MINUTES
Board of Directors Meeting # 17
April 2, 2025 – 6:00 pm
UC 442

Attendance – April 2, 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	Regrets	
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	Present	d: 7:14pm
Vacant	College of Social and Applied Human Sciences		
Manpreet Rattan	Gordon S. Lang School of Business and Economics	Present	a: 7:06pm
Daniel Neiterman	Gordon S. Lang School of Business and Economics	Present	
Vacant	Ontario Agricultural College		
Bella Litvak	Ontario Agricultural College	Regrets	
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	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		

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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)	Regrets	
Ella Rigby	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)	Regrets	
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		
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	a: 6:44 pm
Natalie Wilkinson	Vice President External	Present	

Staff	Position
Christopher Yendt	Chair (regrets)
Colleen Bovay	Policy & Transition Coordinator
Gabriel McMurren	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

17.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 17 on April 2, 2025, be approved as printed and distributed.

MOTION TO AMEND: to reorder the agenda so that item 17.11.1: CSA Audited Statements 2023-2024 is moved to just after item 17.4.1 Introductions.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 17 on April 2, 2025, be approved as amended with:

- The reordering of the agenda so that item 17.11.1: CSA Audited Statements 2023-2024 is moved to just after item 17.4.1 Introductions.

Motion Carried

17.5 Past Board Minutes

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

17.5.1	CSA Board Meeting # 15	February 26, 2025
17.5.2	CSA Board Meeting # 15a	March 17, 2025

Motion Carried

17.10.1 Policy & Bylaw Review Committee (PBRC) Minutes

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

Agenda Item #	Meeting #	Meeting Date
17.10.1	Meeting # 2	November 6, 2024

Motion Carried

17.11.1 CSA Audited Statements 2023-2024

(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;

BE IT RESOLVED to extend speaking rights to Lee Anne Clarke, Business Manager, to present the 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 2023-2024

MOTION: That the presentation by Lee Anne Clarke, Business Manager, regarding the CSA Audited Financial Statements for the Year Ended April 30, 2024, be received as information by the Board of Directors;

FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2024 be approved by the Board of Directors;

AND FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2024 be presented to the CSA membership as information at the 2025-2026 Annual General Meeting.

Motion Carried

17.11.2 Approve 2025-2026 CSA Budget

Notice of this motion was provided at the Board Meeting on March 26, 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.

Motion Carried

17.11.3 Appoint University Centre Board Undergraduate Student Representatives

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 there are two vacancies for undergraduate student members and three vacancies for alternate members for the upcoming academic year;

BE IT RESOLVED that the following undergraduate students be appointed to the University Centre Board for a term of up to two years, as recommended forward by the University Centre Board Selection Committee:

Noel Johnston
Jessica Flores Cruz

AND FURTHER that the following undergraduate student be appointed as an alternate member of the University Centre Board for a term of up to two years:

Ayesha Maryam

Motion Carried

17.11.4 Notice: Amendment to Appendix C (HR Policy) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendments to Appendix C (HR Policy) Section 9 (Staff Evaluation), Section 10 (Salary and Benefits), and Section 11 (Vacation), as recommended forward by the Policy & Bylaw Review Committee.

17.11.5 Notice: Amendment to Appendix D (Committees) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendment to Appendix D (Committees) Section 3.14 (Committee Minutes), as recommended forward by the Policy & Bylaw Review Committee.

17.11.6 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting and a roll call vote.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendment to Bylaw 1 (Organizational) Section 5.5 (Conduct of Executive Committee Meetings), as recommended forward by the Policy & Bylaw Review Committee.

17.11.7 Notice: Amendment to Bylaw 2 (Electoral) re. PBRC

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting and a roll call vote.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendment to Bylaw 2 (Electoral) Section 1.1 (Electoral Officers), as recommended forward by the Policy & Bylaw Review Committee.

17.11.8 Notice: Amendment to Appendix G (Electoral) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the following amendment to Appendix G (Electoral) Section 3.1 (Membership and Meetings) as recommended forward by the Policy & Bylaw Review Committee.

17.14.1 Approval of Past In-Camera Minutes

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

17.14.1	CSA Board Meeting # 16	March 26, 2025

Motion Carried

17.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 17 on April 2, 2025, be adjourned at 7:48 pm

Motion Carried

MINUTES
Board of Directors Meeting # 17
April 2, 2025 – 6:00 pm
UC 442

Agenda – April 2, 2025

17.0	**Call to Order**	
17.1	**Land Acknowledgement** Manveer Dhaliwal	
17.2	**Adoption of the Agenda** 17.2.1 Approve the Agenda 17.2.2 Declarations of Conflicts	1
17.3	**Ratifications and De-Ratifications**	
17.4	**Comments from the Chair** 17.4.1 Introductions and Pronouns	
17.5	**Approval of Past Minutes** 17.5.1 Meeting # 15 – February 26, 2025 17.5.2 Meeting # 15a – March 17, 2025	2
17.6	**Executive Committee Minutes**	
17.7	**Executive Updates** 17.7.1 President – April 2, 2025 17.7.2 VP Student Experience – April 2, 2025 17.7.3 VP Academic – April 2, 2025 17.7.4 VP External – April 2, 2025	
17.8	**Director Reports**	
17.9	**CSA Service Update and Report**	
17.10	**Committee Updates and Reports** 17.10.1 PBRC Minutes # 2 – November 6, 2024	3
17.11	**Business** 17.11.1 CSA Audited Statements 2023-2024 17.11.2 Approve 2025-2026 CSA Budget 17.11.3 Appoint University Centre Board Undergraduate Student Representatives 17.11.4 Notice: Amendment to Appendix C (HR Policy) re. PBRC 17.11.5 Notice: Amendment to Appendix D (Committees) re. PBRC 17.11.6 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC 17.11.7 Notice: Amendment to Bylaw 2 (Electoral) re. PBRC 17.11.8 Notice: Amendment to Appendix G (Electoral) re. PBRC	 11 44 65 66 73 75 77 79
17.12	**New Business**	
17.13	**Announcements**	
17.14	**In Camera Session** 17.14.1 Approve In-Camera Minutes – March 26, 2025	81

17.15	**Adjournment**	82

Minutes – April 2, 2025

17.0 Call to Order

The meeting was called to order at 6:28 pm.

17.1 Land Acknowledgement

Member Manveer Dhaliwal presented the following Land Acknowledgement:

I would like to begin by acknowledging that the University is on the ancestral lands of the Attawandaron people and the treaty lands of the Mississaugas of the Credit. I also acknowledge the significance of the Dish with One Spoon Covenant, a concept developed by Indigenous peoples of the Great Lakes region and eastern North America that determined that individuals could take what they needed from the land and not abuse it. This way, everybody could share the resources. However, European settlers believed in the idea of private property, and did not comprehend the idea of a Dish with One Spoon. It is vital that we recognize that the land we reside on is meant to be shared, respected and not exploited. I acknowledge that Indigenous people continue to experience systemic inequalities due to colonialism. These inequalities include, but are not limited to, access to education, clean drinking water, affordable food pricing, heating in homes during the winter, and the overall living conditions on reserves. Such conditions disproportionately impact Indigenous communities and contribute to increased vulnerability to substance abuse and mental health challenges. These outcomes are not a reflection of personal choices, but rather intergenerational trauma rooted in colonial practices, such as residential schools and the Sixties Scoop.

Residential schools forcibly removed children from their homes, placing them in institutions where they were forbidden from speaking their languages or practicing their cultures. Many experienced physical, emotional, and sexual abuse. Trauma from these institutions has been passed down through generations, often leaving Indigenous youth without active parental guidance, cultural identity, or emotional support. The Sixties Scoop furthered this harm as governmental policies, like the mass removal of Indigenous children from homes, placed them into non-Indigenous families, many of whom were unaware of or indifferent to their cultural backgrounds. This severed another generation from their roots and contributed to a loss of identity, language, and community.

Colonialism is not a thing of the past; it is embedded in our legal and political systems and continues to prevent Indigenous communities from thriving. It is evident in the overrepresentation of Indigenous people in the criminal justice system and in the disproportionate surveilling and policing of Indigenous communities. While Indigenous people are more likely to be stopped, arrested, and incarcerated, they often face inadequate responses when they are victims of a crime. Moreover, Indigenous policing services are significantly underfunded compared to the RCMP, limiting their ability to provide culturally relevant, trauma-informed support. Supporting Indigenous-led policing initiatives is crucial to restoring safety, trust, and justice. Indigenous officers are better positioned to understand the histories and needs of communities, and to work in ways that foster healing rather than harm. We must recognize that these injustices are not incidental but systemic, and that reconciliation requires more than acknowledgement; it demands action. This includes confronting colonialism's ongoing impact through addressing the inequalities Indigenous people endure, amplifying Indigenous voices, and committing to meaningful and lasting change through programs, funding, and education.

17.2 Adoption of the Agenda

17.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 17 on April 2, 2025, be approved as printed and distributed.

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

MOTION TO AMEND: to reorder the agenda so that item 17.11.1: CSA Audited Statements 2023-2024 is moved to just after item 17.4.1 Introductions.

Moved: Natalie Wilkinson, VP External
Seconded: Marcus Aldred-Ganhao

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 17 on April 2, 2025, be approved as amended with:

- The reordering of the agenda so that item 17.11.1: CSA Audited Statements 2023-2024 is moved to just after item 17.4.1 Introductions.

Motion Carried

17.2.2 Declarations of Conflicts

No conflicts of interest were declared.

17.3 Ratifications and De-Ratifications

No ratifications or de-ratifications were considered.

17.4 Comments from the Chair

The President announced that he would be filling in for the Chair in this meeting and thanked the Directors for attending meetings throughout the year and contributing to the functioning of the CSA.

17.4.1 Introductions and Pronouns

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

The meeting briefly went out of order at 6:36 pm due to falling below quorum and resumed at 6:40 pm when quorum returned.

17.5 Past Board Minutes

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

17.5.1	CSA Board Meeting # 15	February 26, 2025
17.5.2	CSA Board Meeting # 15a	March 17, 2025

Moved: Noel Johnston
Seconded: Ethan Warren

Motion Carried

17.7 Executive Updates

17.7.1 President

No updates were provided for this meeting, on account of the President acting as Chair.

17.7.2 VP Student Experience

The VP Student Experience has been finalizing preparations for the Last Dance and Last Toast, the two CSA-organized celebrations for graduating students. She has also been planning stressbuster events for the exam period, but these have been put aside temporarily to work on the graduation events. Lastly, she has been preparing a transition manual and booking spaces and dates to enable a smooth transition for her successor as VP Student Experience in the 2025-2026 school year.

17.7.3 VP Academic

Earlier today, the VP Academic attended a Senate meeting relating to the restructuring of the College of Engineering and Physical Sciences and unexpected enrolment projections for the coming year. He encouraged board members to attend the Student Budget Meeting tomorrow or a larger community consultation taking place the following Monday. Outside of these duties, he has also been working on his transition manual and the finishing stages of hiring for the Student Help and Advocacy Centre (SHAC).

The VP Academic announced that recipient of Teaching Excellence Award will be Dr. Sarah Alderman, a Comparative Animal Physiology professor in the College of Biological Sciences.

17.7.4 VP External

The VP External announced that 23 of 26 bikes at the bike auction were claimed, in an increase from last year. She also reminded board members that the federal election will be held on April 28, but voting on campus will also take place in Peter Clark Hall on Sunday, April 13 from 12 pm to 6 pm and from Monday, April 14 to Wednesday, April 16 from 9 am to 9 pm. Like previous executives, she is also preparing an executive transition manual.

Member Warren asked if students would be permitted to vote in this initiative if their home riding was not that of the University of Guelph. The VP External clarified that students will be able to vote by special ballot if their home riding is not Guelph.

Member Rogers asked if on-campus voting would be available solely to students living on-campus, or to all students at the University of Guelph. The VP External explained that all University of Guelph students, regardless of their home address, can vote on campus by special ballot.

17.8 Director Reports

Member Johnston had an Elections and Referendum Committee meeting today and recently attended meetings for PBRC and the Clubs Conduct Tribunal. He had meeting yesterday discussing the restructuring of the College of Engineering and Physical Sciences (CEPS) but with no substantive updates on that issue.

Member Aldred-Ganhao attended the Senate meeting today. The Provost detailed the current plan for the restructuring of CEPS.

Member Warren attended a recent Student Events & Initiatives Funding Committee meeting.

Member Wu attended a Sustainability Action Fund meeting.

17.9 CSA Service Update and Report

No Service Updates or Reports were provided.

17.10 Committee Updates and Reports

17.10.1 Policy & Bylaw Review Committee (PBRC) Minutes

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

Agenda Item #	Meeting #	Meeting Date

17.10.1	Meeting # 2	November 6, 2024

Moved: Noel Johnston
Seconded: Noam Einy

Motion Carried

17.11 Business

17.11.1 CSA Audited Statements 2023-2024

(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;

BE IT RESOLVED to extend speaking rights to Lee Anne Clarke, Business Manager, to present the CSA Audited Financial Statements;

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

Moved: Noam Einy
Seconded: Lachlan Mangaroff

Motion Carried

CSA Business Manager and Finance Committee member Lee Anne Clarke presented the Audited Financial Statements for the fiscal year ending April 30, 2024.

The CSA has fallen behind schedule on audits and approvals since 2020, but the Board's approval on October 30, 2024 of an audit of the 2022-2023 fiscal year enabled an audit of the following year that was completed less than a week ago. Audited Statements remain as drafts until they are approved by the board, at which point they can be accepted by the membership at the next Annual General Meeting. Annual revenues of over $500,000 require CSA to undergo auditing and appoint an Auditor for this process.

The Auditor is responsible for assessing CSA's status as a going concern that can financially operate for the foreseeable future. To achieve this, the Auditor must assure that financial statements are free from misstatement, whether from fraud or error, and that they maintained professional judgment and skepticism in evaluating accounting practices

of the CSA. The Auditor must also conclude that financial statements fairly present the CSA's position and communicate any errors to those in governance.

The first stage of an audit begins when the auditor receives a letter from the CSA business office containing budgets, comparisons, invoices, and signatures from signing officers. The business office must also provide information such as accounts receivable, accounts paid, backup documentation in general, health plan, dental plan, food bank, SafeWalk, The Cannon, and student fees associated with the CSA. The Business Manager and the Bookkeeper of the CSA work together to organize these documents.

The Auditor then consults with Business Manager and asks questions to verify that the financial statements provided are accurate and complete. These questions are wide-ranging and comprehensive.

Finally, a letter is sent to the CSA, confirming that they have conducted a complete review and accompanying financial statements fairly represent the financial position of the CSA for the fiscal year ending April 30, 2024. This letter contains the independent auditor's report, financial statements, and schedules.

The principal financial statement finds capital assets of $6,818,066 and liabilities of $2,707,930, for net assets of $4,110,136, some of which are unrestricted ($1,484,648) or capital assets ($355,084). Since this complies with the by-law stating that $975,000 and 15% of budget must be available at end of fiscal year to remain a going concern and run events in the following year, the CSA is deemed financially viable.

(b) Approval of CSA Audited Statements 2023-2024

MOTION: That the presentation by Lee Anne Clarke, Business Manager, regarding the CSA Audited Financial Statements for the Year Ended April 30, 2024, be received as information by the Board of Directors;

FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2024 be approved by the Board of Directors;

AND FURTHER that the CSA Audited Financial Statements for the Year Ended April 30, 2024 be presented to the CSA membership as information at the 2025-2026 Annual General Meeting.

Moved: Ethan Warren
Seconded: Noel Johnston

Motion Carried

17.11.2 Approve 2025-2026 CSA Budget

Notice of this motion was provided at the Board Meeting on March 26, 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.

Moved: Ethan Warren
Seconded: Noel Johnston

Motion Carried

17.11.3 Appoint University Centre Board Undergraduate Student Representatives

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 there are two vacancies for undergraduate student members and three vacancies for alternate members for the upcoming academic year;

BE IT RESOLVED that the following undergraduate students be appointed to the University Centre Board for a term of up to two years, as recommended forward by the University Centre Board Selection Committee:

Noel Johnston
Jessica Flores Cruz

AND FURTHER that the following undergraduate student be appointed as an alternate member of the University Centre Board for a term of up to two years:

Ayesha Maryam

Moved: Naomi Amayaevbo, VP Student Experience
Seconded: Noel Johnston

Member Aldred-Ganhao asked if the separate seat appointment process for students who are not already on the CSA Board of Directors was different from the process for the seats reserved for CSA directors.

The VP Student Experience clarified that incumbent members of the Board are asked if they want to remain there in the coming year and a form is then opened to the undergraduate community for seats with no incumbent.

The PTC added that the two seats for alternate members will remain available. Since UC Board meetings will not resume until the fall semester, appointments to those seats will be brought to the board in September.

Member Warren asked how the ten members of this Board are selected. The VP Student Experience explained that the selection form opens during school year, and a sub-committee from the CSA Board of Directors reviews submissions when determining who to admit as student representatives.

Motion Carried

17.11.4 Notice: Amendment to Appendix C (HR Policy) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendments to Appendix C (HR Policy) Section 9 (Staff Evaluation), Section 10 (Salary and Benefits), and Section 11 (Vacation), as recommended forward by the Policy & Bylaw Review Committee.

17.11.5 Notice: Amendment to Appendix D (Committees) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendment to Appendix D (Committees) Section 3.14 (Committee Minutes), as recommended forward by the Policy & Bylaw Review Committee.
Member Ames asked why minutes were no longer being made visible to general members. The PTC clarified that meeting minutes are still published online as before. Member Wu asked what the rationale for this policy. The PTC explained that committee minutes always must be submitted to the Board as information, but not all committees meet very frequently and therefore cannot always approve minutes in committee; this policy ensures that minutes are approved at the end of year while the committee's members are still serving.

17.11.6 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting and a roll call vote.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendment to Bylaw 1 (Organizational) Section 5.5 (Conduct of Executive Committee Meetings), as recommended forward by the Policy & Bylaw Review Committee.

17.11.7 Notice: Amendment to Bylaw 2 (Electoral) re. PBRC

Note: Bylaw 1 - Organizational, Section 12, states that amendments to a CSA Bylaw require one Board meeting notice. Bylaw amendments require a two-thirds majority vote at a Board meeting and a roll call vote.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the attached amendment to Bylaw 2 (Electoral) Section 1.1 (Electoral Officers), as recommended forward by the Policy & Bylaw Review Committee.

17.11.8 Notice: Amendment to Appendix G (Electoral) re. PBRC

Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on April 2, 2025.

This motion will be considered at the Board meeting on April 7, 2025.

MOTION: to adopt the following amendment to Appendix G (Electoral) Section 3.1 (Membership and Meetings) as recommended forward by the Policy & Bylaw Review Committee.

17.12 New Business

No New Business was presented.

17.13 Announcements

The PTC thanked board members for attending the last in-person meeting and encouraged members to attend the final meeting on April 7 if at all possible, and to notify her if they cannot come.

The VP Student Experience reminded members that Last Dance tickets are still open and to tell graduating students that champagne flutes are available for $5 until April 30. Member Rattan of the board has been chosen to deliver the Last Toast. The VP Student Experience congratulated the 2025 graduating class, wished them well on their final exams, and expressed hope that they achieve success after graduating.

The VP Academic wished all undergraduate students well on their final exams and referred members to the Updates for additional work he has completed.

Member Warren expressed appreciation for his experience as a Director for the first time, and that he looks forward to returning to an elected position next year.

Member Rattan thanked the Board for allowing him to grow in his position with the Board and praised other members' leadership.

Member Einy echoed Member Rattan's praise for other members' leadership, referencing procedural struggles from the 2023-2024 year that he felt this year's Board of Directors had grown beyond.

Member Neiterman also thanked and praised the other Members of the Board.

Member Ames attended a conference of OPIRG chapters from universities across Ontario, which primarily focused on the development of free stores and markets and was inspired by a Brock University project of this type. The registration link for OPIRG meetings is available on Instagram; meetings are monthly and the next two are on May 6 and June 3. Radical Reads are resuming in the OPIRG office on April 10 and April 24 from 4:30 pm to 6:30 pm, reading *Fight to Win* and analyzing troubled policies to combat homelessness in Toronto that did not appropriately consult the communities affected. Member Ames also attended an Artful Eats event organized by Guelph FIGS, appreciating how artistically community members expressed their views on food insecurity.

Member Wu helped organize the Food Insecurity Group Support (FIGS) Artful Eats event that Member Ames attended. She highlighted the value of OPIRG in providing resources and space for groups on campus that want to combat issues such as food insecurity. Artists and community workers were present, and a local band performed at this event, which offered joy and community to a group of attendees united in their frustrations with food insecurity in Guelph.

In her position with FIGS, Member Wu is also organizing a pilot one-day "Free Café" food project in collaboration with the Bullring, which would offer food to students struggling with food security and promote a shift in students' perception of food from being a commodity to a resource that can be shared. Member Wu submitted and obtained signatories for a letter to people involved in the University Controversial Events Process to protest an event held at 6 pm today by Students Supporting Israel.

The President reminded members to attend the final meeting on Monday, April 7 so that important policy amendments and notice items can be reviewed by the Board.

MOTION: for a five-minute recess.

Moved: Marcus Aldred-Ganhao
Seconded: Noel Johnston

Motion Carried

17.14 In Camera

MOTION: to move in-camera.

Moved: Noel Johnston
Seconded: Lachlan Mangaroff

Motion Carried

17.14.1 Approval of Past In-Camera Minutes

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

17.14.1	CSA Board Meeting # 16	March 26, 2025

Moved: Noel Johnston
Seconded: Noam Einy

Motion Carried

MOTION: to close the in-camera session.

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

Motion Carried

17.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 17 on April 2, 2025 be adjourned at 7:48 pm.

Moved: Noam Einy
Seconded: Joshua Jacinto

Motion Carried

Approved by the Board of Directors **Date: May 28, 2025**

Signed: _____ Date: _____

Christopher Yendt
Board Chair

Signed: _____ Date: _____

Colleen Bovay
Policy & Transition Coordinator