MINUTES
Board of Directors Meeting # 13
March 10, 2021 – 6:00 pm
Microsoft Teams

Attendance for March 10, 2021, Board of Directors Meeting #13:

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Areej Amer	College of Arts		
Bella Harris	College of Arts	Present	Arrived at 6:16 pm
Katy Oada	College of Biological Science	Present	
Maya Persram	College of Biological Science	Present	
Vacant	College of Engineering and Physical Sciences		
Vacant	College of Engineering and Physical Sciences		
Laura Wilson	College of Social and Applied Human Sciences	Present	
Jessica Krawitz	College of Social and Applied Human Sciences	Present	
Haley Bilokraly	Gordon S. Lang School of Business and Economics	Present	
Jas Rubab Singh	Gordon S. Lang School of Business and Economics	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Manseerat Uppal	College of Arts Student Union	Present	
Kristine Sondergaard	College of Biological Science Student Council		
Olivia Parker	College of Engineering and Physical Sciences Student Council		
Bailey Hussey	College of Social and Applied Human Sciences - Student Alliance	Present	
Tori Wakeford	Lang Students' Association	Present	
Kendra Cornelissen	Student Federation of the Ontario Agricultural College		
VACANT	Central Veterinary Student Association (Ontario Veterinary College)		

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Student Organization Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Jena-Lee Ashley	Indigenous Student Society	Present	
Debbie Aturamu	Guelph Black Students Association	Present	
Alan Negrin	Guelph Queer Equality	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council	Present	
Vacant	Guelph Campus Co-op		
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors		
Executive (Ex-officio, non-voting)		**Present / Regrets**	**Arrived / Departed**
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Vacant	Vice President Academic		
Horeen Hasan	Vice President External		

Guests	**Affiliation**
Taylor Pace	Ontarion

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

Summary of Significant Resolutions:

13.5.1 Meeting # 12 – February 24, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 12 – February 24, 2021.

Motion carried.

13.6 Executive Committee Minutes

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

13.6.1 Meeting # 36 Minutes - February 19, 2021
13.6.2 Meeting # 37 Minutes - February 24, 2021

Motion carried.

13.7 Executive Updates

MOTION that the following Executive Updates be received as information:

13.7.1 President
13.7.2 VP Student Experience
13.7.3 VP Academic
13.7.4 VP External

Motion carried.

13.10.1 Executive Evaluation Committee & Organizational Planning

Notice of this motion was provided at the February 24, 2021 CSA Board Meeting.

MOTION:

WHEREAS the CSA transitioned from a Commissioner-based organizational model, and adopted an Executive-based hierarchical organizational model at their 2018 AGM;

WHEREAS the Executive Evaluation Committee is a CSA Standing Committee as per Bylaw 1 – Organizational, Section 8.0. Standing Committees; which was established under the former CSA Commissioner-based organizational model and has proven to be ineffective under the adopted hierarchical organizational model;

WHEREAS Appendix C – Human Resources, Section 16.1 establishes a Human Resources (HR) Support Team to address human resources-related issues;

WHEREAS Bylaw 1 – Organizational, Section 5.7.2 states that the President of the CSA shall 'Report and be accountable to the Board of Directors';

WHEREAS the CSA currently does not employ a standardized process for high-level organizational planning or reporting between the President and Board of Directors; and

WHEREAS it is important to re-establish and maintain the original mandate of EEC: '[to] support the development of goals, the management of progress towards meeting those goals, and the accountability of the Executive Officers within their portfolios.'

RESOLVED that:

a) Bylaw 1- Organizational, Section 8.0. Standing Committees, Subsection 8.1 be amended by removing "b) Executive Evaluation Committee".

b) Appendix A – Internal CSA Policy be amended by removing Subsection 2.3 Executive Evaluation Committee.

c) The Executive Evaluation Committee (EEC) be dissolved, and all 2020-2021 committee members be de-ratified effective immediately.

d) The CSA President establish an Organizational Planning and Reporting Process including all associated templates in collaboration with staff, the Executive Committee, and other subject matter experts as determined by the President; and

i. The proposed Organizational Planning and Reporting process be presented to the Board of Directors at their meeting on March 24, 2021.

e) The Policy and Bylaw Review Committee (PBRC) provide recommendations to the CSA Board of Directors by the end of the 2021 calendar year that establishes a Standing Committee that fulfills the current mandate of the EEC, is consistent with the mandate and processes of the HR Support Team, and the newly implemented Organizational Planning and Reporting.

Motion carried.

13.10.2 PBRC Meeting # 4 – February 4, 2021

MOTION to receive the minutes of the **Policy & Bylaw Review Committee (PBRC)** from Meeting # 4 held on February 4, 2021 as information.

Motion carried.

13.10.3 Appoint Hiring Committee: Student Events & Risk Management Coordinator

MOTION:

WHEREAS the Student Events & Risk Management (SE&RM) Coordinator position will become vacant as of April 23rd, 2021;

WHEREAS the CSA recognizes the need to fill the position of SE&RM Coordinator for the 2021-2022 academic year;

WHEREAS CSA policy requires a Hiring Committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member; and

WHEREAS historically the CSA SE&RM Coordinator hiring committee membership has included the University of Guelph's Coordinator of Student Leadership (Student Experience), the VP Student Experience, and a CSA Director.

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of SE&RM Coordinator & appoint the VP Student Experience as the Executive member for the committee.

b) The requirement for an additional staff person to sit on hiring committees as required by Appendix C – Human Resources Policy, Section 4.2.2. be satisfied by the membership of Jay Rojas (Coordinator of Student Leadership, University of Guelph).

c) The following CSA Director be appointed to the Hiring Committee for the position of SE&RM Coordinator:

Anum Anjum

Motion carried.

13.11.1 2021-2022 Board Meeting Schedule

MOTION to approve the 2021-2022 CSA Board of Directors Meeting Schedule as presented at their meeting on March 10, 2021.

Motion carried.

13.12.1 Volunteer for the Student Experience Awards Committee

MOTION to appoint the following Director to the Student Experience Awards Committee of the University of Guelph:
Member Lori-Ann Grossett

Motion carried.

Agenda – March 10, 2021:

13.0 Call to Order
13.1 Land Acknowledgement
Anum Anjum
13.2 Adoption of the Agenda
13.2.1 Approve the Agenda
13.2.2 Declarations of Conflicts
13.3 Ratifications and De-Ratifications
13.3.1 N/A
13.4. Comments from the Chair
13.4.1 Introductions and Pronouns
13.5 Approval of Past Board Minutes
13.5.1 Meeting # 12 – February 24, 2021
13.6 Executive Committee Minutes
13.6.1 Meeting # 36 Minutes – February 19, 2021
13.6.2 Meeting # 37 Minutes – February 24, 2021
13.7 Executive Updates
13.7.1 President
13.7.2 VP Student Experience
~~13.7.3 VP Academic~~ [position currently vacant]
13.7.4 VP External
13. 8 Director Reports
13. 9 CSA Services Update and Report
13.9.1 N/A
13.10 Committee Updates and Reports
13.10.1 Executive Evaluation Committee & Organizational Planning
13.10.2 MINUTES: PBRC Meeting # 4 – February 4, 2021
13.10.3 Appoint Hiring Committee: Student Events & Risk Management Coordinator
13.11 Business
13.11.1 2021-2022 Board Meeting Schedule
13.12 New Business
13.12.1.
13.13 Announcements
13.14 *In Camera* Session
13.15 Adjournment

Minutes – March 10, 2021:

13.0 Call to Order

Meeting is called to order at 6:05 pm.

13.1 Land Acknowledgement

I would like to take this time to acknowledge that the University of Guelph sits on the ancestral lands of the Attawandaron people and the Treaty Lands and Territory of the Mississauga's of the Credit. We acknowledge the significance of the Dish with One Spoon Covenant, as we strive to strengthen our relationship with Indigenous people and Settlers. Currently, as we are at our own home, which may not be in Guelph, we must acknowledge that we reside on ancestral land. I want to remind everyone that our work does not end at this acknowledgement. We must further educate ourselves and those around us about the Indigenous people and we must build our relationship with them. Moving forward, we must always educate, remember, and strengthen our relationship with Indigenous people. Thank you.

Anum Anjum
Interhall Council

13.2 Adoption of the Agenda

13.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 13 on March 10, 2021 be approved as printed and distributed.

Moved: Sara Kuwatly, VP Student Experience
Seconded: Sooraj Modi

MOTION TO AMEND: To add item **13.12.1 Volunteer for the Student Experience Awards Committee** under New Business items.

Moved: Tyler Poirier, President
Seconded: Alan Negrin

President explains to the Chair that this is a time sensitive Motion, as the Student Experience Awards Committee is being assembled by March 12, 2021 and hopes to meet later next week. The President was only informed of this opportunity after the Board Meeting Agenda went out, which is why this is only being brought to the Board now. The Chair agrees that this would qualify as a time-sensitive Motion.

Motion to amend carried.

AMENED MOTION that the agenda for the CSA Board of Directors Meeting # 13 on March 10, 2021 be approved as amended:

a) To add item **13.12.1. Volunteer for the Student Experience Awards Committee** under New Business items.

Moved: Sara Kuwatly, VP Student Experience
Seconded: Sooraj Modi

Amended Motion carried.

13.2.2 Declarations of Conflicts

No conflicts were declared.

13.3 Ratifications and De-Ratifications

No ratifications or de-ratifications for tonight.

13.4. Comments from the Chair

Good evening everyone and thank you for being here tonight. We have a few things to discuss tonight. Just to remind everyone, if you are having issues during the voting period, please raise your hand so I can recognize you. Similarly, you can raise your had for motioning and seconding or if you have a point of order, point of information, point of parliamentary procedure, or a point of personal privilege. If you wish to be added to the speakers list, please type “speakers list” in the chat and if you wish to volunteer please type “volunteer” in the chat.

13.4.1 Introductions and Pronouns

All Members introduce themselves by sharing their pronouns and organizations that they represent.

13.5 Approval of Past Board Minutes

13.5.1 Meeting # 12 – February 24, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 12 – February 24, 2021.

Moved: Sara Kuwatly, VP Student Experience
Seconded: Lori-Ann Grossett

Motion carried.

13.6 Executive Committee Minutes

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

13.6.1 Meeting # 36 Minutes - February 19, 2021
13.6.2 Meeting # 37 Minutes - February 24, 2021

Moved: Sara Kuwatly, VP Student Experience
Seconded: Debbie Aturamu

Motion carried.

13.7 Executive Updates

13.7.1 President

It has been a busy time as we prepare for our budget to be put forward at our next Board Meeting. On top of that, there has been a lot of hiring, and with that comes contracts which are a lot of work. The AGM is one of my biggest focuses from the last few weeks. So if you have not registered yet, please make sure to register, there is a link in our bio of our Instagram page, which is @CSAGuelph, it is also on our website under AGM Events page and there is more information on the

prizes. I encourage you all to please share the material we post on our social media wherever you can, as we do need 100 undergraduates to meet quorum and we cannot pass any Motions without ensuring that we have that quorum. Other than that, it is crazy to think I just have about 8 weeks left of my term. I look forward to our next Board Meeting and thank you all for listening.

13.7.2 VP Student Experience

Hello Everyone. All last week I was really busy with interviews. But now, I have wrapped up four of my Hiring Committees and I only have one left which is the SERM Coordinator. Positions have been offered and we are just completing paperwork now. We have a very strong team for next year, so I am excited about that.

We are having Sexy Bingo on March 19th as this will fall into Shine Week, which is great. I want to highlight that the Accessible Space Committee met last week and they gave an update on what the construction would look like on Campus, so if you are interested in that feel free to look at that in my report.

One more thing I want to add is the Last Toast Event. If you are a graduating student you can purchase a champagne flute, for $12 shipped to your door. Within that $12 is included a $2 donation to an organization that the class chooses. We are also looking for a last toast speaker, so if you are graduating and would like to speak please check out details on our Instagram. That is it for my update, thank you.

~~13.7.3 VP Academic~~ [position currently vacant]

13.7.4 VP External

VP External is not present, so VP Student Experience and the President give a quick update on her behalf.

VP External had a panel on climate change and feminism on Monday which was successful. VP External has another event this Monday on eco-anxiety, so if anyone is interested, they should check this event out on the CSA website and Instagram. As well, VP External was able to complete the lobby document which was sent to the Administration at the University of Guelph. This document discussed a lot of academic issues, especially the online learning environment.

MOTION that the following Executive Updates be received as information:

13.7.1 President
13.7.2 VP Student Experience
13.7.3 VP Academic
13.7.4 VP External

Moved: Maya Persram
Seconded: Sooraj Modi

Motion carried.

13. 8 Director Reports

Jas Rubab Singh: I sat on the Hiring Committee and we completed the interviews for the SHAC Coordinator and the Assistant SHAC Coordinator.

Laura Wilson: I sat on the Committee for Late Appeals, and everything there has been taken care of and finished.

Lori-Ann Grossett: I sat on Hiring Committee for the Clubs Coordinator which was really interesting.

Maya Persram: I sit on the Hiring Committee for the Foodbank Assistant Coordinator, we met to evaluate how we will be doing interviews online due to Covid, so we will be finalizing the new interview questions and process and will be conducting interviews within the next few weeks.

Haley Bilokraly: I was on the Excellence Awards Committee, it went really well, we selected the two winners, which was great.

Bella Harris: I was on the Clubs Administrator Hiring Committee which went well, and I was also on the Excellence Awards Committee with Member Bilokraly, which also went well.

13. 9 CSA Services Update and Report

No CSA Services Updates or Reports.

13.10 Committee Updates and Reports

13.10.1 Executive Evaluation Committee & Organizational Planning

Notice of this motion was provided at the February 24, 2021 CSA Board Meeting.

MOTION:

WHEREAS the CSA transitioned from a Commissioner-based organizational model, and adopted an Executive-based hierarchical organizational model at their 2018 AGM;

WHEREAS the Executive Evaluation Committee is a CSA Standing Committee as per Bylaw 1 – Organizational, Section 8.0. Standing Committees; which was established under the former CSA Commissioner-based organizational model and has proven to be ineffective under the adopted hierarchical organizational model;

WHEREAS Appendix C – Human Resources, Section 16.1 establishes a Human Resources (HR) Support Team to address human resources-related issues;

WHEREAS Bylaw 1 – Organizational, Section 5.7.2 states that the President of the CSA shall 'Report and be accountable to the Board of Directors';

WHEREAS the CSA currently does not employ a standardized process for high-level organizational planning or reporting between the President and Board of Directors; and

WHEREAS it is important to re-establish and maintain the original mandate of EEC: '[to] support the development of goals, the management of progress towards meeting those goals, and the accountability of the Executive Officers within their portfolios.'

RESOLVED that:

f) Bylaw 1- Organizational, Section 8.0. Standing Committees, Subsection 8.1 be amended by removing "b) Executive Evaluation Committee".

g) Appendix A – Internal CSA Policy be amended by removing Subsection 2.3 Executive Evaluation Committee.

h) The Executive Evaluation Committee (EEC) be dissolved, and all 2020-2021 committee members be de-ratified effective immediately.

i) The CSA President establish an Organizational Planning and Reporting Process including all associated templates in collaboration with staff, the Executive Committee, and other subject matter experts as determined by the President; and

   i. The proposed Organizational Planning and Reporting process be presented to the Board of Directors at their meeting on March 24, 2021.

j) The Policy and Bylaw Review Committee (PBRC) provide recommendations to the CSA Board of Directors by the end of the 2021 calendar year that establishes a Standing Committee that fulfills the current mandate of the EEC, is consistent with the mandate and processes of the HR Support Team, and the newly implemented Organizational Planning and Reporting.

Moved: Tyler Poirier, President
Seconded: Maya Persram

Tyler Poirier, President: This Motion is in the package today because the Executive Evaluation Committee was based off of policy that no longer exists. Problematically, it has not been used successfully within the new hierarchical model with the President and Vice Presidents. That does not mean we cannot hold Executives accountable; it just means we must create a system in which we can. This motion helps us get towards that step where we are able to develop policies that are more in line with our current organizational structure, and that will provide a lot of guidance for our future Executives, and really create a system where Executives can successfully represent students while also ensuring accountability at the same time.

Hayler Bilokraly: Do you have any ideas how this committee will look like in the future, if the current one was dissolved?

Tyler Poirier, President: Sure, so obviously policy changes are something we take very seriously, so we would have the Policy Bylaw Review Committee provide recommendations as to what that might look like. Currently, it would be a very

collaborative process, this is something that is absolutely necessary in any system we make. The CSA is a hierarchical organization, but the President has a responsibility to ensure that there is a collaboration with the Vice Presidents and their portfolios. We really want it to be a strong flow from the Vice Presidents and their portfolios up to to the Board of Directors through the President, through a collaborative process of planning and reporting to the Board of Directors through that. We want a committee to evaluate this process through plans and reports. It is something we think will increase the level of communication between the Executive Members and the Board of Directors and giving the Board of Directors more knowledge of the plans in place from the Executives. These are new thoughts, as PBRC has still to meet and make plans on this process. But this is a great question and I appreciate you asking it.

Pete Wobschall, Policy & Transition Manager: I want to give a little context of why this was not working before. So, the President is a very collaborative minded fellow, which we all love and appreciate, but the issue was that it used to be a lot of work for Directors. It also speaks to the legislation, so the Employment Standards Act, which the Directors may not have the experience to deal with. It is a high risk, as with anything that has to do with legislation, which is why the HR team was set up, as it is a bit more specialized. We want to make sure that everything works together, we have created the HR team last year and there will be a possibly new standardized reporting and planning process. It needs to be wholesome and less requirement for Director time because that was one of the key issues from before.

Roll Call Vote:

Alan Negrin: **Yea**
Bailey Hussey: **Yea**
Bella Harris: **Yea**
Haley Bilokraly: **Yea**
Anum Anjum: Yea
Jas Rubab Singh: **Yea**
Jena-Lee Ashley: **Yea**
Jessica Krawitz: **Yea**
Katy Oada: **Yea**
Laura Wilson: **Yea**
Lori-Ann Grossett: **Yea**
Manseerat Uppal: **Yea**
Maya Persram: **Yea**
Debbie Aturamu: **Yea**
Sooraj Modi: **Yea**

Motion carried.

13.10.2 MINUTES: PBRC Meeting # 4 – February 4, 2021

MOTION to receive the minutes of the **Policy & Bylaw Review Committee (PBRC)** from Meeting # 4 held on February 4, 2021 as information.

Moved: Tyler Poirier, President
Seconded: Maya Persram

Motion carried.

13.10.3 Appoint Hiring Committee: Student Events & Risk Management Coordinator

MOTION:

WHEREAS the Student Events & Risk Management (SE&RM) Coordinator position will become vacant as of April 23rd, 2021;

WHEREAS the CSA recognizes the need to fill the position of SE&RM Coordinator for the 2021-2022 academic year;

WHEREAS CSA policy requires a Hiring Committee to include a minimum of one CSA Director, one CSA Executive Member, and one CSA staff member; and

WHEREAS historically the CSA SE&RM Coordinator hiring committee membership has included the University of Guelph's Coordinator of Student Leadership (Student Experience), the VP Student Experience, and a CSA Director.

RESOLVED that:

d) The CSA strike a Hiring Committee for the position of SE&RM Coordinator & appoint the VP Student Experience as the Executive member for the committee.

e) The requirement for an additional staff person to sit on hiring committees as required by Appendix C – Human Resources Policy, Section 4.2.2. be satisfied by the membership of Jay Rojas (Coordinator of Student Leadership, University of Guelph).

f) The following CSA Director be appointed to the Hiring Committee for the position of SE&RM Coordinator:

Anum Anjum

Moved: Sara Kuwatly, VP Student Experience
Seconded: Maya Persram

Motion carried.

13.11 Business

13.11.1 2021-2022 Board Meeting Schedule

MOTION to approve the 2021-2022 CSA Board of Directors Meeting Schedule as presented at their meeting on March 10, 2021.

Moved: Tyler Poirier, President
Seconded: Maya Persram

Tyler Poirier, President: You may notice, there are some Board Meetings over the summer, only four meetings, which is normal. It is by policy that we are required to have a minimum number of Board Meetings, unless there are financial or other circumstances which prevent this. We felt it was realistic to hold board meeting this summer, as the University is providing information as to what the next year will look like, and it will also be more feasible now that we have the Board Meetings conducted in an online fashion. Previously, Board Meetings were in person, which meant students would have to attend the Board Meetings physically in Guelph in the summers. This was problematic as often students go elsewhere in the summer, which made it much more difficult to have a full Board during those meetings. We feel that because the meetings are now online, we can have a successful introduction to the CSA this summer through Board work. As well, in the current schedule all meetings are set to be over Microsoft Teams. This is not firm, but just based on the information we have now. Those are the only comments I would like to make, thank you.

Motion carried.

13.12 New Business

13.12.1 Volunteer for the Student Experience Awards Committee

MOTION: To appoint the following Director to the Student Experience Awards Committee of the University of Guelph:
Member Lori-Ann Grossett

Moved: Tyler Poirier, President
Seconded: Sooraj Modi

Tyler Poirier: This committee involves reviewing nominations for the Student Experience Awards and making selections based off of some rubrics. They are hoping to have a meeting of about 1 hour, to make final selections. What would be asked is that each nomination package, which usually they have one letter of nomination and two letters of support, be reviewed. Typically, between 3-5 pages are reviewed per person, as per nominee. This would provide ability for Directors to sit on Committee on behalf of Central Student Association and also to provide some direct student feedback as to recipients of awards provided by the University of Guelph to faculty and those who improve student experience on Campus.

Member Grossett and Member Harris volunteer.

Member Harris withdraws.

Sooraj Modi abstains from the vote.

Motion carried.

13.13 Announcements

Bailey Hussey: The Canadian Blood Services has a Gryphons give blood day on March 19th. I will share that information with CSA.

Bella Harris: I was hired by Children and Family Services from Guelph and Wellington County to do their training for foster and adoptive families. I am super excited to have this position.

Pete Wobschall, Policy & Transition Manager: We are looking for volunteer to do the land acknowledgement for AGM next week, so please let me know if anyone

would like to volunteer. I have been having issues with Outlook, which is something I am not used to. There is something funky going on with the calendar invites, if you did get a bunch of AGM emails from me today, I apologize for that. The correct invite to the AGM is the one with the attachments, it has an actual link to Teams meeting. I will post a link to register for AGM so follow and register for that.

Tyler Poirier, President: The AGM is on Tuesday at 5pm via Microsoft Teams, please attend, tell your friends. We had a huge increase at the bullring, we went from having about 40 daily visitors to over 140 daily visitor, this is likely due to awesome weather we have been having and the library being open on campus again, which is wonderful to see. As well, we have our final PDR deadline for March 25th, which will give clubs an opportunity to get some funding for events they ran this year. I would encourage any Directors to apply for PDR to any events that is going to happen or has already happened.

Sara Kuwatly, VP Student Experience: If you are graduating make sure to get the Last Toast Ticket to get the fun champagne flutes. If you do not drink you can fill it with whatever you like. And please don't tell anyone because we are trying to sell them, but we are doing a giveaway of some of the champagne flutes, so keep your eyes open for that next week. If you are graduating and want to speak to your fellow graduating sign up to give the last toast speaker, it is pretty chill, you can just tell stories. We are trying to figure out if we will do livestream from Brass Taps or Instagram Live, so I will keep you posted on that. Also, please come to my Sexy Bingo on March 19th, it will be a fun time. That is it for me, thank you.

Bilokraly: I have an announcement for another club I am on. We raise money for Camp Ooch, which supports children and family members who have gone through cancer. In two weeks we will be having a doodle night and create stickers to sell for Camp Ooch. If anyone is interested, please reach out to me.

Anum Anjum: IT is holding summit called Dimensions of Student Leadership, there will be talks on mental health an inclusivity and it will be held from March 19-21. All the details will be on our Instagram by Friday. If you attend you will be entered into a raffle with a chance to win Custom Nike Air Force, and you will be able to customize them. There are really good chances of winning, and it is open to everyone not just those in residence. There are two Custom Nike Air Forces we are giving away, which is really exciting, so, please keep your eyes out for more details on our Instagram.

Jena-Lee Ashley: The ISS is having the AGM tomorrow from 5:30-6:30 pm, we have positions available for self-identifying indigenous students, so if you know anyone please let them know of this opportunity.

Maya Persram: I work with Residence Services as a tour guide, and this has been weird because we have not been giving campus tours like we usually do. But we just finalized our virtual tour experience and we have been running practice tours these last weeks. I passed through the practice, so I am now qualified to give virtual tours to prospective students, and I am really excited about that.

13.14 *In Camera* Session

No in Camera Session.

13.15 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting of March 10, 2021 at 7:05 pm.

Moved: Tyler Poirier
Seconded: Sara Kuwatly

Motion carried.

Approved by the Board of Directors	March 24, 2021
Cameron Olesen, Board Chair	
Signature	Date April 5, 2021
Pete Wobschall, Policy and Transition Manager	

Signature	Date
	March 25, 2021