MINUTES
Board of Directors Meeting # 16
March 26, 2025 – 6:00 pm
UC 442

Attendance – March 26, 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	Regrets	
Charleigh Rogers	College of Social and Applied Human Sciences	Present	d: 6:50pm
Vacant	College of Social and Applied Human Sciences		
Manpreet Rattan	Gordon S. Lang School of Business and Economics	Present	d: 8:03pm
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	d: 8:02pm
Vacant	Ontario Agricultural College		
Bella Litvak	Ontario Agricultural College	Present	a: 7:06pm
Noam Einy	Ontario Veterinary College	Present	d: 8:04pm
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Mahad Butt	College of Arts Student Union	Regrets	
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	Regrets	
Vacant	Central Veterinary Student Association		

MINUTES
Board of Directors Meeting # 16
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Student Organization Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	Indigenous Student Society (ISS)		
Maya Liddell	Guelph Black Students Association (GBSA)	Regrets	
Jayden Khan	Guelph Queer Equality (GQE)	Present	
Ella Rigby	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)	Present	
Joshua Jacinto	International Student Organization (ISO)	Present	
Brady Amos	Interhall Council (IHC)	Present	
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	d: 7:05pm
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
Isabella Saucedo Brito	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

16.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 16 on March 26, 2025, be approved as printed and distributed.

MOTION TO AMEND: to reorder the agenda so that item 16.11.1: Overview of the 2025-2026 Draft CSA Budget is moved to just after item 16.4.1 Introductions.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 16 on March 26, 2025, be approved as amended with:

- The reordering of the agenda so that item 16.11.1: Overview of the 2025-2026 Draft CSA Budget is moved to just after item 16.4.1 Introductions.

Motion Carried

16.3.1 De-Ratify Indigenous Student Society (ISS) Representative

WHEREAS Member Jade Dunnette tendered her resignation from the CSA Board of Directors;

BE IT RESOLVED that Jade Dunnette be de-ratified as the ISS Representative on the 2024-2025 CSA Board of Directors, effective immediately.

Motion Carried

16.3.2 Ratify Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative

MOTION: that Ella Rigby be ratified as the GRCGED Representative on the 2024-2025 CSA Board of Directors, effective immediately.

Motion Carried

16.7 Executive Updates

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

16.7.1	President	March 26, 2025
16.7.2	VP Student Experience	March 26, 2025
16.7.3	VP Academic	March 26, 2025
16.7.4	VP External	March 26, 2025

Motion Carried

16.10.1 Summary of Committee Appointments

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

Motion Carried

16.10.2 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Robin Goodman for the position of Safewalk Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

16.10.3 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
16.10.3	Meeting # 5	February 19, 2025

Motion Carried

16.10.4 Finance Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
16.10.4	Meeting # 1	January 23, 2025
16.10.5	Meeting # 2	February 6, 2025
16.10.6	Meeting # 3	February 18, 2025

Motion Carried

16.11.1 Overview of the 2025-2026 Draft CSA Budget – Lee Anne Clarke, Business Manager

(a) Speaking Rights: Business Manager

WHEREAS CSA Rules of Order section 3.3 states that visitors may be extended speaking rights following a motion to the Board;

MOTION: to extend speaking rights to Lee Anne Clarke, Business Manager, for the duration of item 16.11.1 to present an overview of the contents of the CSA 2025-2026 Draft Budget and to respond to questions that arise from members during discussion of this item;

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

Motion Carried

(b) Presentation: Business Manager

MOTION: that the presentation from Lee Anne Clarke, Business Manager, regarding the overview of the CSA 2025-2026 Draft Budget, be received as information by the Board of Directors.

Motion Carried

(c) Notice of Motion: Approval of the 2025-2026 Draft Budget

The following motion will be considered at the Board Meeting on April 2, 2025.

MOTION: that the 2025-2026 CSA Budget be approved as provided and as presented by the Business Manager at the March 26, 2025 board meeting.

16.11.2 Winter 2025 General Elections: Ratification of Results

BE IT RESOLVED:

a) that the Winter 2025 General Elections Unofficial Results, as included in the board agenda package, be received as information;

b) that the results of the Winter 2025 General Elections, as included in the board agenda package, be ratified, and declared official;

c) that the following CSA Members be ratified as CSA Executives for a term of May 1, 2025 to April 30, 2026

CSA President	Nate Broughton
VP Student Experience	Pawandeep Singh
VP Academic	William Coleman
VP External	Natalie Wilkinson

d) that the following CSA Members be ratified as At-Large College Representatives on the 2025-2026 CSA Board of Directors, for a term of May 1, 2025 to April 30, 2026:

College of Arts	Jonah Greenhut
College of Biological Sciences	Yael Lazebnik
College of Biological Sciences	Alex Song
College of Engineering and Physical Sciences	Marcus Aldred-Ganhao
College of Engineering and Physical Sciences	Ethan Warren

Motion Carried

16.11.3 2025-2026 CSA Board Meeting Schedule

MOTION: that the CSA Board of Directors approve the 2025-2026 Board of Directors Meeting Schedule as included in the Board Agenda Package.

Motion Carried

16.14.1 Collection of Student Fees

MOTION: that the Board of Directors receive as information a 5-minute presentation from Nate Broughton, President, for an update regarding the collection of student fees.

Motion Carried

16.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 16 on March 26, 2025, be adjourned at 8:14pm.

Motion Carried

Agenda – March 26, 2025

16.0	**Call to Order**	
16.1	**Land Acknowledgement**	
16.2	**Adoption of the Agenda** 16.2.1 Approve the Agenda 16.2.2 Declarations of Conflicts	
16.3	**Ratifications and De-Ratifications** 16.3.1 De-Ratify Indigenous Student Society Representative 16.3.2 Ratify Guelph Resource Centre for Gender Empowerment and Diversity Representative	
16.4	**Comments from the Chair** 16.4.1 Introductions and Pronouns	
16.5	**Approval of Past Minutes**	
16.6	**Executive Committee Minutes**	
16.7	**Executive Updates** 16.7.1 President – March 26, 2025 16.7.2 VP Student Experience – March 26, 2025 16.7.3 VP Academic – March 26, 2025 16.7.4 VP External – March 26, 2025	
16.8	**Director Reports**	
16.9	**CSA Service Update and Report**	
16.10	**Committee Updates and Reports** 16.10.1 Summary of Committee Appointments 16.10.2 Hiring Committee Report: SafeWalk Assistant 16.10.3 SEIF Minutes # 5 – February 19, 2025 16.10.4 Finance Committee # 1 – January 23, 2025 16.10.5 Finance Committee # 2 – February 6, 2025 16.10.6 Finance Committee # 3 – February 18, 2025	
16.11	**Business** 16.11.1 Overview of the 2025-2026 Draft CSA Budget 16.11.2 Winter 2025 General Elections: Ratification of Results 16.11.3 2025-2026 CSA Board Meeting Schedule	
16.12	**New Business** 16.12.1	
16.13	**Announcements**	
16.14	**In Camera Session**	

	16.14.1 Collection of Student Fees	
16.15	**Adjournment**	

Minutes – March 26, 2025

16.0 Call to Order

The meeting was called to order at 6:12 pm.

16.1 Land Acknowledgement

President Nate Broughton presented the following Land Acknowledgement:

As we convene for this meeting, I would like to take the time to not only acknowledge, but to honour the Indigenous peoples whom this nation has taken so much from, and truly understand our place on this stolen land.

We acknowledge that the land where University of Guelph stands is part of the Dish with One Spoon covenant, a symbol of peace, shared stewardship, and a responsibility to sustain the land and environment in which we live, study, and work, so that everyone may benefit from what it provides. These are the Treaty lands and territory of the Mississaugas of the Credit First Nation, as well as the traditional lands of the Attawandaron, Anishnaabe, and Haudenosaunee peoples. Today, Guelph is home to many First Nations, Inuit, and Métis people from across Turtle Island.

As we engage in today's discussions and decisions, please keep in mind the significance of the land we occupy and our role in the larger journey towards understanding, respect, and collaboration with the Indigenous peoples who share this land with us. Let this be a step towards building stronger, more respectful relationships, and let us carry forward the spirit of the Dish with One Spoon Covenant in our work and interactions, ensuring we contribute to a future where resources are respected and shared in a sustainable manner.

16.2 Adoption of the Agenda

16.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 16 on March 26, 2025, be approved as printed and distributed.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

MOTION TO AMEND: to reorder the agenda so that item 16.11.1: Overview of the 2025-2026 Draft CSA Budget is moved to just after item 16.4.1 Introductions.

Moved: President, Nate Broughton
Seconded: Noam Einy

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 16 on March 26, 2025, be approved as amended with:

- The reordering of the agenda so that item 16.11.1: Overview of the 2025-2026 Draft CSA Budget is moved to just after item 16.4.1 Introductions.

Motion Carried

16.2.2 Declarations of Conflicts

No conflicts of interest were declared.

16.3 Ratifications and De-Ratifications

16.3.1 De-Ratify Indigenous Student Society (ISS) Representative

WHEREAS Member Jade Dunnette tendered her resignation from the CSA Board of Directors;

BE IT RESOLVED that Jade Dunnette be de-ratified as the ISS Representative on the 2024-2025 CSA Board of Directors, effective immediately.

Moved: Lachlan Mangaroff
Seconded: Noel Johnston

Motion Carried

16.3.2 Ratify Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED) Representative

MOTION: that Ella Rigby be ratified as the GRCGED Representative on the 2024-2025 CSA Board of Directors, effective immediately.

Moved: Noel Johnston
Seconded: Jayden Khan

Motion Carried

16.4 Comments from the Chair

The Chair welcomed members to the meeting.

16.4.1 Introductions and Pronouns

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

16.7 Executive Updates

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

16.7.1	President	March 26, 2025
16.7.2	VP Student Experience	March 26, 2025
16.7.3	VP Academic	March 26, 2025
16.7.4	VP External	March 26, 2025

Moved: Marcus Aldred-Ganhao
Seconded: Noam Einy

Motion Carried

16.7.1 President

The President explained that planning for executive transition has begun to occur as well as planning for policy review and SEIF changes over the summer semester.

Member Amos introduced the CSA to a merch contact, to which the President thanked him and asked the members to share any merch ideas for the coming year.

The Finance Committee met a few times to work on and present the budget.

The Student Events and Initiatives Funding Committee went through over 50 applications and approved $10,000 of funding. Next year funding for SEIF will be increasing.

There will be an additional board meeting scheduled to approve various policies.

16.7.2 VP Student Experience

The VP Student Experience shared that the Menstrual Hygiene Initiative was able to give out about 900 menstrual products of different kinds in collaboration with Nixit and Knix for a 'Free Flow' Event.

Expansions in social media are being planned with temporary staff.

External catering progress has been made, and students can now get their ethnic food on campus. Hospitality is looking into getting funding to get outside chefs to teach the University's chefs.

Three Stressbusters will occur this exam season. On April 8 in Branion Plaza there will be a brunch event, on April 10 there will be ice cream at the library, and on April 14 there will be a gameshow trivia in the UC.

During Saint Patrick's Day the VP Student Experience and the President gave green drinks and merch to students.

The Last Toast's tickets have been sold out completely. There are still available tickets for the Last Dance.

Regarding TheCannon.ca, there is a tabling event on Friday with cannon cookies and merch to promote the new website.

The Student Wellness Advisory Group (SWAG) is looking into having events over the summer to provide for students.

Member Ames asked what ethnic food the external chefs will be teaching the internal chefs. The VP Student Experience affirmed that they will be learning Black, Asian, Indigenous food, and student requested food.

Member Ames also wanted clarification on what the VP Student Experience meant by "redefining the definition of harm reduction" in her report. The VP Student Experience explained that the Harm Reduction and Substance Use Working Group was made to redefine it in the sense that they are taking recommendations from Administrators on harm reduction maps and Naloxone distribution with the purpose of having students feel safe and comfortable enough to come forward when they are in need.

16.7.3 VP Academic

The VP Academic has recently been involved with the hiring of a new librarian.

They are working on course registration and integrating waitlist systems.

Conversations are oncoming for the possible restructuring of the College of Engineering and Physical Sciences.

The Teaching Excellence Award submission deadline has been extended and now closes on March 28.

The VP Academic has joined the Student Career Advisory Committee, which held a survey about career advising services in the University.

The VP Academic had multiple conversations about adding course averages or mediums to academic transcripts

They gave a shoutout to the team at SHAC for their work on recent cases and lease reviews. SHAC is looking into how to improve its services with the Guelph-Wellington Legal Clinic. A new SHAC assistant will be hired soon.

Member Ames asked about the policy changes being made by the Student Senate Caucus. The VP Academic stated that they are looking into changes in the structure of elections for co-chairs and the knowledge students have about SSC when running for senate. They are also looking into being an organization that is efficient for the students and the University.

16.7.4 VP External

The VP External shared that the Bike Auction opens on March 27 and closes on March 29.

Federal elections have been called for April 28, therefore there will be on-campus voting from April 14 to April 16 and on April 28. The location is to be determined.

The CSA has planned a Nonpartisan campaign highlighting the issues students are voting for and why it is important.

The VP External worked on awareness posts on World Water Day. Posters were placed around campus asking students where they would want to see water fountains.

March 31 is Transgender Day of Visibility so the CSA will be partnering with Guelph Queer Equality to have an informational post on Instagram and to showcase the gender affirmation fund and gender-neutral clothing spot that is available through the GQE.

Lloyd Longfield came to campus to talk about science and research what Canadians should be looking into in the upcoming elections and how American politics have affected Canadian decision-making.

The Sustainability Action Fund Working Group wants to financially support sustainability projects suggested by students. The VP External encouraged students to apply for the fund.

She attended a Food Insecurity workshop to talk about food security and its meaning on campus.

Member Lazebnik inquired as to the methods by which students can get information about the federal elections. VP External clarified that there will be an Instagram series that will start explaining how to register to vote and why students should vote.

16.8 Director Reports

Member Johnston attended the Athletics Advisory Council, the Finance Committee meetings, and the CSA/GSA Transit Committee meetings.

Member Aldred-Ganhao also attended the Finance Committee meetings as well as the Guelph Centre for Urban Organic Farming Advisory Committee meeting. This committee will be running a referendum to support their activities for 2029.

Member Amos attended the SEIF Meetings and the Finance Committee meetings.

Member Rattan will be attending the PBRC meeting tomorrow.

Member Lazebnik attended the AGM and congratulated those who were elected and re-elected. She participated in two meetings regarding the club's tribunal and attended the UC Board Selection Committee meeting.

Member Ames participated in the UC Board meeting where they went through financial statements and deliberated about spaces of the UC and whether they should be reevaluated.

Member Wu attended the AGM where she passed a motion that the CSA should launch a campaign protesting and pressuring the University. She went to the last Sustainability Action Fund Working Group meeting

Member Dhaliwal also attended the UC board selection meeting.

Member Khan attended SEIF committee meetings and the UC Board Selection Committee meeting.

16.9 CSA Service Update and Report

No Service Updates or Reports were provided.

16.10 Committee Updates and Reports

16.10.1 Summary of Committee Appointments

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

Moved: Brady Amos
Seconded: Noel Johnston

Motion Carried

16.10.2 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Robin Goodman for the position of Safewalk Assistant be approved, as recommended by the Hiring Committee.

Moved: Marcus Aldred-Ganhao
Seconded: Manveer Dhaliwal

Motion Carried

16.10.3 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
16.10.3	Meeting # 5	February 19, 2025

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

16.10.4 Finance Committee Minutes # 1

MOTION: to omnibus all motions for all sets of minutes for the Finance Committee.

Moved: Marcus Aldred-Ganhao
Seconded: Noam Einy

Motion Carried

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

Agenda Item #	Meeting #	Meeting Date
16.10.4	Meeting # 1	January 23, 2025

16.10.5	Meeting # 2	February 6, 2025
16.10.6	Meeting # 3	February 18, 2025

Moved: Marcus Aldred-Ganhao
Seconded: Naom Einy

Motion Carried

Member Wu voiced concern over member Ames being de-ratified due to 2 absences, but regrets were given, meaning that sufficient notice was given with a sufficient reason. The Chair reminded the board that they are taking the minutes as a source of information and determining the accuracy of the minutes, not the content of the minutes. The PTC explained that there is no distinction between absence and regrets in the Finance Committee terms of reference.

MOTION: to call the question.

Moved: Brady Amos
Seconded: Noel Johnston

Motion Carried

16.11 Business

16.11.1 Overview of the 2025-2026 Draft CSA Budget – Lee Anne Clarke, Business Manager

(a) Speaking Rights: Business Manager

WHEREAS CSA Rules of Order section 3.3 states that visitors may be extended speaking rights following a motion to the Board;

MOTION: to extend speaking rights to Lee Anne Clarke, Business Manager, for the duration of item 16.11.1 to present an overview of the contents of the CSA 2025-2026 Draft Budget and to respond to questions that arise from members during discussion of this item;

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

Moved: Noel Johnston
Seconded: Adam Cote

Motion Carried

The purpose of the presentation is to provide the board with sufficient background information and an overview of the budget structure that will allow for educated decision-making.

The budget was made with the help of the Executive Committee, portfolio holders, and the Finance Committee.

Section Comments and General Overview of the Budget in the draft is a snapshot of the retrieval of information used to make the budget. There are 15 total portfolios, and the hope is to spend the entirety by the end of the year. However, if money does remain, then it is added to an accumulated surplus.

There are restricted fees such as the FoodBank, SafeWalk, and the Media and Entertainment fee. These fees are tied to a referendum so any revenue that is remaining will go to a dedicated reserve account, not to the CSA.

The budget is adjusted by the Consumer Price Index (CPI), this year's increase is 2.4%. The CSA membership fee for a full-time student will increase from $22.70 to $23.34 and the part-time fee will increase from $7.11 to $7.28. The anticipated student total for CSA membership fees is $1,080,000.

The CSA will be able to fund and bring back a few job positions regarding human resources and media management.

The operating budget for the CSA for this year is 2,437,000.

On the Entertainment Fee section, the films column has been suspended as events such as Sunday Cinema have not been continued.

The regular portfolios have five columns that include the account number, the account name, year to date (ytd), the budget currently used, and the anticipated budget for next year.

The Administration fees include professional fees, purchase of equipment, leasehold improvements, etc. The administration budget receives $19,200 under the entertainment fee. The referendum question specified that wages could not be paid with this money. However, there is a coordination fee that allows to pay for other aspects of having employees. Out of $186,000, $16,300 is offset through the administration budget. The Bullring programming has increased so significantly that they will be up to $30,000 in

funds so the Finance Committee is recommending that $3,300 of the coordination fee goes to the Bullring.

The “Other Income” of $44,970, refers to the internal administration fees that are charged. There used to be a flat fee, but it has changed to a percentage of the sales of the current year.

Professional fees have had a big increase from the current budget to the anticipated budget. Purchase of equipment has been increased to $20,000 and the leasehold has increased to furnish the University Centre’s Club Lounge and upgrade the Bullring patio.

The entertainment fee is being increased for the Bullring. As of Thursday, March 20, the Bullring hit a million dollars in sales so far this fiscal year.

The Council budget receives entertainment fees of $8,250 but it directly offsets the cost of the College Royal Grant.

The SEIF budget line will be increased from $10,000 to $15,000 due to a recommendation from the Finance Committee.

A new events coordinator is to be hired, and they will have a small budget so that they can be responsible for and be the budget holder so they will be able to bring smaller-scale events through the year working with VP Student Experience.

The Finance Committee proposed that live entertainment be managed under the President.

The Foodbank's solicitations have experienced differences in their solicitations so that they can focus on providing fresh food at reasonable prices for students, instead of fundraising. A new budget line has surfaced called “Maintenance of Equipment” to keep up with the FoodBank’s needs.

Last year a budget line for O-week programming was added. One was added this year for the Homecoming Show with a budget of $15,000.

The external coordination section has a budget of $15,000 dedicated to larger-scale events.

Student Experience is from received student fees, and it covers the Sexy Bingo events at Brass Taps as well as Stress Buster events. No changes to the Bike Centre.

SHAC has requested an extra $1,000 as Guelph-Wellington Legal Clinic would like to provide one workshop per semester.

(b) Presentation: Business Manager

MOTION: that the presentation from Lee Anne Clarke, Business Manager, regarding the overview of the CSA 2025-2026 Draft Budget, be received as information by the Board of Directors.

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

Motion Carried

(c) Notice of Motion: Approval of the 2025-2026 Draft Budget

The following motion will be considered at the Board Meeting on April 2, 2025.

MOTION: that the 2025-2026 CSA Budget be approved as provided and as presented by the Business Manager at the March 26, 2025 board meeting.

16.11.2 Winter 2025 General Elections: Ratification of Results

BE IT RESOLVED:

e) that the Winter 2025 General Elections Unofficial Results, as included in the board agenda package, be received as information;

f) that the results of the Winter 2025 General Elections, as included in the board agenda package, be ratified, and declared official;

g) that the following CSA Members be ratified as CSA Executives for a term of May 1, 2025 to April 30, 2026

CSA President	Nate Broughton
VP Student Experience	Pawandeep Singh
VP Academic	William Coleman
VP External	Natalie Wilkinson

h) that the following CSA Members be ratified as At-Large College Representatives on the 2025-2026 CSA Board of Directors, for a term of May 1, 2025 to April 30, 2026:

College of Arts	Jonah Greenhut
College of Biological Sciences	Yael Lazebnik
College of Biological Sciences	Alex Song
College of Engineering and Physical Sciences	Marcus Aldred-Ganhao
College of Engineering and Physical Sciences	Ethan Warren

Moved: Brady Amos
Seconded: Lachlan Mangaroff

Motion Carried

16.11.3 2025-2026 CSA Board Meeting Schedule

MOTION: that the CSA Board of Directors approve the 2025-2026 Board of Directors Meeting Schedule as included in the Board Agenda Package.

Moved: Nate Broughton, President
Seconded: Noam Einy

Motion Carried

16.12 New Business

No New Business was presented.

16.13 Announcements

The President reminded the board that there will be an additional board meeting scheduled and wished everyone good luck on their final exams.

The VP Student Experience was excited for Sexy Bingo and reminded the board that the deadline for toasting applications was the day after this meeting.

The VP Academic wished everyone the best of luck with the end of the semester. Curtain Call's Spring Awakening show occurred this weekend and tickets were still available. They congratulated the team on all their hard work.

The VP External encouraged everyone to purchase some bikes through the Bike Auction.

Member Johnston mentioned the session dates regarding the restructuring of the College of Engineering and Physical Sciences. Engineering students have a session on March 27 at 9:00 am. Students in chemistry, physics, computer science, math, and statistics have a meeting on April 1 from 1:00 pm to 2:00 pm.

Member Jacinto shared that the International Student Organization has an event planned for March 31, 5:00pm - 10:00pm in Peter Clark Hall called ISO: One World. They will have cultural food, a fashion show, and various performances.

Member Lazebnik mentioned that on March 28 there is an event called mega Shabbat. It is the largest Shabbat dinner of the school year.

Member Ames explained that OPIRG just had their radical reels event and will be starting a reading party from 4:30pm to 6:30pm on March 27 and April 10 on the book *Fight to Win* by A.J Withers. There will be a used book drive until April 19 that will be sold in a book sale, and if they are not sold, they will be donated to help prisoners who do not have access to books.

Member Wu is a member of a group called Food Insecurity Group Support which aims to feed people on campus and in the community. They have been holding a pilot program to host a cafe every Wednesday for a period of 4 weeks. Hopefully, this will be able to be run permanently. On Monday, March 31 there will be an event at 5:00 pm called Artful Eats. This is an annual event where musicians, artists, students, and community members can come together to sit down at a free community dinner, network, and learn about food equity. This year's theme is climate change and the food system.

Member Dhaliwal promoted the photography club's LinkedIn Profile Picture event that is happening on March 31 from 12:00 pm to 3:00 pm.

Member Khan will be attending the Last Toast and hopes everyone is well.

16.14 In Camera

MOTION: to move in-camera.

Moved: Noam Einy
Seconded: Jayden Khan

Motion Carried

16.14.1 Collection of Student Fees

MOTION: that the Board of Directors receive as information a 5-minute presentation from Nate Broughton, President, for an update regarding the collection of student fees.

Moved: Brady Amos
Seconded: Lachlan Mangaroff

Motion Carried

MOTION: To call the question.

Moved: Marcus Aldred-Ganhao
Seconded: Brady Amos

Motion Carried

MOTION: to close the in-camera session.

Moved: Noel Johnston
Seconded: Brady Amos

Motion Carried

16.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 16 on March 26, 2025 be adjourned at 8:14 pm.

Moved: Jayden Khan
Seconded: Ella Rigby

Motion Carried

Approved by the Board of Directors **Date: April 7, 2025**

Signed: _____ Date: _____

Christopher Yendt
Board Chair

Signed: _____ Date: _____

Colleen Bovay
Policy & Transition Coordinator