MINUTES
Board of Directors Meeting # 9
October 30, 2024 – 6:00 pm
UC 442

Attendance – October 30, 2024

Board of Directors			
At-Large Representatives (Elected)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts		
Vacant	College of Arts		
Vacant	College of Biological Science		
Vacant	College of Biological Science		
Jake Levy	College of Engineering and Physical Sciences	Present	
Vacant	College of Engineering and Physical Sciences		
Vacant	College of Social and Applied Human Sciences		
Vacant	College of Social and Applied Human Sciences		
Manpreet Rattan	Gordon S. Lang School of Business and Economics	Absent	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	
Gursimran Chadha	Ontario Agricultural College	Present	d: 7:35pm
Bella Litvak	Ontario Agricultural College	Present	d: 8:16pm
Noam Einy	Ontario Veterinary College	Present	d: 7:16pm
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Jonah Greenhut	College of Arts Student Union	Present	
Lachlan Mangaroff	College of Biological Science Student Council	Present	
Noel Johnston	College of Engineering and Physical Sciences Student Council	Present	
Manveer Dhaliwal	College of Social and Applied Human Sciences -Student Alliance	Present	
Vacant	Lang Students' Association		
Mira Carter	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association		

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Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Jade Dunnette	Indigenous Student Society (ISS)	Present	
Maya Liddell	Guelph Black Students Association (GBSA)	Present	d: 6:31pm
Jayden Khan	Guelph Queer Equality (GQE)	Present	d: 6:31pm
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Joshua Jacinto	International Student Organization (ISO)	Present	d: 8:35pm
Brady Amos	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Ashley Ames	Ontario Public Interest Research Group (OPIRG)	Present	d: 6:12pm
Marcus Aldred-Ganhao	Student Senate Caucus	Present	
Adam Cote	Board of Governors	Present	
Executive (Ex-officio, Non-voting)		**Present / Regrets**	**Arrived / Departed**
Nate Broughton	President	Present	
Naomi Amayaevbo	Vice President Student Experience	Present	
William Coleman	Interim Vice President Academic	Present	
Natalie Wilkinson	Vice President External	Present	

Staff	Position
Samuel Skelhorn	Chair
Colleen Bovay	Policy & Transition Coordinator
Nikki Tu	Scribe

Guest	Affiliation
Lee Anne Clarke	CSA Business Manager

Note: If a Member arrives after the Call to Order, their arrival time (a) is shown above.
If they leave before Adjournment, their departure time (d) is shown.
If no time is shown in the column, they were present for the entire meeting.

Summary of Resolutions

9.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 9 on October 30, 2024, be approved as printed and distributed.

MOTION TO AMEND: to reorder the agenda so that **item 9.11.8 CSA Audited Statements 2022-2023** and **item 9.14.1 De-Ratification** are moved to just after **item 9.11.4 Introductions**.

Motion Carried

MOTION TO AMEND: to reorder the agenda so that **item 9.11.9** moves after **item 9.11.8 CSA Audited Statements 2022-2023**.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 9 on October 30, 2024, be approved as amended with:

- The reordering of the agenda so that **item 9.11.8 CSA Audited Statements 2022-2023** and **item 9.14.1 De-Ratification** are moved to just after **item 9.11.4 Introductions**.
- The reordering of the agenda so that **item 9.11.9** moves after **item 9.11.8 CSA Audited Statements 2022-2023**

Motion Carried

9.3.1 Ratify College of Biological Sciences Student Council Representative

MOTION: That Lachlan Mangaroff be ratified as the College of Biological Sciences Student Council representative on the 2024-2025 CSA Board of Directors, effective immediately.

Motion Carried

9.3.2 Ratify Student Senate Caucus Representative

MOTION: That Marcus Aldred-Ganhao be ratified as the Student Senate Caucus representative on the 2024-2025 CSA Board of Directors, effective immediately.

Motion Carried

9.5 Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following CSA Board of Directors Meeting:

9.5.1	CSA Board Meeting # 8	October 9, 2024

Motion Carried

9.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
9.6.1	Meeting # 6	July 26, 2024
9.6.2	Meeting # 8	September 27, 2024
9.6.3	Meeting # 9	October 15, 2024

Motion Carried

9.7 Executive Updates

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

9.7.1	President	October 30, 2024
9.7.2	VP Student Experience	October 30, 2024
9.7.3	VP Academic	October 30, 2024
9.7.4	VP External	October 30, 2024

Motion Carried

9.10.1 Summary of Committee Appointments

MOTION: That the Summary of Committee Appointments, as presented in the Board Agenda Package, be received as information.

Motion Carried

9.10.2 Hiring Committee Report: SHAC Assistant

MOTION: That the hiring of Ella Lake for the position of SHAC Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

9.11.1 Fall 2024 By-Election: Ratification of Results

BE IT RESOLVED that the Fall 2024 By-Election Unofficial Results, as included in the board agenda package, be received as information;

AND FURTHER that the results of the Fall 2024 By-Election, as included in the board agenda package, be declared official.

Motion Carried

9.11.2 Ratify VP Academic

WHEREAS on September 11, 2024, per the Executive Appointment Process outlined in CSA Bylaw 2, the Board of Directors appointed William Coleman as Interim VP Academic for a term ending October 30, 2024;

WHEREAS the Fall 2024 By-Election has concluded and did not produce a successful candidate for the role of VP Academic; and

WHEREAS Bylaw 2 (Electoral) section 2.3.9 states that if the Executive Officer Appointment Process takes place after a Fall By-Election, or if the Fall By-Election does not produce a successful candidate to fill the role, the appointed Executive will continue to hold the position until April 30 of the current academic year;

BE IT RESOLVED that William Coleman, Interim VP Academic, be ratified as the VP Academic for a term ending April 30, 2025.

Motion Carried

9.11.3 Director Appointment Process

WHEREAS CSA Bylaw 2 (Electoral) section 2.4 states that should an "at-large" (elected) Board of Directors seat remain vacant following the CSA General Election in the winter semester and a By-Election in the fall semester, the CSA Board shall initiate an appointment process to fill the At-Large Representative vacancies;

BE IT RESOLVED that the attached overview regarding the Director Appointment Process to follow the Fall 2024 By-Election be received as information by the Board of Directors;

AND FURTHER that the Board of Directors approve the initiation of the Director Appointment Process as proposed.

Motion Carried

9.11.4 Appoint Director to Finance Committee

WHEREAS CSA Policy Appendix D, Section 6.3.1 requires the following membership for the Finance Committee:

- CSA President
- Second member of the Executive Committee
- Three Directors
- Business Manager

WHEREAS member Nate Broughton has resigned as a CSA Director, leaving a Director vacancy on the committee;

BE IT RESOLVED: that the following Director be appointed to the Finance Committee for the remainder of the 2024-2025 academic year:

Marcus Aldred-Ganhao

Motion Carried

9.11.5 Appoint Directors to Student Events and Initiatives Funding (SEIF) Committee

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the SEIF Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

WHEREAS member Nate Broughton and member Naomi Amayaevbo have resigned as CSA Directors, leaving two Director vacancies on the committee;

BE IT RESOLVED:

a) That the following Directors be appointed to the SEIF Committee for the remainder of the 2024-2025 academic year:

Brady Amos
Jade Dunnette

Motion Carried

9.11.6 Appoint Director to Elections and Referendum Committee

WHEREAS the Elections and Referendum Committee is responsible for overseeing the operations of CSA Elections and ensuring the electoral bylaw and policy of the CSA are upheld throughout the elections;

WHEREAS CSA Policy Appendix G, Section 3.2.1 requires membership of the committee to consist of the President, Policy & Transition Coordinator, CRO, ARO, and two Directors; and

WHEREAS member Nate Broughton has resigned as a CSA Director, leaving a Director vacancy on the committee;

BE IT RESOLVED that the following Director be appointed to the Elections and Referendum Committee for the 2024-2025 academic year:

Lachlan Mangaroff

Motion Carried

9.11.7 Appoint University Centre Board Alternate Members

WHEREAS the University Centre is a central building used by students on campus for organizational and social space, and as a building that was built and continues to be funded by student fees;

WHEREAS the CSA believes that the University Centre should be controlled by students;

WHEREAS the University Centre Board requires membership of ten undergraduate students appointed by the CSA, as well as five undergraduate students as alternate members, as per the Constitution of the University Centre Board; and

WHEREAS the University Centre Board currently has three vacancies for alternates;

BE IT RESOLVED that the following CSA Members be appointed as alternate members of the University Centre Board for a term of up to two years:

Ashley Ames
Manveer Dhaliwal
Daniel Neiterman

Motion Carried

9.11.8 CSA Audited Statements 2022-2023

(a) Speaking Rights: Business Manager

WHEREAS CSA Rules of Order, Section 3.9, states that presentations will be given a maximum of ten minutes;

WHEREAS CSA Rules of Order, Section 3.9.1, states that the length of a presentation may be extended by a Board motion;

MOTION: To extend speaking rights to Lee Anne Clarke, Business Manager, to present the draft CSA Audited Financial Statements;

AND FURTHER to extend speaking time from 10 to 30 minutes for this presentation.

Motion Carried

(b) Approval of CSA Audited Statements 2022-2023

MOTION: That the presentation by Lee Anne Clarke, Business Manager, regarding the CSA Audited Financial Statements for the Year Ended April 30, 2023, be received as information by the Board of Directors;

FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2023 be approved by the Board of Directors;

AND FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2023 be presented to the CSA membership as information at the 2024-2025 Annual General Meeting.

Motion Carried

9.11.9 Policy Referral: Director Appointment Process

WHEREAS There is currently a director appointment process however it is limited in scope;

WHEREAS the CSA just spent 1,000's of dollars on students in an election that only had two candidates on the ballot;

WHEREAS candidates can now go through the free-to-run board appointment process;

WHEREAS The CSA is mandated to "Provide practical services that improve students' lives and save them money.";

WHEREAS the current election model does not uphold this mandate;

WHEREAS multiple director seats have remained empty since the W24 election, leaving some colleges unrepresented because the current process doesn't provide an

opportunity for director appointments to occur any earlier than following the fall by-election and the appointed college positions often remain vacant during the summer;

WHEREAS quorum exists to represent students; however, failed elections do not achieve this goal and often leave seats and students completely underrepresented;

BE IT RESOLVED that the Board of Directors received the attached proposal of amendments to Bylaw 2 as information;

FURTHER that the topic of the Director Appointment Process as outlined in Bylaw 2 section 2.4 be referred to the Policy and Bylaw Review Committee;

FURTHER that the committee consider the attached proposal of amendments to Bylaw 2 section 2.2 and section 2.4;

AND FURTHER that the Policy and Bylaw Review Committee provide a verbal update to the Board of Directors at the November 13, 2024 meeting regarding this referral including a recommendation of next steps.

Motion Carried

9.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 9 on October 30, 2024, be adjourned at 9:01 pm

Motion Carried

Agenda – October 30, 2024

9.0	**Call to Order**	
9.1	**Land Acknowledgement** Jayden Khan	
9.2	**Adoption of the Agenda** 9.2.1 Approve the Agenda 9.2.2 Declarations of Conflicts	
9.3	**Ratifications and De-Ratifications** 9.3.1 Ratify College of Biological Sciences Student Council Representative 9.3.2 Ratify Student Senate Caucus Representative	
9.4	**Comments from the Chair** 9.4.1 Introductions and Pronouns	
9.5	**Approval of Past Minutes** 9.5.1 Meeting # 8 – October 9, 2024	
9.6	**Executive Committee Minutes** 9.6.1 Meeting # 6 – July 26, 2024 9.6.2 Meeting # 8 – September 27, 2024 9.6.3 Meeting # 9 – October 15, 2024	
9.7	**Executive Updates** 9.7.1 President – October 30, 2024 9.7.2 VP Student Experience – October 30, 2024 9.7.3 VP Academic – October 30, 2024 9.7.4 VP External – October 30, 2024	
9.8	**Director Reports**	
9.9	**CSA Service Update and Report**	
9.10	**Committee Updates and Reports** 9.10.1 Summary of Committee Appointments 9.10.2 Hiring Committee Report: SHAC Assistant	
9.11	**Business** 9.11.1 Fall 2024 By-Election: Ratification of Results 9.11.2 Ratify VP Academic 9.11.3 Director Appointment Process 9.11.4 Appoint Director to Finance Committee 9.11.5 Appoint Directors to SEIF Committee 9.11.6 Appoint Director to Elections and Referendum Committee 9.11.7 Appoint University Centre Board Alternate Members	

	9.11.8 CSA Audited Statements 2022-2023 9.11.9 Policy Referral: Director Appointment Process	
9.12	**New Business** 9.12.1	
9.13	**Announcements**	
9.14	**In Camera Session** 9.14.1 De-Ratification	
9.15	**Adjournment**	

Minutes – October 30, 2024

9.0 Call to Order

The meeting was called to order at 6:09 pm.

9.1 Land Acknowledgement

Member Jayden Khan presented the following Land Acknowledgement:

I would like to start with a land acknowledgement before we get into our board meeting. It is important that we recognize the rich history and culture of Indigenous Peoples in Canada as the University of Guelph resides on the ancestral lands of the Attawandaron, Haudenosaunee, Anishinaabe, and the treaty lands of the Mississaugas of the Credit.

My parents had the privilege of immigrating to Canada, as such I am very fortunate to have the privilege to have access to basic necessities such as clean water, and to be a consumer who contributes to the waste affecting our environment. Thus, we should recognize the significance of the Dish With One Spoon Covenant which speaks to our responsibility to steward and sustain the land in which we live, study, and work, ensuring that the dish is never empty. To combat my privilege and actions, I try to express my gratitude for the land by more consciously consuming and working towards reducing my carbon footprint and waste.

Furthermore, I acknowledge the enduring presence and resilience of Indigenous Peoples, especially against the erasure of Two Spirit and LGBTQ+ identities in Indigenous societies due to colonization. One of Guelph Queer Equality's and the general LGBTQ+ community's tenets is to stand against colonialism and uplift the voices of minorities including Indigenous voices.

Lastly, I would like to echo that our reflection does not end here, we need to listen and respect Indigenous voices, always continuing to educate ourselves.

9.2 Adoption of the Agenda

9.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 9 on October 30, 2024, be approved as printed and distributed.

Moved: Jayden Khan
Seconded: Noel Johnson

MOTION TO AMEND: to reorder the agenda so that **item 9.11.8 CSA Audited Statements 2022-2023** and **item 9.14.1 De-Ratification** are moved to just after **item 9.11.4 Introductions**.

Moved: Nate Broughton, President
Seconded: Jonah Greenhut

Motion Carried

MOTION TO AMEND: to reorder the agenda so that **item 9.11.9** moves after **item 9.11.8 CSA Audited Statements 2022-2023**.

Moved: Jonah Greenhut
Seconded: Jake Levy

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 9 on October 30, 2024, be approved as amended with:

- The reordering of the agenda so that **item 9.11.8 CSA Audited Statements 2022-2023** and **item 9.14.1 De-Ratification** are moved to just after **item 9.11.4 Introductions**.
- The reordering of the agenda so that **item 9.11.9** moves after **item 9.11.8 CSA Audited Statements 2022-2023**

Motion Carried

9.2.2 Declarations of Conflicts

Member Neiterman declared a conflict of interest.

9.3 Ratifications and De-Ratifications

9.3.1 Ratify College of Biological Sciences Student Council Representative

MOTION: That Lachlan Mangaroff be ratified as the College of Biological Sciences Student Council representative on the 2024-2025 CSA Board of Directors, effective immediately.

Moved: Jonah Greenhut
Seconded: Gursimran Chadha

Motion Carried

9.3.2 Ratify Student Senate Caucus Representative

MOTION: That Marcus Aldred-Ganhao be ratified as the Student Senate Caucus representative on the 2024-2025 CSA Board of Directors, effective immediately.

Moved: Jake Levy
Seconded: Adam Cote

Motion Carried

9.4 Comments from the Chair

The Chair welcomed all new members to the board. The Chair reminded that if at any point during the meeting you wish to request the Speaker's List, please raise your placard. If you need to raise a Point of Information, a Point of Personal Privilege, a Point of Parliamentary Procedure, or a Point of Order, please raise your hand.

9.4.1 Introductions and Pronouns

Each member provided their name, pronouns, and role on the Board.

9.5 Approval of Past Board Minutes

MOTION: That the Minutes be approved for the following CSA Board of Directors Meeting:

9.5.1	CSA Board Meeting # 8	October 9, 2024

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

9.6 Executive Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
9.6.1	Meeting # 6	July 26, 2024
9.6.2	Meeting # 8	September 27, 2024
9.6.3	Meeting # 9	October 15, 2024

Moved: Jonah Greenhut
Seconded: Marcus Aldred-Ganhao

Motion Carried

9.7 Executive Updates

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

9.7.1	President	October 30, 2024
9.7.2	VP Student Experience	October 30, 2024
9.7.3	VP Academic	October 30, 2024
9.7.4	VP External	October 30, 2024

Moved: Jake Levy
Seconded: Noel Johnston

Motion Carried

9.7.1 President

The President mentioned the big promotion underway is introducing the new Executive Team. He has been working on staff transition and training to get to speed. The possible strike situation with the faculty association has been resolved and collective agreement ratified. Still monitoring Guelph transit, there may be a strike. Initially the possible strike would be commencing at midnight on November 1, which was a concern as that could

leave students partying for Halloween without a way home. Fortunately, this is no longer the case, and the strike would be November 7 if it occurs. The President and VP External spent a lot of time last week planning for options if the strike were to happen.

Today, had an all-staff meeting. There is hiring for a SafeWalk Assistant and two Bike Centre positions. Bike Centre applications for the assistant position is opening and the President encourages people to apply.

PBRC meetings are restarting on November 6, and you can join by sending an email to the PTC.

The President noted many committee meetings are underway, including the Compulsory Fees committee which approved $350,000 of funding for student events and initiatives on-campus.

Member Greenhut noted that the President's written update mentioned that the elections promotional strategy is currently in progress. He inquired when it will be brought to the board. The President noted that the elections team and Promotional Coordinator are currently working on the strategy so that it can be brought to the board before the end of the semester. The PTC confirmed that the board will be receiving the By-Election Report and the Winter Elections Promo Strategy in November.

9.7.2 VP Student Experience

The VP Student Experience has been working on Sexy Bingo. Looking forward to the Halloween edition tomorrow night at Brass taps.

She is also working on the Menstrual Hygiene Initiative and having conversations with the Promo Coordinator to better promote the service.

Social media conversations with the Promo Coordinator are ongoing to increase student engagement on our social media.

UC Services confirmed office hours will occur throughout November. The Executives will be tabling and answer questions from students.

For clubs accreditation, we have accredited every club with a total of around 120 clubs. Currently working with the Clubs Coordinator to create content for clubs.

Stressbusters are in process for this semester. Hoping to do Santa and Grinch photo back drops.

Member Greenhut inquired regarding the ongoing topic of food on campus. The VP Student Experience shared that meetings have occurred with Hospitality Services, and they've made a presentation regarding a new international menu. This would be to supply more international foods for cultural events on campus. If there's more demand, they can add to the menu.

9.7.3 VP Academic

The VP Academic mentioned they are working to get up to speed on all tasks.

They mentioned there will be an Art in the Bullring event on November 21 from 6-8pm at the bullring. There will be art pieces and food.

They mentioned that there have been recent budget cuts at the library.

The VP Academic has been attending many committees including the Compulsory Fees Committee, Calendar Review Committee, Senate, and UC Board. Many ongoing items with UC Board including the working agreement.

9.7.4 VP External

The VP External shared that she has the Mike Schreiner Town Hall event next week on Thursday, November 7. Topics will include affordable housing and transit.

The VP External mentioned she will soon be attending the Canadian Federation of Students conference and will not be at next board meeting. She is representing the CSA and University of Guelph by attending.

She has been working closely with the President for logistics related to the possible transit strike. We've been told there will be 3 days notice if the strike will be moving forward.

The VP External has begun preparing for 16-days of activism beginning on November 25, which is advocating for the elimination of violence against women. This event brings attention to sexual and gender-based violence on campuses and on a national and international scale. The Bullring will be hosting an awareness event as well.

9.8 Director Reports

All members waived their time.

9.10 Committee Updates and Reports

9.10.1 Summary of Committee Appointments

MOTION: That the Summary of Committee Appointments, as presented in the Board Agenda Package, be received as information.

Moved: Jonah Greenhut
Seconded: Brady Amos

Motion Carried

9.10.2 Hiring Committee Report: SHAC Assistant

MOTION: That the hiring of Ella Lake for the position of SHAC Assistant be approved, as recommended by the Hiring Committee.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

9.11 Business

9.11.1 Fall 2024 By-Election: Ratification of Results

BE IT RESOLVED that the Fall 2024 By-Election Unofficial Results, as included in the board agenda package, be received as information;

AND FURTHER that the results of the Fall 2024 By-Election, as included in the board agenda package, be declared official.

Moved: Jake Levy
Seconded: Lachlan Mangaroff

Motion Carried

9.11.2 Ratify VP Academic

WHEREAS on September 11, 2024, per the Executive Appointment Process outlined in CSA Bylaw 2, the Board of Directors appointed William Coleman as Interim VP Academic for a term ending October 30, 2024;

WHEREAS the Fall 2024 By-Election has concluded and did not produce a successful candidate for the role of VP Academic; and

WHEREAS Bylaw 2 (Electoral) section 2.3.9 states that if the Executive Officer Appointment Process takes place after a Fall By-Election, or if the Fall By-Election does not produce a successful candidate to fill the role, the appointed Executive will continue to hold the position until April 30 of the current academic year;

BE IT RESOLVED that William Coleman, Interim VP Academic, be ratified as the VP Academic for a term ending April 30, 2025.

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

Motion Carried

9.11.3 Director Appointment Process

WHEREAS CSA Bylaw 2 (Electoral) section 2.4 states that should an "at-large" (elected) Board of Directors seat remain vacant following the CSA General Election in the winter semester and a By-Election in the fall semester, the CSA Board shall initiate an appointment process to fill the At-Large Representative vacancies;

BE IT RESOLVED that the attached overview regarding the Director Appointment Process to follow the Fall 2024 By-Election be received as information by the Board of Directors;

AND FURTHER that the Board of Directors approve the initiation of the Director Appointment Process as proposed.

Moved: Nate Broughton, President
Seconded: Jonah Greenhut

The President motivated that it's important to fill vacancies on the board and encouraged members to reach out to people they know in the colleges that have vacancies.

Member Greenhut asked the President to expand on the promotion of the appointment process. The President explained that the official call-out will go out on the CSA website tonight and then be posted on our social media tomorrow. Members are welcome to provide input on other ways to promote.

Member Greenhut motivated all members in the colleges with vacancies to promote the appointment process as that's one of the best ways for outreach.

Motion Carried

9.11.4 Appoint Director to Finance Committee

WHEREAS CSA Policy Appendix D, Section 6.3.1 requires the following membership for the Finance Committee:

- CSA President
- Second member of the Executive Committee
- Three Directors
- Business Manager

WHEREAS member Nate Broughton has resigned as a CSA Director, leaving a Director vacancy on the committee;

BE IT RESOLVED: that the following Director be appointed to the Finance Committee for the remainder of the 2024-2025 academic year:

Marcus Aldred-Ganhao

Moved: Nate Broughton, President
Seconded: Noel Johnston

Motion Carried

9.11.5 Appoint Directors to Student Events and Initiatives Funding (SEIF) Committee

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the SEIF Committee, consisting of the following:

- CSA President

- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

WHEREAS member Nate Broughton and member Naomi Amayaevbo have resigned as CSA Directors, leaving two Director vacancies on the committee;

BE IT RESOLVED:

b) That the following Directors be appointed to the SEIF Committee for the remainder of the 2024-2025 academic year:

Brady Amos
Jade Dunnette

Moved: Nate Broughton, President
Seconded: Lachlan Mangaroff

The President noted that there is one more SEIF deadline in the fall and two more in the winter semester. The committee meets the following Wednesday evening after each deadline to review the applications, meetings are approximately 1.5 hours. There will potentially be an additional deadline scheduled in the winter as well as the SEIF budget line is getting additional funds from a defunct club.

Due to receiving five volunteers, the board held secret ballot votes until two members were selected by simple majority.

Motion Carried

9.11.6 Appoint Director to Elections and Referendum Committee

WHEREAS the Elections and Referendum Committee is responsible for overseeing the operations of CSA Elections and ensuring the electoral bylaw and policy of the CSA are upheld throughout the elections;

WHEREAS CSA Policy Appendix G, Section 3.2.1 requires membership of the committee to consist of the President, Policy & Transition Coordinator, CRO, ARO, and two Directors; and

WHEREAS member Nate Broughton has resigned as a CSA Director, leaving a Director vacancy on the committee;

BE IT RESOLVED that the following Director be appointed to the Elections and Referendum Committee for the 2024-2025 academic year:

Lachlan Mangaroff

Moved: Nate Broughton, President
Seconded: Lachlan Mangaroff

Due to receiving two volunteers, the board held a secret ballot vote.

Motion Carried

9.11.7 Appoint University Centre Board Alternate Members

WHEREAS the University Centre is a central building used by students on campus for organizational and social space, and as a building that was built and continues to be funded by student fees;

WHEREAS the CSA believes that the University Centre should be controlled by students;

WHEREAS the University Centre Board requires membership of ten undergraduate students appointed by the CSA, as well as five undergraduate students as alternate members, as per the Constitution of the University Centre Board; and

WHEREAS the University Centre Board currently has three vacancies for alternates;

BE IT RESOLVED that the following CSA Members be appointed as alternate members of the University Centre Board for a term of up to two years:

Ashley Ames
Daniel Neiterman
Manveer Dhaliwal

Moved: Jonah Greenhut
Seconded: Jake Levy

The VP Academic explained that UC Board meetings are held once or twice a month, and alternate members are contacted to attend meetings if any undergraduate student members are unable to attend.

Motion Carried

9.11.8 CSA Audited Statements 2022-2023

(a) Speaking Rights: Business Manager

WHEREAS CSA Rules of Order, Section 3.9, states that presentations will be given a maximum of ten minutes;

WHEREAS CSA Rules of Order, Section 3.9.1, states that the length of a presentation may be extended by a Board motion;

MOTION: To extend speaking rights to Lee Anne Clarke, Business Manager, to present the draft CSA Audited Financial Statements;

AND FURTHER to extend speaking time from 10 to 30 minutes for this presentation.

Moved: Jake Levy
Seconded: Noel Johnston

Motion Carried

Business Manager, Lee Anne Clarke, presented the Audited Statements 2022-2023. The completion of these statements was delayed due to the effects of COVID-19. The approval of the Audit Financial Statements is done by the Board which will then be finalized and received at the AGM.

The first stage begins in May, the business office staff prepares financial statements with receipts, portfolio, payroll, club balances, leases, contracts, professional fees, and more which takes about 100 hours (about 4 days). Stage two is sending accountants to perform tests and obtain audit information to ensure our files and financial statements are accurate. Stage three, the onsite auditors are reviewed by senior partners from BDO. Documents are sent back and forth until senior partners are satisfied. Stage four is the approval of the financial statements by the CSA Board.

There are three components of the report: independent auditor's report, financial statements, and the various schedules and expenses of our budget portfolios. The independent auditor's report includes the auditor's qualified opinion.

Lee Anne Clarke presented the principal statement which included assets, liabilities, and net assets. Assets are $6,372,504, liabilities are $2,407,614, the net asset is the difference between these two values. Unrestricted net assets ensure our financial health as an organization, $1,213,258.

The Finance Committee is tasked with investigating and pursuing business ventures to provide better services out of our financial bylaw.

The BDO has concluded our expenditures as well as revenues are sound and consistent.

(b) Approval of CSA Audited Statements 2022-2023

MOTION: That the presentation by Lee Anne Clarke, Business Manager, regarding the CSA Audited Financial Statements for the Year Ended April 30, 2023, be received as information by the Board of Directors;

FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2023 be approved by the Board of Directors;

AND FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2023 be presented to the CSA membership as information at the 2024-2025 Annual General Meeting.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

9.11.9 Policy Referral: Director Appointment Process

WHEREAS There is currently a director appointment process however it is limited in scope;

WHEREAS the CSA just spent 1,000's of dollars on students in an election that only had two candidates on the ballot;

WHEREAS candidates can now go through the free-to-run board appointment process;

WHEREAS The CSA is mandated to "Provide practical services that improve students' lives and save them money.";

WHEREAS the current election model does not uphold this mandate;

WHEREAS multiple director seats have remained empty since the W24 election, leaving some colleges unrepresented because the current process doesn't provide an opportunity for director appointments to occur any earlier than following the fall by-election and the appointed college positions often remain vacant during the summer;

WHEREAS quorum exists to represent students; however, failed elections do not achieve this goal and often leave seats and students completely underrepresented;

BE IT RESOLVED that the Board of Directors received the attached proposal of amendments to Bylaw 2 as information;

FURTHER that the topic of the Director Appointment Process as outlined in Bylaw 2 section 2.4 be referred to the Policy and Bylaw Review Committee;

FURTHER that the committee consider the attached proposal of amendments to Bylaw 2 section 2.2 and section 2.4;

AND FURTHER that the Policy and Bylaw Review Committee provide a verbal update to the Board of Directors at the November 13, 2024 meeting regarding this referral including a recommendation of next steps.

Moved: Jonah Greenhut
Seconded: Noel Johnston

Jonah Greenhut motivated that this is to make sure there is representation for all colleges and that positions can be filled in the interim prior to the fall by-election. An additional proposal is to not run a fall by-election if there are no executive candidates and few uncontested director races and instead move directly to the appointment process. This proposal also refines the appointment process to have director candidates attend the board meeting to make a 2-minute statement and answer questions prior to the vote to create more dialogue.

Member Johnston agreed with sending this proposal to PBRC. He thinks it's a good idea as having fewer by-elections can save money.

Motion Carried

9.12 New Business

No New Business was considered.

9.13 Announcements

Member Johnston mentioned there is a resume workshop upcoming.

Member Levy stated there is a Hillel coffee house at the bullring the same day as the Mike Schreiner event. See Jonah perform!

Member Ames mentioned OPIRG is accepting socks for those in need.

Member Greenhut stated there is an annual arts week coming up.

The PTC thanked everyone for coming and encouraged everyone to promote the board vacancies!

9.14 In Camera

MOTION: to move in-camera.

Moved: Jake Levy
Seconded: Jonah Greenhut

Motion Carried

MOTION: To close the *In Camera* session.

Moved: Jonah Greenhut
Seconded: Jake Levy

Motion Carried

9.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 9 on October 30, 2024 be adjourned at 9:01 pm.

Moved: Noel Jonston
Seconded: Marcus Aldred-Ganhao

Motion Carried

Approved by the Board of Directors **Date: November 27, 2024**

Signed: _____ Date: _____

Samuel Skelhorn
Board Chair

Signed: _____ Date: _____

Colleen Bovay
Policy & Transition Coordinator