MINUTES

Board of Directors Meeting # 3

September 16, 2020 – 6:00 pm

Microsoft Teams

Attendance

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Areej Amer	College of Arts Student Union	Present	
Bella Harris	College of Arts Student Union	Present	Departed 7:05pm.
Katy Oada	College of Biological Science Student Council	Present	
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance		
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association		
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	Present	
Olivia Parker	College of Engineering and Physical Sciences Student Council	Present	
Bailey Hussey	College of Social and Applied Human Sciences Student Alliance	Present	
Tori Wakeford	Gordon S. Lang School of Business and Economics Student Association	Present	
Kendra Cornelissen	Ontario Agricultural College Student Federation		
VACANT	Ontario Veterinary College Central Veterinary Student Association		
Student Organization Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Jena-Lee Ashley	Aboriginal Student Association	Present	
Briana Green-Ince	Guelph Black Students Association	Present	
Alan Negrin	Guelph Queer Equality	Present	
Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity	Present	Departed 8pm.
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council	Present	

VACANT	Guelph Campus Co-op		
VACANT	Ontario Public Interest Research Group (OPIRG)		
Sooraj Modi	Student Senate Caucus	Present	
VACANT	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	Present	

Guests	**Affiliation**
Michael Pacheco	CSA Member
Emma McNeill	CSA Member
Mason Friebe	CSA Member
Nicole Traynor	CSA Member

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

Summary of Significant Resolutions:

3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

AMENDED MOTION: To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

> **WHEREAS** the CSA is an organization that is committed to an anti-oppressive mandate and constantly strives to amplify marginalized voices;
>
> **WHEREAS** the CSA voted to support the Guelph Black Students Association's letter of demands addressed to the University of Guelph Administration at the CSA Board meeting on September 3, 2020;
>
> **WHEREAS** we are seeing movements and strike actions against anti-Black and anti-Indigenous taking place globally;
>
> **WHEREAS** a group of Black, Indigenous, and Racialized student leaders, staff and faculty and allies from the University of Toronto Mississauga, University of Toronto Scarborough, York University alongside Black student organizations across the Greater Toronto Area have reached out to the CSA with an invitation to co-host/endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism;
>
> **WHEREAS** the strike demands include: A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students, the implementation and prioritization of specialized programs, the implementation of race-based data province-wide, the recognition and implementation of orange shirt day province-wide, and campus-wide, the immediate removal of the Egerton Ryerson statue at Ryerson university, and to defund the police and demilitarize the police.
>
> **RESOLVED** that the CSA co-host with the GBSA and ISS and further endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism.

Amended Motion carried.

3.6. Executive Committee Minutes

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

a) Meeting #5 - June 2, 2020
b) Meeting #6 - June 9, 2020

c) Meeting #9 - June 30. 2020
d) Meeting #15 - September 1. 2020
e) Meeting #16 - September 9, 2020

Moved: Maya Persram
Seconded: Jessica Krawitz

Motion carried.

3.7. 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.

3.10.2. Appoint CSA Directors to the Executive Evaluation Committee

WHEREAS CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting)

RESOLVED that the following Directors be appointed to the EEC:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives
[no volunteers]	Student Organization Representative
[no volunteers]	Non-Executive Committee Board Member
[no volunteers]	Non-Executive Committee Board Member

3.10.3. Appoint CSA Directors and Executive Officer to the Finance Committee

WHEREAS CSA Appendix A, Section 2.4. requires the following membership for the Finance Committee:

- President
- Second member of the Executive Committee
- Three members from the Board of Directors
- Business Manager

RESOLVED

a) that the following Directors be appointed to the Finance Committee for the 2020-2021 academic year:

Sooraj Modi
Alan Negrin
Briana Green-Ince

b) that the following Executive Officer be appointed to the Finance Committee for the 2020-2021 academic year:

VP Student Experience

Motion carried.

3.10.4. Appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee.

MOTION: to appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee.

WHEREAS CSA Appendix A, Section 2.5. requires the following membership for the PDR Committee:

Maximum of 6 members in total:

- President
- One At-Large or College representative (Director)
- One Student Organization representative (Director)
- One additional Executive Officer

- Remaining seats may be filled by up to two members of the CSA Board of Directors

RESOLVED

a) that the following Directors be appointed to the PDR for the 2020-2021 academic year:

Maya Persram	At-Large or College representative
Tori Wakeford	Student Organization representative
Jessica Krawitz	Director
Olivia Parker	Director

b) that the following Executive Officer be appointed to the PDR for the 2020-2021 academic year:

VP Student Experience

Motion carried.

3.10.5. Appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC).

WHEREAS CSA Appendix A, Section 2.6. requires the following membership for the PBRC:

- Any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC.
- Quorum shall be three ratified members, one of which must be a Director of the CSA

RESOLVED that the following CSA Board of Directors members be appointed to the Policy & Bylaw Review Committee for the 2020-2021 academic year:

Tyler Poirier	President
Horeen Hassan	VP External

Jena-Lee Ashely	Director
Alan Negrin	Director

Motion carried.

3.10.6. Appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

RECONSIDERED MOTION: To appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

WHEREAS CSA Appendix A, Section 3.3. requires the following membership for CAPCOM:

Minimum of six members:

- 2 x Executive Officers
- 4 x Directors
- Additional members may be appointed by the committee from within the CSA membership and staff.

RESOLVED

a) that the following Directors be appointed to CAPCOM for the 2020-2021 academic year:

Sooraj Modi
Areej Amer
Maya Persram
Bailey Hussey

b) that the following Executive Officers be appointed to the CAPCOM Committee:

Tyler Poirier
Horeen Hassan

Reconsidered Motion carried.

3.10.7. Appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.

MOTION: to appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.

WHEREAS CSA Appendix A, Section 3.5. requires the following membership for SHAC:

Minimum of six members:

- VPSE
- SHAC Coordinator
- 1 x SHAC volunteer
- 3 x Directors

RESOLVED that the following Directors be appointed to SHAC for the 2020-2021 academic year:

Areej Amer
Kristine Sondergaard
Briana Green-Ince
Anum Anjum
Lori Grossett
Bailey Hussey
Olivia Parker
Laura Wilson
Jessica Krawitz

Motion carried.

3.10.8. Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)

MOTION: Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)

WHEREAS CSA Appendix F, Section 4.0. requires the following membership for Clubs Tribunal:

- VPSE
- 2 x Directors

RESOLVED that the following Directors be appointed to the Clubs Tribunal for the 2020-2021 academic year:

Lori-Ann Grossett
Jessica Krawitz
Sooraj Modi

Motion carried.

3.10.9. Appoint Directors to the Elections Appeals Board (EAB).

MOTION: to appoint Directors to the Elections Appeals Board (EAB).

WHEREAS CSA Appendix G, Section 27. requires the following membership for the EAB:

- 3 x Directors
- Two general members of the CSA in good standing as per the requirements in Bylaw 1, Section 1.5.

RESOLVED that the following Directors be appointed to the EAB for the 2020-2021 academic year:

Anum Anjum
Alan Negrin
Katy Oada

Motion carried.

3.10.10. Appoint Directors to the Standing Referendum Committee (SRC).

MOTION: to appoint Directors to the Standing Referendum Committee (SRC).

WHEREAS CSA Appendix G, Section 7. requires the following membership for SRC:

- Minimum of 2 x Directors
- Chief Returning Officer (CRO)

RESOLVED that the following Directors be appointed to SRC for the 2020-2021 academic year:

Maya Persram
Sooraj Modi

Motion carried.

3.10.12. Appoint Directors to the University Centre (UC) Board.

MOTION: to appoint Directors to the University Centre (UC) Board.

WHEREAS the UC discusses policy, financial outcomes and outlooks, programming, HR matters, and other projects relating to the UC and makes recommendations to the UC staff on how to improve the center; and

WHEREAS the board is comprised of 10 students, 4 university appointees, 2 alumni, 2 clubs representatives including nine CSA representatives.

RESOLVED

a) that the following five CSA Directors be appointed to UC Board for the 2020-2021 academic year:

Lori-Ann Grossett
Kristine Sondergaard

Jessica Krawitz
Maya Persram
Jena-Lee Ashley

b) that the following four CSA Directors be appointed as 'alternates' to UC Board for the 2020-2021 academic year:

Tori Wakeford
Bailey Hussey
Sooraj Modi
Briana Green-Ince

Motion carried.

Agenda

3.0. Call to Order
3.1. Land Acknowledgement
Manseerat Uppal
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 Directors
3.4. Comments from the Chair
3.4.1. Introductions and Pronouns
3.5. Approval of Past Board Minutes
3.6. Executive Committee Minutes
3.7. Executive Updates
3.7.1. President
3.7.2. VP Student Experience
~~3.7.3. VP Academic~~ [currently a vacant position]
3.7.4. VP External
3. 8. Director Reports
3. 9. CSA Services Update and Report
3.10. Committee Updates and Reports
3.10.1. Director Committee Recruitment document review and future plan.
3.10.2. Appoint CSA Directors to the Executive Evaluation Committee
3.10.3. Appoint CSA Directors and Executive Officer to the Finance Committee
3.10.4 Appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee
3.10.5. Appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC)
3.10.6. Appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM)
3.10.7. Appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee
3.10.8. Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)
3.10.9. Appoint Directors to the Elections Appeals Board (EAB)
3.10.10. Appoint Directors to the Standing Referendum Committee (SRC)
3.10.11. Hiring Committee Report – Bike Centre Repair Coordinator
3.10.12. Appoint Board of Director Members to the University Centre Board
3.11. Business
3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism
3.12. New Business
3.12.1.
3.13. Announcements

3.14. *In Camera* Session
3.15. Adjournment

Minutes

3.0. Call to Order

Meeting is called to order at 6:03 pm.

3.1. Land Acknowledgement

We acknowledge that, as we gather today we are each situated in different places governed by different treaties and relationships with the Land and its Indigenous stewards. We honour our various connections and offer gratitude for these lands and peoples. I am currently on the ancestral lands of the treaty lands and territories of the Mississauga's of the Credit. I offer my respect and appreciation for their care of the Land, and the unique relationship they, and our Haudenosaunee, Anishinaabe, and Metis neighbours have with the Land. The spirit of the Dish with One Spoon covenant reminds us of our responsibility to nature and each other. Together, we commit to the important work of reconciliation and strengthening our relationships together

Manseerat Uppal

3.2. Adoption of the Agenda

3.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on **September 16, 2020**, be approved as printed and distributed.

Moved: President
Seconded: VP Student Experience

MOTION TO AMEND: To re-order the agenda so that item 3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism follows item 3.4.1. Introductions and Pronouns.

Moved: Ashley
Seconded: Oada

Motion to amend carried.

AMENDED MOTION: That the agenda for the CSA Board of Directors Meeting on **September 16, 2020**, be approved to re-order item 3.11.1. to immediately follow item 3.4.1.

Moved: President

Seconded: VP Student Experience

Amended Motion to Approve Agenda carried.

3.2.2. Declarations of Conflicts

No conflicts were declared.

3.3. Ratifications and De-Ratifications

3.3.1. Ratification of Directors

No ratifications presented.

3.4. Comments from the Chair

Chair: Main thing on the agenda is committee appointments, take a moment to think of which committee you would like to volunteer for, as there will be quite a few committees.

3.4.1. Introductions and Pronouns

All members introduce themselves, stating their pronouns and which organization they belong to.

3.11. Business

3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism [this item was re-ordered as per item 3.2. adopt agenda.]

MOTION: to co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

WHEREAS the CSA is an organization that is committed to an anti-oppressive mandate and constantly strives to amplify marginalized voices;

WHEREAS the CSA voted to support the Guelph Black Students Association's letter of demands addressed to the University of Guelph Administration at the CSA Board meeting on September 3, 2020;

WHEREAS we are seeing movements and strike actions against anti-Black and anti-Indigenous taking place globally;

WHEREAS a group of Black, Indigenous, and Racialized student leaders, staff and faculty and allies from the University of Toronto Mississauga, University of Toronto Scarborough, York University alongside Black student organizations across the Greater Toronto Area have reached out to the CSA with an invitation to co-host/endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism; and

WHEREAS the strike demands include: A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students, the implementation and prioritization of specialized programs, the implementation of race-based data province-wide, the recognition and implementation of orange shirt day province-wide, and campus-wide, the immediate removal of the Egerton Ryerson statue at Ryerson university, and to defund the police and demilitarize the police.

RESOLVED that the CSA co-host and endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism.

Moved: Alan Negrin
Seconded: Maya Persram

Many members discussed how important it was for the CSA to support this strike, as the university has lots of diverse students on campus it is important to show support for them and make campus a better and safer space for them. Some members raise concern on the date chosen to do this strike, as it is the same day as Orange Shirt day, the day to raise awareness in Canada for the residential school system, and do not want this strike to take away from Orange Shirt day.

MOTION: To extend speaking rights to guest, Emma McNeill, for Item 3.11.1

Moved: Jena-Lee Ashely
Seconded: Briana Green-Ince

Motion is carried

MOTION: To extend speaking rights to guest, Nicole Traynor, for Item 3.11.1

Moved: Jena-Lee Ashley
Seconded: Alan Negrin

Motion is carried

Members expressed how important it is for this Strike to be co-hosted with the Indigenous Student Society (ISS) and the Guelph Black Students Association (GBSA). This way the event will be hosted by the students for the students, which is extremely important. Some members voiced how the CSA has not consulted the ISS before regarding issues that

concern them, and thus want to make sure this is not repeated. Overall, members agreed that the CSA should be co-hosting with the GBSA and ISS.

AMENDED MOTION: to co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism.

WHEREAS the CSA is an organization that is committed to an anti-oppressive mandate and constantly strives to amplify marginalized voices;

WHEREAS the CSA voted to support the Guelph Black Students Association's letter of demands addressed to the University of Guelph Administration at the CSA Board meeting on September 3rd 2020;

WHEREAS we are seeing movements and strike actions against anti-Black and anti-Indigenous taking place globally;

WHEREAS a group of Black, Indigenous, and Racialized student leaders, staff and faculty and allies from the University of Toronto Mississauga, University of Toronto Scarborough, York University alongside Black student organizations across the Greater Toronto Area have reached out to the CSA with an invitation to co-host/endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism;

WHEREAS the strike demands include: A free and accessible education for all - with increased targeted grants & bursaries for Indigenous, Black & Racialized students, the implementation and prioritization of specialized programs, the implementation of race-based data province-wide, the recognition and implementation of orange shirt day province-wide, and campus-wide, the immediate removal of the Egerton Ryerson statue at Ryerson university, and to defund the police and demilitarize the police.

RESOLVED that the CSA co-host with the GBSA and ISS and further endorse the All Out September 30th Strike against anti-Black and anti-Indigenous racism.

Moved: Jena-Lee Ashely
Seconded: Tyler Poirier, President

Amended Motion carried.

3.5. Approval of Past Board Minutes

No past board minutes were presented.

3.6. Executive Committee Minutes

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

f) Meeting #5 - June 2, 2020
g) Meeting #6 - June 9, 2020
h) Meeting #9 - June 30. 2020
i) Meeting #15 - September 1. 2020
j) Meeting #16 - September 9, 2020

Moved: Maya Persram
Seconded: Jessica Krawitz

Motion carried

3.7. Executive Updates

3.7.1. President

Many events going well. Encourage people to promote and catch up with our election.

3.7.2. VP Student Experience

Busy with O-Week and Clubs day. Today was our first day, tomorrow 2-4 and Thursday 6-8. Encourage students to attend.

~~3.7.3.~~ ~~VP Academic~~ [currently a vacant position]

3.7.4. VP External

If folks have concerns about academic concerns or accessibility or anything, there will be online forum so it would be nice to get your feedback, can find the event page on our FB page where there is a link to zoom meeting, could check out Instagram or website as well. City of Guelph is looking at public consultation as 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: Alan Negrin
Seconded: Kristine Sondergaard

Motion carried.

3. 8. Director Reports

No Director reports were received.

3. 9. CSA Services Update and Report

No service updates were received.

3.10. Committee Updates and Reports

3.10.1. Director Committee Recruitment document review and future plan.

Policy and Transition manager explained how they are working on a document with several committees and a better and more full some description of each committee and what they are working on, this way directors will have a better idea of which committees they would want to be a part of. This should be better organized for next year.

3.10.2. Appoint CSA Directors to the Executive Evaluation Committee.

MOTION: to appoint CSA Directors to the Executive Evaluation Committee

WHEREAS CSA Appendix A, Section 2.3. requires the following membership for the Executive Evaluation Committee:

- 2 x College / At-Large Representatives (Directors)
- 1 x Student Organization Representative (Director)
- 2 x Non-Executive Committee Board Members (Directors)
- CSA Policy & Transition Manager (non-voting)

RESOLVED that the following Directors be appointed to the EEC:

Katy Oada	College / At-Large Representatives
Maya Persram	College / At-Large Representatives

[no volunteers]	Student Organization Representative
[no volunteers]	Non-Executive Committee Board Member
[no volunteers]	Non-Executive Committee Board Member

Moved: Tyler Poirier, President
Seconded: Kristine Sondergaard

President explained how this committee is extremely important and has not been run for a number of years, and that he is hopeful directors will be interested.

Motion is carried

3.10.3. Appoint CSA Directors and Executive Officer to the Finance Committee

MOTION: to appoint CSA Directors and Executive Officer to the Finance Committee.

WHEREAS CSA Appendix A, Section 2.4. requires the following membership for the Finance Committee:

- President
- Second member of the Executive Committee
- Three members from the Board of Directors
- Business Manager

RESOLVED

a) that the following Directors be appointed to the Finance Committee for the 2020-2021 academic year:

Sooraj Modi
Alan Negrin
Briana Green-Ince

b) that the following Executive Officer be appointed to the Finance Committee for the 2020-2021 academic year:

VP Student experience

Moved: Alan Negrin
Seconded: Maya Persram

Motion carried.

3.10.4 Appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee

MOTION: to appoint CSA Directors and Executive Officer to the Petitions, Delegations and Representations (PDR) Committee.

WHEREAS CSA Appendix A, Section 2.5. requires the following membership for the PDR Committee:

Maximum of 6 members in total:

- President
- One At-Large or College representative (Director)
- One Student Organization representative (Director)
- One additional Executive Officer
- Remaining seats may be filled by up to two members of the CSA Board of Directors

RESOLVED

a) that the following Directors be appointed to the PDR for the 2020-2021 academic year:

Maya Persram	At-Large or College representative
Tori Wakeford	Student Organization representative
Jessica Krawitz	Director
Olivia Parker	Director

b) that the following Executive Officer be appointed to the PDR for the 2020-2021 academic year:

VP Student Experience

Moved: Tyler Poirier, President
Seconded: Sara Kuwatly, VP Student Experience

Motion carried.

3.10.5. Appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC).

MOTION: to appoint CSA Board Members to the Policy & Bylaw Review Committee (PBRC).

WHEREAS CSA Appendix A, Section 2.6. requires the following membership for the PBRC:

- Any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC.
- Quorum shall be three ratified members, one of which must be a Director of the CSA

RESOLVED that the following CSA Board of Directors members be appointed to the Policy & Bylaw Review Committee for the 2020-2021 academic year:

Tyler Poirier,	President
Horeen Hassan,	VP External
Jena-Lee Ashely	Director
Alan Negrin	Director

Moved: Sara Kuwatly, VP Student Experience
Seconded: Alan Negrin

Motion carried.

3.10.6. Appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM)

MOTION: to appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

WHEREAS CSA Appendix A, Section 3.3. requires the following membership for CAPCOM:

Minimum of six members:

- 2 x Executive Officers
- 4 x Directors
- Additional members may be appointed by the committee from within the CSA membership and staff.

RESOLVED

a) that the following Directors be appointed to CAPCOM for the 2020-2021 academic year:

Sooraj Modi
Areej Amer
Maya Persram
[no 4th volunteer Director]

b) that the following Executive Officers be appointed to the CAPCOM Committee:

Tyler Poirier
Horeen Hassan

Moved: Jessica Krawitz
Seconded: Tyler Poirier, President

Motion carried.

MOTION: To reconsider Motion 3.10.6.

Moved: Lori Grossett
Seconded: Areej Amer

Motion carried.

RECONSIDERED MOTION: to appoint Directors and Executive Officers to the Capacity, Analysis, and Planning Committee (CAPCOM).

WHEREAS CSA Appendix A, Section 3.3. requires the following membership for CAPCOM:

Minimum of six members:

- 2 x Executive Officers
- 4 x Directors
- Additional members may be appointed by the committee from within the CSA membership and staff.

RESOLVED

c) that the following Directors be appointed to CAPCOM for the 2020-2021 academic year:

Sooraj Modi
Areej Amer
Maya Persram
Bailey Hussey

d) that the following Executive Officers be appointed to the CAPCOM Committee:

Tyler Poirier
Horeen Hassan

Moved: Jessica Krawitz
Seconded: Tyler Poirier, President

Reconsidered Motion carried.

3.10.7. Appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.

MOTION: to appoint Directors to the Student Health and Advocacy Centre (SHAC) Advisory Committee.

WHEREAS CSA Appendix A, Section 3.5. requires the following membership for SHAC:

Minimum of six members:

- VPSE
- SHAC Coordinator
- 1 x SHAC volunteer
- 3 x Directors

RESOLVED that the following Directors be appointed to SHAC for the 2020-2021 academic year:

Areej Amer
Kristine Sondergaard
Briana Green-Ince
Anum Anjum
Lori Grossett
Bailey Hussey
Olivia Parker
Laura Wilson
Jessica Krawitz

Moved: Maya Persram
Seconded: Jessica Krawitz

Motion carried.

3.10.8. Appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal)

MOTION: to appoint Directors to the Clubs Tribunal (CSA Clubs Conduct Tribunal).

WHEREAS CSA Appendix F, Section 4.0. requires the following membership for Clubs Tribunal:

- VPSE
- 2 x Directors

RESOLVED that the following Directors be appointed to the Clubs Tribunal for the 2020-2021 academic year:

Lori-Ann Grossett
Jessica Krawitz
Sooraj Modi

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

Motion carried.

3.10.9. Appoint Directors to the Elections Appeals Board (EAB)

MOTION: to appoint Directors to the Elections Appeals Board (EAB).

WHEREAS CSA Appendix G, Section 27. requires the following membership for the EAB:

- 3 x Directors
- Two general members of the CSA in good standing as per the requirements in Bylaw 1, Section 1.5.

RESOLVED that the following Directors be appointed to the EAB for the 2020-2021 academic year:

Anum Anjum
Alan Negrin
Katy Oada

Moved: Sara Kuwatly, VP Student Experience
Seconded: Alan Negrin

Motion carried.

3.10.10. Appoint Directors to the Standing Referendum Committee (SRC)

MOTION: to appoint Directors to the Standing Referendum Committee (SRC).

WHEREAS CSA Appendix G, Section 7. requires the following membership for SRC:

- Minimum of 2 x Directors
- Chief Returning Officer (CRO)

RESOLVED that the following Directors be appointed to SRC for the 2020-2021 academic year:

Maya Persram
Sooraj Modi

Moved: Sooraj Modi
Seconded: Maya Persram

Motion carried.

3.10.11. Hiring Committee Report – Bike Centre Repair Coordinator

Policy & Transition Manager explained that this item must be tabled until next meeting as it does not meet Hiring Committee report template requirements.

3.10.12. Appoint Board of Director Members to the University Centre Board

MOTION: to appoint Directors to the University Centre (UC) Board.

WHEREAS the UC discusses policy, financial outcomes and outlooks, programming, HR matters, and other projects relating to the UC and makes recommendations to the UC staff on how to improve the center; and

WHEREAS the board is comprised of 10 students, 4 university appointees, 2 alumni, 2 clubs representatives including nine CSA representatives.

RESOLVED

c) that the following five CSA Directors be appointed to UC Board for the 2020-2021 academic year:

Lori-Ann Grossett
Kristine Sondergaard
Jessica Krawitz
Maya Persram
Jena-Lee Ashley

d) that the following four CSA Directors be appointed as 'alternates' to UC Board for the 2020-2021 academic year:

Tori Wakeford
Bailey Hussey
Sooraj Modi
Briana Green-Ince

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

Motion carried

3.11. Business

3.11.1. To co-host and endorse the All Out September 30th Strike Against Anti-Black & Anti-Indigenous Racism

This was discussed previously in the agenda following 3.4.1. Introductions and Pronouns.

3.12. New Business

No new business introduced.

3.13. Announcements

Areej Amer: We are using social media to promote ourselves, doing a day in the life of Executives. As well, we are promoting the CSA byelection.

Bailey Hussey: Had our first board meeting, which was great. Had club's day and it was nice to help students out.

Briana Green-Ince: GBSA has club's day tomorrow, information is on Gryphlife.

Tyler Poirier, **President:** election is large focus for me recently, also looking forward to events focusing on students and services for them. Any questions for me please reach out.

Sara Kuwatly, VP Student Experience: SHAC office has daily office hours and lawyer's office hours, all information on website. I want to promote club days tomorrow and the CSA table is empty right now, if someone on the board could help us that would be amazing, it is a 2-hour commitment, please message me if you can help.

Anum Anjum: Today was club day, I went and represented interhall council.

Jena-Lee Ashley: ISS has first meeting for fall semester tomorrow.

Kristine Sondergaard: Most of o-week events went really well. We are trying to figure out when we will have our exec meetings.

Tori Wakeford: I am impressed with the O-week events.

3.14. *In Camera* Session

No in camera session tonight.

3.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of September 16, 2020 At 8:12 pm.

Moved: Horeen Hassan, VP External
Seconded: Tyler Poirier, President

Motion is carried.

Approved by the Board of Directors	September 30, 2020
Cameron Olesen, Board Chair	
Signature	Date October 10, 2020
Pete Wobschall, Policy and Transition Manager	
Signature	Date October 6, 2020