MINUTES
Board of Directors Meeting # 4
July 23, 2025 – 6:00 pm
Microsoft Teams

Attendance – July 23, 2025

Board of Directors			
At-Large Representatives (Elected)		**Present / Regrets**	**Arrived / Departed**
Jonah Greenhut	College of Arts	Present	
Vacant	College of Arts		
Yael Lazebnik	College of Biological Science	Present	
Alex Song	College of Biological Science	Present	
Ethan Warren	College of Computational, Mathematical, and Physical Sciences	Present	
Vacant	College of Computational, Mathematical, and Physical Sciences		
Marcus Aldred-Ganhao	College of Engineering	Present	
Vacant	College of Engineering		
Vacant	College of Social and Applied Human Sciences		
Vacant	College of Social and Applied Human Sciences		
Vacant	Gordon S. Lang School of Business and Economics		
Vacant	Gordon S. Lang School of Business and Economics		
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts Student Union		
Susannah Polack-Finley	College of Biological Science Student Council	Present	
Noel Johnston	College of Engineering and Physical Sciences Student Council	Present	
Vacant	College of Social and Applied Human Sciences - Student Alliance		
Kovar Yu	Lang Students' Association	Present	

Reese Fletcher	Student Federation of the Ontario Agricultural College	Present	
Vacant	Central Veterinary Student Association		
Student Organization Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Branden Newman	Indigenous Student Society (ISS)	Present	
Vacant	Guelph Black Students Association (GBSA)		
Ainsley Tunney	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Vacant	International Student Organization (ISO)		
Keira Gayowsky	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Ashley Ames	Ontario Public Interest Research Group (OPIRG)	Present	
Vacant	Student Senate Caucus		
Vacant	Board of Governors		
Executive (Ex-officio, Non-voting)		**Present / Regrets**	**Arrived / Departed**
Nate Broughton	President	Present	
Pawandeep Singh	Vice President Student Experience	Present	
William Coleman	Vice President Academic	Present	
Vacant	Vice President External		

Staff	**Position**
Christopher Yendt	Chair
Colleen Bovay	Policy & Transition Coordinator
Isabella Saucedo Brito	Scribe

Guest	**Affiliation**
Alitha Griffith	FoodBank Coordinator
Rozhan Mokhtari	Incoming FoodBank Coordinator

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

4.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 4 on July 23, 2025, be approved as printed and distributed.

Motion Carried

MOTION TO AMEND: to reorder the agenda so that item 4.9.1: Fall 2024 – Summer 2025 FoodBank Report is just after item 4.4.1: Introductions.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 4 on July 23, 2025, be approved as amended with:

- the reordering of the agenda so that item 4.91: Fall 2024 – Summer 2025 FoodBank Report is just after item 4.4.1: Introductions.

Motion Carried

4.3.1 Amend Position Titles of At-Large College of Engineering and Physical Sciences Directors

WHEREAS as of July 1, 2025 the College of Engineering and Physical Sciences has been dissolved and two new colleges have been formed;

WHEREAS on July 2, 2025 the Board of Directors approved an amendment to Bylaw 1 (Organizational) to install two at-large director seats for the College of Engineering and two for the College of Computational, Mathematical, and Physical Sciences;

BE IT RESOLVED that the following College of Engineering and Physical Sciences representatives receive the following amended position titles:

Marcus Aldred-Ganhao	At-Large Representative - College of Engineering
Ethan Warren	At-Large Representative - College of Computational, Mathematical, and Physical Sciences

Motion Carried

4.6 Executive Committee Minutes

MOTION: That the Minutes be received as information for the following Executive Committee Meetings:

Agenda Item #	Meeting #	Meeting Date
4.6.1	Meeting # 3	June 24, 2025
4.6.2	Meeting # 4	July 4, 2025

Motion Carried

4.7 Executive Updates

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

4.7.1	President	July 23, 2025
4.7.2	VP Student Experience	July 23, 2025
4.7.3	VP Academic	July 23, 2025

Motion Carried

4.9.1 Fall 2024 – Summer 2025 FoodBank Report

(a) Speaking Rights: FoodBank Coordinator

MOTION: to extend speaking rights to Alitha Griffith for discussion of the Fall 2024 – Summer 2025 FoodBank Report.

Motion Carried

(b) Receive Report

MOTION: That the Fall 2024 – Summer 2025 FoodBank Report, as provided in the Board Agenda Package, be received as information.

Motion Carried

4.10.1 Summary of Committee Appointments

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

Motion Carried

4.10.2 Hiring Committee Report: FoodBank Coordinator

MOTION: That the hiring of Rozhan Mokhtari for the position of Foodbank Coordinator be approved, as recommended by the Hiring Committee.

Motion Carried

4.10.3 Policy & Bylaw Review Committee Report re. Item 2.11.3

WHEREAS at the Board of Directors meeting on June 11, 2025 the Board approved a motion to refer business item 2.11.3: Member's Motion: Amendment to Bylaw 1 (Organizational) to the Policy & Bylaw Review Committee (PBRC) for further discussion;

WHEREAS the PBRC reached consensus on a proposed amendment and requested a report be submitted to the Board of Directors on the topic;

BE IT RESOLVED that the Board of Directors receive the attached report as information.

Motion Carried

4.10.4 Policy & Bylaw Review Committee (PBRC) Minutes # 3

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

Agenda Item #	Meeting #	Meeting Date
4.10.4	Meeting # 3	March 27, 2025

Motion Carried

4.10.5 Policy & Bylaw Review Committee (PBRC) Minutes # 1

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

Agenda Item #	Meeting #	Meeting Date
4.10.5	Meeting # 1	July 7, 2025

Motion Carried

4.10.6 Policy & Bylaw Review Committee Report re. Item 3.11.6

WHEREAS at the Board of Directors meeting on July 2, 2025 the Board approved amendments to Bylaw 1 regarding the dissolution of the College of Engineering and Physical Sciences and formation of two new colleges;

WHEREAS the Board also approved a motion for additional amendments to be determined and brought as notice by the July 23, 2025 meeting regarding the College Government seats on the Board of Directors for the new colleges;

WHEREAS this topic was brought to the Policy & Bylaw Review Committee for discussion and the committee reached consensus for a recommendation to the Board;

BE IT RESOLVED that the Board of Directors receive the attached report and recommendation as information.

Motion Carried

4.11.1 Student Events & Initiatives Funding (SEIF) Deadlines and Meetings

MOTION: That the proposed dates for Student Events & Initiatives Funding deadlines and meetings for the 2025-26 academic year be approved as presented in the Board Agenda Package.

Motion Carried

4.11.2 Appoint Student Events and Initiatives Funding (SEIF) Committee

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the SEIF Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

MOTION:

a) That the following Directors be appointed to the SEIF Committee for the 2025-2026 academic year:

Alex Song
Branden Newman
Susannah Polack- Finley
Ethan Warren

b) That the following members of the Executive Committee be appointed to the SEIF Committee for the 2025-2026 academic year:

Nate Broughton, President
Pawandeep Singh, VP Student Experience

Motion Carried

4.11.3 Appoint Director to theCannon.ca Operating Committee

WHEREAS membership of theCannon.ca Operating Committee includes a CSA Board of Directors representative for student representation;

BE IT RESOLVED that the following Board Director is appointed to theCannon.ca Operating Committee for the 2025-2026 academic year:

Ash Ames

Motion Carried

4.11.4 Appoint Director to Sustainability Action Fund (SAF) Working Group

WHEREAS the purpose of the SAF Working Group is to provide funding to student-initiated projects that provide experiential learning opportunities related to campus sustainability and climate action, advance the University of Guelph's sustainability and climate action goals by improving the operations of the University of Guelph campus, and address an improvement area as identified in the 2020 Sustainability Tracking, Assessment & Rating System (STARS) self-reporting framework; and

WHEREAS membership of the SAF Working Group includes undergraduate students, selected by and representative of the Central Student Association, including a CSA Director and a CSA General Member;

WHEREAS there is a vacancy for a CSA Director;

BE IT RESOLVED that the following Director be appointed to the Sustainability Action Fund Working Group for the 2025-2026 academic year:

Yael Lazebnik

Motion Carried

4.11.5 Board Chair Correspondence and PBRC Referral re. Item 3.11.2

MOTION: for the Board Chair to forward the correspondence regarding concerns with business item 3.11.2 and the provisions of the Statement Making Committee to the Board of Directors via email;

AND FURTHER for the topic to be referred to the Policy & Bylaw Review Committee for review.

Motion Carried

4.11.6 Appoint CSA Representatives to the Athletics Advisory Council

WHEREAS the Athletics Advisory Council advises the President of the University of Guelph and the Director of Athletics on policy matters regarding the athletics programs and use of athletics facilities at the University of Guelph including student fees, athletics budget, new athletic centre, intramurals, and more; and

WHEREAS the Athletics Advisory Council requires the membership of a CSA Executive as a non-voting member and one CSA representative as a voting member to be appointed by the CSA;

BE IT RESOLVED that the following CSA Executive and Board Director be appointed to the Athletics Advisory Council:

Pawandeep Singh, VP Student Experience
Kovar Yu

Motion Carried

4.11.7 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 July 23, 2025.

This motion will be considered at the Board meeting on August 27, 2025.

BE IT RESOLVED to adopt the attached amendment to Bylaw 1 (Organizational) Section 4.10 (Director Duties), as recommended by the Policy & Bylaw Review Committee.

4.11.8 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 July 23, 2025.

This motion will be considered at the Board meeting on August 27, 2025.

BE IT RESOLVED to adopt the attached amendment to Appendix G (Electoral) Section 9 (Referendum Question Petition Collection), as recommended by the Policy & Bylaw Review Committee.

4.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 4 on July 23, 2025, be adjourned at 8:23 pm

Motion Carried

Agenda – July 23, 2025

4.0	**Call to Order**	
4.1	**Land Acknowledgement** Ash Ames	
4.2	**Adoption of the Agenda** 4.2.1 Approve the Agenda 4.2.2 Declarations of Conflicts	
4.3	**Ratifications and De-Ratifications** 4.3.1 Amend Position Titles of At-Large CEPS Directors	
4.4	**Comments from the Chair** 4.4.1 Introductions and Pronouns	
4.5	**Approval of Past Minutes**	
4.6	**Executive Committee Minutes** 4.6.1 Meeting # 3 – June 24, 2025 4.6.2 Meeting # 4 – July 4, 2025	
4.7	**Executive Updates** 4.7.1 President – July 23, 2025 4.7.2 VP Student Experience – July 23, 2025 4.7.3 VP Academic – July 23, 2025 4.7.4 VP External – Vacant	
4.8	**Director Reports**	
4.9	**CSA Service Update and Report** 4.9.1 Fall 2024 – Summer 2025 FoodBank Report	
4.10	**Committee Updates and Reports** 4.10.1 Summary of Committee Appointments 4.10.2 Hiring Committee Report: FoodBank Coordinator 4.10.3 Policy & Bylaw Review Committee Report re. Item 2.11.3 4.10.4 Policy & Bylaw Review Committee (PBRC) Minutes # 3 – March 27, 2025 4.10.5 Policy & Bylaw Review Committee (PBRC) Minutes # 1 – July 7, 2025 4.10.6 Policy & Bylaw Review Committee Report re. Item 3.11.6	
4.11	**Business** 4.11.1 Student Events and Initiatives Funding (SEIF) Deadlines and Meetings 4.11.2 Appoint Student Events and Initiatives Funding (SEIF) Committee 4.11.3 Appoint Member to theCannon.ca Operating Committee 4.11.4 Appoint Member to the Sustainability Action Fund (SAF) Working Group 4.11.5 Board Chair Correspondence and PBRC Referral re. Item 3.11.2	

	4.11.6 Appoint CSA Representatives to the Athletics Advisory Council 4.11.7 Notice: Amendment to Bylaw 1 (Organizational) re. PBRC 4.11.8 Notice: Amendment to Appendix G (Electoral) re. PBRC	
4.12	**New Business**	
4.13	**Announcements**	
4.14	**In Camera Session**	
4.15	**Adjournment**	

Minutes – July 23, 2025

4.0 Call to Order

The meeting was called to order at 6:01 pm.

4.1 Land Acknowledgement

Member Ash Ames, presented the following Land Acknowledgement:

I would like to take this time to acknowledge that the Central Student Association exists on the ancestral lands of the Attawandaron people and the treaty lands of the Mississaugas of the Credit.

Wherever you may yourselves be, it is important to acknowledge the indigenous people who lived on, depended on, and cared for that land, and to recognize the harm done to them in both a modern and a historical context. I mourn the lives, identity, independence, and culture lost from their genocide.

I acknowledge my ancestor's history as settlers on this land. For that I also acknowledge the Beothuk, Mi'kmaq, Innu, and Inuit people whose lands in what is now known as Newfoundland and Labrador my ancestors settled on.

I think it is important to acknowledge the land here at our board meetings because the injustice that was and is still being done to indigenous people pervades all aspects of our lives on this land, and thus all aspects of our lives must be examined to understand how to rectify it. I must examine it in my day to day, in my work with the CSA, and in my work with OPIRG Guelph .

Indigenous people and the harm done to them has so often been discussed only in the past tense and I think it's important to consider when we do land acknowledgements the ways in which indigenous people even now struggle to be acknowledged in the present as people. They are not just a footnote in history. Their struggles for rights are still ongoing.

We need to further educate ourselves and those around us about the history of these lands, and how indigenous people are still standing up for their rights. 3 weeks ago, Canada celebrated 158 years as a country, those 158 years marked by genocide, residential schools, missing indigenous women and girls, the Sixties Scoop, and treaties broken. Years marked by discrimination, abuse, and erasure. These years do not mean celebration for us all because these years

did not give us all cause to celebrate. There is another face to Canada and its history that we as a society are still learning to face.

The Central Student Association itself marks this year, 52 years since its founding. Though we ourselves may have not been here during the time period in which residential schools existed in Canada, the organization we represent was. It is true then, that we cannot live in isolation from the past, because the past is why we stand here today.

We must in our lives pay attention to what is going on around us and educate ourselves on the issues indigenous people are facing on and off-campus. So that when we do land acknowledgments, those land acknowledgments come with real effort to also show that we believe in the wrongness of the colonialism, the imperialism, and the genocide we recount in them. That we will foster positive relationships, while challenging destructive ones.

It is my hope that we will all do our best so that if we do see this organization lasting another 52 years, this organization will be seeing a bright future for indigenous people alongside it.

4.2 Adoption of the Agenda

4.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 4 on July 23, 2025, be approved as printed and distributed.

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

Motion Carried

MOTION TO AMEND: to reorder the agenda so that item 4.9.1: Fall 2024 – Summer 2025 FoodBank Report is just after item 4.4.1: Introductions.

Moved: William Coleman, VP Academic
Seconded: Noel Johnston

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 4 on July 23, 2025, be approved as amended with:

- the reordering of the agenda so that item 4.9.1: Fall 2024 – Summer 2025 FoodBank Report is just after item 4.4.1: Introductions.

Motion Carried

4.2.2 Declarations of Conflicts

Member Warren and Member Aldred-Ganhao declared conflicts with item 4.3.1.

4.3 Ratifications and De-Ratifications

4.3.1 Amend Position Titles of At-Large College of Engineering and Physical Sciences Directors

WHEREAS as of July 1, 2025 the College of Engineering and Physical Sciences has been dissolved and two new colleges have been formed;

WHEREAS on July 2, 2025 the Board of Directors approved an amendment to Bylaw 1 (Organizational) to install two at-large director seats for the College of Engineering and two for the College of Computational, Mathematical, and Physical Sciences;

BE IT RESOLVED that the following College of Engineering and Physical Sciences representatives receive the following amended position titles:

Marcus Aldred-Ganhao	At-Large Representative - College of Engineering
Ethan Warren	At-Large Representative - College of Computational, Mathematical, and Physical Sciences

Moved: Jonah Greenhut
Seconded: Branden Newman

Member Warren and Member Aldred-Ganhao abstained due to conflict of interest.

Motion Carried

4.4 Comments from the Chair

The Chair welcomed members to the meeting.

4.4.1 Introductions and Pronouns

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

4.6 Executive Committee Minutes

MOTION: That the Minutes be received as information for the following Executive Committee Meetings:

Agenda Item #	Meeting #	Meeting Date
4.6.1	Meeting # 3	June 24, 2025
4.6.2	Meeting # 4	July 4, 2025

Moved: Marcus Aldred-Ganhao
Seconded: Jonah Greenhut

Member Johnston noticed that a board director has yet to be appointed to the CSA/GSA Transit Committee and asked when that would be brought to the board. The President explained that this committee doesn't typically meet during the summer, which is why the appointment hasn't been done yet, but it can be brought at the next meeting.

Member Greenhut requested more explanation of the UC's major capital improvement projects. The VP Academic noted that it included improvements to the first-floor lounges, the installation of a new patio, general renovations, etc.

Motion Carried

4.7 Executive Updates

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

4.7.1	President	July 23, 2025
4.7.2	VP Student Experience	July 23, 2025
4.7.3	VP Academic	July 23, 2025

Moved: Susannah Polack-Finley
Seconded: Ethan Warren

Motion Carried

4.7.1 President

The Student Events and Initiatives Funding (SEIF) application process will be moved to GryphLife to improve the experience.

After the last board meeting, the press release regarding Bill 33 went live on the CSA website. The President has been having ongoing meetings with other student unions across Ontario and will provide a research report to MPP Mike Schreiner when they meet in late August.

Regarding the Health and Dental Plan Committee, students will be able to submit claims on a new platform by Gallivan. This benefits students as Gallivan is familiar with student insurance plans.

The President announced that the executives will attend Regional Opportunities for Advancement & Developing Skills from July 24 to 25.

4.7.2 VP Student Experience

July has been productive for O-week and social media strategy planning.

The VP Student Experience has been in contact with multiple organizations, such as CFRU and OAC Student Affairs, to increase student engagement.

He shared that he has been focusing on event safety.

The Clubs' registration and events are running smoothly.

4.7.3 VP Academic

The VP Academic has been working on detailing how student fees are managed at the University for a piece regarding Bill 33.

The Student Food Security team is wrapping up and was able to recommend tips on how to make grocery shopping better for students.

With PBRC, they are updating the committee terms and reference for the Accessibility Committee.

The new FoodBank Coordinator has been hired, and registration has been opened for students looking for services.

SHAC has moved to a new case tracking system that will make cases easier to track. Around 40 cases have been reviewed since April.

Member Greenhut remembered that the VP Academic previously had multiple updates on the AI Policy and wanted to know if there were any updates. VP Academic shared that the working group that has been set to work on the institutional AI policy has not met yet.

Member Newman wondered if directors would be appointed to the Student Food Security Committee. The VP Academic answered that this committee does not usually include directors.

Member Lazebnik inquired for more information about the EL Hub Focus Group. This group is looking for students to participate in focus groups related to work-integrated learning. They want to understand what students look for in workplaces so that they can offer opportunities.

4.8 Director Reports

Member Aldred-Ganhao attended the PBRC meeting and Finance Committee meeting, where they went through the budget that was approved last year.

Member Greenhut attended the PBRC meeting, where they reconvened the working group on director appointment processes. He also attended an Elections and Referendum Committee meeting where ideas on how to incentivize engagement were shared.

Member Johnston attended both PBRC meetings and had an Accessibility Committee working group meeting, where they finished the draft for the terms of reference. He also participated in the Finance Committee meeting.

Member Lazebnik attended the Elections and Referendum Committee meeting.

Member Warren attended both PBRC meetings and the Finance Committee orientation.

Member Song attended PBRC meetings. He has also talked to clubs about Bill 33 to get higher student engagement.

4.9 CSA Service Update and Report

4.9.1 Fall 2024 – Summer 2025 FoodBank Report

(a) Speaking Rights: FoodBank Coordinator

MOTION: to extend speaking rights to Alitha Griffith for discussion of the Fall 2024 – Summer 2025 FoodBank Report.

Moved: Jonah Greenhut
Seconded: Ethan Warren

Motion Carried

(b) Receive Report

MOTION: That the Fall 2024 – Summer 2025 FoodBank Report, as provided in the Board Agenda Package, be received as information.

Moved: Marcus Aldred-Ganhao
Seconded: Susannah Polack-Finley

Alitha Griffith, FoodBank Coordinator, explained that this year is the FoodBank's 20th anniversary. The staff is composed of the coordinator and two part-time assistants.

Out of 380 applicants in the past year, they were able to serve 369 individuals.

As for data management, they have recently updated to streamline internal communications.

The FoodBank has experienced multiple renovations, deep cleaning, and expansions of storage to accommodate the increasing number of students.

The capacity of the FoodBank also increased from 240 students to 252 students.

The FoodBank has worked to diversify food items given to accommodate the expanding diets.

80% of individuals partaking in the FoodBank are graduate students, which is a slight decrease from last year's 81%. As for international students, they make up 84% of the total visitors. 98% of visitors were full-time students.

In terms of colleges and departments, Physical and Life Sciences saw more applicants compared to Social Sciences and Humanities. Engineering students composed 49% of the FoodBank's visitors, which was a striking trend considering that Engineering students make up 10% of undergraduate students and 22% of graduate students.

Most students were new to the FoodBank's services, and over 60% were over the age of 25, which aligns with the higher graduate student usage. There was also an equal distribution in terms of gender.

Reasons as to why students access the FoodBank include higher rent, low paying jobs, conflicts at home, and expensive expenses.

Member Aldred-Ganhao wondered if the FoodBank Coordinator could speak to previous worries from the board that included graduate students being the bulk of the FoodBank's visitors, instead of undergraduate students, and how non-students were able to access the services. The FoodBank Coordinator confirmed that undergraduate students have priority in terms of promoting the services through the CSA. To add to this, registration is released to the public at the same time. All students have been made to have a similar advantage; however, graduate students are struggling and do pay the same amount for the service as undergraduates.

Member Warren remembered that last academic year, the FoodBank had no mechanism to determine if the students using the services needed them. Although he recognized that this would be difficult to implement, he still wondered if anything had been changed to address this concern. The FoodBank Coordinator explained that the FoodBank operates on a dignity-based, non-judgmental, first-come-first-serve basis. This allows students to have an equal playing field in terms of the services.

Member Lazebnik inquired as to the next steps the FoodBank could take to improve its services. The FoodBank Coordinator mentioned that another expansion of space would be beneficial as it would allow the FoodBank to serve at a larger capacity. Data management also must be improved to accommodate the increased student usage.

Member Polack-Finley wondered how the FoodBank collects and monitors their data. The FoodBank Coordinator answered that the registration forms are also a form of screening, and the data from them is collected.

Member Greenhut wondered what an expansion would look like and when it's expected. The VP Academic stated that the FoodBank is not expecting to move locations soon but can anticipate moving to a different space in the future.

Member Ames inquired as to how probable a future with volunteer support is for the FoodBank. The VP Academic explained that the FoodBank does not have a volunteer policy as of now. Another limitation is the available space for individuals to work in; however, expansion may allow for discussions about volunteers or paid positions to be added. The President expanded that, in accordance with the CSA mandate, paid positions are more favourable for these services to give students employment opportunities.

Member Ames wondered what kind of processes the FoodBank experienced to change inventory to better fulfill student dietary needs. Speaker Griffith explained that they labelled their inventory and categorized it into different diets the ingredients could partake in. They also communicated with their suppliers and asked about ingredients and their usage in different diets.

Motion Carried

4.10 Committee Updates and Reports

4.10.1 Summary of Committee Appointments

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

Moved: Marcus Aldred-Ganhao
Seconded: Noel Johnston

MOTION: to discuss item 4.10.1 through item 4.10.6 omnibus.

Moved: Marcus Aldred-Ganhao
Seconded: Noel Johnston

Motion Carried

OMNIBUS MOTION:

Summary of Committee Appointments

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

Hiring Committee Report: FoodBank Coordinator

MOTION: That the hiring of Rozhan Mokhtari for the position of Foodbank Coordinator be approved, as recommended by the Hiring Committee.

Policy & Bylaw Review Committee Report re. Item 2.11.3

WHEREAS at the Board of Directors meeting on June 11, 2025 the Board approved a motion to refer business item 2.11.3: Member's Motion: Amendment to Bylaw 1 (Organizational) to the Policy & Bylaw Review Committee (PBRC) for further discussion;

WHEREAS the PBRC reached consensus on a proposed amendment and requested a report be submitted to the Board of Directors on the topic;

BE IT RESOLVED that the Board of Directors receive the attached report as information.

Policy & Bylaw Review Committee (PBRC) Minutes # 3

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

Agenda Item #	Meeting #	Meeting Date
4.10.4	Meeting # 3	March 27, 2025

Policy & Bylaw Review Committee (PBRC) Minutes # 1

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

Agenda Item #	Meeting #	Meeting Date
4.10.5	Meeting # 1	July 7, 2025

Policy & Bylaw Review Committee Report re. Item 3.11.6

WHEREAS at the Board of Directors meeting on July 2, 2025 the Board approved amendments to Bylaw 1 regarding the dissolution of the College of Engineering and Physical Sciences and formation of two new colleges;

WHEREAS the Board also approved a motion for additional amendments to be determined and brought as notice by the July 23, 2025 meeting regarding the College Government seats on the Board of Directors for the new colleges;

WHEREAS this topic was brought to the Policy & Bylaw Review Committee for discussion and the committee reached consensus for a recommendation to the Board;

BE IT RESOLVED that the Board of Directors receive the attached report and recommendation as information.

Moved: Marcus Aldred-Ganhao
Seconded: Noel Johnston

Motion Carried

4.11 Business

4.11.1 Student Events & Initiatives Funding (SEIF) Deadlines and Meetings

MOTION: That the proposed dates for Student Events & Initiatives Funding deadlines and meetings for the 2025-26 academic year be approved as presented in the Board Agenda Package.

Moved: Nate Broughton, President
Seconded: Noel Johnston

The President motivated that this committee is responsible for reviewing student applications from groups looking to fund their initiatives and events.

Motion Carried

4.11.2 Appoint Student Events and Initiatives Funding (SEIF) Committee

WHEREAS CSA Policy Appendix D, Section 7.3 requires a maximum of six members for the SEIF Committee, consisting of the following:

- CSA President
- One additional member of the Executive Committee
- One At-Large or College representative
- One Student Organization representative
- Up to two additional Directors

MOTION:

c) That the following Directors be appointed to the SEIF Committee for the 2025-2026 academic year:

Alex Song – At-Large or College Representative
Branden Newman – Student Organization Representative
Susannah Polack- Finley – Additional Director
Ethan Warren – Additional Director

d) That the following members of the Executive Committee be appointed to the SEIF Committee for the 2025-2026 academic year:

Nate Broughton, President
Pawandeep Singh, VP Student Experience

Moved: Nate Broughton, President
Seconded: Noel Johnston

A secret ballot vote was held as five directors volunteered with only four spaces available.

Motion Carried

4.11.3 Appoint Director to theCannon.ca Operating Committee

WHEREAS membership of theCannon.ca Operating Committee includes a CSA Board of Directors representative for student representation;

BE IT RESOLVED that the following Board Director is appointed to theCannon.ca Operating Committee for the 2025-2026 academic year:

Ashley Ames

Moved: Nate Broughton, President
Seconded: Noel Johnston

The President explained that this committee oversees the partnership between the CSA and the Guelph Campus Co-op. This year, the goal of the director should be to further engage students and promote theCannon.ca. The next meeting is on September 18.

Motion Carried

4.11.4 Appoint Director to Sustainability Action Fund (SAF) Working Group

WHEREAS the purpose of the SAF Working Group is to provide funding to student-initiated projects that provide experiential learning opportunities related to campus sustainability and climate action, advance the University of Guelph's sustainability and climate action goals by improving the operations of the University of Guelph campus, and address an improvement area as identified in the 2020 Sustainability Tracking, Assessment & Rating System (STARS) self-reporting framework; and

WHEREAS membership of the SAF Working Group includes undergraduate students, selected by and representative of the Central Student Association, including a CSA Director and a CSA General Member;

WHEREAS there is a vacancy for a CSA Director;

BE IT RESOLVED that the following Director be appointed to the Sustainability Action Fund Working Group for the 2025-2026 academic year:

Yael Lazebnik

Moved: Marcus Aldred-Ganhao
Seconded: Kiera Gayowsky

The President shared that the SAF Working Group oversees the Sustainability Action Fund, which is a student fee that includes a campus fund and a student fund. They meet once a month, and responsibilities include reviewing applications that come forth at the committee meeting, where they are discussed and voted on.

A secret ballot vote was held as there were two nominees with only one available space.

Motion Carried

4.11.5 Board Chair Correspondence and PBRC Referral re. Item 3.11.2

MOTION: for the Board Chair to forward the correspondence regarding concerns with business item 3.11.2 and the provisions of the Statement Making Committee to the Board of Directors via email;

AND FURTHER for the topic to be referred to the Policy & Bylaw Review Committee for review.

Moved: Noel Johnston
Seconded: Marcus Aldred-Ganhao

The Chair provided context to remind members that prior to the last board meeting he completed research at the request of a board member regarding the inclusion of the Bill 33 press release motion, based on the limitations of the Statement Making Committee. This motion is for the correspondence to be forwarded to the board, and to prompt the Policy & Bylaw Review Committee to address the discovered policy gaps.

Motion Carried

4.11.6 Appoint CSA Representatives to the Athletics Advisory Council

WHEREAS the Athletics Advisory Council advises the President of the University of Guelph and the Director of Athletics on policy matters regarding the athletics programs and use of athletics facilities at the University of Guelph including student fees, athletics budget, new athletic centre, intramurals, and more; and

WHEREAS the Athletics Advisory Council requires the membership of a CSA Executive as a non-voting member and one CSA representative as a voting member to be appointed by the CSA;

BE IT RESOLVED that the following CSA Executive and Board Director be appointed to the Athletics Advisory Council:

Pawandeep Singh, VP Student Experience
Kovar Yu

Moved: Noel Johnston
Seconded: Kiera Gayowsky

Member Johnston, as a former member, explained that this committee meets once a month to discuss the athletics budget and increases to fees. This committee provides recommendations to the Compulsory Fees Committee about what the compulsory fee should increase for.

A secret ballot vote was held as there were two nominees with only one available space.

Motion Carried

4.11.7 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 July 23, 2025.

This motion will be considered at the Board meeting on August 27, 2025.

BE IT RESOLVED to adopt the attached amendment to Bylaw 1 (Organizational) Section 4.10 (Director Duties), as recommended by the Policy & Bylaw Review Committee.

4.11.8 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 July 23, 2025.

This motion will be considered at the Board meeting on August 27, 2025.

BE IT RESOLVED to adopt the attached amendment to Appendix G (Electoral) Section 9 (Referendum Question Petition Collection), as recommended by the Policy & Bylaw Review Committee.

4.12 New Business

No New Business was presented.

4.13 Announcements

The VP Academic announced on behalf of the UC Board that the registrar's office is working on changes to classroom bookings.

Member Ames shared that OPIRG had a successful 2Rivers Clean Up event with a feature in a popular article in Guelph. OPIRG's last Ecological and Heritage Walking Tour is on Saturday, July 26. They also started their budget, allocating funds to their 50-year anniversary. OPIRG is also hiring for a part-time position as an Outreach Coordinator.

Member Newman has been gaining ideas on how to increase engagement with the Indigenous Student Society and its events. He was one of the coordinators for the Indigenous Recognition Week, specifically the Dance, Food-tasting and Drumming event. They are also releasing their new logo, designed by one of the visiting Elder's grandsons.

Member Aldred-Ganhao shared that the College of Engineering and Physical Sciences Student Council recently had their events for O-week confirmed. A Club Social will be held on August 31 from 11 am – 1 pm. A Spin the Wheel event will also be held from 1 pm to 3 pm in Branion Plaza. Lastly, they will hold a Trivia Night in the Bullring on September 2 from 7 pm – 9 pm. Member Johnston encouraged members to attend the Trivia Event in particular.

Member Gayowsky announced that Interhall Council is getting ready for O-week by finalizing merch and tote bags with notebooks to go with room stuffers.

4.14 In Camera

No in-camera session was held.

4.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 4 on July 23, 2025 be adjourned at 8:23 pm

Moved: Ethan Warren
Seconded: Susannah Polack-Finley

Motion Carried

Approved by the Board of Directors **Date: August 27, 2025**

Signed: _____ Date: _____

Christopher Yendt
Board Chair

Signed: _____ Date: _____

Colleen Bovay
Policy & Transition Coordinator