MINUTES
Board of Directors Meeting # 3
July 7, 2021 – 6:00 pm
Microsoft Teams

Attendance for July 7, 2021, Board of Directors Meeting #3:

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Bella Harris	College of Arts	Present	
Vacant	College of Arts		
Leilani Rocha	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	
Alyssa Ahmed	College of Social and Applied Human Sciences		
Leila Stevens	Gordon S. Lang School of Business and Economics	Present	
Joshua Vito	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**
Vacant	College of Arts Student Union		
Vacant	College of Biological Science Student Council		
Lily Taylor-Stackhouse	College of Engineering and Physical Sciences Student Council	Present	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	
Quinton Stummer	Lang Students' Association	Present	
Hudson Bell	Student Federation of the Ontario Agricultural College		
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 Perrit	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Vacant	Ontario Public Interest Research Group (OPIRG)		
Justin Mihaly	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors		
Executive (Ex-officio, non-voting)		**Present / Regrets**	**Arrived / Departed**
Nicole Walker	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Lisa Kazuhara	Vice President Academic	Present	
Shilik Hamad	Vice President External	Present	

Guests	**Affiliation**

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

Summary of Significant Resolutions:

3.6 Executive Committee Minutes

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

3.6.1 Meeting # 4 – June 9, 2021
3.6.2 Meeting # 5 – June 16, 2021

Motion carried

3.7 Executive Updates

MOTION that the following Executive Updates be received as information:

3.7.1 President
3.7.2 VP Student Experience
3.7.3 VP Academic
3.7.4 VP External

Motion carried.

3.9.1 Bike Centre Update – July 7, 2021

MOTION to receive the Bike Centre Service Update # 2 dated July 7, 2021, as information.

Motion carried.

3.10.1 Strike Hiring Committee – SafeWalk Volunteer & Public Relations Coordinator

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of SafeWalk Volunteer and Public Relations Coordinator.

b) The following CSA Director be appointed to the Hiring Committee for the position of SafeWalk Volunteer and Public Relations Coordinator:

Maya Persram

Motion carried.

3.10.2 Strike Hiring Committee – Bike Centre Coordinator

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of Bike Centre Coordinator.

b) The following CSA Director be appointed to the Hiring Committee for the position of Bike Centre Coordinator:

Laura Wilson

Motion carried.

3.10.3 REPORT: PBRC Report # 2 (2021-2022 Year-End Report) – April 28, 2021

MOTION to receive the Policy & Bylaw Review Committee (PBRC) Report # 2 (2021-2022 Year-End Report) dated April 28, 2021, as information.

Motion carried.

3.10.4 MINUTES: PBRC Meeting # 6 – March 25, 2021

MOTION to receive the minutes of the Policy & Bylaw Review Committee (PBRC) Meeting # 6 on March 25, 2021, as information.

Motion carried.

3.12.1 Bus Pass Referendum-Related Policy & Bylaw Amendments

RESOLVED that:

a) **Bylaw 4, Section 3.1** be amended to: "Referendum questions may be accepted by the CSA Elections Office following the first day of the Summer semester until the last day of classes in the Fall semester."

b) **Appendix G – Electoral, Section 13.3** be amended to "Campaigning for referendum questions may commence no earlier than the first day of the Elections nomination period."

c) **Appendix G – Electoral, Section 6.0**, requiring the Standing Referendum Committee (SRC) to review all referendum questions be suspended only as it applies to the Bus Pass Fall 2021 Referendum Question.

d) CSA members of the CSA/GSA Transit Committee strive to meet the spirit of Appendix G – Electoral, Section 6.0 by building in a review of the Fall 2021 Bus Pass Referendum Question by the Standing Referendum Committee (SCR) into their workplan.

e) The Policy & Bylaw Review Committee (PBRC) review all referendum-related CSA policy and bylaws to ensure they are consistent with one another and that they meet the needs of the organization. This includes how referendum questions are carried out when they are in partnership with the Graduate Students Association (GSA), and PBRC will provide recommendations to the CSA Board of Directors at their meeting on September 15, 2021.

Motion carried.

3.12.2 (b) Receive PRESENTATION: Guelph Hillel, Ariel Oren

MOTION to receive the presentation from Guelph Hillel, delivered by Ariel Oren as information

Motion is carried.

3.13.1. Strike Hiring Committee – SafeWalk Coordinator

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of SafeWalk Coordinator.

b) The following CSA Director be appointed to the Hiring Committee for the position of SafeWalk Coordinator:

Leila Stevens

Motion is carried.

Agenda – July 7, 2021:

3.0 Call to Order
3.1 Land Acknowledgement
Lily Taylor-Stackhouse
3.2 Adoption of the Agenda
3.2.1 Approve the Agenda
3.2.2 Declarations of Conflicts
3.3 Ratifications and De-Ratifications
3.3.1 Ratification of Appointed Directors
3.4 Comments from the Chair
3.4.1 Introductions and Pronouns
3.5 Approval of Past Board Minutes
3.5.1 NA
3.6 Executive Committee Minutes
3.6.1 Meeting # 4 – June 9, 2021
3.6.2 Meeting # 5 – June 16, 2021
3.7 Executive Updates
3.7.1 President
3.7.2 VP Student Experience
3.7.3 VP Academic
3.7.4 VP External
3.8 Director Reports
3.9 CSA Services Update and Report
3.9.1 Bike Centre Update – July 7, 2021
3.10 Committee Updates and Reports
3.10.1 Strike Hiring Committee – SafeWalk Volunteer & Public Relations Coordinator
3.10.2 Strike Hiring Committee – Bike Centre Coordinator
3.10.3 REPORT: PBRC Report # 2 (2021-2022 Year-End Report) – April 28, 2021
3.10.4 MINUTES: PBRC Meeting # 6 – March 25, 2021
3.11 Unfinished Business
3.11.1 Motion re Anti-Semitic Working Group
3.12 Business
3.12.1 Bus Pass Referendum-Related Policy & Bylaw Amendments
3.12.2 PRESENTATION: Guelph Hillel, Ariel Oren
3.12.3 NOTICE: Amendment to Bylaw 3 – Financial, Section 5.0 Budgeting Process
3.13 New Business
3.13.1. Strike Hiring Committee – SafeWalk Coordinator

3.14 Announcements
3.15 *In Camera* Session
3.16 Adjournment

Minutes – July 7, 2021:

3.0 Call to Order

The meeting is called to order at 6:01 pm.

3.1 Land Acknowledgement

This board meeting is hosted by the Guelph Central Student Association, located on the territory of the Mississaugas of the Credit and the Anishinaabe, Haudenosaunee, and Attawandaron People. I, however, come from Mi'kma'ki and know that many members here today may be from different areas too. Across Canada and the world, we have benefited from ingenious suffering and the creation of settler societies. Because of this, I encourage each of you to learn the traditional names of your home's land & people, reflect on what brought you to that place, and be grateful that you can call it home today.

As a group, we must recognize that colonization has a legacy that cannot be ignored both within our communities and globally. It is the responsibility of each one of us to acknowledge the continued impacts of this legacy. We must listen to and amplify Indigenous voices and respect the land as the visitors that many of us are. As a board, we must strive to make decisions that embody these values and challenge our own colonial perceptions of right and wrong.

While we must learn about Indigenous suffering, we must also celebrate Indigenous culture and successes. So, I'll end this acknowledgement with some good news. Five days ago, the land defenders at the Six Nations Reservation - which is about an hour south of campus - won a multi-year long struggle against Foxgate Developments which was planning to construct 200 homes on unceded Haudenosaunee territory. This win required significant personal sacrifices from many people and should be celebrated as the victory that it is.

Lily Taylor-Stackhouse

3.2 Adoption of the Agenda

3.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 3 on **July 7, 2021,** be approved as printed and distributed.

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

MOTION TO AMEND: to add item 3.13.1. Strike Hiring Committee – SafeWalk Coordinator under New Business.

Moved: Nicole Walker, President
Seconded: Leila Stevens

President Nicole Walker explained that this Motion was time sensitive as there is a very strict time order that hiring is done within the CSA, and thus they must start this process now so there can be a SafeWalk Coordinator in the fall.

Motion to amend carried.

MOTION TO AMEND: to reorder the agenda, so that item 3.12.2 PRESENTATION: Guelph Hillel, Ariel Oren immediately precedes item 3.11.1 Motion re Anti-Semitic Working Group.

Moved: Justin Mihaly
Seconded: Joshua Vito

Member Justin Mihaly motivated by sharing that he wants this presentation to have time for discussion.

Motion to amend carried.

AMENDED MOTION that the agenda for the CSA Board of Directors Meeting # 3 on **July 7, 2021** be approved as amended:

a) to reorder the agenda, so that item 3.12.2 PRESENTATION: Guelph Hillel, Ariel Oren immediately precedes item 3.11.1 Motion re Anti-Semitic Working Group.
b) to add item 3.13.1. Strike Hiring Committee – SafeWalk Coordinator under New Business.

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

Amended Motion carried.

3.2.2 Declarations of Conflicts

No conflicts were declared.

3.3 Ratifications and De-Ratifications

No ratifications or de-ratifications for tonight.

3.4 Comments from the Chair

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

3.4.1 Introductions and Pronouns

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

3.5 Approval of Past Board Minutes

No past board minutes for approval tonight.

3.6 Executive Committee Minutes

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

3.6.1 Meeting # 4 – June 9, 2021
3.6.2 Meeting # 5 – June 16, 2021

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

Motion carried

3.7 Executive Updates

3.7.1 President

President Nicole Walker explained that she did not submit a written update because she only worked a few days since the last Board Meeting. She shared information about a virtual round table discussion taking place on Monday July 19th. This is for folks to share and learn about student advocacy. She provided information about a student leader training certificate which is open to all Members on the Board. She shared that the Health and Dental Plan Committee met on June 24th, and they are waiting to see how the surplus will be impacted before making any other plans to change.

3.7.2 VP Student Experience

VP Student Experience Sara Kuwatly apologized for not submitting a written update but explained it has been a short week since the last meeting. She shared she has finalized edits for O-Week and is very excited for those events. She shared she is working on a social media campaign explaining what the CSA does. She reminded Members that the CSA Executives sit on the Return to Campus Student Experience Committee and would be happy to relay any feedback to the Committee. She shared they are working on a reopening for SafeWalk and that the CSA is hiring for some part time positions and encouraged everyone to check them out.

3.7.3 VP Academic

VP Academic Lisa Kazuhara shared that she has been doing training and helping out with the FoodBank. She shared that she is open to discuss if anyone has any advice on how they would like to see the return to campus.

3.7.4 VP External

VP External Shilik Hamad thanked everyone for being here and shared that they had a great meeting with Guelph Transit and shared what was discussed in that meeting. She shared she is collaborating with GSA VP External on bus pass outreach. She shared that progress for the Bike Centre is going really well.

MOTION that the following Executive Updates be received as information:

3.7.1 President
3.7.2 VP Student Experience
3.7.3 VP Academic
3.7.4 VP External

Moved: Leila Stevens
Seconded: Justin Mihaly

Motion carried.

3.8 Director Reports

Member Amanda Conibear shared she was involved in the Hiring Committee for the SafeWalk Coordinator.

Member Bella Harris shared that she participated in a Return to Campus Meeting and a short meeting with one of the presidents of Guelph Hillel.

Member Keshini Digamber shared she met with the Payment and Fee Appeal Committee with the VP Academic and they were able to work through all the appeals.

3.9 CSA Services Update and Report

3.9.1 Bike Centre Update – July 7, 2021

MOTION to receive the Bike Centre Service Update # 2 dated July 7, 2021, as information.

Moved: Nicole Walker, President
Seconded: Maya Persram

Motion carried.

3.10 Committee Updates and Reports

3.10.1 Strike Hiring Committee – SafeWalk Volunteer & Public Relations Coordinator

WHEREAS the SafeWalk Volunteer and Public Relations Coordinator has been vacant since this service was suspended as a result of Covid restrictions implemented at the beginning of the 2020-2021 academic year;

WHEREAS the CSA recognizes the need to fill the position of SafeWalk Volunteer and Public Relations Coordinator for the remainder of 2021-2022; and

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

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of SafeWalk Volunteer and Public Relations Coordinator.

b) The following CSA Director be appointed to the Hiring Committee for the position of SafeWalk Volunteer and Public Relations Coordinator:

Maya Persram

Moved: Nicole Walker, President
Seconded: Sara Kuwatly

President Nicole Walker motivated for this Motion by explaining the importance of this position and sharing that the hiring closes July 23 and the process will be from July 23 until middle of August.

Motion carried.

3.10.2 Strike Hiring Committee – Bike Centre Coordinator

WHEREAS the Bike Centre Coordinator position has been vacant since this service was suspended as a result of covid restrictions implemented at the beginning of the 2020-2021 academic year;

WHEREAS the CSA recognizes the need to fill the position of Bike Centre Coordinator for the remainder of 2021-2022; and

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

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of Bike Centre Coordinator.

b) The following CSA Director be appointed to the Hiring Committee for the position of Bike Centre Coordinator:

Laura Wilson

Moved: Nicole Walker, President
Seconded: Maya Persram

President Nicole Walker motivated for this Motion, sharing that this process is like SafeWalk, and that the steps for reopening do not have to happen in a specific order. She shared they are still doing work in the actual space of the Bike Centre while also hiring a Bike Centre Coordinator. She shared they are really excited to have a Coordinator and get the Bike Centre up and running.

Motion carried.

3.10.3 REPORT: PBRC Report # 2 (2021-2022 Year-End Report) – April 28, 2021

MOTION to receive the Policy & Bylaw Review Committee (PBRC) Report # 2 (2021-2022 Year-End Report) dated April 28, 2021, as information.

Moved: Nicole Walker, President
Seconded: Laura Wilson

Motion carried.

3.10.4 MINUTES: PBRC Meeting # 6 – March 25, 2021

MOTION to receive the minutes of the Policy & Bylaw Review Committee (PBRC) Meeting # 6 on March 25, 2021, as information.

Moved: Nicole Walker, President
Seconded: Justin Mihaly

Motion carried.

3.11 Unfinished Business

3.11.1 Motion re Anti-Semitic Working Group

RESOLVED that:

a) The CSA strike an Anti-Semitic Working Group to promote education and safety with the goal of proactively fight against anti-Semitic violence and sentiment.

b) The working group membership consist of a minimum of:
   a. One (1) CSA Executive Officer (Chair)
   b. Two (2) CSA Directors
   c. Two (2) undergraduate student representatives from either Hillel or Chabad, and
   d. Two (2) undergraduate student representatives from either the Muslim Student Association (MSA) or the Palestinian Student Society Association (PSSA).

c) Additional members may be added with the consent of other members.

d) The working group shall meet as needed, as determined by the members; with the first meeting to occur within the next three weeks.

e) The working group shall provide regular updates at Board Meetings detailing activities, decisions, and next steps.

f) The following members be appointed to the Anti-Semitic Working Group:

Name	Position / Title

This Motion had no mover or seconder and thus did not move forward and was not discussed.

3.12 Business

3.12.1 Bus Pass Referendum-Related Policy & Bylaw Amendments

Notice of this motion was provided at the June 23, 2021, CSA Board Meeting.

WHEREAS the CSA/GSA Transit Committee is planning to hold a referendum to renew the contract with Guelph Transit (City of Guelph) for the Universal Bus Pass (U-Pass) during the CSA Fall By-Election period;

WHEREAS, with the intent to permit referendum questions during any Elections period, the CSA Board of Directors, at their meeting on April 9, 2019, amended **Appendix G, Section 6.3. Referendum** by removing the word 'General' from 'Referendum questions shall be included during the ~~General~~ Elections period';

WHEREAS the following policies were <u>not</u> revised at the April 9, 2019 CSA Board Meeting and contradict the spirit of permitting referendum questions during all Elections periods by continuing to limit them to Winter Elections periods only:

- **Bylaw 2 - Electoral, Section 3.1**: "Referendum questions may be accepted by the CSA Elections Office following the first day of the Fall semester until the last day of classes in the Fall semester.", and

- **Appendix G – Electoral, Section 13.3**: "Campaigning for referendum questions may commence no earlier than the first day of the General Elections nomination period."; and

WHEREAS Appendix G – Electoral, Section 6.0. Referendum requires all referendum questions to be submitted to the CSA Elections Office on the appropriate form, and **Section 7.0. Standing Referendum Committee** (SRC) subsequently requires that all submitted referendum questions from the CSA Elections Office be submitted to the SRC.

RESOLVED that:

a) **Bylaw 4, Section 3.1** be amended to: "Referendum questions may be accepted by the CSA Elections Office following the first day of the Summer semester until the last day of classes in the Fall semester."

b) **Appendix G – Electoral, Section 13.3** be amended to "Campaigning for referendum questions may commence no earlier than the first day of the Elections nomination period."

c) **Appendix G – Electoral, Section 6.0**, requiring the Standing Referendum Committee (SRC) to review all referendum questions be suspended only as it

applies to the Bus Pass Fall 2021 Referendum Question.

d) CSA members of the CSA/GSA Transit Committee strive to meet the spirit of Appendix G – Electoral, Section 6.0 by building in a review of the Fall 2021 Bus Pass Referendum Question by the Standing Referendum Committee (SCR) into their workplan.

e) The Policy & Bylaw Review Committee (PBRC) review all referendum-related CSA policy and bylaws to ensure they are consistent with one another and that they meet the needs of the organization. This includes how referendum questions are carried out when they are in partnership with the Graduate Students Association (GSA), and PBRC will provide recommendations to the CSA Board of Directors at their meeting on September 15, 2021.

Moved: Nicole Walker, President
Seconded: Leila Stevens

President Nicole Walker motivated for this Motion by explaining that they must approve this so they can run the bus pass referendum in the fall, and she hopes Members support this Motion.

Roll Call Vote:
Member Alyssa Ahmed: Yea
Member Amanda Conibear: Yea
Member Bella Harris: Yea
Member Joshua Vito: Yea
Member Keshini Digamber: Yea
Member Leila Stevens: Yea
Member Leilani Rocha: Yea
Member Lily Taylor-Stackhouse: Yea
Member Maya Persram: Yea
Member Shawna Perrit: Yea
Member Justin Mihaly: Yea
Member Samantha Ogbeiwi: Yea
Member Quinton Stummer: Yea

Motion carried.

3.12.2 PRESENTATION: Guelph Hillel, Ariel Oren

This item was discussed earlier in the Meeting after 3.10.4 MINUTES: PBRC Meeting # 6, as the Agenda was amended.

3.12.2(a) Speaking Rights - Ariel Oren

MOTION to extend speaking rights to Ariel Oren for item 3.12.2 PRESENTATION: Guelph Hillel.

Moved: Justin Mihaly
Seconded: Bella Harris

Motion carried.

[Please note that no formal presentation was provided in hard copy, or vocally during the meeting.]

Member Bella Harris shared information about her meeting with Guest Ariel Oren, she shared that they were on the same page about listening to folks who were marginalized, and that they discovered the working group was not satisfying the need Jewish students had at the present moment. She shared they were on the same page about listening to Jewish voices, prioritizing folks who were marginalized, allowing them to define their oppression and their needs. She shared that education was more essential at this time and that a working group would just slow the process down.

VP Student Experience Sara Kuwatly thanked Member Harris and Guest Oren for taking this task on, she shared they were meeting with Guelph Hillel and were excited for that. She asked what Guest Oren might may want to see from the CSA instead of a working group to support Jewish students.

Guest Ariel Oren answered VP Student Experience by sharing they don't have the exact details, but that the bottom line to see change is through education and finding ways to educate people on campus. He shared the importance of the general student body understanding anti-Semitism and how it manifests on campus and how many microaggressions go unnoticed towards the Jewish community. He shared education would be the first step before they get into combatting anything.

3.12.2 (b) Receive PRESENTATION: Guelph Hillel, Ariel Oren

MOTION to receive the presentation from Guelph Hillel, delivered by Ariel Oren as information

Moved: Bella Harris
Seconded: Joshua Vito

Member Bella Harris shared that the CSA is able to help combat anti-Semitism and shared that Guest Oren has been made aware of many options in which the CSA can interact with Guelph Hillel and participate in events and meetings together and that the timeline is completely up to Guelph Hillel on how they wish to move forward.

Motion carried.

3.12.3 NOTICE: Amendment to Bylaw 3 – Financial, Section 5.0 Budgeting Process

WHEREAS the former CSA President, Tyler Poirier, and the CSA's Business Manager, Lee Anne Clarke, reviewed Bylaw 3 – Financial, Section 5.0 Budgeting Process in early 2021 and identified an opportunity to revise subsection 5.1 outlining the budgeting process procedure, so it more accurately reflects policy and job duties; and

WHEREAS the Policy & Bylaw Review Committee reviewed the proposed amendments at Meeting # 1 on June 23, 202 and recommends them forward to the Board of Directors.

RESOLVED that **Bylaw 3 – Financial, Section 5.0 Budgeting Process**, subsection 5.1 be amended to:

> '5.1 The budget of the Central Student Association shall be determined during the Winter semester for the upcoming year. The budget shall be presented to the Board of Directors before the last Board meeting of the winter semester. The President will oversee the budgeting process in adherence with CSA Bylaws and Policies. The Business Manager is responsible for the development of the draft budget. The process shall include consultation with the Executive Committee, Program Coordinators, and the Finance Committee.'

President Nicole Walker shared that the change made is that the President oversees the budgeting process, but that it is actually the Business Manager who is responsible for the budget, the only major change to this section.

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

3.13 New Business

3.13.1. Strike Hiring Committee – SafeWalk Coordinator

WHEREAS the SafeWalk Coordinator position has been vacant since this service was suspended as a result of covid restrictions implemented at the beginning of the 2020-2021 academic year;

WHEREAS the CSA recognizes the need to fill the position of SafeWalk Coordinator for the remainder of 2021-2022; and

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

RESOLVED that:

a) The CSA strike a Hiring Committee for the position of SafeWalk Coordinator.

b) The following CSA Director be appointed to the Hiring Committee for the position of SafeWalk Coordinator:

Leila Stevens

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

President Nicole Walker motivated for this Motion, sharing that it has the same hiring timeline for the Volunteer and Public Relations positions, and that it will be some heavy lifting for Committee work for end of July and early August, but not too much work overall.

Motion carried.

3.14 Announcements

Member Amanda Conibear shared that GQE is doing office hours in the summer. She shared she get her second vaccine dose tomorrow and her boyfriend is finally in the country for the first time in almost two years.

Member Bella Harris shared she got her second dose last week and has been very busy recently. She shared she is a co-chair for Guelph Pride and sits on Out on the Shelf and that Pride went really well. She shared she has been doing anti-oppressive workshops and workshops about body positivity and has room for people to come to the body positivity workshops if they are interested

Policy and Transition Manager Pete Wobschall shared that in the fall more Committees will be available, and he will reach out when they come out. He shared the CSA might offer Roberts Rules training. He wished everyone a happy summer to.

President Nicole Walker shared she loves announcements to learn about Members' lives. She shared she's been a vegetarian for a month and a half. She reiterated that if she seems serious during meetings it is because she wants to get the business done but assured everyone she is super friendly and approachable and open to any feedback.

VP Academic Lisa Kazuhara shared how happy she is to have announcements. She shared she graduated and is happy to be working in Canada. She shared she's been enjoying going to patios and is getting her second dose soon.

VP External Shilik Hamad shared how happy she is to hear announcements. She shared she graduated this year. She shared she moved to Montreal when the pandemic hit but is back in Guelph now and that she got her second dose at the UC today. She shared if anyone wants to collaborate on student issues she would be able to help in anyway.

VP Student Experience Sara Kuwatly shared that the last few weeks have been difficult but that she feels this meeting has been positive and is looking forward to build trust and relationships with Members as time goes on. She shared she has been fully vaccinated for a while and was able to see her family for the first time in awhile which was very nice. She encouraged Members to reach out to her if they have any suggestions for events.

Member Joshua Vito shared that he sat next to the President in a class and that she was lots of fun and very nice. He shared that he is hopeful to be able to meet in person soon enough and work as a team even more.

Member Keshini Digamber shared that the ISO is holding biweekly coffee chats on Instagram and that she is excited to register for courses on campus in the fall.

Member Leila Stevens shared she is the incoming Vice President for an organization called Sparo which works to elevate poverty in the Guelph and Wellington community. She encouraged Members to add her on LinkedIn and that she is excited golfing is open.

Member Leilani Rocha shared she is not excited to chose courses but that she got her second dose which she is very excited about.

Member Lily Taylor-Stackhouse shared he has been a vegetarian his whole life and that he got his second dose last night at the UC.

Member Maya Persram shared she loves announcements and has been enjoying the heat. She shared she has her second dose and had very bad side effects. She shared her sister graduated and is coming to University of Guelph and it was her birthday earlier this week.
Member Quinton Stummer shared he has not been able to get his second dose yet and that he played a round of golf recently.

Member Samantha Ogbeiwi shared that she is in Vancouver and they had a heat wave which was pretty bad. She shared she will be representing the Judicial Committee for CSSAH.

Member Shawna Perrit shared that she is vegan and has lots of recipes if people are interested.

Member Justin Mihaly he shared they had their last Senate meeting of the year. He shared Sooraj was named the award winner for Senator of the year. He shared he recently got a paid internship which he is excited for. He has been working on his book and is fully vaccinated.

Chair Cameron Olesen thanked everyone for being here tonight.

3.15 *In Camera* Session

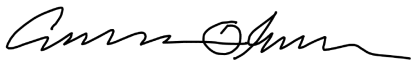
No in camera session.

3.16 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting # 3 of July 7, 2021, at 7:41 pm.

Moved: Lisa Kazuhara, VP Academic
Seconded: Maya Persram

Motion carried.

Approved by the Board of Directors	September 1, 2021
Cameron Olesen, Board Chair	
Signature 	Date September 26, 2021
Pete Wobschall, Policy and Transition Manager	
Signature	Date September 2, 2021