Attendance for July 28, 2021, Board of Directors Meeting #4:

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	Present	
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)	Present	
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		
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	

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

Summary of Significant Resolutions:

4.5.1 Meeting # 2 – June 16, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 2 – June 16, 2021.

Motion carried.

4.5.2 Meeting # 2A – June 23, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 2A – June 23, 2021.

Motion carried.

4.6 Executive Committee Minutes

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

4.6.1 Meeting # 6 – June 25, 2021
4.6.2 Meeting # 7 – July 6, 2021

Motion carried.

4.7 Executive Updates

MOTION that the following Executive Updates be received as information:

4.7.1 President
4.7.2 VP Student Experience
4.7.3 VP Academic
4.7.4 VP External

Motion carried.

4.9.1 Bike Centre Update # 3 – July 23, 2021

MOTION to receive the Bike Centre Service Update # 3 dated July 23, 2021, as information.

Motion carried.

4.10.1 MINUTES: PBRC Meeting # 1 – June 23, 2021

MOTION to receive the minutes of the Policy & Bylaw Review Committee (PBRC) Meeting # 1 on June 23, 2021, as information.

Motion carried.

4.11.1 Buss Pass Referendum Question

MOTION to Approve the Bus Pass Referendum Question for the Fall 2021 CSA By-Election

RESOLVED that the CSA Board of Directors ratify the **Bus Pass Referendum Question** brought forward by the CSA/GSA Transit Committee and as presented by the CSA President at the July 28, 2021, CSA Board Meeting be included in the Fall 2021 CSA By-Election.

Motion carried.

4.11.2 Amendment to Bylaw 3 – Financial, Section 5.0 Budgeting Process

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.'

Motion carried.

Agenda – July 28, 2021:

4.0 Call to Order
4.1 Land Acknowledgement
Shilik Hamad
4.2 Adoption of the Agenda
4.2.1 Approve the Agenda
4.2.2 Declarations of Conflicts
4.3 Ratifications and De-Ratifications
4.3.1 Ratification of Appointed Directors
4.4 Comments from the Chair
4.4.1 Introductions and Pronouns
4.5 Approval of Past Board Minutes
4.5.1 Meeting # 2 – June 16, 2021
4.5.2 Meeting # 2A – June 23, 2021
4.6 Executive Committee Minutes
4.6.1 Meeting # 6 Minutes - June 25, 2021
4.6.2 Meeting # 7 Minutes - July 6, 2021
4.7 Executive Updates
4.7.1 President
4.7.2 VP Student Experience
4.7.3 VP Academic
4.7.4 VP External
4.8 Director Reports
4.9 CSA Services Update and Report
4.9.1 Bike Centre Update # 3 – July 23, 2021
4.10 Committee Updates and Reports
4.10.1 MINUTES: PBRC Meeting # 1 – June 23, 2021
4.11 Business
4.11.1 Buss Pass Referendum Question
4.11.2 Amendment to Bylaw 3 – Financial, Section 5.0 Budgeting Process
4.11.3 NOTICE: Amendments (Comprehensive Review) of Bylaw 2 – Electoral
4.11.4 NOTICE: Amendments (Comprehensive Review) of Appendix G – Electoral
4.12 New Business
4.12.1.
4.13 Announcements
4.14 *In Camera* Session
4.15 Adjournment

Minutes – July 28, 2021:

4.0 Call to Order

The meeting is called to order at 6:10 pm.

4.1 Land Acknowledgement

Shilik Hamad provided the Land Acknowledgement:

Hello friends of the CSA, although we join tonight's meeting from different places across Turtle Island, I would like to acknowledge the land that connects us with one another. The land of which the University of Guelph sits on are the ancestral lands of the Attawandaron people, and the treaty lands of the Mississauga's of the Credit. Although the University sits on the ancestral lands of the Attawandaron people and the treaty lands of the Mississauga's of the Credit, we must acknowledge that wherever we are on Turtle Island, we are residing on the traditional, unceded and/or treaty land of Inuit, Metis, and First Nations peoples. We mourn the loss of life, identity, independence, and culture of indigenous people which was imposed to secure this land for the use of settlers. We also acknowledge the continuous findings of unmarked graves throughout Turtle Island and how this reflects Canada's long and on-going history of colonial violence and cultural genocide. We honour the children that didn't make it home; for the thousands more across Canada that are yet to be found; for those that made it home and still carry their pain with them. We honour you today and every day.

As the daughter from a refugee family, we too must reckon with the genocidal and colonial practices of this country. As racialized settlers, we are also benefiting from settler-colonialism in Canada, while many of us have familial or ancestral histories of being harmed by colonialism and/or imperialism in our home countries. This is not only the responsibility of white settlers, but as racialized immigrants, we must also do our part to make amends, and work through our complicity to stand up and call for justice and accountability for Indigenous communities. To combat my privilege and actions, I try to honour my relationship with the land I live on by being considerate of my waste and carbon footprint, as well as try my best to continue learning about past and on-going history of Indigenous peoples and to have these conversations with people in my life so that we can grow and learn together. With 94 calls to action from the Truth and Reconciliation commission, only 14 of these calls to action are completed so far in 2021. As settlers who benefit from settler-colonialism, we have a responsibility to stand in solidarity with Indigenous People. We must show up when our Indigenous communities face injustice, we must advocate, support, and protest with our Indigenous friends and community

members, we must listen to their voices and echo their demands. We must support Indigenous businesses, artists, activists and donate to Indigenous organizations and events! Sign petitions online, email your MPs and local politicians! Acts of solidarity can manifest in a multitude of ways.

Furthermore, if folks are interested in an educational resource, the University of Alberta offers a free 12-week course that explores key issues facing Indigenous peoples today from a historical and critical perspective. You can search Indigenous Canada University of Alberta in Google and it will show up. Thank you.

4.2 Adoption of the Agenda

4.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 4 on **July 28, 2021,** be approved as printed and distributed.

Moved: Lisa Kazuhara, VP Academic
Seconded: Leila Stevens

Motion carried.

4.2.2 Declarations of Conflicts

No conflicts were declared.

4.3 Ratifications and De-Ratifications

No ratifications or de-ratifications for tonight.

4.4 Comments from the Chair

The Chair thanked everyone for being here tonight and shared how Members could participate in discussion.

4.4.1 Introductions and Pronouns

All Members introduce themselves and share their respective pronouns and roles on the Board.

4.5 Approval of Past Board Minutes

4.5.1 Meeting # 2 – June 16, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 2 – June 16, 2021.

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

Motion carried.

4.5.2 Meeting # 2A – June 23, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 2A – June 23, 2021.

Moved: Shilik Hamad, VP External
Seconded: Maya Persram

Motion carried.

4.6 Executive Committee Minutes

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

4.6.1 Meeting # 6 – June 25, 2021
4.6.2 Meeting # 7 – July 6, 2021

Moved: Sara Kuwatly, VP Student Experience
Seconded: Leila Stevens

Motion carried.

4.7 Executive Updates

4.7.1 President

Nicole Walker shared how appreciative and excited she is about working with people on committees. She shared that a lot of work is going into the return to campus plan, and it is changing as the Covid situation is changing. She shared that the Business Office Manager hiring process and some renovations are both in

progress. She mentioned that she is on vacation next week but would be happy to have a conversation before or after if there is anything she can help Members with or to better support and advocate for students.

4.7.2 VP Student Experience

Sara Kuwatly shared that all the CSA's O-week events have been approved and she is very excited for them. She shared that they may use a different platform for clubs' days this year to make it easier. She provided information about Positive Space Training that is being given by the University of Guelph. She shared the CSA Executives have been meeting with folks from Guelph Hillel and they are working on making a plan for the academic year and onwards. She shared information about a survey conducted on several Canadian campuses regarding alcohol and substance use and provided some of the results and how they will address them. She provided an update for the SERM job posting and encouraged folks to apply.

4.7.3 VP Academic

Lisa Kazuhara shared she has been doing a lot of work meeting with University Administration as well as addressing students concerns regarding in person and online classes and vaccinations for the fall. She shared if anyone has concerns to please reach out to her. In addition, she has been communicating with the Relations Coordinator who is looking at using the Enabling Accessibility Fund to update the Wingard Rock, she encouraged people to send their input and testimonials to her. She shared that she has been supporting the FoodBank and has been busy with lots of meetings.

4.7.4 VP External

Shilik Hamad shared they have hired a FoodBank Coordinator and are in the process of hiring FoodBank Assistant. She provided an update on the Bike Centre, sharing that the contractors are working extremely hard to ensure the Bike Centre can open as soon as possible and that the CSA is currently in the process of hiring a Bike Centre Coordinator. She shared the GSA and CSA with Transit are working hard to get the U pass back, however the current bus passes continue to be offered until end of 2021. She discussed the hard work that is being done to make students aware of the different options they have for transit. She shared she will be meeting with the Guelph Campus Coalition later this week. She encouraged Members to attend the BIPOC Students Coalition which meet every Thursday. As well, she provided information about an O-week event which will allow racialized professors and students to ask questions and promote inclusion. The CSA is working with the

ISS to host an Indigenous Feeling Circle which she will provide more information on in the future.

MOTION that the following Executive Updates be received as information:

4.7.1 President
4.7.2 VP Student Experience
4.7.3 VP Academic
4.7.4 VP External

Moved: Leila Stevens
Seconded: Nicole Walker, President

Motion carried.

4.8 Director Reports

Alyssa Ahmad shared she really enjoyed sitting on the FoodBank Hiring Committee.

Amanda Conibear shared she was helping with the hiring for the FoodBank Coordinator and there seemed to be promising results.

Keshini Digamber shared she is sitting on the Hiring Committee for the Front Office Assistant and that the interviews will be done by the end of this week

Leilani Rocha shared she has been sitting on the Hiring Committee for Service Management and she is looking forward to seeing if they can get more candidates.

Maya Persram shared she has been sitting on the SafeWalk Volunteer Hiring Committee and will be setting meetings for interviews within the next weeks. In addition, she has been working with the Policy & Transition Manager in collaboration with CCS, to figure out the best ways to figure out Microsoft Teams and all the functions and capabilities it has, to see how they can improve their Board Meetings and see where they will go in the fall for Board Meetings.

Shawna Perrit shared she had a PBRC meeting, and they approved changes to Appendix J, and split off into working groups to plan more.

4.9 CSA Services Update and Report

4.9.1 Bike Centre Update # 3 – July 23, 2021

MOTION to receive the Bike Centre Service Update # 3 dated July 23, 2021, as information.

President Nicole Walker emphasized that the reason why they haven't been working on Bike Centre for the last while is because the contracted workers went on holiday for the last few weeks and their work will resume August 9. She shared they are very much committed to getting the Bike Centre up and running, they just need to be respectful of the other commitments their workers have.

Moved: Shilik Hamad, VP External
Seconded: Maya Persram

Motion carried.

4.10 Committee Updates and Reports

4.10.1 MINUTES: PBRC Meeting # 1 – June 23, 2021

MOTION to receive the minutes of the Policy & Bylaw Review Committee (PBRC) Meeting # 1 on June 23, 2021, as information.

Moved: Maya Persram
Seconded: Nicole Walker, President

Motion carried.

4.11 Business

4.11.1 Bus Pass Referendum Question

Bus Pass Referendum Question

For more than 20 years, the Central Student Association (CSA) and the Graduate Students' Association (GSA) have negotiated with the City of Guelph for a Universal Bus Pass (UPass) that offers unlimited rides on Guelph Transit at a lower rate than the City of Guelph Post-secondary Semester Bus Pass. The UPass provides all

University of Guelph main campus students with affordable transportation to campus, downtown, and the greater City of Guelph.

The previous UPass contract, which was negotiated for a five-year term, expired on April 30, 2021. In year-five of the UPass contract, the cost was $150 per student, per semester.

The CSA and GSA have negotiated a new UPass contract with the City of Guelph, priced at $151 per semester, with an annual price increase of no more than 2% per academic year, effective January 1, 2022. The contract term is indefinite unless the annual increase exceeds 2%, at which time another referendum must be held. The City of Guelph has committed to hold the annual fee increase at 2% or less for the next 5 years.

Should the referendum pass, the bus pass fee will be charged to all University of Guelph main campus students for the Winter 2022 semester, and UPass service will resume January 1, 2022. The Universal Bus Pass fee will be mandatory, with no opt-out option. Should the referendum fail, there will be no UPass, and students who require Guelph Transit services will be able to purchase passes directly from Guelph Transit. Currently the City of Guelph offers a Post-secondary Semester Bus Pass priced at $272 per semester and is subject to annual approval by City Council. The regular monthly fare for adult riders is $80 per month.

The below question is being asked to all undergraduate and graduate students enrolled at the University of Guelph main campus. Due to the joint nature of the bus pass negotiations, ballots for graduate and undergraduate students are combined for the purposes of counting; however, quorum for each student group must be reached independently in accordance with the CSA and GSA quorum by-laws. Provided that quorum is satisfied at both the undergraduate and graduate level, student approval will require a majority (50%+1 vote) of the total valid votes cast.

Question:

Do you support a Universal Bus Pass fee for all University of Guelph, main campus, full-time and part-time, undergraduate and graduate students, effective January 1, 2022, with the following terms?

- Priced at $151 per each Fall, Winter and Summer semester, with an annual price increase of no more than 2% per academic year.
- The City of Guelph commits to hold the fee increase at 2% or less for the next 5 years.

- The contract term is indefinite unless the annual increase exceeds 2%, at which time another referendum must be held.

YES **NO**

MOTION to Approve the Bus Pass Referendum Question for the Fall 2021 CSA By-Election

WHEREAS for more than 20 years, the Central Student Association (CSA) and the Graduate Students' Association (GSA) have negotiated with the City of Guelph (Guelph Transit) for a Universal Bus Pass (UPass) that offers unlimited rides on Guelph Transit at a lower rate than Guelph Transit's Post-Secondary Semester Bus Pass offers;

WHEREAS the previous UPass contract, which was negotiated for a five-year term, expired on April 30, 2021, and the negotiated terms of the proposed new minimum 5-year contract with the Guelph Transit would continue to offer CSA Members with favourable costs for unlimited transit rides;

WHEREAS the CSA recognizes that if approved, the UPass fee will be mandatory, with no opt-out option, and that the proposed terms of the new contract with Guelph Transit may provide little or no value to Members that do not regularly use Guelph Transit and therefore the proposed UPass contract terms should be put to the membership as a referendum question; and

WHEREAS the wording of the question has been agreed upon by all parties within the CSA/GSA Transit Committee and resultantly cannot be amended.

RESOLVED that the CSA Board of Directors ratify the **Bus Pass Referendum Question** brought forward by the CSA/GSA Transit Committee and as presented by the CSA President at the July 28, 2021, CSA Board Meeting be included in the Fall 2021 CSA By-Election.

Moved: Maya Persram
Seconded: Leila Stevens

President Nicole Walker shared this has been four months in progress, and that it has been reviewed by several different individuals and committees. She shared this process has been very involved and they are looking into the nature of joint referendums which will be sent over to PBRC for further review. She explained that they put in an indefinite contract so that they do not find themselves in this current situation again.

Motion carried.

4.11.2 Amendment to Bylaw 3 – Financial, Section 5.0 Budgeting Process

Notice of this Motion was provided at the July 7, 2021, CSA Board Meeting.

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.'

Moved: Nicole Walker, President
Seconded: Maya Persram

President Nicole Walker shared that this Motion is differentiating the financial responsibilities for the President and Business Manager. She explained the President would oversee the budget but in terms of logistics it is the Business Manager who would develop the budget.

Roll Call Vote:

Alyssa Ahmad: Yea
Amanda Conibear: Yea
Bella Harris: Yea
Damilola Oguntala: Yea
Jena Ashley: Yea
Joshua Vito: Yea
Keshini Digamber: Yea

Laura Wilson: Yea
Leila Stevens: Yea
Leilani Rocha: Yea
Lily Taylor-Stackhouse: Yea
Maya Persram: Yea
Quinton Stummer: Yea

Motion carried.

4.11.3 NOTICE: Amendments (Comprehensive Review) of Bylaw 2 – Electoral

WHEREAS Bylaw 4 – Policy of the CSA, Section 3.1 requires the Policy & Bylaw Review Committee (PBRC) to review each CSA policy and bylaw at a minimum of once every three years;

WHEREAS the PBRC formed an Elections Policy Review Working Group in the spring of 2021 composed of the Chief Returning Officer, Assistant Returning Officer, President, VP External, and the Policy & Transition Manager to conduct a comprehensive review of Bylaw 2 – Electoral and Appendix G – Electoral;

WHEREAS the Working Group competed their review over a series of meetings in the spring of 2021 and provided their recommendations to PBRC on June 23, 2021; and

WHEREAS at their meeting on June 23, 2021, the PBRC reviewed the Working Group's proposed amendments and recommends them forward to the Board of Directors for consideration.

RESOLVED that the revised **Bylaw 2 – Electoral** be adopted as presented in the Board Agenda Package dated July 28, 2021.

President Nicole Walker shared that they looked at the Electoral Bylaw at the PBRC Meeting and that these changes are indicated in track changes in Board Package, if Members want to see the specific changes being made. She shared there is some election stuff they wish to look into in terms of joint referendums.

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

4.11.4 NOTICE: Amendments (Comprehensive Review) of Appendix G – Electoral

WHEREAS Bylaw 4 – Policy of the CSA, Section 3.1 requires the Policy & Bylaw Review Committee (PBRC) to review each CSA policy and bylaw at a minimum of once every three years;

WHEREAS the PBRC formed an Elections Policy Review Working Group in the spring of 2021 composed of the Chief Returning Officer, Assistant Returning Officer, President, VP External, and the Policy & Transition Manager to conduct a comprehensive review of Bylaw 2 – Electoral and Appendix G – Electoral;

WHEREAS the Working Group competed their review over a series of meetings in the spring of 2021 and provided their recommendations to PBRC on June 23, 2021; and

WHEREAS at their meeting on June 23, 2021, the PBRC reviewed the Working Group's proposed amendments and recommends them forward to the Board of Directors for consideration.

RESOLVED that the revise **Appendix G – Electoral** be adopted as presented in the Board Agenda Package dated July 28, 2021.

President Nicole Walker shared there are a lot of changes for Appendix G, but they are ensuring that the Bylaw and Appendix G are consistent with each other. She shared they are looking at an elections schedule to ensure the CRO can verify signatures and allow for candidates to create promotion before campaigning. In addition, they added in Executive Officers are able to stay as a candidate for a second term, which was not stated in policies before. She explained that they revised the definition of a Member in Good Standing, because there were some conflicting policies with that. She encouraged Members to reach out to the Policy & Transition Manager if they had any questions.

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

4.12 New Business

No new business for tonight.

4.13 Announcements

Alyssa Ahmad shared she has been working at a camp and she would love to hear what everyone else is up to this summer.

Amanda Conibear shared she was able to see her boyfriend for the first time in almost two years which was really nice, and that she has a new baby nephew who is very cute.

Bella Harris shared her birthday was on Monday and that she went to the park with her housemates and her dog today which was nice.

Policy & Transition Manager Pete shared he is on vacation next week and is excited. He shared they have booked UC rooms starting September for board meetings, but they have no idea about capacity and are a bit concerned about meetings in September as if it is a hybrid model, then we may need advancements in technology. He shared PBRC will be working with the University as Member Persram indicated earlier. He thanked Jena and Shawana for their help in PBRC.

President Nicole Walker shared she has been in several beach volleyball tournaments and is doing training with professional sessions. She shared she may be getting scuba diving certified and she was accepted as one of six chiro volunteers on campus which is exciting.

VP Academic Lisa Kazuhara shared she is very excited to be in the mountains and will be doing lots of activities.

VP External Shilik Hamad shared she has been very busy, as she is moving from Montreal back to Guelph. She shared her family is working to be certified to support more refugees, and she is off next week and excited to get some leisure time.

VP Student Experience Sara Kuwatly shared she has not been up to much but that she is getting a new tattoo which is very excited. She shared her first-year anniversary is coming up with her partner which is exciting.

Damilola Oguntala shared she is spending time in Toronto to see her friends for the first time since last March. She shared she has been stressed about picking courses for September.

Jena Ashely shared she built her first PC and has been working on her beading and has been making earrings.

Joshua Vito shared he has been celebrating Italy winning the Euro cup which was really fun.

Keshini Diagamber shared she is from Ghana and has been doing these meetings from South America but is hopeful she will be in Canada by the next meeting.

Laura Wilson shared she is excited to go back home to Guelph and that her birthday was also on Monday.

Leila Stevens shared at her workplace they had a panel discussion about diversity and inclusion and that she got to be a panelist and as a young woman from a minority it exciting and empowering. She shared her sisters cat got stuck in a fruit bowl.

Leilani Rocha shared that her last couple of weeks have been different as she had tonsilitis which was not great. She shared her niece was delivered this morning and that she is getting a matching tattoo with her dad.

Lily Taylor-Stackhouse shared they were camping the last few weekends and will be booking a tattoo in September.

Maya Persram shared that her parents got her a new laptop which is exciting and that she bleached and dyed her hair. As well she shared her sister is going to Guelph this September which is exciting.

Quinton Stummer shared he is transforming a picnic table into a floating picnic table which is a fun project.

Samantha Ogbeiwi shared she is back from Vancouver and is looking forward to the fall semester.

Chair Cameron Olesen thanked everyone for their updates.

4.14 *In Camera* Session

No in camera session.

4.15 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting # 4 of July 28, 2021, at 7:43 pm.

Moved: Shilik Hamad, VP External
Seconded: Laura Wilson

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