are planned for exam season including a santa photo booth, hot chocolate bar, a trivia afternoon, and a games night.

The SafeWalk Assistant hiring has concluded, and the new assistant will be starting soon.

The Halloween Sexy Bingo went very well, and planning is underway for the next Sexy Bingo.

Had a meeting regarding the Aggy Pub conversations. The Student Experience department is having meetings and looking for events to run that aren't centered around alcohol.

The Google Developers club are planning a Hack-a-thon.

The VP Student Experience shared that she's continued working with the Promotional Services Coordinator on social media and is planning for making more content.

Member Greenhut inquired if there are any updates regarding the Menstrual Hygiene Initiatives, as it was noted last year that we have a surplus of the reusable products to distribute. The VP Student Experience explained that plans are underway for distributing in the winter semester.

Members from the OAC inquired regarding information shared in meetings about Aggy Pub and if they could be included in future meetings. The VP Student Experience shared that members are welcome to reach out to her directly for

more information, and faculty and representatives from the OAC have also been present in the ongoing meetings.

10.7.3 VP Academic

The VP Academic shared that they have been to two Senate committee meetings since the Board last met. There are a number of proposals and changes to curriculums under consideration.

The VP Academic has been reviewing a number of reports from the Compulsory Fees Committee. He has also been working on a document regarding educational research for the Teaching and Learning Network.

For Art in the Bullring, art pieces are being accepted today and tomorrow. The selection committee will be meeting next week. The event is taking place on Thursday, November 21 at 6pm.

Last year there was a petition regarding changes to degree certificates, and the VP Academic has been in discussions to distribute a survey on the topic, which will hopefully be prepared soon.

Member Greenhut inquired regarding the late-night study space project that the previous VP Academic was looking into. The VP Academic shared that he's been in contact with the library but there hasn't been any movement as the library has been having budget cuts this year.

10.7.4 VP External

As the VP External is away at the CFS National General Meeting, the President shared her key updates.

Last week, the VP External and President were planning for the possible Guelph Transit strike.

The Mike Schreiner Town Hall occurred last week, and it went well. There was good turnout and questions from the students and Mike's team seemed happy with the event.

Today the FoodBank had an emergency with one of their fridges, but it was resolved and our campus partners assisted with storing the freezer and fridge items so that there were no issues.

Member Wu inquired regarding plans given the closure of the Sustainability Office to ensure continuation of projects. The President shared that the Sustainability Action Fund Working Group is getting restarted and there's a motion later in the meeting to appoint undergraduate members.

10.8 Director Reports

Member Johnston attended the PBRC meeting and Elections and Referendum Committee meeting last week. Yesterday he attended the Athletics Advisory Council meeting with the VP Student Experience.

Member Rattan attended the PBRC meeting.

Member Greenhut attended PBRC as a guest and he attended the Mike Scheiner Town Hall. He encouraged that the CSA should host more events of that nature. He also sent an email regarding the microwaves in the UC, which has since been resolved.

10.10 Committee Updates and Reports

10.10.1 Summary of Committee Appointments

MOTION: That the Summary of Committee Appointments, as presented in the Board Agenda Package, be received as information.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

10.10.2 Policy & Bylaw Review Committee Minutes

MOTION: that the minutes for the following PBRC meeting be received as information by the Board of Directors:

Agenda Item #	Meeting #	Meeting Date
10.10.2	Meeting # 1	June 27, 2024

Moved: Noam Einy
Seconded: Ethan Warren

Motion Carried

10.10.3 PBRC Update re. Policy Referral

WHEREAS at the Board of Directors meeting on October 30 the Board received a proposal of amendments to Bylaw 2 as information;

WHEREAS the adopted motion resolved to refer the topic of the Director Appointment Process as outlined in Bylaw 2 section 2.4 to the Policy and Bylaw Review Committee; and

WHEREAS the motion resolved that the Policy and Bylaw Review Committee will provide a verbal update to the Board of Directors at the November 13, 2024 meeting regarding this referral including a recommendation of next steps;

BE IT RESOLVED the Board of Directors receive the following verbal update as information.

Moved: Nate Broughton, President
Seconded: Brady Amos

The President explained that PBRC met and discussed this item. The committee formed a working group to craft the language that aligns with what the committee discussed. The working group will bring their recommendations back to PBRC for approval and then to the Board for approval.

Member Warren asked for clarification on the reason for pursuing changes to this bylaw. Member Greenhut explained that he brought forward this proposal as there's no mechanism to do director appointments prior to the fall by-election, in order to have representation for each college over the summer semester.

Motion Carried

10.10.4 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Feriha Yagmur Isci for the position of SafeWalk Assistant be approved, as recommended by the Hiring Committee.

Moved: Noel Johnston
Seconded: Noam Einy

Motion Carried

10.11 Business

10.11.1 Director Appointment Process

WHEREAS there are eight (8) vacancies for At-Large Directors on the CSA Board of Directors following the CSA Fall 2024 By-Election;

WHEREAS CSA Bylaw 2 (Electoral) states that if an "at-large" (elected) Board of Directors seat remains vacant following the CSA General Election in the winter semester and a By-Election in the fall semester, the CSA Board shall initiate an appointment process to fill the At-Large Representative vacancies;

WHEREAS the CSA conducted a Director Appointment Process in accordance with the guidelines in CSA Bylaw 2;

WHEREAS CSA Bylaw 2 (Electoral) states that the Board of Directors members are to hold a secret ballot vote where the successful candidates are determined by a simple majority vote, and subsequently ratified and appointed to the Board;

BE IT RESOLVED that the CSA Board of Directors hold a vote to determine the successful candidates for the following vacancies:

College of Biological Sciences	[two vacancies, two candidates]
College of Engineering and Physical Sciences	[one vacancy, one candidate]
College of Social and Applied Human Sciences	[two vacancies, one candidate]

BE IT FURTHER RESOLVED that the following successful candidates are ratified as At-Large Representatives on the 2024-25 CSA Board of Directors, effective immediately:

Haidi Wu – College of Biological Sciences
Yael Lazebnik – College of Biological Sciences

Ethan Warren – College of Engineering and Physical Sciences
Charleigh Rogers – College of Social and Applied Human Sciences

Moved: Nate Broughton, President
Seconded: Jonah Greenhut

Member Einy motivated that after reading the candidate statements it seems that all candidates understand the role and are passionate to serve on the Board, so they should all be appointed.

Motion Carried

10.11.2 Appoint Members to Sustainability Action Fund (SAF) Working Group

WHEREAS the purpose of the SAF Working Group is to provide funding to student-initiated projects that provide experiential learning opportunities related to campus sustainability and climate action, advance the University of Guelph's sustainability and climate action goals by improving the operations of the University of Guelph campus, and address an improvement area as identified in the 2020 Sustainability Tracking, Assessment & Rating System (STARS) self-reporting framework; and

WHEREAS membership of the SAF Working Group includes undergraduate students, selected by and representative of the Central Student Association, including a CSA Director and a CSA General Member;

BE IT RESOLVED that the following CSA Members be appointed to the Sustainability Action Fund Working Group for the 2024-2025 academic year:

Haidi Wu

Moved: Jonah Greenhut
Seconded: Haidi Wu

Member Lazebnik inquired regarding the function of the committee. The President explained that the working group is the steering committee that manages the Sustainability Action Fund. The working group fields applications to access the funds. The President is unsure of the time commitment as the working group is coming back from a period of inactivity.

Member Greenhut asked for clarification on the membership and if we'll be doing a callout for a general member. The PTC explained that this year the membership changed to be one director and one CSA general member for this committee. All directors are also CSA members and could be appointed to that vacancy. The VP External did not pass along any names of interested general members, so the board can either appoint a director to the general member seat or amend the motion to only appoint one director and appoint the general member at a future meeting.

MOTION TO AMEND: to remove the appointment of a general member from the motion.

Moved: Jonah Greenhut
Seconded: Marcus Aldred-Ganhao

Member Greenhut motivated that although a director could be appointed to the role, he would like to give the opportunity to get involved to the membership. He would like a call-out for members to take place to get applicants.

Motion Carried

10.11.3 Notice: Amendment to Appendix D (Committees) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on November 13, 2024.

This motion will be considered at the Board meeting on November 27, 2024.

MOTION: to adopt the following amendment to Appendix D (Committees) section 7.8.8:

7.8.8 In fairness to all organizations, no groups will be awarded more than ~~$500.00~~ $1000.00 in any fiscal year.

AND FURTHER to amend Appendix D (Committees) section 7.8 to add the following:

7.8.9 In fairness to all organizations, no single application will be awarded more than $750.00.

10.11.4 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting.

Notice of this motion is hereby provided at the Board meeting on November 13, 2024.

This motion will be considered at the Board meeting on November 27, 2024.

WHEREAS Bylaw 1 (Organizational) section 2 states that Members of the CSA shall be registered undergraduate students at the University of Guelph, who pay a CSA Membership fee or a Co-Op work term fee;

WHEREAS Bylaw 1 section 4.7 states that CSA Directors must at all times be a member of the CSA;

WHEREAS these provisions do not provide an exception for Directors who are not enrolled in courses or co-op terms in the summer semester, meaning they are not currently active CSA members;

BE IT RESOLVED that Bylaw 1 (Organizational) be amended as recommended forward by PBRC to add the following paragraph to section 4.7 Director Qualifications:

4.7.2 Directors who are not CSA Members during the summer semester due to not paying a CSA fee or Co-Op work term fee will be permitted to maintain their seat on the Board of Directors permitting that they were a registered CSA Member in the prior Winter semester and will be a registered CSA Member in the following Fall semester. This provision applies to Directors elected in the Winter General Elections and Directors appointed by a College Government or Student Organization for the current academic year.

10.11.5 Notice: Amendment to Appendix G (Electoral) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on November 13, 2024.

This motion will be considered at the Board meeting on November 27, 2024.

MOTION: that the following paragraph be added to Appendix G (Electoral) Section 14.2, The Practice of Campaigning, as recommended forward by PBRC:

14.2.10 Candidates and referendum teams are prohibited from organizing, offering, or promoting any structured giveaways, contests, or raffles. Campaign funds may not be used to purchase items intended for such organized giveaways, contests, or raffles. Casual distribution of free items to individuals without requiring any participation or action on the individual's part does not constitute an organized giveaway and is permitted.

10.12 New Business

No New Business was considered.

10.13 Announcements

The President shared that Fair November is starting tomorrow until Sunday.

The VP Academic shared that the UC Board is wrapping up the working agreement for the University Centre.

Member Warren shared that he's an editor for the Undergraduates Philosophy Journal. They are accepting entries for their next issue from now until January.

Member Johnston shared that CEPSSC is hosting a mental math night.

Member Aldred-Ganhao shared that there is a Senate meeting on November 28.

Member Amos shared that a new residence building is in the works on West Campus.

Member Chadha shared that tomorrow the OAC has a speaker from 2:30pm-3:30pm that is open to all.

Member Rattan shared that there's an event, Perspectives with Professors, on November 18 from 7pm-9pm in Peter Clark Hall. There will be a panel of professors from different business fields and professional headshots will be done.

Member Ames shared that OPIRG is sourcing for new student members interested in social and environmental justice. They're looking for assistance in doing classroom announcements.

Member Dhaliwal shared that CSAHS-SA is currently selling tickets for attending the ROM on November 20. Details on their Instagram page.

Member Greenhut reminded members of Art in the Bullring next week.

The PTC reminded members that the next board meeting will be in UC 225. The FoodBank also has a winter clothing drive underway to distribute to foodbank clients.

10.14 In Camera

MOTION: to move in-camera.

Moved: Jonah Greenhut
Seconded: Noel Johnston

Motion Carried

10.14 Approve In-Camera Minutes

MOTION: That the In-Camera Minutes be approved for the following CSA Board of Directors Meeting:

10.14.1	CSA Board Meeting # 9	October 30, 2024

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

Motion Carried

MOTION: to close the in-camera session.

Moved: Jonah Greenhut
Seconded: Noel Johnston

Motion Carried

10.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 10 on November 13, 2024 be adjourned at 8:07 pm

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

Motion Carried

Approved by the Board of Directors	**Date: November 27, 2024**
Signed: _____	Date: _____
Samuel Skelhorn Board Chair	
Signed: _____	Date: _____
Colleen Bovay Policy & Transition Coordinator	