MINUTES

Board of Directors
SPECIAL BUDGET MEETING
December 2, 2020 – 6:00 pm
Microsoft Teams

Attendance for December 2, 2020, Special Budget Meeting:

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

VACANT	Guelph Resource Centre for Gender Empowerment and Diversity		
Lori-Ann Grossett	International Student Organization	Present	
Anum Anjum	Interhall Council		
VACANT	Guelph Campus Co-op		
Blakeney Smith	Ontario Public Interest Research Group (OPIRG)	Present	
Sooraj Modi	Student Senate Caucus	Present	
Michael Pacheco	Board of Governors	Present	
Executive (Ex-officio, non-voting)		**Present / Regrets**	**Arrived / Departed**
Tyler Poirier	President	Present	
Sara Kuwatly	Vice President Student Experience	Present	
Sean Mitchell	Vice President Academic	Present	
Horeen Hasan	Vice President External	Present	

Guests	**Affiliation**
Lee Anne Clarke	Business Manager

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

Summary of Significant Resolutions:

AMENDED MOTION: That the 2020-2021 CSA Budget be approved, as recommended forward by the Finance Committee, and as presented by CSA Business Manager to the Board of Directors at their meeting on December 2, 2020.

Amended Motion carried.

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Agenda – December 2, 2020:

S.0. Call to Order

S.1. Land Acknowledgement
Katy Oada

S.2. Adoption of the Agenda
S.2.1. Approve the Agenda
S.2.2. Declarations of Conflicts

S.3. Comments from the Chair
S.3.1. Introductions and Pronouns

S.4. Business
S.4.1. QUESTION & ANSWER: 2020-2021 Draft Budget - Lee Anne Clarke, Business Manager
MOTION: Approve 2020-2021 Budget

S.5. New Business
S.5.1.

S.6. *In Camera* Session

S.7. Adjournment

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Minutes – December 2, 2020:

S.0. Call to Order

Meeting is called to order at 6:08 pm.

S.1. Land Acknowledgement

We acknowledge that the University of Guelph sits on the ancestral lands of the neutral people and the treaty Lands of the Mississauga of the Credit. We also the significance of the Dish with One Spoon covenant and respect our Anishinaabe, Haudenosaunee, and Metis neighbors, as we strive to strengthen our relationships between indigenous people and settlers. The dish sometimes is called the bowl, represents what is now Southern Ontario, from the Great Lakes of Quebec from lake Simcoe into the United States. We all eat out of the dish, and all of us share this territory with only one spoon. This means we share the responsibility of ensuring the dish is never empty, which includes taking care of the land and the creatures we share it with. Importantly, there are no knives at the table, representing that we must keep the peace. Currently, as we all are at our own homes which may not be in Guelph, we must acknowledge that regardless of where we are, the land we reside on is ancestral to indigenous people. For respect, we need to be intentional in these land acknowledgments as this is a time to give thanks and consider our role on this ground. With this, we must always remember where we walk and its relationship with indigenous people.

Katy Oada
College of Biological Science Student Council

S.2. Adoption of the Agenda

S.2.1. Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Special Budget Meeting on **December 2, 2020**, be approved as printed and distributed.

Moved: Tyler Poirier, President
Seconded: Bella Harris

Motion carried.

S.2.2. Declarations of Conflicts

No conflicts are declared.

S.3. Comments from the Chair

The only item we have on the Agenda tonight is to discuss and approve the budget, so all of our time will be focused on that. Please raise your hand if you are having issues accessing the poll. For discussion, it would be useful to type 'speakers list' in the chat so I can keep a record and ensure everyone's speaking rights are recognized in the proper order.

S.3.1. Introductions and Pronouns

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

S.4. Business

S.4.1. QUESTION & ANSWER: 2020-2021 Draft Budget - Lee Anne Clarke, Business Manager

MOTION: To extend speaking rights to Lee Anne Clarke, Business Manager, to answer questions about the CSA 2020-2021 Draft Budget.

WHERAS CSA Rules of Order, Section 3.9. states that any presentations to the Board of Directors that are submitted in the Board package shall be limited to 10-minutes.

MOTION to extend speaking rights to Lee Anne Clarke, Business Manager for the duration of the meeting to respond to questions that arise from members from the CSA 2020-2021 Draft Budget.

Moved: Maya Persram
Seconded: Katy Oada

Motion carried.

Sean Mitchell, VP Academic: Just to confirm, if the executives had other expenses that weren't included in their budget come up, I assume they could bring that forward to the Finance Committee for that to be approved?

Lee Anne Clarke: Absolutely, our policy states that the Finance Committee can approve up to $2,000 without coming to the Board for a proposal, and anything above that can go to the Board.

MOTION: That the 2020-2021 CSA Budget be approved as presented by the CSA Business Manager to the Board of Directors at their meeting on December 2, 2020.

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

Tyler Poirier, President: The budget is presented by the Finance Committee, I want to make it clear for Directors listening, that is how this process did occur, it is the Finance Committee, which Business Manager is apart of, that brought this budget to the board.

MOTION TO AMEND: That the 2020-2021 CSA Budget be approved, as recommended forward by the Finance Committee and as presented by CSA Business Manager to the Board of Directors at their meeting on December 2, 2020.

Moved: Tyler Poirier, President
Seconded: Maya Persram

Amended Motion carried.

S.5. New Business

No New Business.

S.6. *In Camera* Session

No in Camera Session.

S.7. Adjournment

MOTION to adjourn the CSA Board of Directors Special Budget Meeting of **December 2, 2020** at 6:29 pm.

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

Motion carried.

Approved by the Board of Directors	January 13, 2021
Cameron Olesen, Board Chair	
Signature	Date January 17, 2021
Pete Wobschall, Policy and Transition Manager	
Signature	Date January 14, 2021