Attendance for September 29, 2021, Board of Directors Meeting #7:

Board of Directors			
At-Large (Elected) Representatives		**Present / Regrets**	**Arrived / Departed**
Bella Harris	College of Arts	Present	
Vacant	College of Arts		
Leilani Rocha	College of Biological Science	Present	
Maya Persram	College of Biological Science	Present	
Vacant	College of Engineering and Physical Sciences		
Vacant	College of Engineering and Physical Sciences		
Laura Wilson	College of Social and Applied Human Sciences	Present	
Alyssa Ahmed	College of Social and Applied Human Sciences	Present	
Leila Stevens	Gordon S. Lang School of Business and Economics	Present	
Joshua Vito	Gordon S. Lang School of Business and Economics	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts Student Union		
Vacant	College of Biological Science Student Council		
Lily Taylor-Stackhouse	College of Engineering and Physical Sciences Student Council	Present	
Samantha Ogbeiwi	College of Social and Applied Human Sciences - Student Alliance	Present	Arrived 6:30
Quinton Stummer	Lang Students' Association	Present	
Hudson Bell	Student Federation of the Ontario Agricultural College	Present	
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)		
Shawna Perritt	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:

7.5.1 Board Meeting # 5 – September 15, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 6 – September 15, 2021.

Motion carried.

7.6.1 Executive Committee Meeting # 13 - September 15, 2021

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

7.6.1 Meeting # 13 - September 15, 2021

Motion carried.

7.7 Executive Updates

MOTION that the following Executive Updates be received as information:

7.7.1 President
7.7.2 VP Student Experience
7.7.3 VP Academic
7.7.4 VP External

Motion carried.

7.10.1 REPORT: SafeWalk Volunteer & Public Relations Coordinator Hiring Committee

MOTION that the hiring of Bronte Detenbeck for the SafeWalk Volunteer & Public Relations Coordinator be ratified, as recommended by the Hiring Committee.

Motion carried.

7.10.2 APPOINTMENTS: Appoint Directors to the University Centre (UC) Board

RESOLVED that:

a) The following four (4) CSA Directors be appointed to UC Board for the 2021-2022 academic year:

Joshua Vito
Bella Harris

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

Motion is carried.

7.10.3 APPOINTMENT: Library Student Service Fee Advisory Committee

MOTION to postpone Item 7.10.3 Library Student Service Fee Advisory Committee, to the next scheduled Board Meeting.

Motion carried.

7.10.4 APPOINTMENT: Guelph Campus Co-operative (Bookstore) Board of Directors

MOTION to postpone 7.10.4 Guelph Campus Co-operative (Bookstore) Board of Directors, indefinitely.

Motion carried.

7.11.1 Director Outreach for Bus Pass Referendum & 2021 Fall By-Election

RESOLVED that:

a) Each Director schedule at least one class presentation before the end of the Fall 2021 By-Election voting period between October 4 and October 8, 2021, to

promote the Fall 2021 By-Election, with emphasis on the Bus Pass Referendum question and the requirement of 20% quorum.

b) The Chief Returning Officer (CRO) provide Directors with suggested speaking points and with a shared tracking sheet to record the efforts made by each Director.

c) That Directors record their efforts using the tracking sheet as provided by the CRO as they complete their outreach.

d) The Policy & Transition Manager provide a summary report based in the tracking sheet of Director outreach efforts at the October 13, 2021 Board Meeting.

Motion carried.

7.11.2 National Day for Truth and Reconciliation and Orange Shirt Day

RESOLVED that:

a) The content of the National Day for Truth and Reconciliation and Orange Shirt Day statement written by the Vice President External as included in the September 29, 2021, Board Package, be endorsed by the CSA Board of Directors.

b) The CSA Board of Directors encourages our members to join students, faculty, and staff on September 30, 2021, as we come together to a ceremony honouring Residential School Survivors and the children who never returned home.

Motion carried.

Agenda – September 29, 2021:

7.0 Call to Order
7.1 Land Acknowledgement
Maya Persram
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 NA
7.4 Comments from the Chair
7.4.1 Introductions and Pronouns
7.5 Approval of Past Board Minutes
7.5.1 Meeting # 5 – September 15, 2021
7.6 Executive Committee Minutes
7.6.1 Meeting # 13 - September 15, 2021
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
7.9.1 NA
7.10 Committee Updates and Reports
7.10.1 REPORT: SafeWalk Volunteer & Public Relations Coordinator Hiring Committee
7.10.2 APPOINTMENTS: Appoint Directors to the University Centre (UC) Board
7.10.3 APPOINTMENT: Library Student Service Fee Advisory Committee
7.10.4 APPOINTMENT: Guelph Campus Co-operative (Bookstore) Board of Directors
7.11 Business
7.11.1 Director Outreach for Bus Pass Referendum & 2021 Fall By-Election.
7.11.2 National Day for Truth and Reconciliation and Orange Shirt Day
7.12 New Business
7.12.1.
7.13 Announcements
7.14 *In Camera* Session
7.15 Adjournment

Minutes – September 29, 2021:

7.0 Call to Order

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

7.1 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.

Maya Persram

7.2 Adoption of the Agenda

7.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors Meeting # 7 on **September 29, 2021,** be approved as printed and distributed.

Moved: Shilik Hamad, VP External
Seconded: Lisa Kazuhara, VP Academic

Motion carried.

7.2.2 Declarations of Conflicts

No conflicts declared tonight.

7.3 Ratifications and De-Ratifications

No ratifications or de-ratifications declared for tonight.

7.4 Comments from the Chair

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

7.4.1 Introductions and Pronouns

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

7.5 Approval of Past Board Minutes

7.5.1 Meeting # 5 – September 15, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 6 – September 15, 2021.

Moved: Bella Harris
Seconded: Ariel Oleynikov

Motion carried.

7.6 Executive Committee Minutes

7.6.1 Meeting # 13 - September 15, 2021

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

7.6.1 Meeting # 13 - September 15, 2021

Moved: Ariel Oleynikov
Seconded: Shilik Hamad, VP External

Motion carried.

7.7 Executive Updates

7.7.1 President

President Nicole Walker explained what is ongoing with the CSA services, and shared that some services are subject to change after Thanksgiving. She shared that all information regarding CSA's services will be up to date on the CSA's website.

She shared that she has been meeting with the Policy & Transition Manager and the Chief Returning Officer this week to go over campaigning for the Byelection. She shared that there are three folks running in election, one candidate from OAC and then two candidates from the College of Engineering and Physical Sciences. She explained the rest of the seats will be filled by an appointment process. She expressed the importance of promoting the election and encouraged Members to do what they can to promote it, as they must reach a 20% Quorum for the results to be official. She explained that their approach for the referendum promotion is educating the student body so that they can make an informed decision. She welcomed any additional ideas to promote the referendum.

Member Maya Persram sought clarification on whether the CSA was taking a stance and encouraging either a yes vote or a no vote for the referendum question.

President Nicole Walker answered that the CSA has decided not to take a stance and instead wishes to provide as much information to students as possible so they can make informed decisions on their vote.

7.7.2 VP Student Experience

VP Student Experience Sara Kuwatly explained that the O-week events were very successful, and they ran four out of the planned six events. She shared that the two other events will now be running as Halloween events as they did not have enough attendance for them during O-week. She provided information on Sexy Bingo, as it is now a hybrid event at the Brass Taps where folks can reserve a table and attend in person, but it is also being streamed for folks who cannot attend. She encouraged Members to reach out to her if they want to see any specific events being run. She shared that the CSA ran a walkout last week, which brought up the need of students being more involved in sexual violence prevention on campus. She explained she

has reached out to a few students who expressed interest, as well as Guelph Wellness, and Guelph-Wellington Women in Crisis, to have a No Means No Working Group, to work on educational work. She shared that club's day was super successful. In addition, she shared that they are accepting volunteers for SafeWalk, and she encouraged Members to apply.

7.7.3 VP Academic

VP Academic Lisa Kazuhara shared that the Student Memorial Services occurred on September 17th, and that they were able to dedicate a spot in the Arboretum to the students who passed away between the academic years 2019, 2020, and 2021. She shared they had a lot of family and friends show up and she was happy to be able to organize that. She shared she has been working on academic concerns relating to ongoing learning and next semester, specifically the vaccine requirement and exams being online or in person. She shared she is working on the student planning tool and encouraged Members to share with her any concerns they may have regarding that. She explained that the Open and Affordable Courses is planning for one event this year to promote affordable and educational resources to support students. She shared that SHAC is planning an event soon and that students are starting to use the services which is great to see.

7.7.4 VP External

VP External Shilik Hamad shared that they have hired a FoodBank Assistant and have started having FoodBank operation meetings. In addition, she shared that they have been working hard to get the Bike Centre up and running, as there is a lot of Covid protocols which needed to be completed. However, she shared that they began a soft opening of the Bike Centre this week, which she is really excited about, and encouraged Members to book appointments if they needed to get their bikes fixed.

She emphasized the importance of meeting Quorum for the referendum, sharing they need to have about 4,000 students vote, and thus are trying to reach students in any way they can. She shared they have a Town Hall meeting tomorrow night from 6-7pm and encouraged students to come out if they have any questions related to transit.

She shared that she helped organize an all-candidates virtual event for the Federal Election, where they had candidates come together, which was successful. She shared that they are looking to start up the Supplies Code of Ethical Conduct Advisory Committee soon. In addition, she shared they had their Start BIPOC event

yesterday which was a lot of fun and encouraged Members to promote their meetings every Thursday from 1230-130 pm. She discussed the student walkout which occurred last week, explaining how it showed the need to have more consent education, as well as organizing with folks on campus in order to provide more safety to students. She shared they are looking at organizing a consent week, and encouraged folks to reach out to her if they have anything they are passionate about and would like to see on campus.

MOTION that the following Executive Updates be received as information:

7.7.1 President
7.7.2 VP Student Experience
7.7.3 VP Academic
7.7.4 VP External

Moved: Leila Stevens
Seconded: Maya Persram

Motion carried.

7.8 Director Reports

Member Bella Harris shared that she attended the first SERM meeting and the BIPOC Coalition event.

Member Laura Wilson shared that she sat on the UC Board Meeting which was mostly an introduction meeting.

Member Leilani Rocha shared she went to the SERM meeting and the student walkout and the global climate strike, which was nice as she got to see some Members in person.

Member Maya Persram shared she was at UC Board, and she is looking forward to having events there. As well she encouraged folks to volunteer for SafeWalk.

7.9 CSA Services Update and Report

No CSA Service Updates or Reports for tonight.

7.10 Committee Updates and Reports

7.10.1 REPORT: SafeWalk Volunteer & Public Relations Coordinator Hiring Committee

MOTION that the hiring of Bronte Detenbeck for the SafeWalk Volunteer & Public Relations Coordinator be ratified, as recommended by the Hiring Committee.

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

VP Student Experience Sara Kuwatly shared that Bronte, who goes by "B", has a lot of experience and that they are very excited to have her on board and to get SafeWalk up and running.

Motion carried.

7.10.2 APPOINTMENTS: Appoint Directors to the University Centre (UC) Board

WHEREAS the University Centre (UC) Board discusses policy, financial outcomes and outlooks, programming, HR matters, and other projects relating to the UC, and makes recommendations to UC staff on how to improve the centre; and

WHEREAS the UC Board is comprised of 10 students, four (4) university appointees, two (2) alumni, two (2) clubs' representatives; including nine (9) CSA representatives appointed by the CSA Board of Directors.

RESOLVED that:

a) The following four (4) CSA Directors be appointed to UC Board for the 2021-2022 academic year:

Joshua Vito
Bella Harris

b) The following one (1) CSA Directors be appointed as 'alternates' to UC Board for the 2021-2022 academic year:

[no volunteers]

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

VP Student Experience Sara Kuwatly shared that this would be a small time commitment for Members and that she finds this Committee very interesting, and was elected as Chair at the last meeting. She encouraged Members to volunteer.

Member Maya Persram shared that she has been on this Committee before and it is a super low time commitment and is a lot of fun as you get to see how the UC works behind the scenes.

Motion is carried.

7.10.3 APPOINTMENT: Library Student Service Fee Advisory Committee

WHEREAS the Library Student Service Fee Advisory Committee is an advisory committee to the University of Guelph's Compulsory Fees Committee;

WHEREAS the Library Student Service Fee Advisory Committee represents a unit that receives support from a University Compulsory fee and is formed to review programming and make recommendations for fee changes to the Board of Governors; and

WHEREAS a representative from the McLaughlin Library contacted the Vice President Academic via email on September 16, 2021 requesting a CSA representative to sit on the Library Student Service Fee Advisory Committee.

RESOLVED that the following Director be appointed as the CSA representative on the Library Student Service Fee Advisory Committee for the remainder of the 2021-2022 academic year.

[no volunteers]

Moved: Lisa Kazuhara, VP Academic
Seconded: Shilik Hamad, VP External

VP Academic Lisa Kazuhara shared that this is not a frequent meeting but just shares how the money from the compulsory fees are spent, and shared they meet about once a semester, so a very low commitment.

Due to no volunteers for this committee appointment came forward, the following motion was suggested by the Chair.

MOTION to postpone Item 7.10.3 Library Student Service Fee Advisory Committee, to the next scheduled Board Meeting.

Moved: Lisa Kazuhara, VP Academic
Seconded: Sara Kuwatly, VP Student Experience

Motion carried.

7.10.4 APPOINTMENT: Guelph Campus Co-operative (Bookstore) Board of Directors

WHEREAS the Guelph Campus Co-operative ('co-op') is a student owned and democratically-controlled co-operative committed to serving the best interests of their membership by operating effectively in areas significant to student life - focusing on the provision of housing and textbooks;

WHEREAS Guelph Campus Co-operative representatives reached out to the CSA President via email on September 21, 2021 requesting CSA representation on their Board of Directors; and

WHEREAS a CSA representative on the Guelph Campus Co-operative Board of Directors meets the following requirements:

- a member of the Co-op (new memberships are priced at $15 and are valid for 4 years - until the end of the semester in which it was purchased)
- intent to sit on the Guelph Campus Co-operative board for up to two (2) years.
- intent to be a CSA Member for at least the next two (2) years (i.e., undergraduate student at the University of Guelph).

RESOLVED that the following CSA 2021-2022 Director(s), that meet the requirements listed above, be nominated to be considered by the Guelph Campus Co-operative Board of Directors to be appointed as a Director on their board for a period of up to a two-year term beginning on a date TBD in the Fall of 2021.

[motion was postponed indefinitely; see below]

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

President Nicole Walker explained that the intention of this Motion was to nominate one of the Directors to sit on the Guelph Campus Co-op Bookstore, however she shared that it would work better to do an appointment process through advertising to General Members instead.

MOTION to postpone 7.10.4 Guelph Campus Co-operative (Bookstore) Board of Directors, indefinitely.

Moved: Joshua Vito
Seconded: Maya Persram

Motion carried.

7.11 Business

7.11.1 Director Outreach for Bus Pass Referendum & 2021 Fall By-Election

WHEREAS CSA Bylaw 1 – Operational, subsection 4.10.1(d) states:

> "[Each Director shall be] prepared to speak to classes during times of significant importance to the CSA, including but not limited to Annual General Meetings, General Member Meetings, Elections, hiring, large-scale programs and Awareness Weeks.";

WHEREAS Bylaw 2 – Electoral, Section 3.2 Quorum states:

> "Quorum for a referendum question posed to the membership shall be 20% of the general membership.";

WHEREAS Appendix G – Electoral, Section 10.7 states:

> "There shall be a moratorium on any referenda questions that have failed at a vote. This includes questions that are the same in writing and those that are the same in impact. Such a moratorium lasts for one year, commencing May 1, after

which such questions are free to be posed to the membership again."; and

WHEREAS it is vitally important to maximize our outreach efforts encouraging undergraduate members to vote in the elections, so that we can reach the minimum quorum of 20% for the referendum question; otherwise, the referendum question could fail, resulting in no decision made regarding the Universal Bus Pass for a period of at least one year, which will likely result in an unfavourable situation for members and the CSA as an organization.

RESOLVED that:

a) Each Director schedule at least one class presentation before the end of the Fall 2021 By-Election voting period between October 4 and October 8, 2021, to promote the Fall 2021 By-Election, with emphasis on the Bus Pass Referendum question and the requirement of 20% quorum.

b) The Chief Returning Officer (CRO) provide Directors with suggested speaking points and with a shared tracking sheet to record the efforts made by each Director.

c) That Directors record their efforts using the tracking sheet as provided by the CRO as they complete their outreach.

d) The Policy & Transition Manager provide a summary report based in the tracking sheet of Director outreach efforts at the October 13, 2021 Board Meeting.

Moved: Nicole Walker, President
Seconded: Sara Kuwatly, VP Student Experience

President Nicole Walker shared that this Motion is looking to promote a team approach as a CSA organization to have the greatest possible outreach to students. She shared they want all students to have information on the referendum and to know that their vote matters. In addition, she shared that she understands how scary and intimidating speaking in front of class can be, so she encouraged Members to reach out to their professors to post information about the referendum on CourseLink. She also shared that the CSA is providing an incentive to encourage Members to participate in class talks, and any Member who does will be entered into a draw to win one of five, $50 Bullring gift cards.

Motion carried.

7.11.2 National Day for Truth and Reconciliation and Orange Shirt Day

RESOLVED that:

a) The content of the National Day for Truth and Reconciliation and Orange Shirt Day statement written by the Vice President External as included in the September 29, 2021, Board Package, be endorsed by the CSA Board of Directors.

b) The CSA Board of Directors encourages our members to join students, faculty, and staff on September 30, 2021 as we come together to a ceremony honouring Residential School Survivors and the children who never returned home.

Moved: Ariel Oleynikov
Seconded: Leila Stevens

VP External Shilik Hamad shared that September 30th will be observed as National Day for Truth and Reconciliation, but since 2013, it is also Orange Shirt Day, which is the legacy of St Joseph Mission Residential School Commemoration Events in which Phyllis Webstad shared the memory of her new shiny orange shirt which was taken from her. For non-Indigenous folks this day is a day to show solidarity with Indigenous people of this land, but only if your commitment to solidarity is ongoing and continuous. She shared that residential schools is only part of Canada's ongoing colonialism, there is an epidemic of missing and murdered Indigenous girls, women, and two-spirted people.

As well, dozens of First Nations communities lack clean drinking water, and there is a disproportionate number of Indigenous children in foster care. She shared that six years after the completion of the Truth and Reconciliation Commission, the 94 calls to action have barely been completed. She shared we all have a part to play in reconciliation and since our country is not stepping up, we the people must. She encouraged folks to join the Indigenous ceremony tomorrow on Johnston Green. As well, she encouraged folks to wear orange shirts, and to donate to Indigenous organizations and communities.

Motion carried.

7.12 New Business

No new business for tonight.

7.13 Announcements

Member Samantha Ogbeiwi shared that she went to Guelph Law Society Photoshoot which were taking headshots for LinkedIn, which was great. She shared track has been going well and that Homecoming was lots of fun.

Member Maya Persram shared that she feels like she has been in school for so long and is excited for it to be done. She shared that she is doing a Thanksgiving dinner with her friends this year and is excited for that.

Member Lily Taylor-Stackhouse shared that their parents came to visit last week, they went to Toronto to visit the Andy Warhall exhibit at the AGO which was a lot of fun. They shared they are going home for O-week in October to Nova Scotia, which is super exciting.

Member Leilani Rocha shared that not much has happened for her. She shared school feels very long and it's crazy that they are only in week three. As well, she shared how great the strike was and the student walkout.

Member Leila Stevens shared that at her home church they had an Indigenous grandmother come speak to her experience, and it was a very powerful speech, and she is looking forward to taking time tomorrow to learn about Indigenous individuals. She shared some updates on shows she has been watching.

Member Laura Wilson shared that her sister is getting married, and she lives in England, so she will be heading out there soon and is very excited and very busy.

Member Joshua Vito shared he has been busy with a lot of schoolwork but has not been too stressed. He asked Members' thoughts on a new tv show his roommates have been watching.

Member Jena Ashley shared that she has been very stressed with school and a lot of reading. She encouraged Members to come to Johnston Green tomorrow and hopes to meet some folks there tomorrow.

Member Hudson Bell shared that he has been working through school and had an in-person lab where they went to a farm which was really cool. As well, he helped out the OAC first years with their elections which was great.

Member Damilola Oguntala shared she has been very busy with school and most of her classes are online, so it has been quite boring.

VP Student Experience Sara Kiuwatly shared she found some secondhand clothing she is excited about. As well, when she was cleaning out the club's lockers, she found lots of Halloween decorations and encouraged folks to reach out to her if they want any of it. As well she is wanting to dye her hair and is going to her boyfriend's cottage over the Thanksgiving weekend.

VP External Shilik Hamad shared she is bleaching her hair on Sunday and highlighted how excited she is for Halloween.

VP Academic Lisa Kazuhara shared that if Members have any assignments during Thanksgiving, which is during Saturday, Sunday, Monday Tuesday, to please send her screenshots, as they are not required to do any assignments during the break. As well, she shared she loves cooking, and it is her birthday on Saturday.

Scribe Sarah Dias shared she recently got back from Vancouver and enjoyed hikes out there.

President Nicole Walker shared she is reconsidering dying her hair. As well, she provided updates on the Brittney Spears court case as it was today. In addition, she went to the Bike Centre to get her bike fixed which was great.

Policy & Transition Manager Pete Wobschall shared they have scheduled their PBRC meetings for the fall and welcomed Members to come out to any meetings.

Member Bella Harris shared her dog to all Members. As well she went to her friend's cottage and to Sauble Beach which was really fun. In addition, she shared she has been listening to a lot of podcasts and is listening to one about Titanic and shared some facts she has learnt from that. She shared that GQE has more money than expected and is looking at reasonable ways to spend it.

Member Ariel Oleynikov shared that she has been busy with school and work. She shared she started watching Midnight Mass, and that she got to the Shilik today which was really nice.

Member Amanda Conibear shared that GQE has a Gender Affirmation Fund, so encouraged folks to reach out if there are specific things they need, as GQE usually accepts the requests. As well she shared that her boyfriend knows someone with a bad case of Covid and asked folks to please send out good thoughts, as Covid is very horrifying. In addition, she shared different foods she has been trying and has gotten into nail art.

Member Alyssa Ahmed asked for Halloween costume recommendations and that she has not stressed with school which is good but weird. As well she shared, she is going camping with her family and is very excited for that.

7.14 *In Camera* Session

No in camera session.

7.15 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting # 7 of September 29, 2021, at 7:53 pm.

Moved: Maya Persram
Seconded: Leila Stevens

Motion carried.

Approved by the Board of Directors	October 13, 2021
Cameron Olesen, Board Chair	
Signature	Date October 27, 2021
Pete Wobschall, Policy and Transition Manager	
Signature	Date October 14, 2021