# Attendance for September 15, 2021, Board of Directors Meeting #5:

| **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) | | |
| Vacant | Guelph Campus Co-op | | |
| Ariel Oleynikov | Ontario Public Interest Research Group (OPIRG) | Present | |
| Justin Mihaly | Student Senate Caucus | Present | |
| Michael Pacheco | Board of Governors | | |
| **Executive (Ex-officio, non-voting)** | | **Present / Regrets** | **Arrived / Departed** |
| Nicole Walker | President | Present | |
| Sara Kuwatly | Vice President Student Experience | Present | |
| Lisa Kazuhara | Vice President Academic | Present | |
| Shilik Hamad | Vice President External | Present | |

| **Guests** | **Affiliation** |
|---|---|
| N/A | N/A |

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

# Summary of Significant Resolutions:

### 6.3.1 Ratification of Appointed Directors - Ariel Oleynikov – OPIRG

**MOTION** that Ariel Oleynikov be ratified as the OPIRG Student Organization representative Member of the 2021-2022 CSA Board of Directors, effective immediately.

**Motion carried.**

### 6.5.1 Meeting # 5 – September 1, 2021

**MOTION** that the Minutes be approved for CSA Board Meeting # 5 – September 1, 2021.

**Motion carried.**

### 6.6.1 Meeting # 12 – August 26, 2021

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

6.6.1 Meeting # 12 Minutes - August 26, 2021

**Motion carried.**

### 6.7 Executive Updates

**MOTION** that the following Executive Updates be received as information:

6.7.1 President
6.7.2 VP Student Experience
6.7.3 VP Academic
6.7.4 VP External

**Motion carried.**

### 6.10.1 Suspend Appendix G, Section 27.3.1 – General Members Elections Appeals Board (EAB) (motion incl. Director Appointments to the EAB)

**RESOLVED** that:

a) Appendix G – Electoral, Subsection 27.3.1 requiring two members of the Elections Appeals Board (EAB) to be General Members representing undergraduate students, be suspended for the Fall 2021 By-Election.

b) The following two (2) Directors be appointed in the place of General Members for the Fall 2021 By-Election:

| |
|---|
| Quinton Stummer |
| Jena Ashely |

c) The deadline of the Policy & Bylaw Review Committee (PBRC) to report back to the board with recommendations on moving forward with General Membership on the EAB be extended from the end of the 2020-2021 academic year to January 30, 2022.

**Motion carried.**

### 6.10.2 APPOINTMENTS: Petitions, Delegations, and Representations Committee (PDR)

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

| |
|---|
| Quinton Stummer |
| Amanda Conibear |

**Motion carried.**

### 6.10.3 APPOINTMENT: Information Technology Student Advisory Committee (ITSAC)

**RESOLVED** that the following Director be appointed to the Information Technology Student Advisory Committee (ITSAC) for the 2021-2022 academic year:

| |
|---|
| Leila Stevens |

**Motioned carried.**

### 6.11.1 Amendments (Comprehensive Review) of Bylaw 2 – Electoral

**RESOLVED** that the revised **Bylaw 2 – Electoral** be adopted as presented in the Board Agenda Package dated September 15, 2021.

**Motion carried.**

### 6.11.2 Amendments (Comprehensive Review) of Appendix G – Electoral

**RESOLVED** that the revised **Appendix G – Electoral** be adopted as presented in the Board Agenda Package dated September 1, 2021.

**Motion carried.**

### 6.11.3 Organizational Planning & Reporting System Deadline Extension

**RESOLVED** that the deadline of March 24, 2021, for the President to present a draft organizational planning and reporting process be extended to the January 19, 2022, Board Meeting.

**Motion carried.**

### 6.11.4 External Hiring Report: Third Business Office Staff

**RESOLVED** that the hiring of Nancy Campbell as the third Business Office staff person be ratified as recommended by the hiring team composed of external and internal representatives.

**Motion carried.**

### 6.11.5 Vote on Campus Program Cancellation Statement

**MOTION** to approve the content of the Vote on Campus Program Cancellation Statement letter as included in the September 15, 2021, Board Package and for the Vice President External to send it to Elections Canada on behalf of the CSA.

**Motion carried.**

# Agenda – September 15, 2021:

**6.0 Call to Order**
**6.1 Land Acknowledgement**
Amanda Conibear
**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 Appointed Directors - Ariel Oleynikov - OPIRG
**6.4 Comments from the Chair**
6.4.1 Introductions and Pronouns
**6.5 Approval of Past Board Minutes**
6.5.1 Meeting # 5 – September 1, 2021
**6.6 Executive Committee Minutes**
6.6.1 Meeting # 12 – August 26, 2021
**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**
6.9.1 NA
**6.10 Committee Updates and Reports**
6.10.1 Suspend Appendix G, Section 27.3.1 – General Members Elections Appeals Board (EAB) (motion incl. Director Appointments to the EAB)
6.10.2 APPOINTMENTS: Petitions, Delegations, and Representations Committee (PDR)
6.10.3 APPOINTMENT: Information Technology Student Advisory Committee (ITSAC)
**6.11 Business**
6.11.1 Amendments (Comprehensive Review) of Bylaw 2 – Electoral
6.11.2 Amendments (Comprehensive Review) of Appendix G – Electoral
6.11.3 Organizational Planning & Reporting System Deadline Extension
6.11.4 External Hiring Report: Third Business Office Staff
6.11.5 Vote on Campus Program Cancellation Statement
**6.12 New Business**
6.12.1.
**6.13 Announcements**
**6.14 *In Camera* Session**
**6.15 Adjournment**

# Minutes – September 15, 2021:

### 6.0 Call to Order

The meeting is called to order at 6:03 pm.

### 6.1 Land Acknowledgement

Hi everyone. I would like to acknowledge that today we are in different locations all across Turtle Island, governed by different covenants and treaties.

The place we usually gather on at the University of Guelph is the traditional land of the Attawandron people and the treaty lands and territory of the Mississaugas of the Credit. We also honour our Anishinaabe, Haudenosaunee, and Métis neighbours and recognize the significance of the Dish with One Spoon Covenant which is a reminder that upon residing on this land we have a responsibility for using its resources sustainably and protecting it from harm.

It is important that we acknowledge the peoples whose traditional lands we are on, and offer our respect to them and appreciate the care they have shown these lands for centuries before settlers arrived. Moving forward we should all make the time and effort to learn more about the land we occupy and actively participate in the work of genuine reconciliation.

Amanda Conibear

### 6.2 Adoption of the Agenda

#### 6.2.1 Approve the Agenda

**MOTION** that the agenda for the CSA Board of Directors Meeting # 6 on September 15, 2021, be approved as printed and distributed.

**Moved:** Justin Mihaly
**Seconded**: Joshua Vito

**Motion carried.**

#### 6.2.2 Declarations of Conflicts

No conflicts are declared.

### 6.3 Ratifications and De-Ratifications

#### 6.3.1 Ratification of Appointed Directors - Ariel Oleynikov – OPIRG

**WHEREAS** OPIRG leadership notified the Policy & Transition Manager by email on September 14, 2021, of their 2021-2022 representative for the CSA Board of Directors.

**MOTION** that Ariel Oleynikov be ratified as the OPIRG Student Organization representative Member of the 2021-2022 CSA Board of Directors, effective immediately.

**Moved:** Bella Harris
**Seconded:** Leila Stevens

**Motion carried.**

### 6.4 Comments from the Chair

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

#### 6.4.1 Introductions and Pronouns

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

### 6.5 Approval of Past Board Minutes

#### 6.5.1 Meeting # 5 – September 1, 2021

**MOTION** that the Minutes be approved for CSA Board Meeting # 5 – September 1, 2021.

**Moved:** Lisa Kazuhara, VP Academic
**Seconded:** Nicole Walker, President

*Member Ariel Oleynikov abstained from the vote*

**Motion carried.**

### 6.6 Executive Committee Minutes

#### 6.6.1 Meeting # 12 – August 26, 2021

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

6.6.1 Meeting # 12 Minutes - August 26, 2021

**Moved:** Amanda Conibear
**Seconded:** Shilik Hamad, VP External

VP Student Experience Sara Kuwatly explained that the reason there was only one meeting to be approved was because the Executives have been very busy with O-Week, getting back to campus, and Memorial services. She explained that they have met to go over things but more casually and thus they did not take Minutes for those meetings.

**Motion carried.**

### 6.7 Executive Updates

#### 6.7.1 President

Nicole Walker apologized for not providing a formal update. She said all services are on their website with updates on how they are running. She shared the Bullrings hours are 9-4 pm currently and that they are hiring more staff due to the high traffic and business from students. The front office is on reduced hours from 10-3 pm, and it is still doing printing services. She shared that the FoodBank is doing appointments for visitors from Monday-Thursday. SHAC and Clubs Office are both virtual right now. The CSA is waiting to hear back from the Bike Centre on the return to campus application. She shared they are working very hard to get it up and running. SafeWalk will be reopened on October 18th. She shared they are working hard on the election and referendum and that she was happy to answer any questions Members may have.

#### 6.7.2 VP Student Experience

Sara Kuwatly shared she wrapped up O-week last week and will submit the numbers and events summary for next Board Meeting. She is now busy getting clubs up and running again and has been trying to figure out the documents for that.

Sara also indicated that she is conducting SE&RM training for clubs which is required if any clubs wish to run events. She shared they tried to have SafeWalk run sooner however it just didn't workout, as they were not able to get a lot of volunteers over such short notice. She shared she is happy to answer any questions Members may have.

### 6.7.3 VP Academic

Lisa Kazuhara apologized for not submitting a formal update. She shared she has been helping Sara with O-Week events and then spending a lot of time with Memorial Services. She has been talking to campus partners and other students to see what concerns they have for re-opening courses and to improve students' academic lives. She shared she has been sitting on a lot of committees and will put them in her update for the next Board Meeting.

### 6.7.4 VP External

Shilik Hamad explained she will be submitting a written update for next meeting. She shared they are still selling post secondary semester bus passes. She shared the CSA is planning to let folks about the bus pass referendum soon and she encouraged folks to check out their social media as they will be releasing more information there. She shared they are still hiring for a FoodBank Assistant and encouraged Members or their friends to apply. She shared she will be teaming up with residences to give out stickers and solidarity materials for the federal election in the next few days. She encouraged all Members to vote.

**MOTION** that the following Executive Updates be received as information:

6.7.1 President
6.7.2 VP Student Experience
6.7.3 VP Academic
6.7.4 VP External

**Moved:** Ariel Oleynikov
**Seconded:** Maya Persram

**Motion carried.**

### 6.8 Director Reports

Member Leila Stevens shared she had her first Finance Meeting which went well and thanked everyone who has contributed to O-Week.

### 6.9 CSA Services Update and Report

No CSA services updates or reports for tonight.

### 6.10 Committee Updates and Reports

#### 6.10.1 Suspend Appendix G, Section 27.3.1 – General Members Elections Appeals Board (EAB) (motion incl. Director Appointments to the EAB)

*Notice of this motion was provided at the September 1, 2021, CSA Board Meeting.*

**WHEREAS** Appendix G, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of three (3) Directors and two (2) General Members of the CSA; and Subsection 27.3.3(c) states that the Board will appoint CSA General Members to the EAB as per Robert's Rules and the Chair's discretion;

**WHEREAS** the President advertised General Member opportunities to students via CSA social media throughout August 2021 and has received no applications or interest otherwise;

**WHEREAS** EAB membership needs to be in place prior to the Fall 2021 Election to be prepared for possible appeals of Chief Returning Officer (CRO) decisions, and to bring EAB membership to five (5), better ensuring that the quorum requirement of three (3) for EAB meetings can be met; and

**WHEREAS** at their meeting on January 27, 2021, the Board of Directors directed the Policy & Bylaw Review Committee (PRBC) to review the EAB General Member selection process and provide recommendations to streamline the process of General Member selection to the Board by the end of the 2020-2021 academic year, however this work is ingoing and not yet complete.

**RESOLVED** that:

a) Appendix G – Electoral, Subsection 27.3.1 requiring two members of the Elections Appeals Board (EAB) to be General Members representing undergraduate

students, be suspended for the Fall 2021 By-Election.

b) The following two (2) Directors be appointed in the place of General Members for the Fall 2021 By-Election:

| |
|---|
| Quinton Stummer |
| Jena Ashely |

c) The deadline of the Policy & Bylaw Review Committee (PBRC) to report back to the board with recommendations on moving forward with General Membership on the EAB be extended from the end of the 2020-2021 academic year to January 30, 2022.

**Moved**: Nicole Walker, President
**Seconded:** Maya Persram

President Nicole Walker shared that a month before the deadline they had no applications, although they did make attempts to recruit folks. She shared that they are now just looking for additional Board Members to make sure they can fulfill quorum if they do have to meet. She shared the Committee does not always get called but it is important to have just in case.

**Motion carried.**

### 6.10.2 APPOINTMENTS: Petitions, Delegations, and Representations Committee (PDR)

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

Maximum of six (6) members in total:
- President
- One (1) At-Large or College representative (Director)
- One (1) Student Organization representative (Director)
- One (1) additional Executive Officer
- Remaining seats may be filled by up to two (2) Directors;

**WHEREAS** the following appointments were made at the September 1, 2021, Board Meeting:

- President
- Lily Taylor-Stackhouse (One Director (1) At-Large or College representative)
- VP Student Experience (One (1) additional Executive Officer)
- Bella Harris (One of two (2) remaining seats to be filled by Directors); and

**WHEREAS** the remaining empty seats are required to be filled for the remainder of the 2021-2022 year.

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

| |
|---|
| Quinton Stummer |
| Amanda Conibear |

**Moved:** Nicole Walker, President
**Seconded:** Lisa Kazuhara, VP Academic

President Nicole Walker encouraged Members to join and shared she had not made the schedule yet as she is mindful of folks' schedules.

**Motion carried.**

### 6.10.3 APPOINTMENT: Information Technology Student Advisory Committee (ITSAC)

**WHEREAS** the Information Technology Student Advisory Committee (ITSAC) is seeking members from Central Students Association (CSA) to represent the group's technology needs and interests on campus during our 2021/2022 session;

**WHEREAS** this is a non-technical committee, and no technical experience or skills is required;

**WHEREAS** ITSAC serves as an advisory committee for Information Technology (IT) on campus on matters dealing with IT programs and services for students; and

**WHEREAS** ITSAC's specific objectives include providing a forum for effective dialogue between students and the IT programs/service providers on campus, annually reviewing IT-related programs and services used by students on campus, assessing and

recommending changes or additions to programs/services for the future, and submitting an annual report including the review and recommendations of ITSAC.

**RESOLVED** that the following Director be appointed to the Information Technology Student Advisory Committee (ITSAC) for the 2021-2022 academic year:

| |
|---|
| Leila Stevens |

**Moved:** Sara Kuwatly, VP Student Experience
**Seconded:** Bella Harris

Member Bella Harris encouraged Members to sit on this Committee, she shared she had been on it before and really enjoyed it.

**Motioned carried.**

### 6.11 Business

#### 6.11.1 Amendments (Comprehensive Review) of Bylaw 2 – Electoral

*Notice of this motion was provided at the July 28, 2021, CSA Board Meeting and was included on the September 1, 2021, agenda, however, was not considered due to a failure to meet Fall/Winter quorum requirements.*

**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 September 15, 2021.

**Moved:** Nicole Walker, President
**Seconded:** Ariel Oleynikov

President Nicole Walker shared that they put a new format in for the policy manual and explained those specific format changes. She shared there was no major revisions Bylaw 2, they just changed some language to make it clearer.
Roll Call Vote:

Alyssa Ahmed: **Yea**
Amanda Conibear: **Yea**
Ariel Oleynikov: **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**
Justin Mihaly: **Yea**

**Motion carried.**

### 6.11.2 Amendments (Comprehensive Review) of Appendix G – Electoral

*Notice of this motion was provided at the July 28, 2021, CSA Board Meeting and was included on the September 1, 2021, agenda, however, was not considered due to the nature of the previous motion regarding Bylaw 2 and the desire to consider both motions together.*

**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 **Appendix G – Electoral** be adopted as presented in the Board Agenda Package dated September 1, 2021.

**Moved:** Nicole Walker, President
**Seconded**: Justin Mihaly

President Nicole Walker shared some of the general changes to Appendix G – Electoral, including how they now allow the CRO and Candidates two days to work out signature documents. As well, some language throughout the document has been revised to better fit job descriptions. There is now clearer and more specific language around the election schedule. She shared they clarified Executives being able to run up to two terms and revised some of the referendum stuff. She explained they revised the campaigning section to clearly state that no staff can support Candidates so there is no conflict of interest. She shared they revised Elections Appeals Board, so that they will respond to all Appeals from the CRO's decisions. She shared she is happy to answer any questions folks may have.

**Motion carried.**

### 6.11.3 Organizational Planning & Reporting System Deadline Extension

**WHEREAS** at their meeting on March 10, 2021, the CSA Board of Directors approved the following:

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

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

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

**WHEREAS** the President continues to develop an organizational planning and reporting process, and work is expected to be completed by the calendar year.

**RESOLVED** that the deadline of March 24, 2021, for the President to present a draft organizational planning and reporting process be extended to the January 19, 2022, Board Meeting.

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

President Nicole Walker shared that she and the Policy & Transition Manager have been working on this throughout the summer and reached out to the Canadian Federation of Students to see what other Student Unions are doing in terms of their organizational and planning and reporting processes.

Policy & Transition Manager Pete Wobschall shared that currently staff are reviewing all Committees under the CSA, and they are looking to possibly revamp some, and dissolve others. He explained they are looking at revamping the reporting process, and that he is doing a scan of other universities to see how their processes work. He shared they are trying to make it easy for Executives and Directors, while still ensuring everyone is held accountable to their roles. He emphasized that the President is doing a great job.

**Motion carried.**

### 6.11.4 External Hiring Report: Third Business Office Staff

**WHEREAS** at their meeting on June 16, 2021, the CSA Board of Directors approved a motion to suspend policy and permit BDO Canada, an external agency, to be engaged to conduct the hiring of a third Business Office staff member; and

**WHEREAS** the hiring process has been completed and a successful candidate has been selected by the hiring team, which included CSA staff.

**RESOLVED** that the hiring of Nancy Campbell as the third Business Office staff person be ratified as recommended by the hiring team composed of external and internal representatives.

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

President Nicole Walker shared that Nancy has completed an extensive interview and screening process. She shared Nancy has worked in a lot of past positions including non-profit organizations.

**Motion carried.**

### 6.11.5 Vote on Campus Program Cancellation Statement

**MOTION** to approve the content of the Vote on Campus Program Cancellation Statement letter as included in the September 15, 2021, Board Package and for the Vice President External to send it to Elections Canada on behalf of the CSA.

**Moved:** Shilik Hamad, VP External
**Seconded:** Justin Mihaly

VP External Shilik Hamad shared that the CSA felt the need to address the decision to cancel the Vote on Campus Program this year. She explained that students already experience barriers in the elections process and that cancelling this program on campus fails the integrity of the Canadian democracy. She explained that she hopes this letter to Elections Canada will ensure the Vote on Campus Program is available in all future elections, despite any circumstances.

**Motion carried.**

### 6.12 New Business

No new business for tonight.

### 6.13 Announcements

Member Alyssa Ahmed shared she is excited to be back on campus and is hopeful to meet people from the Board on Campus.

Member Amanda Conibear shared it has been interesting to juggle online and in-person classes.

Member Ariel Oleynikov shared OPRIG recently hired a volunteer, continue to have meetings every single week. She shared she is happy to be on the CSA and nice to be on campus.

Member Bella Harris shared that Pizza Pizza has come out with vegan chicken nuggets which are really good. She shared that Marble Slab also has vegan ice cream. She shared she has been getting a lot of pictures from her housemates of cute dogs.

Policy & Transition Manager Pete Wobschall thanked everyone for being here tonight. He explained that until further notice Board Meetings will be remote, however they do have access to the boardroom at the CSA, or the room in the UC, which Members can use if they wish. He encouraged Members to promote the Referendum as they need to make 20% Quorum for that.

President Nicole Walker shared she made a document for recipes and encouraged Members to add to the document. She shared she is still playing beach volleyball which is really fun and that she is looking for a partner to play doubles with. She shared she has been biking a lot.

Scribe Sarah Dias shared she is in Vancouver and is enjoying her time there.

VP Academic Lisa Kazuhara shared she cooked this week and has been biking to school and is excited for Chat Time to come to campus.

VP External Shilik Hamad shared tomorrow is her birthday, and she is going to African Lion Safari. She shared how nice it has been to be back on campus around other people.

VP Student Experience Sara Kuwatly shared she has been busy at work and she is planning for Halloween.

Member Damilola Oguntala shared not much is going on with her and she is getting used to the semester and is hoping to go on campus soon.

Member Jena Ashely shared all her courses are on campus which is really fun. She shared she recently reached out to her home community and realized she had an aunt and met her and is meeting her cousin soon, which she is really excited for.

Member Joshua Vito apologized for not being able to be here last meeting as he was in Montreal, which was really fun. He shared he is looking forward to hopefully do some in-person Board Meetings later on.

Member Keshini Digamber shared she has been back on campus and her place is infected with cockroaches. She asked Members to share food spots that are good on campus as she cannot cook at home currently.

Member Laura Wilson shared she found an envelope of tips in her couch during tonight's meeting and is happy for that.

Member Leila Stevens shared she is part of Sparo, which works to combat poverty and food insecurity in Guelph area. They are having their first event and encouraged Members to sign up.

Member Leilani Rocha shared she has moved back to Guelph and her classes are half online and half in person. She shared there is an event on Friday to clean up the water shed for world clean up day.

Member Lily Taylor-Stackhouse shared their whole life is engineers without borders and that they have three roles in the organization. They shared they are on a work term right now but are also taking a class.

Member Maya Persram shared she has been in a lot of classes and is excited to be back at campus. She shared she did trivia at Brass Taps which was really fun.

Member Quinton Stummer wished everyone a great summer. He shared that LSA had their first event and that is everyone wants merch to come by on Friday.

Member Samantha Ogbeiwi shared she started track again and has been quite sore. She asked Members to share any study tips they may have and that she voted through advanced polls.

Member Justin Mihaly shared things have been very hectic for Senate, they had a special meeting on the Senate, and it was quite a stressful meeting. He shared his internship ends on September 20th. He also shared that he is looking forward to election day, and has he already voted.

### 6.14 *In Camera* Session

No in camera session for tonight.

### 6.15 Adjournment

**MOTION** to adjourn the CSA Board of Directors Meeting # 6 of September 15, 2021, at 7:59 pm.

**Moved:** Maya Persram
**Seconded:** Lisa Kazuhara, VP Academic

**Motion carried.**

| **Approved by the Board of Directors** | September 29, 2021 |
|---|---|
| Cameron Olesen, Board Chair | |
| Signature | Date<br>September 30, 2021 |
| Pete Wobschall, Policy and Transition Manager | |
| Signature | Date<br>September 30, 2021 |