MINUTES
Board of Directors Meeting # 15a
March 17, 2025 – 6:00 pm
Microsoft Teams

Attendance – March 17, 2025

Board of Directors			
At-Large Representatives (Elected)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts		
Vacant	College of Arts		
Haidi Wu	College of Biological Science	Present	
Yael Lazebnik	College of Biological Science	Present	
Jake Levy	College of Engineering and Physical Sciences	Regrets	
Ethan Warren	College of Engineering and Physical Sciences	Present	
Charleigh Rogers	College of Social and Applied Human Sciences	Absent	
Vacant	College of Social and Applied Human Sciences		
Manpreet Rattan	Gordon S. Lang School of Business and Economics	Present	
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Absent	
Vacant	Ontario Agricultural College		
Bella Litvak	Ontario Agricultural College	Present	
Noam Einy	Ontario Veterinary College	Present	
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Mahad Butt	College of Arts Student Union	Absent	
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	Regrets	
Vacant	Lang Students' Association		
Mira Carter	Student Federation of the Ontario Agricultural College	Regrets	
Vacant	Central Veterinary Student Association		

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Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Jade Dunnette	Indigenous Student Society (ISS)	Regrets	
Maya Liddell	Guelph Black Students Association (GBSA)	Absent	
Jayden Khan	Guelph Queer Equality (GQE)	Regrets	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Joshua Jacinto	International Student Organization (ISO)	Present	
Brady Amos	Interhall Council (IHC)	Regrets	
Vacant	Guelph Campus Co-op		
Ashley Ames	Ontario Public Interest Research Group (OPIRG)	Present	
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	Vice President Academic	Present	
Natalie Wilkinson	Vice President External	Present	

Staff	Position
Christopher Yendt	Chair
Colleen Bovay	Policy & Transition Coordinator
	Scribe

Guest	Affiliation

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

15a.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 15a on March 17, 2025, be approved as printed and distributed.

Motion Carried

15a.11.1 Appoint Members to Clubs Conduct Tribunal

WHEREAS CSA Policy Appendix F – Clubs Handbook, Section 7.1.1 states that the CSA Clubs Conduct Tribunal is responsible for reviewing accreditation status of an Accredited Club to deem whether a club's accreditation status or privileges, including use of space on campus, club space, access to PDRs/funding, or collection of student fees, will be revoked, denied and/or subject to any limitations; and

WHEREAS CSA Policy Appendix F – Clubs Handbook, Section 7.2.2 states that membership of the tribunal shall be the Vice President Student Experience and two (2) CSA Directors appointed by the CSA Board of Directors;

BE IT RESOLVED that Naomi Amayaevbo, VP Student Experience, be appointed to the Clubs Conduct Tribunal for the remainder of the 2024-2025 academic year;

AND FURTHER that the following Directors be appointed to the Clubs Conduct Tribunal for the remainder of the 2024-2025 academic year:

Yael Lazebnik
Noel Johnston

Motion Carried

15a.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 15a on March 17, 2025 be adjourned at 6:29pm

Motion Carried

Agenda – March 17, 2025

15a.0	**Call to Order**	
15a.1	**Land Acknowledgement** Natalie Wilkinson	
15a.2	**Adoption of the Agenda** 15a.2.1 Approve the Agenda 15a.2.2 Declarations of Conflicts	
15a.3	**Ratifications and De-Ratifications** 15a.3.1	
15a.4	**Comments from the Chair** 15a.4.1 Introductions and Pronouns	
15a.5	**Approval of Past Minutes**	
15a.6	**Executive Committee Minutes**	
15a.7	**Executive Updates**	
15a.8	**Director Reports**	
15a.9	**CSA Service Update and Report**	
15a.10	**Committee Updates and Reports**	
15a.11	**Business** 15a.11.1 Appoint Members to Clubs Conduct Tribunal	
15a.12	**New Business** 15a.12.1	
15a.13	**Announcements**	
15a.14	**In Camera Session** 15a.14.1	
15a.15	**Adjournment**	

Minutes – March 17, 2025

15a.0 Call to Order

The meeting was called to order at 6:05 pm.

15a.1 Land Acknowledgement

Member Natalie Wilkinson, VP External, presented the following Land Acknowledgement:

Today we recognize that the Central Student Association resides on the treaty lands of the Mississaugas of the Credit, and stands within the Dish with One Spoon covenant, which is an agreement between the Haudenosaunee, Anishnaabe, and all those who live and reside on this land.

Although we are meeting online today, we must recognize the land in which we reside in, and how we use that land. We must consider how we take from the land, but also how we give back the land. We must also recognize the immense privilege of what the land provides us while still looking at the work that must be done.

World Water Day is on Saturday March 22, and when thinking about how we ourselves use water, we must remember that there are still 34 water advisories in so-called Canada with 32 of those in first nations communities. We need to challenge our government to recognize that water is a human right, and that no one should be without safe drinkable water.

Verbally committing to decolonization is one thing, but how are we really looking to dismantle systems of colonization in our work, in school, and beyond.

15a.2 Adoption of the Agenda

15a.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 15a on March 17, 2025, be approved as printed and distributed.

Moved: Noel Johnson
Seconded: Noam Einy

Motion Carried

15a.2.2 Declarations of Conflicts

No conflicts of interest were declared.

15a.3 Ratifications and De-Ratifications

No Ratifications or De-Ratifications were considered.

15a.4 Comments from the Chair

The Chair welcomed members to the meeting and noted that any members who are unable to unmute due to their environment can share their introduction by typing in the chat.

15a.4.1 Introductions and Pronouns

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

15a.5 Past Board Minutes

No past Board Minutes were provided.

15a.6 Executive Committee Minutes

No Executive Committee Minutes were provided.

15a.7 Executive Updates

No Executive Updates were provided.

15a.8 Director Reports

No Director Reports were provided.

15a.9 CSA Service Update and Report

No Service Updates or Reports were provided.

15a.10 Committee Updates and Reports

No Committee Updates and Reports were provided.

15a.11 Business

15a.11.1 Appoint Members to Clubs Conduct Tribunal

WHEREAS CSA Policy Appendix F – Clubs Handbook, Section 7.1.1 states that the CSA Clubs Conduct Tribunal is responsible for reviewing accreditation status of an Accredited Club to deem whether a club's accreditation status or privileges, including use of space on campus, club space, access to PDRs/funding, or collection of student fees, will be revoked, denied and/or subject to any limitations; and

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BE IT RESOLVED that Naomi Amayaevbo, VP Student Experience, be appointed to the Clubs Conduct Tribunal for the remainder of the 2024-2025 academic year;

AND FURTHER that the following Directors be appointed to the Clubs Conduct Tribunal for the remainder of the 2024-2025 academic year:

Yael Lazebnik
Noel Johnston

Moved: Ethan Warren
Seconded: Noel Johnston

The VP Student Experience noted that the committee needs to meet this week, so she requested that members only volunteer if they have availability in their schedule, given the busy time of the semester.

Three members volunteered and a secret vote commenced.

Motion Carried

15a.12 New Business

No New Business was presented.

15a.13 Announcements

Member Warren shared that the general election concluded and reached quorum for most of the positions. He congratulated the executives and board members who will be elected.

15a.14 In Camera

No in-camera session was held.

15a.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 15a on March 17, 2025 be adjourned at 6:29 pm.

Moved: Marcus Aldred-Ganhao
Seconded: Ethan Warren

Motion Carried

Approved by the Board of Directors **Date: April 2, 2025**

Signed: _____ Date: _____

Christopher Yendt
Board Chair

Signed: _____ Date: _____

Colleen Bovay
Policy & Transition Coordinator