MINUTES
Board of Directors Meeting # 6
October 28, 2020 – 6:00 pm
Microsoft Teams

Attendance for October 28, 2020, Board of Directors Meeting #6:

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Areej Amer	College of Arts Student Union		
Bella Harris	College of Arts Student Union		
Katy Oada	College of Biological Science Student Council		
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Present	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance		
Haley Bilokraly	Gordon S. Lang School of Business and Economics		
Jas Rubab Singh	Gordon S. Lang School of Business and Economics		
VACANT	Ontario Veterinary College Central Veterinary Student Association		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Manseerat Uppal	College of Arts Student Union		
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	
Debbie Aturamu	Guelph Black Students Association		
Alan Negrin	Guelph Queer Equality	Present	

Jaskiran Sethi	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council		
VACANT	Guelph Campus Co-op		
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)	Present	
Sooraj Modi	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors	Present	
Executive (Ex-officio, non-voting)		**Present / Regrets**	Present
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Sean Mitchell	Vice President Academic	Present	
Horeen Hassan	Vice President External	Present	

Guests	**Affiliation**
Allan Sloan	The Ontarion

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

Summary of Significant Resolutions:

6.3.1. Ratification of the Guelph Black Student Association Representative

MOTION: To ratify Debbie Aturamu as Member of 2020-2021 CSA Board of Directors.

> **WHEREAS** the Guelph Black Student Association notified the Policy & Transition Manager (PTM) via email on October 18, 2020 that Debbie Aturamu will represent their organization on the CSA Board of Directors.

MOTION that Debbie Aturamu be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Motion is carried.

6.3.2. Ratification of the OPIRG Guelph Representative

MOTION: To ratify Blakeney Smith as Member of 2020-2021 CSA Board of Directors.

> **WHEREAS** OPIRG Guelph notified the Policy & Transition Manager (PTM) via email on October 14, 2020 that Blakeney Smith will represent their organization on the CSA Board of Directors.

MOTION that Blakeney Smith be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Motion is carried.

6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative

MOTION: To de-ratify Jaskiran Sethi as a Member of the 2020-2021 CSA Board of Directors.

> **WHEREAS** the Policy & Transition Manager (PTM) received an email on October 20, 2020 from Jaskiran Sethi stating their resignation from the CSA Board of Directors due to no longer being a member of the GRCGED.

MOTION that Jaskiran Sethi be de-ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Motion is carried.

6.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following Board Meetings:

6.5.1. Board Meeting # 4 – September 30, 2020
6.5.2. Board Meeting # 5 – October 14, 2020

Motion is carried.

6.6. Executive Minutes

MOTION: That the Executive Committee Minutes be received as information for the following meeting(s):

6.6.1. Meeting # 21 - October 8, 2020
6.6.2. Meeting # 22 - October 16, 2020

Motion is carried.

6.7. Executive Updates

MOTION: That the following Executive Updates be received as information:

5.7.1. President
5.7.2. VP Student Experience
5.7.3. VP Academic
5.7.4. VP External

Motion is carried.

6.10.1. Appoint CSA Director to the Student Health & Dental Plan Committee

MOTION: To appoint a CSA Director to the Student Health and Dental Plan Committee

WHEREAS the purpose of the Student Health & Dental Plan Committee is to make decisions regarding the student health and dental plans at the University of Guelph; and

WHEREAS the membership of the Student Health & Dental Plan Committee includes the following:

Voting Seats

- Director of Student Wellness Services – Health Perspective
- GSA VP Finance – Graduate Student Perspective
- CSA President – Undergraduate Student Perspective
- CSA Business Manager – Financial/Administrative Perspective
- CSA Board Member – Undergraduate Student Perspective

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager & Executive Support
- Gallivan & Associates Staff
- Health Benefits Office Service Provider

RESOLVED that the following Director be appointed to the Student Health & Dental Plan Committee for the 2020-2021 academic year:

Jessica Krawitz

Motion is carried.

6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee

MOTION: To appoint CSA Directors to the CSA/GSA Transit Committee

WHEREAS the CSA/GSA Transit Committee is the formal link between Guelph Transit, Students, University Administration and each respective Board of Directors.; and

WHEREAS the membership of the CSA/GSA Transit Committee includes the following:

Voting Seats

- GSA VP External, or delegate
- CSA VP External
- CSA President
- CSA Business Manager
- Manager, Off-Campus Living
- CSA Board Member
- GSA Board Member

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager (Scribe)
- General Manager, Guelph Transit
- Interested individuals at the discretion of the co-chairs

RESOLVED that the following Director be appointed to the CSA/GSA Transit Committee for the 2020-2021 academic year:

Bella Harris

Motion is carried.

6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS)

AMENDED MOTION: To ensure that the CSA write a public statement in solidarity with protesters against the Special-Anti Robbery Squad (SARS)

WHEREAS the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

WHEREAS in June 2020, Amnesty International released a report that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

WHEREAS thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

WHEREAS on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

RESOLVED

a) That the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.

b) That @feministco and @ officialendsarsresponse (Instagram links) be included in the letter as a means for readers to provide direct funds and to provide education on the issue.

Amended Motion is carried.

6.12.1. Guelph City Council Composition Reforms

MOTION: To ensure that the CSA advocate for greater public representation in the Guelph City Council Composition Reforms.

WHEREAS the City of Guelph is currently in the process of doing a City Council Composition and Ward Boundary Review;

WHEREAS a team of consultants were hired in January to launch a public consultation process regarding potential reforms to the City of Guelph's council composition;

WHEREAS this consultation period took place for a three-week period, ending September 4th;

WHEREAS survey results and public input indicated that 66.1% of citizens want a council that is either the same size or bigger;

WHEREAS Guelph's City Council currently consists of 12 councillors, two from each ward;

WHEREAS Guelph Council Composition consultants' report proposes changing the composition of Guelph's City Council to eight full-time councillors, with one elected per ward;

WHEREAS this proposal is contrary to the survey results and input from the public;

WHEREAS Guelph is a city that continues to grow, and therefore needs greater representation and not less; and

WHEREAS Guelph's City Council will be meeting November 5th to make a final vote on council composition.

RESOLVED that the CSA advocate for greater public representation with two councillors for each ward as opposed to only one councillor per ward.

Motion is carried.

MINUTES
Board of Directors Meeting # 6
October 28, 2020 – 6:00 pm
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Agenda #6 – October 28, 2020:

6.0. Call to Order
6.1. Land Acknowledgement
Alan Negrin
6.2. Adoption of the Agenda
6.2.1. Approve the Agenda
6.2.2. Declarations of Conflicts
6.3. Ratifications and De-Ratifications
6.3.1. Ratification of the Guelph Black Student Association Representative
6.3.2. Ratification of the OPIRG Guelph Representative
6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative
6.4. Comments from the Chair
6.4.1. Introductions and Pronouns
6.5. Approval of Past Board Minutes
6.5.1. Meeting # 4 - September 30, 2020
6.5.2. Meeting # 5 - October 14, 2020
6.6. Executive Committee Minutes
6.6.1. Meeting # 21 - October 8, 2020
6.6.2. Meeting # 22 - October 16, 2020
6.7. Executive Updates
6.7.1. President
6.7.2. VP Student Experience
6.7.3. VP Academic
6.7.4. VP External
6. 8. Director Reports
6. 9. CSA Services Update and Report
6.10. Committee Updates and Reports
6.10.1. Appoint CSA Director to the Appoint CSA Director to the Student Health & Dental Plan Committee
6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee
6.11. Business
6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS)
6.11.2. Receive CFS' Ontario Executive Committee (OEC) Report
6.11.3. Presentation of Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date
6.11.4. Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date
6.12. New Business
6.12.1.
6.13. Announcements

6.14. *In Camera* Session
6.15. Adjournment

Minutes – October 28, 2020:

6.0. Call to Order

Meeting is called to order.

6.1. Land Acknowledgement

I would like to take this time to acknowledge that the University of Guelph resides on the ancestral and treaty lands of the Attawandaron people and the Mississaugas of the Credit, and we recognize and honour our Anishinaabe, Haudenosaunee, and Métis neighbours. The Dish With One Spoon Covenant represents our responsibility to sustain the land and environment in which we live, study and work, so that everyone may benefit from it.

I would also like to take this time to remind everyone that this acknowledgement does not mean that our work is done. We must also make sure that we further educate ourselves and those around us about the indigenous peoples and how we are to build our relationship with them. We must also ensure that we think about how our work on the board and in our respective organizations can impact the land and the lives of indigenous people and how we can better give them a voice.

Alan Negrin
Guelph Queer Equality Representative

6.2. Adoption of the Agenda

6.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on **October 28, 2020**, be approved as printed and distributed.

Moved: Laura Wilson
Seconded: Sara Kuwatly, VP Student Experience

MOTION TO AMEND: To add 6.12.1. Guelph City Council Composition Reforms to New Business in the Agenda.

Moved: Horeen Hassan, VP External
Seconded: Alan Negrin

Horeen: City Council Composition review is currently underway and there is a very important vote taking place on November 5th, that can very much change our local democracy here at City of Guelph, so [I would] just like to pass motion to allow myself to comment on some of the proposals from the consultants on this composition review.

Motion as Amended is carried.

Amended Motion to Approve Agenda is carried.

6.2.2. Declarations of Conflicts

No conflicts were declared.

6.3. Ratifications and De-Ratifications

6.3.1. Ratification of the Guelph Black Student Association Representative

MOTION: To ratify Debbie Aturamu as Member of 2020-2021 CSA Board of Directors.

WHEREAS the Guelph Black Student Association notified the Policy & Transition Manager (PTM) via email on October 18, 2020 that Debbie Aturamu will represent their organization on the CSA Board of Directors.

MOTION that Debbie Aturamu be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

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

Motion is carried.

6.3.2. Ratification of the OPIRG Guelph Representative

MOTION: To ratify Blakeney Smith as Member of 2020-2021 CSA Board of Directors.

WHEREAS OPIRG Guelph notified the Policy & Transition Manager (PTM) via email on October 14, 2020 that Blakeney Smith will represent their organization on the CSA Board of Directors.

MOTION that Blakeney Smith be ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Moved: Horeen Hassan, VP External
Seconded: Maya Persram

Horeen: Blake is super cool, welcome to CSA Board of Directors.

Motion is carried.

6.3.3. De-Ratification of the Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative

MOTION: To de-ratify Jaskiran Sethi as a Member of the 2020-2021 CSA Board of Directors.

WHEREAS the Policy & Transition Manager (PTM) received an email on October 20, 2020 from Jaskiran Sethi stating their resignation from the CSA Board of Directors due to no longer being a member of the GRCGED.

MOTION that Jaskiran Sethi be de-ratified as a Member of the 2020-2021 CSA Board of Directors, effective immediately:

Moved: Tyler Poirier, President
Seconded: Laura Wilson

Motion is carried.

6.4. Comments from the Chair

Good evening everyone, thank you all for being here. I will go over new rules in regards to online meetings. So, first one is for addition to the speakers list or for volunteering please type speakers list or volunteer in the chat. Please raise your hand if you have a point of information, point of personal privilege, point of parliamentary procedure, or point of order. Voting is done on polls, as you have seen thus far.

6.4.1. Introductions and Pronouns

All members introduced themselves, shared their pronouns and roles on the board.

6.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following Board Meetings:

6.5.1. Board Meeting # 4 – September 30, 2020
6.5.2. Board Meeting # 5 – October 14, 2020

Moved: Laura Wilson
Seconded: Sara Kuwatly, VP Student Experience

Motion is carried.

[Note that due to the requirement to 'approve', rather than 'receive' Board Minutes, in the future approval of Board Minutes will conducted with one motion pre set of minutes; i.e. this motion should have been two motions, but the Chair allowed the omnibus motion on this occasion following consensus to do so by the Members.]

6.6. Executive Committee Minutes

MOTION: That the Executive Committee Minutes be received as information for the following meeting(s):

6.6.1. Meeting # 21 - October 8, 2020
6.6.2. Meeting # 22 - October 16, 2020

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

Motion is carried.

6.7. Executive Updates

6.7.1. President

Hello everyone, thank you for coming out tonight. First update is in regards to a committee, which was not included in my update report. As many of you saw from social media, the dental plan increased coverage from $500 to $600 for this year and increased the coverage for minor restorative plan coverage from 75% to 80%, and this is at no extra cost to students, this is covered using reserve held and it will be sustainable considering little cost impact it will have to students overall. That was an awesome thing, considering I know a lot of people have struggled getting dental coverage, and at times dental coverage was not possible considering Covid shut down some dentist appointments for a time. So, this will hopefully alleviate some concerns and provide much needed increase to amount. Other updates stem from finance committee, will come up to board eventually, today we just met

for our orientation, and I was thankful that we can meet and begin discussions there. All rest of my updates are in my report.

6.7.2. VP Student Experience

Hi folks. We have major Halloween event tomorrow. It will be a fun event, if you are interested come join us. Now that we have a VP Academic, myself and Sean will be co-supervising SHAC, which I am excited about. After discussion with business manager and the President, we have decided to suspend the fee for the menstrual hygiene initiative for Winter 2021 semester. Lastly, I had a meeting with multi-faith resource team, moving forward they are working on a policy that will allow them to advise the CSA clubs office on accreditation applications from faith-based clubs. So that will make accreditation process smoother. We will be doing a similar process with the Wellness Centre regarding mental health-based clubs. That is it for me.

6.7.3. VP Academic

Its great to be here with everyone tonight. It is a pleasure to be newly elected and finally getting my feet underneath me. It has been busy but really good so far. We had fall convocations day, it was a video stream, I was slightly disappointed, but it is what it is. I participated in a dialogue, basically a panel on teaching during Covid, I took time to explain how students are feeling. In general, I would be happy to answer questions on my report, but the only thing that hasn't been touched on is just concerns from students around Lockdown browser, it is an ongoing issue I am trying to address, and basically try to convince Professors that it is not a great way to test people. One concern is privacy and another major concern is issue of racial bias in Respondus, there is some reports of racialized students and people of colour not being recognized properly and that has all sorts of issues, that is one thing I am currently working through right now.

6.7.4. VP External

Hello everyone, just want to highlight a few things from my report. One really exciting thing I have been working on is creating campus wide coalition, that basically consists of workers groups and organizations and then student groups and organizations. The purpose of this is to maintain line of communication between students and workers on campus. I have noticed sometimes that communication is not there when it could really benefit us. This way it allows us to address issues that come up directly with the people who might best be able to come up with a solution. For example, faculty association president is on this coalition, which then gives us the opportunity to have ongoing dialogue about any issues that come up pertaining to professors, Tas, and faculty. So, it is a really good way to stay connected. Another highlight, the Ontario Executive Committee has been meeting for the past three

days. Today was last day of meeting, I will add more information into my report about these meetings for folks to take as information. Last update I have, is the suppliers code of ethical conduct advisory and policy committee, I have created work group for committee to look at the policy and procedures of this committee, and expand its scope, to allow us to take a look at some other ways the institutions does business with different companies and corporations. This work group is working to expand its mandate. And that is all I have for today.

MOTION: That the following Executive Updates be received as information:

5.7.1. President
5.7.2. VP Student Experience
5.7.3. VP Academic
5.7.4. VP External

Moved: Lori-Ann Grossett
Seconded: Maya Persram

Motion is carried.

6. 8. Director Reports

Alan Negrin: On Monday I was in PBRC, we had a good orientation thanks to the PTM. Hopefully we get a lot done. We had good discussion about the executive evaluation committee, and I was going to go to the Finance committee today, but unfortunately my internet did not let me join.

Jena-Lee Ashely: I went to the PBRC meeting, it was my first one, I listened a lot and am looking forward to the next one.

Sooraj Modi: I attended the Finance committee meeting today.

6. 9. CSA Services Update and Report

No service update or reports this evening.

6.10. Committee Updates and Reports

6.10.1. Appoint CSA Director to the Student Health & Dental Plan Committee

MOTION: To appoint a CSA Director to the Student Health and Dental Plan Committee

WHEREAS the purpose of the Student Health & Dental Plan Committee is to make decisions regarding the student health and dental plans at the University of Guelph; and

WHEREAS the membership of the Student Health & Dental Plan Committee includes the following:

Voting Seats

- Director of Student Wellness Services – Health Perspective
- GSA VP Finance – Graduate Student Perspective
- CSA President – Undergraduate Student Perspective
- CSA Business Manager – Financial/Administrative Perspective
- CSA Board Member – Undergraduate Student Perspective

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager & Executive Support
- Gallivan & Associates Staff
- Health Benefits Office Service Provider

RESOLVED that the following Director be appointed to the Student Health & Dental Plan Committee for the 2020-2021 academic year:

Jessica Krawitz

Moved: Maya Persram
Seconded: Tyler Poirier, President

Motion is carried.

6.10.2. Appoint CSA Director to the CSA/GSA Transit Committee

MOTION: To appoint CSA Directors to the CSA/GSA Transit Committee

WHEREAS the CSA/GSA Transit Committee is the formal link between Guelph Transit, Students, University Administration and each respective Board of Directors.; and

WHEREAS the membership of the CSA/GSA Transit Committee includes the following:

Voting Seats

- GSA VP External, or delegate
- CSA VP External
- CSA President
- CSA Business Manager
- Manager, Off-Campus Living
- CSA Board Member
- GSA Board Member

Non-Voting Seats

- GSA Office Manager
- CSA Office Manager (Scribe)
- General Manager, Guelph Transit
- Interested individuals at the discretion of the co-chairs

RESOLVED that the following Director be appointed to the CSA/GSA Transit Committee for the 2020-2021 academic year:

Bella Harris

Moved: Alan Negrin
Seconded: Tyler Poirier, President

Motion is carried.

6.11. Business

6.11.1. CSA Public Statement in Solidarity with Protesters against the Special Anti-Robbery Squad (SARS)

MOTION: To ensure that the CSA write a public statement in solidarity with protesters against the Special-Anti Robbery Squad (SARS)

WHEREAS the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

WHEREAS in June 2020, Amnesty International released a report that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

WHEREAS thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

WHEREAS on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

RESOLVED

a) That the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.

Moved: Horeen Hassan, VP External
Seconded: Sara Kuwatly, VP Student Experience

Horeen Hassan: So, as it is mentioned in the whereas clauses, SARS is Nigeria's Special Anti-Robbery Squad that Nigerians across the country and globally have been protesting against. So originally this unit was established to fight petty theft. SARS in practice came to be an institution of exhortation, harassment, kidnapping against civilians. There have been several student unions who have been making public statements in support of the protestors against police brutality and I feel this issue is not getting the attention it deserves. So, the whole motivation behind this motion is to be able tod raw more attention to this issue and to stand in solidarity with the protestors who have protesting in Nigeria. And that is it.

Debbie Aturamu: To reiterate, unit is targeting young people and civilians, so in said response think it would be helpful to mention and highlight organizations who have been showing support and using efforts to directly help the civilians in Nigeria. Feminist Coalition has on all social media accounts have been a key proponent in this and the End SARS Response, so if these can be mentioned in case students want to donate and directly help out.

MOTION TO AMEND: To add second resolved clause to **6.11.1.**

WHEREAS the Special Anti-Robbery Squad (SARS) is a specialized police unit in Nigeria with a history of unlawful arrests, torture and extrajudicial killings;

WHEREAS in June 2020, Amnesty International released a report that documented cases of torture, ill-treatment and extrajudicial killings by SARS;

WHEREAS thousands of Nigerians have been protesting SARS for the past several weeks, only to be met with increased violence from the police; and

WHEREAS on October 20th, the Nigerian army and police officers fired into the crowd killing at least 12 protesters.

RESOLVED

a) That the CSA write a public statement in collaboration with the Guelph Black Student Association (GBSA) to stand in solidarity with Nigerians protesting against SARS and condemning police brutality.

b) That @feministco and @ officialendsarsresponse (Instagram links) be included in the letter as a means for readers to provide direct funds and to provide education on the issue.

Moved: Debbie Aturamu
Seconded: Horeen Hassan, VP External

Amendment to motion is carried.

Amended Motion is carried.

6.11.2. Receive CFS' Ontario Executive Committee (OEC) Report

MOTION: To receive the Canadian Federation of Students' (CFS) Ontario Executive Committee (OEC) Report dated October 22, 2020 as information.

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

Horeen Hassan: The Ontario Executive Committee has been meeting for the past three days, just for transparency purposes I provided the report I have submitted to the Ontario executive for folks as information, for folks to have a look at.

Motion is carried.

6.11.3. Presentation of Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date

PTM: This has been provided in the board package. The significant change is Wednesday February 3rd is the board meeting day, not February 10, so that we could have annual

general meeting on Wednesday February 10, this would fit nicely for our election time. Town hall is normally in November and it was cancelled due to Covid.

6.11.4. Revised 2020-2021 Board Meeting Schedule & 2021 AGM Date

MOTION that the revised 2020-2021 Board of Directors Meeting Schedule, including the 2021 Annual General Meeting (AGM) date, be approved as presented at the Board Meeting on October 26, 2020.

Moved: Lori-Ann Grossett
Seconded: Tyler Poirier, President

Motion is carried.

6.12. New Business

6.12.1. Guelph City Council Composition Reforms

MOTION: To ensure that the CSA advocate for greater public representation in the Guelph City Council Composition Reforms.

WHEREAS the City of Guelph is currently in the process of doing a City Council Composition and Ward Boundary Review;

WHEREAS a team of consultants were hired in January to launch a public consultation process regarding potential reforms to the City of Guelph's council composition;

WHEREAS this consultation period took place for a three-week period, ending September 4th;

WHEREAS survey results and public input indicated that 66.1% of citizens want a council that is either the same size or bigger;

WHEREAS Guelph's City Council currently consists of 12 councillors, two from each ward;

WHEREAS Guelph Council Composition consultants' report proposes changing the composition of Guelph's City Council to eight full-time councillors, with one elected per ward;

WHEREAS this proposal is contrary to the survey results and input from the public;

WHEREAS Guelph is a city that continues to grow, and therefore needs greater representation and not less; and

WHEREAS Guelph's City Council will be meeting November 5th to make a final vote on council composition.

RESOLVED that the CSA advocate for greater public representation with two councillors for each ward as opposed to only one councillor per ward.

Moved: Horeen Hassan, VP External
Seconded: Alan Negrin

Horeen Hassan: The city of Guelph is in process of reviewing city council composition and board boundary review. It is in the first phase of that process, by looking at the council composition first. As it was mentioned in whereas clauses, there have been consultants that were hired to conduct public consultation processes, to get information from the public as to how they would like to see representation at their local government. Given that a majority of the folks that participated in the survey had indicated that council should be larger or the same size, I find it really troubling that consultants have proposed to decrease number of councillors on city council, especially considering that Guelph's population is actually projected to increase by 200,000 people in the next 30 years, so it actually makes no sense to decrease the number of councillors representing citizens. There will be meeting happening November 5th, where final vote will take place. My motivation is to advocate for greater representation rather than less.

Motion is carried.

6.13. Announcements

Allan Sloan: We are coming up to release our October Issue, as always, we have a strong connection with the CSA and would like to see that continue. If any members of the CSA would like to contact us about any upcoming events, we would be happy to include that.

Policy & Transition Manager: Did have our first training in August and a second training a few weeks ago, I think I have followed up to everyone who has missed any training. In terms of stipend, any board meeting you attend you get a $20 stipend for food, drinks and whatever else you may need, there is no need for a receipt. So, we are looking to send those out soon.

Horeen Hassan: Thank you for being patient with me tonight. If interested in getting involved with any of my campaigns please feel free to reach out to me. I know we live in a world that is full of issues so if there is one you are passionate about I would be more than happy to tackle it with you. I also want to remind you folks that you are our democracy, this is your student union, so feel free to bring up motions if there is anything you think the CSA should be doing, bring it forward. I want to encourage folks to engage more with the CSA and bring forward any issues, and if you need help to write motions feel free to reach out, we would be happy to help you out.

Sara Kuwatly: Just want to remind people of our event, it starts at 6:30pm on our Twitch, which is linked in our Instagram show. It looks really great, you don't want to miss it. The CSA is participating in Shine week, Sun Nov 8-Sat Nov 14th, and will be hosting Sexy Bingo with that. More details to share next week.

Kristine Sondergaard: We have one event on Friday, Spooky Trivia, our first event after O week events. We are excited for the event and for more events in November.

Olivia Parker: We are hosting first event on November 4th, it is a joint event with RBC.

Debbie Aturamu: If free Oct 30, GBSA is having a house party it is a spooky games night, we welcome everyone.

Katy Oada: Update for the Information Technology Advisory Committee, they are still having cyber security awareness month, this week is last week of events, make sure to check out their social media accounts.

Tori Wakeford: LLS, does have event tomorrow at 5:30 pm, it is a workshop in collaboration with tech systems, so we have head of recruitment coming in to talk about how to differentiate yourself in virtual job interviews, it is business focused but is open to anyone.

6.14. *In Camera* Session

No in camera session.

6.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of **October 28, 2020** at 7:36 pm.

Moved: Tyler Poirier, President

Seconded: Sara Kuwatly, VP Student Experience

Motion is carried.

Approved by the Board of Directors	November 11, 2020
Cameron Olesen, Board Chair	
Signature	Date December 2, 2020
Pete Wobschall, Policy and Transition Manager	
Signature	Date November 26, 2020