MINUTES
Board of Directors Meeting # 7
November 11, 2020 – 6:00 pm
Microsoft Teams

Attendance for November 11, 2020, Board of Directors Meeting #7:

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Areej Amer	College of Arts Student Union	Present	
Bella Harris	College of Arts Student Union	Present	
Katy Oada	College of Biological Science Student Council	Present	
Maya Persram	College of Biological Science Student Council	Present	
Laura Wilson	College of Social and Applied Human Sciences Student Alliance	Present	
Jessica Krawitz	College of Social and Applied Human Sciences Student Alliance	Present	
Haley Bilokraly	Gordon S. Lang School of Business and Economics	Present	
Jas Rubab Singh	Gordon S. Lang School of Business and Economics	Present	
VACANT	Ontario Veterinary College Central Veterinary Student Association		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Manseerat Uppal	College of Arts Student Union	Present	
Kristine Sondergaard	College of Biological Science Student Council	Present	
Olivia Parker	College of Engineering and Physical Sciences Student Council	Present	
Bailey Hussey	College of Social and Applied Human Sciences Student Alliance	Present	
Tori Wakeford	Gordon S. Lang School of Business and Economics Student Association	Present	
Kendra Cornelissen	Ontario Agricultural College Student Federation	Present	
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	Present	
Alan Negrin	Guelph Queer Equality	Present	

VACANT	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council	Present	
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**	**Arrived/ Departed**
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**
NA	NA

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

Summary of Significant Resolutions:

7.3.1. Ratification of Appointed Directors from May 1, 2020 to June 30, 2020

MOTION: To ratify appointed Member College Government Representatives and Student Organization Members as Members of the 2020-2021 CSA Board of Directors.

WHEREAS the following representatives were appointed by their organizations to the CSA Board of Directors in various emails to the Policy & Transition Manager, dated as indicated in the table below.

RESOLVED that:

a) The following appointed **Member College Government Representatives** be ratified as Members of the 2020-2021 CSA Board of Directors, effective from their date of appointment:

Representative	College Government	Date of Appointment*
Manseerat Uppal	College of Arts (Student Union)	May 20, 2020
Kristine Sondergaard	College of Biological Science (Student Council)	May 22, 2020
Olivia Parker	College of Engineering and Physical Sciences (Student Council)	May 20, 2020
Bailey Hussey	College of Social and Applied Human Sciences (Student Alliance)	May 14, 2020
Tori Wakeford	Gordon S. Lang School of Business and Economics (Student Association)	May 7, 2020
Kendra Cornelissen	(Student Federation of the) Ontario Agricultural College	May 7, 2020

b) The following appointed **Student Organization Representatives** be ratified as Members of the 2020-2021 CSA Board of Directors, effective from their date of appointment:

Representative	Student Organization	Date of Appointment*
Anum Anjum	Interhall Council (IHC)	May 7, 2020
Lori-Ann Grossett	International Student Organization (ISO)	June 26, 2020
Sooraj Modi	Student Senate Caucus (SSC)	May 11, 2020

*Please note that the date of appointment is the date when the Policy & Transition Manager (PTM) received an email indicating the appointment.

Motion is carried.

7.5. Approval of Past Board Minutes

MOTION: That the Minutes be approved for the CSA Board Meeting # 6 – October 28, 2020.

Motion is carried.

7.6. Executive Committee Minutes

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

7.6.1. Meeting # 23 - October 21, 2020
7.6.2. Meeting # 24 - October 26, 2020

Motion is carried.

7.7. 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.

7.10.1. Hiring Committee Report – CRO & ARO

MOTION: To ratify Jewel Lindemann as CRO and Julia Centofanti as ARO for remainder of 2020-2021 academic year.

WHEREAS Jewel Lindemann was the successful Candidate for the Chief Returning Officer (CRO) position;

WHEREAS Jewel Lindemann was the CSA's Assistant Returning Officer (ARO) for 2020-2021 and awarding her the CRO position created a vacancy in the ARO position;

WHEREAS historically, the CSA has awarded up to two high scoring candidates interviewed by a hiring committee positions within the CSA;

WHEREAS the duties of the CRO and ARO are similar, and two candidates exhibited high levels of competency during the interview process; and

WHEREAS Julia Centofanti has indicated interest in the ARO position and is available to begin November 16, 2020.

RESOLVED that:

a) Jewel Lindemann be ratified as the CRO for the remainder of the 2020-2021 academic year with a start date of Monday November 2, 2020.

b) Julia Centofanti be ratified as the ARO for the remainder of the 2020-2021 academic year with a start date of Monday November 16, 2020.

Motion is carried.

7.11.1. Endorsement of the Future Majority Initiative.

MOTION: To work alongside and support Future Majority initiatives and campaigns and to write a letter to Lloyd Longfield endorsing and advocating for a Green and Just Recovery.

WHEREAS Future Majority is a Canadian non-partisan, non-profit organization that was founded by young Canadians to amplify the concerns of young Canadians;

WHEREAS Future Majority is running a campaign to advocate for a Green and Just Recovery post COVID-19 pandemic;

WHEREAS Future Majority defines a Green and Just Recovery as: 'Climate action and low-carbon economy; universal mental healthcare; more jobs, better pay; racial justice and equity; and accessible university education'; and

WHEREAS the values of Future Majority are in line with those of the CSA.

RESOLVED that:

a) the CSA work alongside and support Future Majority initiatives and campaigns.

b) the CSA write a letter to Lloyd Longfield (Member of Parliament, Guelph, ON) endorsing and advocating for a Green and Just Recovery.

Motion is carried.

7.11.3. Special Budget Meeting Date & Process

MOTION that:

a) The CSA Board of Directors hold a Special Budget Meeting on Wednesday, December 2, 2020 at 6:00pm on Microsoft Teams.

b) The Special Budget Meeting be focused on the discussion and approval of the 2020-2021 Draft Budget (to be distributed at the November 25, 2020 Board Meeting).

c) The CSA Business Manager (Lee Anne Clarke):

i. Provide a copy of the 2020-2021 Draft Budget to the Board at their meeting on November 25, 2020.

ii. Attend the November 25, 2020 Board Meeting to review the draft budget and provide an understanding of document.

iii. Be invited to attend the 2020-2021 Special Budget Meeting to respond to questions that may arise from the Draft Budget.

Motion is carried.

MINUTES
Board of Directors Meeting # 7
November 11, 2020 – 6:00 pm
Microsoft Teams

Agenda - November 11, 2020:

7.0. Call to Order
7.1. Land Acknowledgement
Areej Amer
7.2. Adoption of the Agenda
7.2.1. Approve the Agenda
7.2.2. Declarations of Conflicts
7.3. Ratifications and De-Ratifications
7.3.1. Ratification of Appointed Directors from May 1, 2020 to June 30, 2020
7.4. Comments from the Chair
7.4.1. Introductions and Pronouns
7.5. Approval of Past Board Minutes
7.5.1. Meeting # 6 - October 28, 2020
7.6. Executive Committee Minutes
7.6.1. Meeting # 23 - October 21, 2020
7.6.2. Meeting # 24 - October 26, 2020
7.7. Executive Updates
7.7.1. President
7.7.2. VP Student Experience
7.7.3. VP Academic
7.7.4. VP External
7. 8. Director Reports
7. 9. CSA Services Update and Report
7.10. Committee Updates and Reports
7.10.1. Hiring Committee Report – CRO & ARO
7.11. Business
7.11.1. MOTION: Endorsement of the Future Majority Initiative.
7.11.2. NOTICE: 2020-2021 Budget to be presented at the November 25, 2020 CSA Board Meeting by Lee Anne Clarke, Business Manager.
7.11.3. MOTION: Special Budget Meeting Date & Process
7.12. New Business
7.12.1.
7.13. Announcements
7.14. *In Camera* Session
7.15. Adjournment

Minutes - November 11, 2020:

7.0. Call to Order

7.1. Land Acknowledgement

We recognize the rich history and culture of Indigenous Peoples in Canada. We acknowledge that the University of Guelph resides on the ancestral and treaty lands of several Indigenous peoples, including 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 speaks to our responsibility to steward and sustain the land and environment in which we live, study and work, so that everyone may benefit from the sustenance it provides. Recognizing Indigenous lands and reflecting on our relationship to the land is significant, however, it is important to not stop there. We need to strive to educate ourselves and build respectful relationships with First Nations, Inuit and Métis peoples and communities across Canada. It is important to strengthen our relationships with and continue to learn from our local Indigenous communities to ensure we have an active part in reconciliation.

Areej Amer
College of Arts Student Union

7.2. Adoption of the Agenda

7.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting on **November 11, 2020**, be approved as printed and distributed.

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

Motion is carried.

7.2.2. Declarations of Conflicts

No conflicts were declared.

7.3. Ratifications and De-Ratifications

7.3.1. Ratification of Appointed Directors from May 1, 2020 to June 30, 2020

MOTION: To ratify appointed Member College Government Representatives and Student Organization Members as Members of the 2020-2021 CSA Board of Directors.

WHEREAS the following representatives were appointed by their organizations to the CSA Board of Directors in various emails to the Policy & Transition Manager, dated as indicated in the table below.

RESOLVED that:

c) The following appointed **Member College Government Representatives** be ratified as Members of the 2020-2021 CSA Board of Directors, effective from their date of appointment:

Representative	College Government	Date of Appointment*
Manseerat Uppal	College of Arts (Student Union)	May 20, 2020
Kristine Sondergaard	College of Biological Science (Student Council)	May 22, 2020
Olivia Parker	College of Engineering and Physical Sciences (Student Council)	May 20, 2020
Bailey Hussey	College of Social and Applied Human Sciences (Student Alliance)	May 14, 2020
Tori Wakeford	Gordon S. Lang School of Business and Economics (Student Association)	May 7, 2020
Kendra Cornelissen	(Student Federation of the) Ontario Agricultural College	May 7, 2020

d) The following appointed **Student Organization Representatives** be ratified as Members of the 2020-2021 CSA Board of Directors, effective from their date of appointment:

Representative	Student Organization	Date of Appointment*
Anum Anjum	Interhall Council (IHC)	May 7, 2020

Representative	Student Organization	Date of Appointment*
Lori-Ann Grossett	International Student Organization (ISO)	June 26, 2020
Sooraj Modi	Student Senate Caucus (SSC)	May 11, 2020

*Please note that the date of appointment is the date when the Policy & Transition Manager (PTM) received an email indicating the appointment.

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

Motion is carried.

7.4. Comments from the Chair

Good evening, thanks for being here as usual, glad to see we have a nice full meeting tonight. To refresh everyone's memory of online meetings, please raise hand for a point of information, point of personal privilege, point of parliamentary procedure, or point of order to request one of those and wait to be recognized by myself, the chair. Please type speakers list to the chat if wish to be added to the speakers list, and if there are any appointments to a committee you can type volunteer in chat for sake of efficiency. As well, if you have any issues with voting please raise hand, I will recognize you to make sure your vote gets in. That is about all.

7.4.1. Introductions and Pronouns

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

7.5. Approval of Past Board Minutes

7.5.1. Meeting # 6 - October 28, 2020

MOTION: That the Minutes be approved for the CSA Board Meeting # 6 – October 28, 2020.

Moved: Tyler Poirier, President
Seconded: Alan Negrin

Motion is carried.

7.6. Executive Committee Minutes

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

7.6.1. Meeting # 23 - October 21, 2020
7.6.2. Meeting # 24 - October 26, 2020

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

Motion is carried.

7.7. Executive Updates

7.7.1. President

So, as seen in report, we are very busy, a lot of information will be distributed over the next couple of weeks. I have been working hard in the finance committee and the PBR committee, happy to have the PBR go out today, so those organizations have been contacted, and the minutes from first meeting will be sent to PTM for the next meeting. Really looking forward to business today as some big ticket items I will be speaking to. Other than that, it has been business as usual, there has been some significant updates in terms of our ability to livestream, using the Bullring as our setting, so we will be providing updates on that in a newsletter, that will hopefully got out this week. And I am really looking forward to some awesome events, so if you have any questions or anything, never feel afraid to reach out to me.

7.7.2. VP Student Experience

Few things I want to highlight from my report: This week is SHINE week, the wellness education center is doing a lot of events centered around mental wellbeing, so tune in on Instagram, if you're interested. CSA is doing 2 events as part of shine week, movie night on Friday, we will be watching Silver Linings playbook, and then sexy bingo on Saturday, for more information go to our Instagram or website. We are doing Winter O-week, running January 11- January 29th, if your club or college government is planning on running event during that time, you might, look at doing it as part of "o-week" for more exposure. Fair November is this week, starting tomorrow and goes until Sunday, if looking for vendors can go to fairnovember.ca. Last thing, this Friday is random act of kindness day, and we are doing cool things on Instagram, keep eyes peeled, don't want to spoil surprises so keep an eye out, there will be prizes given out. That's it for me.

7.7.3. VP Academic

Hi Everyone, its been a busy couple of weeks. Are moving towards art in bullring, it is being judged on November 22 will be going up on November 23rd, just in general, senate meeting coming up. Another thing is upcoming and significant for CSA, is I have been working on survey to go out on probably on Friday in the CSA newsletter around online learning in general and Respondus. Obviously, there are a variety of different concerns regarding this, privacy and racial discrimination related to some facial recognition software that is being used. So, stay tuned for that. I am working closely with PTM to strike accessibility working group, by the next board meeting we'll be recruiting some board members to sit on that and will be having our first meeting in January. The survey was sent out by the University, I have obtained these results, if interested I'd be happy to share but basically students asked if like courses way they are delivered now, and what students like and what they want to change for online learning, hopefully will inform how instructors are conducting some courses and how university is running their services. This is fairly important and could be significant for students coming up. The student energy retrofit fund (CERF), I'm not sure how many people heard about this, but it's a fund that no longer accepts student fees, is being closed off this semester. I had a meeting about that. So, a new fund is taking over, the CSA is playing a role in that. Basically, funds will be set aside for student led projects, which is a huge improvement from CERF. This could be significant for students who are interested in improving environmental initiatives on campus. Unless any questions, I will end my report.

7.7.4. VP External

Hi everyone, to go off what Sean brought up, as you already know we hosted an online forum for education of all campaign, where we collected concerns from students, I am still collecting some concerns and we are hoping to add some questions to the Survey Sean is talking about as well. But, aside from that, if you folks know anyone or you yourself have concerns about digital postsecondary experiences, or anything around accessibility, financial hardships, I am collecting testimonies, for social media campaign to let admin know student are really struggling when it comes to online learning. Please reach out if any concerns around that. Few things to highlight from report, I mentioned delegating at city Counsel meeting on City Council composition, in my report says I do not know results, because at time of writing this report, I didn't, but city counsel voted in favour of keeping ward system, but when came to city counsel composition on how many counsellors city will have and if full time and part time that question and those votes have been delayed. So, they will be voted upon next year instead, to allow city to get more consultation. The Suppliers code of ethical conduct advisory committee has been meeting, and from that there is working group that is working on expanding the scope while also seeing what kind of work we can do on ethical purchasing, we talked a lot about social policy, so looking to draft one for University of Guelph. Another thing I want to highlight, is the Canadian

Federation of students national general meeting is next week, so I will be joining that, if you have any questions about what will be discussed and motions discussed, feel free to reach out to me. Last highlight, future majority, which is a campaign for green and just recovery campaign, they are hosting a townhall tomorrow at 6 pm with Lloyd Longfield, if interested in attending, there are links in my update and Instagram bio if you want to register to attend. Thank you!

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: Sara Kuwatly, VP Student Experience
Seconded: Maya Persram

Motion is carried.

7. 8. Director Reports

Alan Negrin: Last week I attended Finance committee meeting, we went over draft budgets and talks over some budget for the bullring, and it was a really good experience to learn about draft budgets, and that is everything.

Jena-Lee Ashely: On Oct 29 and 31, I attended Circle of First Nations Mentis and Inuit Students, it was on zoom, and I was elected national representative of 2021-2022 term, and I attended UC board meeting on Nov 3rd, it was a quick meeting, still waiting for subcommittee. On Nov 9 attended executive evaluation committee development and working group, just cause it doesn't align with current structure.

Jessica Krawitz: I sat on CRO hiring committee interviewed several Candidates for CRO position, which we are able to fill. Sat on PBR committee and sat on meeting for UC board went over operational and Covid updates.

Lori-Ann Grossett: I was another person on the UC Board.

Maya Persram: I sat on UC Board meeting and PBR meeting, nothing to report other than what has already been said.

Katy Oada: 2 weeks the information technology advisory committee, talked about survey that has been sent out, in regards to new IT, a lot of questions are relevant to undergrad students, asking what can be improved on Webadvisor and CourseLink. I sat on CSA budget committee, we have met twice to see what needs to be changed. We will be meeting soon to discuss final budget to present to board.

Sooraj Modi: Met with finance committee discuss draft budget and bullring budget.

7. 9. CSA Services Update and Report

Nothing to report.

7.10. Committee Updates and Reports

7.10.1. Hiring Committee Report – CRO & ARO

Hiring Committee Membership:

- Tyler Poirier, President
- Pete Wobschall, Policy & Transition Manager (PTM)
- Jessica Krawitz, Director

Job posting date: Friday, October 2, 2020
Closing date: Monday, October 19, 2020

Number of applicants: 7
Number of people interviewed: 3

MOTION: To ratify Jewel Lindemann as CRO and Julia Centofanti as ARO for remainder of 2020-2021 academic year.

WHEREAS Jewel Lindemann was the successful Candidate for the Chief Returning Officer (CRO) position;

WHEREAS Jewel Lindemann was the CSA's Assistant Returning Officer (ARO) for 2020-2021 and awarding her the CRO position created a vacancy in the ARO position;

WHEREAS historically, the CSA has awarded up to two high scoring candidates interviewed by a hiring committee positions within the CSA;

WHEREAS the duties of the CRO and ARO are similar, and two candidates exhibited high levels of competency during the interview process; and

WHEREAS Julia Centofanti has indicated interest in the ARO position and is available to begin November 16, 2020.

RESOLVED that:

c) Jewel Lindemann be ratified as the CRO for the remainder of the 2020-2021 academic year with a start date of Monday November 2, 2020.

d) Julia Centofanti be ratified as the ARO for the remainder of the 2020-2021 academic year with a start date of Monday November 16, 2020.

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

Tyler Poirier, President: Part of reason why this strategy was taken to fill CRO and ARO positions was that hiring committees do take an extensive amount of time and the two positions, the CRO and ARO, require very similar skills and both individuals selected exhibited high levels of competency and seemed like good fit for either CRO and ARO. So we felt it most competent, that after we made a decision for the CRO, and once the ARO vacancy occurred, we felt that person in "second place" would received ARO, we do understand this isn't normal way where we strike hiring committee, but considering how time sensitive the election is, we felt this would be very advantageous so that ARO can work with CRO to develop plan for the Winter. We feel this is a positive way to move forward, and I hope you can all understand reasoning behind this strategy.

Motion is carried.

7.11. Business

7.11.1. Endorsement of the Future Majority Initiative.

MOTION: To work alongside and support Future Majority initiatives and campaigns and to write a letter to Lloyd Longfield endorsing and advocating for a Green and Just Recovery.

WHEREAS Future Majority is a Canadian non-partisan, non-profit organization that was founded by young Canadians to amplify the concerns of young Canadians;

WHEREAS Future Majority is running a campaign to advocate for a Green and Just Recovery post COVID-19 pandemic;

WHEREAS Future Majority defines a Green and Just Recovery as: 'Climate action and low-carbon economy; universal mental healthcare; more jobs, better pay; racial justice and equity; and accessible university education'; and

WHEREAS the values of Future Majority are in line with those of the CSA.

RESOLVED that:

c) the CSA work alongside and support Future Majority initiatives and campaigns.

d) the CSA write a letter to Lloyd Longfield (Member of Parliament, Guelph, ON) endorsing and advocating for a Green and Just Recovery.

Moved: Horeen Hassan, VP External
Seconded: Alan Negrin

Horeen Hassan, VP External: As I mentioned earlier, Future Majority will be hosting Green and Just Recovery tomorrow. This letter is just to endorse some of the demands mentioned in Whereas clauses, because the values and demands of future majority align with those of our own, I think it is important to work along future majority and endorse some of the demands that they are making to MP tomorrow night.

Motion is carried.

7.11.2. NOTICE: 2020-2021 Budget to be presented at the November 25, 2020 CSA Board Meeting by Lee Anne Clarke, Business Manager.

Chair: Just notice for tonight of what will be taking place at the next board meeting, no motion is there for tonight.

Tyler Poirier, President: As mentioned, there are a lot of different aspects of our budget this year, everything is in motion as university makes decisions that greatly affect our budget, with each semester. Whereas in normal years we can predict the different expenditures we will have, however, that was not the case this year, which is why the budget is here so late. This is a very different process for everyone involved. In terms for plan itself, we just want to set as information for next board meeting. There will be lots of questions and discussions had next week, I am sure, and I look forward to that.

7.11.3. Special Budget Meeting Date & Process

MOTION that:

d) The CSA Board of Directors hold a Special Budget Meeting on Wednesday, December 2, 2020 at 6:00pm on Microsoft Teams.

e) The Special Budget Meeting be focused on the discussion and approval of the 2020-2021 Draft Budget (to be distributed at the November 25, 2020 Board Meeting).

f) The CSA Business Manager (Lee Anne Clarke):

iv. Provide a copy of the 2020-2021 Draft Budget to the Board at their meeting on November 25, 2020.

v. Attend the November 25, 2020 Board Meeting to review the draft budget and provide an understanding of document.

vi. Be invited to attend the 2020-2021 Special Budget Meeting to respond to questions that may arise from the Draft Budget.

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

Tyler Poirier, President: I just want to outline, we are hoping to get this budget out as soon as we can, which is why we want a special meeting considering the budget. It is also something we believe the board should have considerable amount of discussion or thought on, so we do hope students can understand our budget and maintain transparency that we should.

Motion is carried.

7.12. New Business

No new business.

7.13. Announcements

Policy & Transition Manager: Just a reminder if you missed some or all of the training sessions, I think the newcomers have deadline coming up, this week. If need extension let me know, we do need a signed agreement, it is only for those who were not in Reminder, for $20 stipend, for October and November meeting will be coming out December. I think we will have SHAC report on Services, and should see some committee reports start to come in.

Tyler Poirier, President: Just want to outline, after long struggle with CCS, we will finally be able to send out newsletters, regularly. We are planning to have one go out next week, if you want information on the CSA newsletter, feel free to reach out to me. If you get to me by end of first week of each month, I should have space on the newsletter for you.

Sean Mitchell, VP Academic: With art in bullring we are having big student choice competition, students will be able to vote out of five top art pieces, and that winner will have opportunity to win $100 gift certificate, exciting to vote on some awesome art in bullring.

Horeen Hassan: Hi again, again just reminder that future majority for future recove is happening tomorrow night at 6pm if you would like to register link is in my update. If folks have any concerns and testimonies, please please please reach out to me, and I hope you all have a good night!

Sara Kuwatly: Quickly reminder people, Friday we have movie night, link will be posted to Instagram on day of, and Saturday we have sexy bingo, giving away gift cards and cash prizes, so a great way to score some free good stuff. You do need to sign up to get Bingo cards, so I will post in the chat if that is okay with the chair.

Anum Anjum: Interhall council holding fall leadership conferences on Saturday 945-430pm, join any seminar you would like and do not have to attend entire seminar, I can link in chat if that is okay. Encourage everyone to come, keynote speaker revealed on Friday, they are great member of society and role model for students. I hope to see you guys there!

7.14. *In Camera* Session

No in camera session.

7.15. Adjournment

MOTION: To adjourn the CSA Board of Directors Meeting of **November 11, 2020** at 7:07 pm.

Moved: Sara Kuwatly, VP Student Experience
Seconded: Jena-Lee Ashely

Motion is carried.

Approved by the Board of Directors	November 25, 2020

Cameron Olesen, Board Chair	
Signature	Date December 2, 202
Pete Wobschall, Policy and Transition Manager	
Signature	Date November 26, 2020