MINUTES
Board of Directors Meeting # 8
October 13, 2021 – 6:00 pm
Microsoft Teams

Attendance for September 29, 2021, Board of Directors Meeting #8:

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	
Valeria Telles	College of Engineering and Physical Sciences		
Anton Naim Ibraim	College of Engineering and Physical Sciences		
Laura Wilson	College of Social and Applied Human Sciences		
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	
Isha Maharaj	Ontario Agricultural College	Present	
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		
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)	Present	
Shawna Perritt	Interhall Council (IHC)		
Vacant	Guelph Campus Co-op		
Ariel Oleynikov	Ontario Public Interest Research Group (OPIRG)		
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**
Jewel Lindemann	Chief Returning Officer (CRO)

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

Summary of Significant Resolutions:

8.5.1 Meeting # 7 – September 29, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 7 – September 29, 2021.

Motion carried.

8.6 Executive Committee Minutes

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

7.6.1 Meeting # 14 - September 22, 2021
7.6.2 Meeting # 15 – September 29, 2021

Motion carried.

8.7 Executive Updates

MOTION that the following Executive Updates be received as information:

8.7.1 President
8.7.2 VP Student Experience
8.7.3 VP Academic
8.7.4 VP External

Motion carried.

8.10.1 APPOINTMENT: Library Student Service Fee Advisory Committee (postponed from previous meeting)

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.

Keshini Digamber

Motion carried.

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

RESOLVED that:

a) The following CSA Members be appointed to UC Board for the 2021-2022 academic year:

Isha Maharaj

b) The following CSA Members be appointed as **'Alternates'** to UC Board for the 2021-2022 academic year:

Jas Rubab Singh [Appointed as Regular Member in Feb, 2021]

Motion carried.

8.10.3 REPORT: FoodBank Assistant Hiring Committee

RESOLVED that the hiring of Hillary Lo as FoodBank Assistant be ratified for the 2021-2022 term, as recommended by the Hiring Committee.

Motion carried.

8.10.4 MINUTES: PBRC Meeting # 3 – July, 26, 2021

MOTION to receive the minutes of the Policy & Bylaw Review Committee (PBRC) Meeting # 3 on July 26, 2021, as information.

Motion carried.

8.12.1 Fall 2021 By-Election & Bus Pass Referendum Results PRESENTATION: CRO to present Election Report

RESOLVED that:

a) The results of the CSA Fall 2021 By-Election, as reported by the Chief Returning Officer and included in the October 13, 2021 Board Package, be ratified and declared official.

b) The results of the CSA Bus Pass Referendum with a majority of 'Yes' votes, as reported by the Chief Returning Officer and included in the October 13, 2021 Board Package, be ratified and declared official.

c) The following Undergraduate Members be ratified as At-Large College Representatives on the 2021-2022 CSA Board of Directors effective immediately:

College of Engineering and Physical Sciences	Valeria Telles Anton Naim Ibraim
Ontario Agricultural College	Isha Maharaj

d) To receive the report from the Chief Returning Officer as information.

Motion carried.

Agenda – October 13, 2021:

8.0 Call to Order
8.1 Land Acknowledgement
Leila Stevens
8.2 Adoption of the Agenda
8.2.1 Approve the Agenda
8.2.2 Declarations of Conflicts
8.3 Ratifications and De-Ratifications
8.3.1 NA
8.4 Comments from the Chair
8.4.1 Introductions and Pronouns
8.5 Approval of Past Board Minutes
8.5.1 Meeting # 7 – September 29, 2021
8.6 Executive Committee Minutes
8.6.1 Meeting # 14 - September 22, 2021
8.6.2 Meeting # 15 – September 29, 2021
8.7 Executive Updates
8.7.1 President
8.7.2 VP Student Experience
8.7.3 VP Academic
8.7.4 VP External
8.8 Director Reports
8.9 CSA Services Update and Report
8.9.1 NA
8.10 Committee Updates and Reports
8.10.1 APPOINTMENT: Library Student Service Fee Advisory Committee (postponed from previous meeting)
8.10.2 APPOINTMENTS: Appoint Directors to the University Centre (UC) Board.
8.10.3 REPORT: FoodBank Assistant Hiring Committee
8.10.4 MINUTES: PBRC Meeting # 3 – July, 26, 2021
8.11 Business
8.11.1 NOTICE: Separation of Appendix A – Internal CSA Policy
8.12 New Business
8.12.1 Fall 2021 By-Election & Bus Pass Referendum Results
PRESENTATION: CRO to present Election Report
MOTION: Ratify results
8.13 Announcements
8.14 *In Camera* Session
8.15 Adjournment

Minutes – October 13, 2021:

8.0 Call to Order

The meeting is called to order at 6:02pm.

8.1 Land Acknowledgement

I'd like to begin by acknowledging that although many of us are scattered across different lands, the University of Guelph, our home, resides on the ancestral lands of the Attawandron people, and more recently the Treaty Lands and Territory of the Mississaugas of the Credit. We recognize the significance of the Dish with One Spoon Covenant to this land, and offer our respects to our Anishinaabe, Haudenosaunee, and Métis neighbours, as we try to strengthen our relationships with them. Today this gathering place is home to many First Nations, Metis, and Inuit people, and acknowledging them reminds us of this important connection to this land, where we learn and work. Personally, I reap the benefits of the land of which I reside, and I enjoy the privileges and benefits that come with being a citizen of so-called Canada. To combat my privilege and actions I try to express my gratitude to the land, by reducing my carbon print and spending time in untouched nature, without distractions when possible. Together, we mourn the loss of life identity, independence, and culture of Indigenous people, which was imposed to secure this land for the use of settlers. On sept 30, national day for truth and reconciliation, I was grateful to see so many individuals showing their support in the afternoon on Johnston Green on campus. Wearing orange shirts, participating in prayers, and more. Although this ceremony was a small step in the right direction, remember, our work does not end here. Moving forward we should always educate, remember, and strengthen our relationship with Indigenous people. Thank you.

Leila Stevens

8.2 Adoption of the Agenda

8.2.1 Approve the Agenda

MOTION that the agenda for the CSA Board of Directors **Meeting # 8 on October 13, 2021,** be approved as printed and distributed.

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

MOTION TO AMEND: To add item 8.12.1 Fall 2021 By-Election & Bus Pass Referendum Results under New Business items.

Moved: Nicole Walker, President
Seconded: Bella Harris

Motion to amend carried.

MOTION TO AMEND: To reorder the agenda so that item 8.12.1. Fall 2021 By-Election & Bus Pass Referendum Results immediately follows item 8.4.1 Introductions and Pronouns.

Moved: Maya Persram
Seconded: Lisa Kazuhara, VP Academic

Motion to amend carried.

AMENDED MOTION that the agenda for the CSA Board of Directors Meeting # 8 on October 13, 2021, be approved as amended:

a) To add item 8.12.1 Fall 2021 By-Election & Bus Pass Referendum Results under New Business items.
b) To reorder the agenda so that item 8.12.1. Fall 2021 By-Election & Bus Pass Referendum Results immediately follows item 8.4.1 Introductions and Pronouns.

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

Amended Motion carried.

8.2.2 Declarations of Conflicts

No conflicts declared tonight.

8.3 Ratifications and De-Ratifications

No ratifications or de-ratifications declared for tonight.

8.4 Comments from the Chair

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

8.4.1 Introductions and Pronouns

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

8.5 Approval of Past Board Minutes

8.5.1 Meeting # 7 – September 29, 2021

MOTION that the Minutes be approved for CSA Board Meeting # 7 – September 29, 2021.

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

Motion carried.

8.6 Executive Committee Minutes

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

7.6.1 Meeting # 14 - September 22, 2021
7.6.2 Meeting # 15 – September 29, 2021

Moved: Shilik Hamad, VP External
Seconded: Maya Persram

Motion carried.

8.7 Executive Updates

8.7.1 President

Nicole Walker shared she is taking the lead to help draft the report and presentation for the Student Budget Committee and explained the various things the committee has been doing. She has been spending the last while providing support to the Referendum Team, and reminded Members of the PBR Committee to update their availability on the Let us Meet so that she can book the meetings. She thanked all

Members for doing class talks and she shared the winners of the draw for all Members who had participated in class talks.

8.7.2 VP Student Experience

Sara Kuwatly shared she has been busy planning for Halloween and Sexy Bingo which is next week. She shared there is an escape room event next week, that she will be planning a haunted house escape room and will be doing a spooky sexy bingo with costume contests. She shared she put together a working group called the Student Advisory Committee on Consent and encouraged Members to join this working group. She shared they are trying to put together a Town Hall to provide students with resources they have on campus and to see what more they would like to see on consent and sexual violence supports on campus.

8.7.3 VP Academic

Lisa Kazuhara shared she has been working on reports that are due by the end of October. She shared they had the Senate meeting and that the Open Education Resource will have a Halloween event, and she is excited to promote Open Education on campus. She shared the next few weeks she has a lot of meetings which she will provide updates on for the next board meeting.

8.7.4 VP External

Shilik Hamad reminded folks that the Bike Centre is open and encouraged Members to bring their bikes if they need services. She shared with Members that the BIPOC Coalition meets every Thursday and encouraged Members to join. She had a Committee meeting with the Suppliers Code of Ethical Conduct Advisory Committee. She shared she has been supporting VP Student Experience with a Town Hall meeting she is organizing for the Student Advisory Committee on Consent. She shared there is a Water Shed event which focuses on the Big C's: Colonialism, Climate Change, and Capitalism, and she encouraged folks to contact her if they wish to attend the event. She shared she is organizing next steps for Fight the Fees Campaign and police-free campus. She encouraged Members to reach out if they want to see any changes or had any ideas.

MOTION that the following Executive Updates be received as information:

8.7.1 President
8.7.2 VP Student Experience
8.7.3 VP Academic
8.7.4 VP External

Moved: Leila Stevens
Seconded: Isha Maharaj

Motion carried.

8.8 Director Reports

Member Bella Harris sat on a PBR Meeting, and they were able to cover everything they needed to.

Member Joshua Vito sat on the UC Board for the second meeting of the year, and shared that Sara Kuwatly was a great Chair for the meeting.

Member Samantha Ogbeiwi shared that the ESL Social just was approved today.

8.9 CSA Services Update and Report

No service updates or reports for this Meeting.

8.10 Committee Updates and Reports

8.10.1 APPOINTMENT: Library Student Service Fee Advisory Committee (postponed from previous meeting)

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

WHEREAS the 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;

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 Committee; and

WHEREAS a motion to postpone this motion to this October 13, 2021 Board Meeting was made at the previous Board Meeting on September 29, 2021.

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.

Keshini Digamber

Moved: Lisa Kazuhara, VP Academic
Seconded: Leila Stevens

VP Academic Lisa Kazuhara shared there is just one meeting right now, and it is a very light commitment and she encouraged Members to volunteer.

Motion carried.

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

WHEREAS it is the responsibility of the University Centre Board ('UC Board') to establish written policies respecting the use of facilities and management of space within the University Centre; to acknowledge the special requirements of user groups to management their own activities within the spaces assigned to them and to provide services for the University Community at large;

WHEREAS the UC Board is comprised of 10 students, four (4) university appointees, two (2) alumni, two (2) clubs' representatives; including one (1) CSA Executive, nine (9) CSA representatives, and five (5) **'Alternates'** appointed by the CSA Board of Directors;

WHEREAS 'Alternates' may fill temporary absences of regular members of the Board at Board meetings;

WHEREAS at the February 10, 2021 Board Meeting, the following CSA representatives were appointed to the UC Board for the 2021-2022 academic year:

Vice President Student Experience (CSA Executive)
Haley Bilokraly
Laura Wilson
Maya Persram;

WHEREAS at the February 10, 2021 Board Meeting, the following CSA representatives were appointed to the UC Board as '**Alternates'** for the 2021-2022 academic year:

Kristine Sondergaard
Bailey Hussey;

WHEREAS at the September 29, 2021 Board Meeting, the following CSA representatives were appointed to the UC Board:

Joshua Vito
Bella Harris; and

WHEREAS there remain an additional seven (7) vacancies to fill.

RESOLVED that:

c) The following CSA Members be appointed to UC Board for the 2021-2022 academic year:

Isha Maharaj

d) The following CSA Members be appointed as **'Alternates'** to UC Board for the 2021-2022 academic year:

Jas Rubab Singh [Appointed as Regular Member in Feb, 2021]

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

VP Student Experience Sara Kuwatly shared that sitting on this Board is a very low time commitment. She shared you learn a lot of the behind-the-scenes actions of the UC and that you can be assigned to subcommittees based on your interests. She explained the importance of the UC and having undergraduate representation on this commitment and encouraged Members to volunteer.

Member Joshua Vito said that the UC Board is important and encouraged Members to join as it is very interesting, and Sara Kuwatly is a great Chair.

Member Maya Persram shared this is her second time on the UC Board and that it has been a very enjoyable experience for her and it's really cool to see how the Centre is run. She shared they don't meet very often, but it always is interesting information when you do sit on it.

Motion carried.

8.10.3 REPORT: FoodBank Assistant Hiring Committee

WHEREAS at their meeting on September 1, 2021, the CSA Board of Directors ratified Jamie Lindsey as one of two FoodBank Assistants, however due to conflicting schedules, Jamie was unable to commit to the position requirements; and

WHEREAS the Hiring Committee conducted a subsequent recruitment effort and recommends forward the hiring of Hillary Lo.

RESOLVED that the hiring of Hillary Lo as FoodBank Assistant be ratified for the 2021-2022 term, as recommended by the Hiring Committee.

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

VP External Shilik Hamad shared she is very thankful for the Hiring Committee as this was a very smooth process and they have the support they need at the FoodBank.

Motion carried.

8.10.4 MINUTES: PBRC Meeting # 3 – July, 26, 2021

MOTION to receive the minutes of the Policy & Bylaw Review Committee (PBRC) Meeting # 3 on July 26, 2021, as information.

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

Motion carried.

8.11 Business

8.11.1 NOTICE: Separation of Appendix A – Internal CSA Policy

WHEREAS the Policy & Bylaw Review Committee (PBRC) carefully reviewed the separation of Appendix A – Internal CSA Policy into three distinct appendices over a series of meetings beginning in early 2021 and recommends forward the following to the CSA Board of Directors for consideration.

RESOLVED that:

a) The separation of Appendix A – Internal CSA Policy into Appendix A – Executive Portfolios, Appendix D – CSA Committees, and Appendix J – Internal CSA Policy as presented in the October 13, 2021 Board Package.

b) Bylaw 1- Organizational, Section 8.1 be updated to reflect the Standing Committees classification as identified in the proposed Appendix D – CSA Committees:

The Board shall maintain the following Standing Committees:
a) Executive Committee
b) Executive Evaluation Committee
c) Finance Committee
d) Petitions, Delegations and Representations (PDR) Committee
e) Policy and Bylaw Review Committee (PBRC)
f) Accessibility Committee
g) Capacity, Analysis, and Planning Committee (CAPCOM)

President Nicole Walker shared that the Policy & Transition Manager has been working very hard on this. She shared they are hopeful that this can organize things in a way that will make sense for their policies. She shared that PBRC has looked over this extensively and that this process began before the 2021-2022 Executives came into office, so they have had two sets of Executives of the CSA looking over these changes and have helped with this process.

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

8.12 New Business

8.12.1 Fall 2021 By-Election & Bus Pass Referendum Results PRESENTATION: CRO to present Election Report

This item was discussed earlier in the Meeting, after 8.4.1 Introductions and Pronouns, as the Agenda was amended

> **MOTION** to extend speaking rights to Jewel Lindemann, Chief Returning Officer (CRO) for item 8.12.1 PRESENTATION: Fall 2021 By-Election & Bus Pass Referendum Results.
>
> **Moved:** Nicole Walker, President
> **Seconded:** Lisa Kazuhara, VP Academic

Motion carried.

Chief Returning Officer Jewel Lindemann provided a summary of the Election Report and all the results as attached in the Minutes.

Policy & Transition Manager Pete Wobschall shared that Jewel Lindemann has done a lot of work and deserves credit for a successful election.

WHEREAS the CSA Board of Directors approved the following Bus Pass Referendum question at their meeting on July 28, 2021:

> **Do you support a Universal Bus Pass fee for all University of Guelph, main campus, full-time and part-time, undergraduate and graduate students, effective January 1, 2022, with the following terms?**
>
> - Priced at $151 per each Fall, Winter and Summer semester, with an annual price increase of no more than 2% per academic year.
> - The City of Guelph commits to hold the fee increase at 2% or less for the next 5 years.
> - The contract term is indefinite unless the annual increase exceeds 2%, at which time another referendum must be held.
>
> **YES** **NO;** and

WHEREAS the CSA's 10% quorum requirement for Director positions, and 20% quorum requirement for referendum questions were met, and the voting results were presented by the Chief Returning Officer (CRO) at the October 13, 2021 Board Meeting.

RESOLVED that:

e) The results of the CSA Fall 2021 By-Election, as reported by the Chief Returning Officer and included in the October 13, 2021 Board Package, be ratified and declared official.

f) The results of the CSA Bus Pass Referendum with a majority of 'Yes' votes, as reported by the Chief Returning Officer and included in the October 13, 2021 Board Package, be ratified and declared official.

g) The following Undergraduate Members be ratified as At-Large College Representatives on the 2021-2022 CSA Board of Directors effective immediately:

College of Engineering and Physical Sciences	Valeria Telles Anton Naim Ibraim
Ontario Agricultural College	Isha Maharaj

h) To receive the report from the Chief Returning Officer as information.

Moved: Justin Mihaly
Seconded: Shilik Hamad, VP External

Motion carried.

8.13 Announcements

Member Samantha Ogbeiwi wished everyone a happy Thanksgiving, she shared track has been going well. As well she is now able to be in buildings on campus which is really nice. She shared she is getting ready for Halloween and will be doing a Friendsgiving with her friends this week.

Member Maya Persram wished everyone a relaxing long weekend. She shared her and her friends had done Friendsgiving and that the food was very good. As well she ordered a bunch of Chinese food which was good and has a midterm tomorrow morning.

Member Lily Taylor-Stackhouse shared that they are making soup right now.

Member Leilani Rocha shared she went home for Thanksgiving and it was her sister's birthday so that was a really good time. Unfortunately, she got tonsilitis again and was in the ER and is now on antibiotics and still at home.

Member Leila Stevens wished Member Rocha a speedy recovery. She shared she went home for Thanksgiving which was really nice. As well her club Spero at Guelph had their first in person event and raised funds to end homelessness in Guelph. She shared her birthday is in two days and she is very excited.

Member Keshini Digamber shared her place no longer has cockroaches which is really great. As well, she did class talks in Rozanski which is completely out of her comfort zone, but she is proud to have done it. As well, she is painting the cannon tonight.

Member Joshua Vito wished everyone a happy Thanksgiving. He shared it was the first time in a while seeing all his family, which was nice. As well, they played Family Feud, which was really fun. He wished Member Rocha a speedy recovery and a happy birthday to Member Stevens

Member Jena Ashley shared she has been very busy. She recently found out she will be going to Nova Scotia and Newfoundland to go to some meetings for circle of First Nations and Metis students, which she is really excited for.

Member Isha Maharaj thanked the Board for ratifying her. She wished Member Rocha a quick recovery and a happy birthday to Member Stevens. As well, she shared her dog had surgery today, which went well. She shared her clubs are hosting some events for Diwali, which is really exciting.

Member Damilola Oguntala shared she had a very nice Thanksgiving weekend and that she celebrated her Dad's birthday which was fun. She has been busy with work and school.

VP Student Experience Sara Kuwatly shared that she had a nice long weekend at her boyfriend's cottage and that she went to his family's house for Thanksgiving which was nice. She is currently finishing a book which is interesting, and she is very excited for Sexy Bingo tomorrow and for the Halloween Sexy Bingo.

VP External Shilik Hamad shared she did not bleach or cut her hair. As well, she spent a lot of the weekend catching up on sleep which was nice. She went on a nice hike which was fun, but otherwise not too much is going on.

VP Academic Lisa Kazuhara congratulated VP Student Experience for having a full registration for Sexy Bingo. She shared she is getting a haircut soon and is super excited. She has celebrated five birthdays, including hers, so she has been very busy celebrating. She also went to a cottage with her friends which was fun and has a bunch of homemade food. She was invited from a Japanese Study Aboard Company which is partnering up with Canadian Embassy in Tokyo, to be one of the three speakers there and she is super excited to be working with the Government of Canada.

Scribe Sarah Dias shared she worked at Grad Tour this weekend which was fun and spent the weekend with family.

President Nicole Walker shared she painted the Aggie Board which was fun. She shared her and her family celebrated Thanksgiving three days in a row which was nice. She shared she has her first midterm tomorrow and is doing beach volleyball training and is excited for that.

Policy & Transition Manager Pete Wobschall welcomed the new Members to the CSA Board.

Member Bella Harris shared she had vegan chicken from Pizza Nova and that it is the same from Pizza Pizza, she has been reorganizing her shirts and has too many t-shirts.

Member Amanda Conibear shared that her boyfriend had a family member who was in the hospital due and passed away due to Covid. She shared that the school paper, the Ontarian, asked her to write from her experience, which will be nice to share the reality of the Covid situation, as it is important to do that. She shared she works at an escape room and has been hiding candy in the room, which has been super fun. As well, she shared some nail art she has been doing.

Member Alyssa Ahmed shared that she is glad to hear everyone is doing well. She shared she is very happy to be part of the CSA, and that she did a haunted house last week and survived it. She also shared that she finally painted the cannon and now feels like an official Gryphon.

8.14 *In Camera* Session

No in camera session for this meeting.

8.15 Adjournment

MOTION to adjourn the CSA Board of Directors Meeting # 8 of October 13, 2021, at 7:45 pm.

Moved: Maya Persram
Seconded: Lisa Kazuhara, VP Academic

Motion carried.

Approved by the Board of Directors	October 27, 2021
Cameron Olesen, Board Chair	
Signature	Date November 10, 2021
Pete Wobschall, Policy and Transition Manager	
Signature	Date October 28, 2021