AGENDA
Board of Directors Meeting # 14
February 12, 2025 – 6:00 pm

Agenda – February 12, 2025

14.0	**Call to Order**	
14.1	**Land Acknowledgement** Yael Lazebnik	
14.2	**Adoption of the Agenda** 14.2.1 Approve the Agenda 14.2.2 Declarations of Conflicts	1
14.3	**Ratifications and De-Ratifications** 14.1	
14.4	**Comments from the Chair** 14.4.1 Introductions and Pronouns	
14.5	**Approval of Past Minutes** 14.5.1 Meeting # 13 – January 29, 2025	2
14.6	**Executive Committee Minutes** 14.6.1	
14.7	**Executive Updates** 14.7.1 President – February 12, 2025 14.7.2 VP Student Experience – February 12, 2025 14.7.3 VP Academic – February 12, 2025 14.7.4 VP External – February 12, 2025	
14.8	**Director Reports**	
14.9	**CSA Service Update and Report** 14.9.1 Clubs Office Update	3
14.10	**Committee Updates and Reports** 14.10.1 Summary of Committee Appointments 14.10.2 Hiring Committee Report: Board Chair 14.10.3 Hiring Committee Report: Board Scribe 14.10.4 SEIF Committee Minutes # 3 – November 20, 2024	 4 9 10 11
14.11	**Business** 14.11.1 Appoint University Centre (UC) Board Selection Committee	17
14.12	**New Business** 14.12.1	
14.13	**Announcements**	
14.14	**In Camera Session** 14.14.1	
14.15	**Adjournment**	19

Item 14.2.1 (a)
Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 14 on February 12, 2025, be approved as printed and distributed.

Moved:
Seconded:

Item 14.2.1 (b)
Amend the Agenda

MOTION TO AMEND: to reorder the agenda so that **item 14.9.1 Clubs Office Update** is moved to just after **item 14.4.1 Introductions**.

Moved:
Seconded:

Item 14.2.1 (c)
Approve the Amended Agenda

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 14 on February 12, 2025, be approved as amended with:

- The reordering of the agenda so that **item 14.9.1 Clubs Office Update** is moved to just after **item 14.4.1 Introductions**.

Item 14.5
Approval of Past Board Minutes

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

14.5.1	CSA Board Meeting # 13	January 29, 2025

Moved:
Seconded:

Item 14.9.1
Clubs Office Update

(a) Extend Speaking Rights to Clubs Coordinator

WHEREAS CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

BE IT RESOLVED to extend speaking rights to Paraj Mongia, Clubs Coordinator, to present the Clubs Office Update.

Moved:
Seconded:

(b) Receive the Clubs Office Update Presentation

MOTION: to receive the Clubs Office Update, as presented by Paraj Mongia, as information.

Moved:
Seconded:

Item 14.10.1
Summary of Committee Appointments

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

Moved:
Seconded:

The following Summary of Committee Appointments is provided as information:

Teaching Excellence Award Selection Committee
Appointed: January 29, 2025

William Coleman	VP Academic (Chair)
Ethan Warren	Director
Marcus Aldred-Ganhao	Director
Joshua Jacinto	Director

Guelph Centre for Urban Organic Farming Advisory Group
Appointed: January 29, 2025

Marcus Aldred-Ganhao	CSA Representative

Sustainability Action Fund Working Group
Appointed: January 29, 2025

Dhruv Bhat	General Member

Elections Appeals Board
Appointed: January 29, 2025

Daniel Neiterman	Director

Student Events and Initiatives Funding Committee
Appointed: January 29, 2025

Haidi Wu	Director

Enrolment Crisis Task Force
Appointed: January 20, 2025

Yael Lazebnik	Director

TheCannon.ca Operating Committee
Appointed: January 15, 2025

Marcus Aldred-Ganhao	Director

CSA/GSA Transit Committee
Appointed: January 15, 2025

Noel Johnston	Director

Sustainability Action Fund Working Group
Appointed: November 13, 2024

Haidi Wu	Director

University Centre Board
Appointed: October 30, 2024

Ashley Ames	Alternate Member
Manveer Dhaliwal	Alternate Member
Daniel Neiterman	Alternate Member

Elections and Referendum Committee
Appointed: October 30, 2024

Lachlan Mangaroff	Director

Student Events and Initiatives Funding Committee
Appointed: October 30, 2024

Brady Amos	Director
Jade Dunnette	Director

Finance Committee
Appointed: October 30, 2024

Marcus Aldred-Ganhao	Director

Art in the Bullring Winner Selection Committee
Appointed: October 9, 2024

Joshua Jacinto	Director
Jonah Greenhut	Director
Ashley Ames	Director

Student Affordable Housing Task Force
Appointed: October 9, 2024

William Coleman	Executive Member

Statement Making Committee
Appointed: October 9, 2024

Natalie Wilkinson	Executive Member (Chair)
Jake Levy	Director
Ashley Ames	Director
Noam Einy	Director
Amir Mokrane Benkelai	CSA Member

Finance Committee
Appointed: September 25, 2024

Natalie Wilkinson	Executive Member

Student Events and Initiatives Funding (SEIF) Committee
Appointed: September 25, 2024

Natalie Wilkinson	Executive Member
Jayden Khan	Director

Elections Appeals Board
Appointed: September 11, 2024

Manpreet Rattan	Director
Noam Einy	Director
Shelby Girdler	General Member
Finn Grace	General Member

Athletics Advisory Council
Appointed: August 28, 2024

Natalie Wilkinson	CSA Executive Representative
Noel Johnston	CSA Representative

Student Affordable Housing Task Force
Appointed: July 24, 2024

Natalie Wilkinson	Executive Member (Chair)
Noam Einy	Director
Noel Johnston	Director

Elections and Referendum Committee
Appointed: July 24, 2024

Noel Johnston	Director

Student Health and Dental Plan Committee
Appointed: June 19, 2024

Mira Carter	Director

Enrolment Crisis Task Force
Appointed: June 19, 2024

Nate Broughton	Chair
Ashley Ames	Director
Noel Johnston	Director

Teaching and Learning Network
Appointed: June 19, 2024

Maya Liddell	Director

Finance Committee
Appointed: June 19, 2024

Ashley Ames	Director
Brady Amos	Director

Policy and Bylaw Review Committee
Appointed: June 5, 2024

Jake Levy	Director
Manpreet Rattan	Director
Noel Johnston	Director

Item 14.10.2
Hiring Committee Report
Board Chair

Posting Date: January 8, 2025
Closing Date: January 22, 2025

Hiring Committee Members:
Nate Broughton (President)
Colleen Bovay (Policy and Transition Coordinator)
Jack Fisher (Events Coordinator)

Number of Applicants: 8
Number of Interviews: 2

Successful Candidate: Christopher Yendt
Start Date: February 12, 2025

MOTION: That the hiring of Christopher Yendt for the position of Board Chair be approved, as recommended by the Hiring Committee.

Moved:
Seconded:

Item 14.10.3
Hiring Committee Report
Board Scribe

Posting Date: January 6, 2025
Closing Date: January 17, 2025

Hiring Committee Members:
Nate Broughton (President)
Colleen Bovay (Policy and Transition Coordinator)
Isabella Saucedo Brito (Board Scribe)

Number of Applicants: 38
Number of Interviews: 2

Successful Candidate: Gabriel McMurren
Start Date: February 12, 2025

MOTION: That the hiring of Gabriel McMurren for the position of Board Scribe be approved, as recommended by the Hiring Committee.

Moved:
Seconded:

Item 14.10.4
Student Events and Initiatives Funding (SEIF) Committee Minutes

MOTION: that the minutes for the following SEIF Committee meeting be received as information by the Board of Directors:

Agenda Item #	Meeting #	Meeting Date
14.10.4	Meeting # 3	November 20, 2024

Moved:
Seconded:

Minutes
Student Events and Initiative Funding (SEIF) Committee
Meeting #3 – November 20th 2024 – 6:00 PM
CSA Boardroom

Members: Nate Broughton (CSA President, Chair), Natalie Wilkinson (VP External), Brady Amos (Board Member), Jade Dunnette (Board Member)

Regrets: Paraj Mongia (Clubs Coordinator), Jayden Khan (Board Member), Gursimran Chadha (Board Member)

Absent:

Guests:

1.0 Welcome & Introductions

2.0 Adoption of the Agenda

a. **Approve the Agenda**
Agenda was approved as presented.

b. **Declarations of Conflicts**
No declarations of conflicts.

3.0 Comments from the Chair
Some new members of the committee tonight, ask questions!

4.0 Approval of the Previous Minutes

a. **Meeting 2: October 16, 2024**
Minutes were approved.

5.0 Review of the SEIF Budget Line: $41,634.10

6.0 Review of SEIF Applications – November 13th 2024 Deadline

SEIF-23 Scientista at Guelph
a. Application: F24 Membership Mingle
b. Funding Request: $90
c. Committee Discussion: The amount requested for the attendance makes sense. Reasonable enough with proper budget allocation.
d. Decision: **Approved- full amount.**

SEIF-24 Guelph Biotechnology Organization
a. Application: Bake Sale and Halloween Henna
b. Funding Request: $60-$70
c. Committee Discussion: Budget template is confusing, not using SEIF budget template. Please reapply and include actual numbers in the budget template as the event already happened.
d. Decision: **Not approved- please resubmit using correct budget template.**

SEIF-25 University of Guelph Writers Association

a. Application: 2024: Author Meet and Greet.
b. Funding Request: $99.99
c. Committee Discussion: Very straightforward. Looks great, good luck at your event!
d. Decision: **Approved- full amount.**

SEIF-27 Thaqalayn Muslim Association

a. Application: Meet and Greet
b. Funding Request: $137.19
c. Committee Discussion: Thanks for handing in the proper budget template!
d. Decision: **Approved- full amount.**

SEIF-29 Indian Students Association

a. Application: Diwali Night.
b. Funding Request: $500
c. Committee Discussion: If there is a profit made from the event, the difference would be returned back to the CSA.
d. Decision: **Approved- full amount.**

SEIF-31 Guelph Afghan Student Association

a. Application: Rise of Afghanistan Crisis Fundraiser
b. Funding Request: $362
c. Committee Discussion: Fundraiser, as per policy the CSA cannot fund fundraisers.
d. Decision: **Not approved.**

SEIF-32 Scientista at Guelph

a. Application: Stemspire Scientista Research Showcase.
b. Funding Request: $200
c. Committee Discussion: Hope you had a great event!
d. Decision: **Approved- full amount.**

SEIF-33 University Of Guelph Ukrainian Students Club

a. Application: Solidarity with Ukraine 1000 days
b. Funding Request: $175
c. Committee Discussion: Great budget breakdown!
d. Decision: **Approved- full amount.**

SEIF-34 Guelph Pre-Law Society

a. Application: Funding Law School Panel
b. Funding Request: $474
c. Committee Discussion: Great template, all seems great.

d. Decision: **Approved- full amount.**

SEIF-35 Guelph Project Management Collective

a. Application: Project Management Resource Fair
b. Funding Request: $500
c. Committee Discussion: Club is projected profit from the event, therefore SEIF cannot fund this event. GPMC banner is a club expense, rather than an event expense. Incorrect budget template used.
d. Decision: **Not approved.**

SEIF-37 Korean Student Association

a. Application: Kimbap Event
b. Funding Request: $540
c. Committee Discussion: SEIF will fund $300 as that would be event expenses after profit.
d. Decision: **Approved- $300.**

SEIF-38 Girl Talk Guelph

a. Application: Movie and Magnet Night.
b. Funding Request: $250
c. Committee Discussion: Budget template looks great.
d. Decision: **Approved- full amount.**

SEIF-40 Thaqalayn Muslim Association

a. Application: TMA x UoG x WLU
b. Funding Request: $126.70
c. Committee Discussion: Budget template file was corrupt, please submit and ensure it is accessible.
d. Decision: **Not approved- please resubmit.**

SEIF-41 Jack.org Guelph

a. Application: Trivia night with Jack.org
b. Funding Request: $350.
c. Committee Discussion: Funding for the same amount and same event has already been given by IHC PDR.
d. Decision: **Not approved.**

SEIF-42 Toxicology Student Association

a. Application: Flask Painting and Christmas Movie Night.
b. Funding Request: $200
c. Committee Discussion: Considering lowering food costs. Amount given will be to provide for only beverages and supplies.
d. Decision: **Approved $150.00**

SEIF-43 University Of Guelph Ukrainian Students Club

a. Application: Ukrainian Gingerbread/ Movie Night
b. Funding Request: $165
c. Committee Discussion: budget template looks great.
d. Decision: **Approved- full amount.**

SEIF-45 Thaqalayn Muslim Association

a. Application: Chai and Chill.
b. Funding Request: $140
c. Committee Discussion: Approved- thanks for using the right budget template!
d. Decision: **Approved- full amount.**

SEIF-47 Global Medic

a. Application: Stressbuster Event
b. Funding Request: $375
c. Committee Discussion: Non-descriptive budget template, participation is unclear, please clarify who is allowed to attend (unclear between SERM and SEIF), please resubmit.
d. Decision: **Not approved- please resubmit.**

NOT CONSIDERED:

SEIF-22 Plant-Based at Guelph
No SE&RM submission.

SEIF-26 Scientista at Guelph
Subsequent application submitted for same event. The Committee considered the most recent application for this event.

SEIF-28 Hands of Latin America
No SE&RM submission. SEIF is for funding a specific event or initiative, not to receive general operating funding for a club's future events.

SEIF-30 STEM Students Guelph Support Association
No SE&RM submission.

SEIF-36 Plant-Based at Guelph
No SE&RM submission.

SEIF-39 Canadian Asian Student Society
No SE&RM submission.

SEIF-44 Jugglers of the University of Guelph
Club requested to withdraw their application.

SEIF-46 Middle Eastern Student Association
No SE&RM submission.

7.0 Additional SEIF Deadlines

MOTION: That the SEIF Committee recommend the addition of the following SEIF deadlines to the CSA Board of Directors:

- January 15, 2025
- February 12, 2025
- March 12, 2025

Motion Carried

8.0 Adjournment

Next Meeting: *January 22, 2025*

Item 14.11.1
Appoint University Centre (UC) Board Selection Committee

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 (UC); 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 Appendix J – Internal CSA Policy, Section 5.0 (University Centre Board) states that the UC 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, it should be controlled by students;

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 appointments to the University Centre Board are for a term of two (2) years, as defined by the University Centre Board of Directors Constitution; and

WHEREAS Appendix J – Internal CSA Policy, Section 5.0 (University Centre Board) provides a process to select undergraduate member appointees to the UC Board by the Vice President Student Experience and two (2) Directors;

BE IT RESOLVED that the following CSA Directors be appointed to assist the Vice President Student Experience in selecting UC Board appointees for a two-year term beginning in the 2025-2026 academic year:

[Two Directors]

Moved: Naomi Amayaevbo, VP Student Experience
Seconded:

Notes:

[Appendix J – Internal CSA Policy]

5.0 University Centre Board

5.2 Appointments

5.2.1 To ensure a broad-based cross-section of student representation to the University Centre (UC) Board, the Vice President Student Experience will post a call for applicants interested in sitting on the University Centre Board of Directors. The call must be posted for a minimum of one week on the website and distributed via mass email.

5.2.2 The Vice President Student Experience and two (2) Board of Director members will select from the applications received, representatives to fill any vacancies on the University Centre Board of Directors. The CSA Board shall ratify these members.

5.2.3 The criteria for selecting candidates shall be as follows: understanding of issues of student space, understanding of being an undergraduate student representative, relevant experience to the position, understanding of the role of the University Centre Board of Directors and ability to fulfill the time requirements expected.

5.2.4 Appointments to the University Centre Board of Directors shall be for a term of two (2) years, as defined by the University Centre Board of Directors Constitution.

Item 14.15
Adjournment

MOTION: That the CSA Board of Directors Meeting # 14 on February 12, 2025 be adjourned at pm.

Moved:
Seconded: