

MINUTES

Board of Directors Meeting # 7
September 25, 2025 – 6:00 pm
UC 442



Attendance – September 25, 2025

Board of Directors			
At-Large Representatives (Elected)		Present / Regrets	Arrived / Departed
Jonah Greenhut	College of Arts	Present	a: 6:51pm
Vacant	College of Arts		
Yael Lazebnik	College of Biological Science	Present	a: 6:23pm
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	

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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	
Acacia Small	Guelph Black Students Association (GBSA)	Regrets	
Rebecca Hallett	Guelph Queer Equality (GQE)	Present	
Vacant	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)		
Joshua Jacinto	International Student Organization (ISO)	Present	
Keira Gayowsky	Interhall Council (IHC)	Regrets	
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		

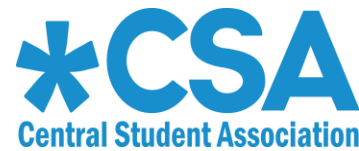
Staff	Position
Christopher Yendt	Chair
Colleen Bovay	Policy & Transition Coordinator
Nikki Tu	Scribe

Guest	Affiliation

*Note: If a Member arrives after the Call to Order, their arrival time (a) is shown above.
If they leave before Adjournment, their departure time (d) is shown.
If no time is shown in the column, they were present for the entire meeting.*

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Summary of Resolutions

7.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 7 on September 25, 2025, be approved as printed and distributed.

Motion Carried

7.5 Approval of Past Board Minutes

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

7.5.1	CSA Board Meeting # 6	September 10, 2025
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Motion Carried

7.7 Executive Updates

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

7.7.1	President	September 25, 2025
7.7.2	VP Student Experience	September 25, 2025
7.7.3	VP Academic	September 25, 2025

Motion Carried

7.10.1 Elections and Referendum Committee Report re. Board Referral

WHEREAS at the Board of Directors meeting on September 10, 2025 the Board approved a motion to refer business item 6.11.1: Member's Motion: Amendment to Bylaw 2 (Electoral) to the Elections and Referendum Committee for further discussion;

WHEREAS the Board requested that a report with recommendations be provided at the September 25, 2025 Board of Directors Meeting;

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

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Motion Carried

7.11.1 Amendment to Appendix D (Committees) re. Accessibility Committee

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 was provided at the Board meeting on September 10, 2025.

MOTION: to adopt the attached amendments to Appendix D (Committees) Section 9, as recommended by the Policy & Bylaw Review Committee.

Motion Carried

7.11.2 Amendments 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 was provided at the Board meeting on September 10, 2025.

MOTION: to adopt the attached addition to Appendix D Section 3.5 and amendment to Appendix D Section 14.2.1, as recommended by the Policy & Bylaw Review Committee.

Motion Carried

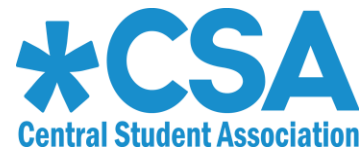
7.11.3 Appoint Members to Accessibility Committee

WHEREAS the Terms of Reference for the Accessibility Committee states that membership shall consist of the following:

- The Vice President Academic;
- 2-3 Directors appointed by and from the Board;
- 2-3 General Members of the CSA in good standing;

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-
- 1 CSA Staff member or additional Executive

WHEREAS the Terms of Reference states that the Vice President Academic and appointed directors will review applications from general members and staff to select the remaining committee members, who will remain confidential;

BE IT RESOLVED that the following Executive be appointed to the Accessibility Committee for the 2025-2026 academic year:

William Coleman	VP Academic
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AND FURTHER that the following Directors be appointed to the Accessibility Committee for the 2025-2026 academic year:

Ethan Warren
Rebecca Hallett
Noel Johnston

Motion Carried

7.11.4 Appoint Elections Appeals Board (EAB)

WHEREAS CSA Policy Appendix G, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of the following:

- Three Directors and
- Two General Members of the CSA in good standing

MOTION: that the following Directors be appointed to the Elections Appeals Board (EAB) for the 2025-2026 academic year:

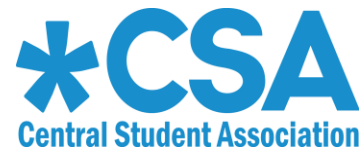
Rebecca Hallett
Ethan Warren
Noel Johnston

AND FURTHER that the following General Members of the CSA be appointed to the Elections Appeals Board (EAB) for the 2025-2026 academic year:

Manal Hamid
Emily Ganss

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Motion Carried

7.11.5 CSA Annual General Meeting (AGM) 2025: President's Notice

MOTION: that the President's Notice of the CSA's 2025 Annual General Meeting, to be held on Wednesday, November 19, 2025, beginning at 6:00 pm in Peter Clark Hall; and of the call to members to submit AGM business items no later than Friday, October 31, 2025 at 5:00 pm, be received as information by the CSA Board of Directors.

Motion Carried

7.11.6 Notice: Amendment to Bylaw 2 (Electoral) re. ERC

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 September 25, 2025.

This motion will be considered at the Board meeting on October 16, 2025.

BE IT RESOLVED to adopt the attached amendment to Bylaw 2 (Electoral) Section 2.4 (At-Large Director Appointments), as recommended by the Elections and Referendum Committee.

7.11.7 Member's Motion: Presentation re. BounceLife

(a) Extend Speaking Time

WHEREAS the Board of Directors has recently become aware of a potential collaboration project involving the tool BounceLife;

WHEREAS this tool has not been previously presented to, discussed by, or approved by the Board of Directors, nor recorded in past meeting minutes; and

WHEREAS concerns have been raised regarding transparency, oversight, and the implications of moving forward with such a collaboration without prior Board approval;

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BE IT RESOLVED to extend Joshua Jacinto's speaking time to 30 minutes for a presentation regarding BounceLife.

Motion Carried

(b) Receive Presentation

MOTION: that the Board of Directors receive the presentation from Joshua Jacinto regarding BounceLife as information.

Motion Carried

7.11.8 Member's Motion: BounceLife Collaboration

WHEREAS the Board of Directors has not approved any formal involvement with BounceLife; and

WHEREAS it is the responsibility of the Board to ensure transparency, fiscal accountability, and oversight of all collaborations and tools engaged by the CSA;

BE IT RESOLVED to strike a committee consisting of the President, VP Student Experience, and Members Marcus Aldred-Ganhao, Joshua Jacinto, and Jonah Greenhut which shall investigate BounceLife and the CSA's relationship with it and shall provide a report with recommendations to the Board by the end of the fall semester;

BE IT FURTHER RESOLVED that involvement with BounceLife remain limited to the existing terms until recommendations of said committee have been received at a duly constituted board meeting.

Motion Carried

7.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 7 on September 25, 2025, be adjourned at 9:38pm

Motion Carried

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Agenda – September 25, 2025

7.0	Call to Order	
7.1	Land Acknowledgement Susannah Polack-Finley	
7.2	Adoption of the Agenda 7.2.1 Approve the Agenda 7.2.2 Declarations of Conflicts	
7.3	Ratifications and De-Ratifications	
7.4	Comments from the Chair 7.4.1 Introductions and Pronouns	
7.5	Approval of Past Minutes 7.5.1 Meeting # 6 – September 25, 2025	
7.6	Executive Committee Minutes	
7.7	Executive Updates 7.7.1 President – September 25, 2025 7.7.2 VP Student Experience – September 25, 2025 7.7.3 VP Academic – September 25, 2025 7.7.4 VP External – Vacant	
7.8	Director Reports	
7.9	CSA Service Update and Report	
7.10	Committee Updates and Reports 7.10.1 Elections and Referendum Committee Report re. Board Referral	
7.11	Business 7.11.1 Amendment to Appendix D (Committees) re. Accessibility Committee 7.11.2 Amendments to Appendix D (Committees) re. PBRC 7.11.3 Appoint Members to Accessibility Committee 7.11.4 Appoint Elections Appeals Board (EAB) 7.11.5 CSA Annual General Meeting (AGM) 2025: President's Notice 7.11.6 Notice: Amendment to Bylaw 2 re. Elections and Referendum Committee 7.11.7 Members Motion: Presentation re. BounceLife 7.11.8 Members Motion: BounceLife Collaboration 7.11.9 Members Motion: Assassination of Charlie Kirk	
7.12	New Business 7.12.1	
7.13	Announcements	
7.14	In Camera Session	

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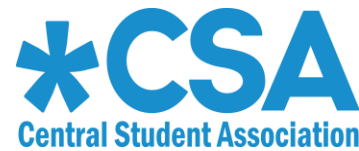
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	7.14.1	
7.15	Adjournment	

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Minutes – September 25, 2025

7.0 Call to Order

The meeting was called to order at 6:14pm.

7.1 Land Acknowledgement

Member Susannah Polack-Finley, presented the following Land Acknowledgement:

Hello everyone. My name is Susannah, it's nice to meet all of you. As we meet in person for the first time this semester, with all our feet in one place, it is important to acknowledge and remember whose land we're standing on together. Particularly with the National Day for Truth and Reconciliation approaching next week. The University of Guelph, where we learn and grow, resides on the ancestral homelands of the Attawandaron people and is located within the Between the Lakes Purchase, the treaty lands and traditional territory of the Mississauga's of the Credit.

Please, if you can, take some time to reflect on and acknowledge your own positionality to the beautiful lands that our campus resides on. I say this as a settler who grew up on the ancestral, unceded homelands of the Beothuk and Mi'kmaq on the island of Newfoundland; with family ties to settlers in Nipaluna (Hobart), on the island of Lutruwita (Tasmania), the ancestral lands of the Muwinina people. At this moment we sit here in this room together. It bodes well to think about how we all ended up here. Thank you.

7.2 Adoption of the Agenda

7.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 7 on September 25, 2025, be approved as printed and distributed.

Moved: Ethan Warren

Seconded: Noel Johnston

Motion Carried

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7.2.2 Declarations of Conflicts

No conflicts of interest were declared.

7.3 Ratifications and De-Ratifications

No Ratifications or De-Ratifications were considered.

7.4 Comments from the Chair

The President chaired the meeting as there was scheduling conflict with the Chair. If at any point you need to leave, please let the PTC know for keeping track of quorum. Please raise your placard to be added to the speaker's list. We prioritize first time speakers with each speaking turn limited to 3-minutes. If you need to raise a point of personal privilege or point of order, raise your hand. Please do not shout over others. When speaking on motions, please keep your time to the merits of the motions. Please refrain from repeating in debates. As well, hold your placards if you are in favour or opposed in motions. The President looked forward to a productive meeting.

7.4.1 Introductions and Pronouns

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

7.5 Approval of Past Board Minutes

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

7.5.1	CSA Board Meeting # 6	September 10, 2025
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Moved: Rebecca Hallett

Seconded: Marcus Aldred-Ganhao

Motion Carried

7.6 Executive Committee Minutes

No Executive Committee Minutes were received.

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7.7 Executive Updates

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

7.7.1	President	September 25, 2025
7.7.2	VP Student Experience	September 25, 2025
7.7.3	VP Academic	September 25, 2025

Moved: Noel Johnston

Seconded: Rebecca Hallett

Motion Carried

7.7.1 President

The President stated that everything is included in his written update in the package due to him chairing the meeting.

7.7.2 VP Student Experience

The VP Student Experience stated that it has been busy, especially with O-Week. There have been several giveaways and events. He also proceeded with a large number of SE&RM applications for on campus events, ensuring CSA insurance policies. He has been working with hospitality services on food changes for on-campus. We have a town hall with Mike Schreiner on October 7 to discuss about Bill 33 and will appreciate if you can attend. He attended a committee meeting to plan the Last Toast and Last Dance for the graduating students this year. He attended a Cannon Committee meeting where we received and approved the budget for the Cannon.ca. He also attended the Student Advisory Committee and Black History Month Committee meeting to start planning for February. He also joined a working group with hospitality for cultural food initiatives. Lastly, he started discussing with the VP Academic about stressbuster activities for the mid-term season.

7.7.3 VP Academic

The VP Academic stated September has been a very busy month with a highly successful orientation week. The VP Academic reiterated that the town hall meeting will

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happen on October 7 at 4:30 in the University Centre Courtyard and hopes students will attend. The Student Memorial Service is tomorrow, and we are welcoming families to campus who have had students pass away in the 2024-2025 year. They worked on social media, posting about National Truth and Reconciliation Day. They attended a committee meeting about the transcript review working group survey and the design of transcripts. They joined the AI teaching, learning, community, and practice discussion to learn how AI is being used in courses, assessments, and teaching as well as ethics. We said goodbye to a staff member at the FoodBank and welcomed a new FoodBank Assistant, Jade. We currently have around 130 students registered and do not have a waitlist currently. For SHAC, we have had a few meetings throughout the semester. We have a Halloween event on October 23 with upcoming trivia activities. Lastly, we have managed around 15 cases of housing and tenancy since the fall semester started.

7.8 Director Reports

Member Lazebnik attended an Elections and Referendum Committee meeting and discussed issues about by-election quorum and drafted a report which is in the meeting package. There was further discussion regarding a possible shift to a preferential/ranked-choice voting system.

Member Ames sent regrets to the Cannon.ca Committee meeting last Thursday due to being sick but looks forward to going to future meetings.

7.9 CSA Service Update and Report

No CSA Service Updates or Reports were received.

7.10 Committee Updates and Reports

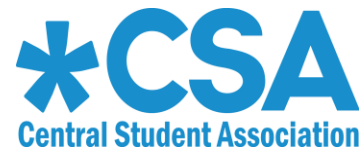
7.10.1 Elections and Referendum Committee Report re. Board Referral

WHEREAS at the Board of Directors meeting on September 10, 2025 the Board approved a motion to refer business item 6.11.1: Member's Motion: Amendment to Bylaw 2 (Electoral) to the Elections and Referendum Committee for further discussion;

WHEREAS the Board requested that a report with recommendations be provided at the September 25, 2025 Board of Directors Meeting;

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

Moved: Noel Johnston

Seconded: Branden Newman

Member Warren inquired about what these recommendations entail.

The PTC explained that during the committee meeting, they concluded that given the by-election is ongoing, we do not want to recommend a change for this by-election because of numerous factors in consideration. We will give a recommendation by the end of fall semester. We are proposing a bylaw change which is noted in the report and the agenda as a notice item. This will make it easier for candidates if they do not reach quorum for the by-election to run in the director appointment process. They will not need to collect signatures again.

Member Warren asked if the research about other campuses will still occur as discussed in the last meeting. As well, asked about the statistics of this election with the new changes that have been made.

The PTC confirmed they have started doing research and it was noted in the report that a lot of universities do not have their quorums easily noted in their policies and bylaws.

Motion Carried

7.11 Business

7.11.1 Amendment to Appendix D (Committees) re. Accessibility Committee

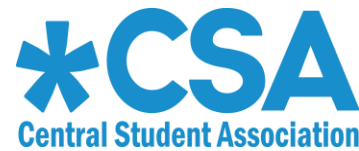
Note: Bylaw 4 – Policy of the CSA, Section 2.2 states that amendments to a policy require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion was provided at the Board meeting on September 10, 2025.

MOTION: to adopt the attached amendments to Appendix D (Committees) Section 9, as recommended by the Policy & Bylaw Review Committee.

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Moved: William Coleman, VP Academic
Seconded: Noel Johnston

Motion Carried

7.11.2 Amendments 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 was provided at the Board meeting on September 10, 2025.

MOTION: to adopt the attached addition to Appendix D Section 3.5 and amendment to Appendix D Section 14.2.1, as recommended by the Policy & Bylaw Review Committee.

Moved: William Coleman, VP Academic
Seconded: Marcus Aldred-Ganhao

Member Warren asked for clarification about this item.

The PTC explained that they added in when we have an executive vacancy, like we do currently with the VP External, that the Executive Committee is able to assign their committee duties to another executive to fulfill. The second part of the amendment with the Statement Making Committee is to update the timeline of forming the committee, so it can be formed at the beginning of the year. Essentially, it is to have a general member callout happen at the end of the winter semester, so we have a pool of candidates to select from in the summer.

Motion Carried

7.11.3 Appoint Members to Accessibility Committee

WHEREAS the Terms of Reference for the Accessibility Committee states that membership shall consist of the following:

- The Vice President Academic;
- 2-3 Directors appointed by and from the Board;
- 2-3 General Members of the CSA in good standing;
- 1 CSA Staff member or additional Executive

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WHEREAS the Terms of Reference states that the Vice President Academic and appointed directors will review applications from general members and staff to select the remaining committee members, who will remain confidential;

BE IT RESOLVED that the following Executive be appointed to the Accessibility Committee for the 2025-2026 academic year:

William Coleman	VP Academic
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AND FURTHER that the following Directors be appointed to the Accessibility Committee for the 2025-2026 academic year:

Ethan Warren
Rebecca Hallett
Noel Johnston

Moved: William Coleman, VP Academic

Seconded: Noel Johnston

Motion Carried

7.11.4 Appoint Elections Appeals Board (EAB)

WHEREAS CSA Policy Appendix G, Section 27.3.1 states that the Elections Appeals Board (EAB) shall consist of the following:

- Three Directors and
- Two General Members of the CSA in good standing

MOTION: that the following Directors be appointed to the Elections Appeals Board (EAB) for the 2025-2026 academic year:

Rebecca Hallett
Noel Johnston
Ethan Warren

AND FURTHER that the following General Members of the CSA be appointed to the Elections Appeals Board (EAB) for the 2025-2026 academic year:

Manal Hamid

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Emily Ganss

Moved: Marcus Aldred-Ganhao

Seconded: Ethan Warren

A secret ballot was held due to having more volunteers than available seats. Members Warren, Johnston, and Hallett were selected.

Motion Carried

7.11.5 CSA Annual General Meeting (AGM) 2025: President's Notice

MOTION: that the President's Notice of the CSA's 2025 Annual General Meeting, to be held on Wednesday, November 19, 2025, beginning at 6:00 pm in Peter Clark Hall; and of the call to members to submit AGM business items no later than Friday, October 31, 2025 at 5:00 pm, be received as information by the CSA Board of Directors.

Moved: Yael Lazebnik

Seconded: Susannah Polack-Finley

Motion Carried

7.11.6 Notice: Amendment to Bylaw 2 (Electoral) re. ERC

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 September 25, 2025.

This motion will be considered at the Board meeting on October 16, 2025.

BE IT RESOLVED to adopt the attached amendment to Bylaw 2 (Electoral) Section 2.4 (At-Large Director Appointments), as recommended by the Elections and Referendum Committee.

7.11.7 Member's Motion: Presentation re. BounceLife

(a) Extend Speaking Time

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WHEREAS the Board of Directors has recently become aware of a potential collaboration project involving the tool BounceLife;

WHEREAS this tool has not been previously presented to, discussed by, or approved by the Board of Directors, nor recorded in past meeting minutes; and

WHEREAS concerns have been raised regarding transparency, oversight, and the implications of moving forward with such a collaboration without prior Board approval;

BE IT RESOLVED to extend Joshua Jacinto's speaking time to 30 minutes for a presentation regarding BounceLife.

Moved: Joshua Jacinto

Seconded: Noel Johnston

Member Jacinto wished to present his findings of potential issues with BounceLife and wishes to have a productive conversation.

The VP Academic requested an explanation of why the presentation requires 30 minutes.

Member Jacinto explained that this would take 15-minutes at most but is requesting 30 minutes for some leeway in case there are interjections of speaking time.

Member Warren believed that this is warranted, and we as a board should hear him out to give him the space to accurately explain.

Motion Carried

Member Jacinto explained that the CSA has been increasingly collaborating with BounceLife. BounceLife is an event ticket seller, and their website is built for moments with real friends. This is a tool to boost campus engagement. BounceLife.com is their website. They attended the clubs general meeting with the student leaders of CSA clubs. The issue is that there are hidden costs and fees, tax implications, lack of transparency, unusual privileges, data privacy, and barriers to recruitment.

BounceLife claims to be an event ticket seller, but their website does not have information about ticketing fees. The cost is \$1.30 per ticket plus 2.9%. This seems pricy for clubs. Alternatives to BounceLife include Flat Flee, Universe, and Zeffy. Member Jacinto uses Zeffy for marketing and ticketing. University of Manitoba uses Zeffy for Canadian University Chess Championships every single year. University of Ottawa uses Zeffy and raised \$200,000 and did not have to pay extra fees. When you sign up, BounceLife asks

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for individual or sole proprietorship; when someone signs up without knowing these implications, they would have tax implications. If your club gets \$5000 in ticketing, you are expected to pay according to tax rules by the government.

A student leader from McMaster says BounceLife asks for ID. BounceLife has to pay for their staff, maintenance, and website, but where is the money coming from? They claim that they are a free service, but how do they make money? It feels like a step backwards to pay more for BounceLife than to have it for free from other organizations. BounceLife stated CSA societies are to use Bounce for all hosting activities (free and paid). Also, McMasters' student union already forces their clubs to use BounceLife in order to get funding.

BounceLife had their own booth at Clubs Days, but some of our clubs only got half a booth. They have aggressive emails and long sponsored presentations at the clubs general meetings. They would pause the meeting for people to join BounceLife.

BounceLife requires a lot of information and does not state why they need student IDs. The students do not know where or how their information is stored or shared. They state they help boost engagement and participation by 34% at McMaster. Most people get news through discord; BounceLife is not used. Another testimony says BounceLife gives no benefits. Overall, BounceLife misaligns with student values.

Member Greenhut thanked Member Jacinto for the presentation and asked if a member of the executive could explain how the BounceLife collaboration started.

The PTC explained that former Board Member Neiterman brought this to the Executive in the winter semester.

Member Warren asked Member Jacinto whether the \$1.30 fee is paid by the club or student. Member Jacinto stated they can choose.

Member Warren asked if the 30-minute presentation with the added sponsor was approved as he confirmed that someone approved that.

The VP Academic explained that many concerns related to BounceLife are because the universities mentioned have exclusive agreements. The CSA does not have an exclusive agreement with BounceLife—it is optional for CSA clubs. In terms of data privacy, the VP Academic stated that the President shared BounceLife does not sell user data and that they only share information with the CSA executives and event hosts. In terms of ID verifications, it is for anti-money laundering reasons.

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Member Hallett asked the VP Academic to clarify that clubs will not be forced to use BounceLife. The VP Academic reaffirmed that BounceLife is not mandatory. GryphLife supports the workflow, promotions, and ticketing. If we choose not to use BounceLife, nothing will change.

Member Hallett asked why they need an ID if it is free.

The President stated many of these questions can be answered by him, however he would need to stop chairing.

Member Aldred-Ganhao stated if the Chair could be passed to someone so the President can answer the questions.

Member Greenhut volunteered to temporarily chair.

MOTION: to approve Member Greenhut as Chair

Motion: Jonah Greenhut

Seconded: Ethan Warren

Motion Carried.

Member Aldred-Ganhao asked why this was not brought to the board's attention.

The President stated this was not brought to the board because this was not a significant burden on clubs and they are not required to use it. Bylaw 3 states that the President and VP Student Experience have the authority to execute contracts on behalf of the corporation. This is making an agreement that allows clubs to use BounceLife if they wish to and the executive did not think this would bring any risk to the corporation.

Member Lazebnik wondered if the President could speak about the partnership details.

The President stated that the agreement is a one-page invoice; zero dollars for basic access to the platform. We are not required to use the platform and do not intend to force clubs to use the platform. We are not giving them data; the data is from students submitting it to BounceLife themselves. The data and analytics are for BounceLife to see what type of events work well, time of year with most attendees, RSVP, etc. The President stated that the 1 dollar is for a ticket being sold, 30 cents for ticket processing fee (e.g. credit card). It is a standard processing fee.

Member Johnston stated the executives say BounceLife is not required, however, the clubs were communicated that it was mandatory based on Member Jacinto's presentation and screenshots.

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The President clarified it was not required. The Clubs Coordinators' general meeting presentation said BounceLife is optional. However, the wording on BounceLifes' slides were not approved by us and were incorrect as it is a non-exclusive agreement. There is some confusion due to this, and the club's office is working on communication to clubs to clarify that they are not required to use the platform.

Member Jacinto asked if the President if they are aware how BounceLife makes money. The President explained it is from the one-dollar fee and their enterprise features. We use Gryphlife instead of their additional features. The exclusive agreements and software contracts usually cost tens of thousands of dollars and that is how they make a profit. We do not use that service, the money is from other student unions wishing to use the platform more.

Member Song stated that BounceLife could collect information including name, date of birth, banking information, credit card, and location while using the app. However, everything they collect is not shared with the school, which could be a privacy issue.

The President stated that collection of date of birth and location is not a concern. One of the largest purposes of the app is to find events closest to you. Date of birth relates to ID verification and anti-money laundering rules.

Member Warren asked why the agreement was entered into in the first place. He believed someone is interested in pushing this platform through CSA's platform.

The President stated that we entered this as it was free and non-exclusive, and we did not see a downside. The President was not at the clubs general meeting where BounceLife presented. He stated that BounceLife was emailed at most twice to club leaders and this was included in our O-Week newsletter to RSVP as our move for "pushing their platform". We found their features useful, and we wanted to give it a try. The President said as an event host, you can send a text to everyone for the event. For example, when Sexy Bingo had reached the maximum number of attendees, we messaged people to stop coming. We evaluated that BounceLife would be useful for our internal use.

Member Warren asked who approved the half-hour long BounceLife presentation.

The VP Student Experience stated that it was expected to be around 5-10 minutes, and it was unexpected that it would be 30 minutes.

The President stated that the VP Student Experience and Clubs Coordinator create the agenda for the Clubs General Meeting. The BounceLife presentation took more time than what was allotted.

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Member Aldred-Ganhao asked why the Executives thought BounceLife is trustworthy when it works against student interests and ignores our directives about advertising.

The President agreed that was not ideal and if it continues, we will not use their platform. The President thinks that it is the best interest for students to have an optional tool. He thinks there was a miscommunication and will keep a close watch of their involvement and specific time allocations in the future.

Member Polack-Finley asked if the President was going to speak to BounceLife and inquired if there is a plan of what will be discussed.

The President stated they will be raising such concerns, especially the concerns the Board have raised. Anything stated to the clubs going forward must be approved.

Member Warren stated that the Executive team are not at fault, but there is no such thing as a free lunch. These big tech companies want their services to be required. These tech companies are operating at a loss, they make themselves an essential part of everyone's workload, and up the fees. This is why they are aggressive. If we continue to use their services, we need to be stringent.

Member Jacinto stated there were two general meetings and two presentations. The first one was 30 minutes and so was the second. They had an external booth at the UC, which would cost 250 dollars, but they got it for free for Clubs Days. Since student leaders are required to attend the meetings, their presentation should have been optional, not at the beginning of the meeting.

The Chair reminded everyone that we are repeating topics and to be cognizant of our discussions.

Member Aldred-Ganhao stated that this is an oversight of the CSA and that this is a case of corporate greed and opposes any partnership with this organization.

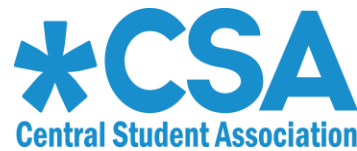
The Chair reminded the members to discuss the merits of the motion, which is the presentation itself.

Member Johnston noted they are owned by 3 or 4 venture capital firms, which explains their behaviour and how they get their money.

The VP Academic stated that their marketing has been aggressive, but that can also be beneficial to the student organizations. This platform relies on people engaging. It benefits club leaders in terms of advertising.

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Member Warren explained that although their service is free, their value is getting added. We give them free booths and advertising, which they should be charged for.

MOTION: to call question

Moved: Marcus Alfred-Ganhao

Seconded: Ethan Warren

Motion Carried

(b) Receive Presentation

MOTION: that the Board of Directors receive the presentation from Joshua Jacinto regarding BounceLife as information.

Moved: Joshua Jacinto

Seconded: Noel Johnston

Motion Carried

MOTION: to have a 5-minute recess

Moved: Ethan Warren

Seconded: Marcus Alfred-Ganhao

Motion Carried

The President will resume duties of the Chair after the break.

7.11.8 Member's Motion: BounceLife Collaboration

WHEREAS the Board of Directors has not approved any formal involvement with BounceLife; and

WHEREAS it is the responsibility of the Board to ensure transparency, fiscal accountability, and oversight of all collaborations and tools engaged by the CSA;

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BE IT RESOLVED that the CSA cease any current or proposed involvement with BounceLife, including but not limited to financial, contractual, operational, or collaborative activities; and

BE IT FURTHER RESOLVED that no future engagement with BounceLife occur unless explicitly approved by the Board of Directors at a duly constituted meeting.

Moved: Joshua Jacinto

Seconded: Ethan Warren

The President reminded everyone to refrain from repeating already mentioned topics.

Member Greenhut agreed that communication with the Board is needed. However, striking the contract might be counterproductive.

MOTION: to defer the Chair to VP Academic

Motion Carried by Unanimous Consent

The President stated that there is not a contract, but there is a signature for the zero-dollar invoice. There are no explicit terms, but this is an invoice.

Member Greenhut thought that regardless of if this is legal or illegal, this seems to have created confusion in the motion and wanted to strike the financial and contractual for the language of the motion.

MOTION TO AMEND: to strike “financial and contractual” from the motion.

Moved: Jonah Greenhut

Seconded: Kovar Yu

Member Warren opposed this amendment because it states any “current or future involvement” which could be debated. This language indicates it is something we might do in the future, and we should avoid that as much as possible.

Member Greenhut encouraged everyone to waive their speaking time and vote in favour or against. He stated his intent is for future collaborations to be approved by the Board but not cease all collaboration. He encouraged everyone to move back to the main motion sooner rather than later.

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Member Lazebnik personally does not see the goal of debating specific words. Member Lazebnik believed that we should resolve the current motion and propose an amendment that may be favourable to the Board.

Member Warren emphasized that there is an intent here and proposed to vote this down and have a 5-minute recess to make a single amendment informally together.

Member Johnston stated that the “be it resolved” ceases any involvement, so striking down those specific words would not do anything.

MOTION: to call the question

Moved: Marcus Aldred-Ganhao

Seconded: Ethan Warren

Motion Carried

MOTION TO AMEND: to strike “financial and contractual” from the motion.

Motion Defeated

MOTION TO AMEND: to strike the first “be it resolved” clause

Moved: Yael Lazebnik

Seconded: Rebecca Hallett

Member Lazebnik proposed to strike the first “be it resolved” and just keep the second one. She thinks that there can be better improvements but does not believe we should cease all operations as it is free for clubs. We can improve its transparency and that is why we should keep the “be it further resolved”.

MOTION: to have a 10-minute recess

Moved: Marcus Aldred-Ganhao

Seconded: Ethan Warren

Motion Defeated

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Member Johnston stated that the idea is not bad but runs into logistical issues. The issue with this motion is that this bars any communication with BounceLife, which is a problem. We need a review and a recommendation made to the Board.

Member Warren stated that he does not mind BounceLife as an option for clubs to use but needs the CSA to stop giving them time for lengthy presentations. He supported this amendment.

MOTION: to hold a committee of the whole.

Moved: Jonah Greenhut

Seconded: Marcus Aldred-Ganhao

Member Greenhut explained that this is for individuals to have discussion with each other and have more flexibility. This requires a simple majority vote. This is for an amendment we can all agree. Members need to raise placards to speak. There are no motions or votes.

Motion Carried

Member Lazebnik stated that if we cannot come up with an amendment, we should vote down the main motion and bring this to the next meeting.

Member Johnston stated that there are issues with BounceLife. We need to figure out how to move forward. We take what happened and state we do not want further engagement but still need some sort of communication. Perhaps we should have a committee to review, and we should not have any engagement until the committee recommends its recommendations to the Board. If there are any significant moves, the Board should be involved. He believes it is the purview of the Board to look out for the organization's best interests and any partnerships involving it. We should not have found out we are involved with BounceLife through the CSA's social media.

Member Song stated that Queen's University had the same problem we currently have. Queen's University had a massive confusion utilizing their platform where they made a non-exclusive agreement, but their marketing campaign conveyed otherwise. They were not offered any monetary incentive to switch to BounceLife. He believes this is not the first time BounceLife has done this marketing tactic. Member Song believes BounceLife is not a genuine, open company.

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Member Warren believed we should vote in favour for this motion and propose to have a committee including the VP Student Experience, another Executive, and 3 Directors to make recommendations to the Board regarding BounceLife. There should be no future engagement until the Board receives the report of this committee. Committees get things done faster than the Board as a whole.

Member Greenhut hoped for a middle ground where we do not cease the relationship with BounceLife.

The President mentioned that based on the current wording, this would indicate no future engagements; nothing changes until we receive our report.

Member Polack-Finley stated the committee can monitor the behaviour of BounceLife and hopefully they could analyze the investments of it.

Member Lazebnik believed that it is not productive to make a new committee and thinks that it would be wise for the Executive Committee to supervise current and future collaborations. We can clarify what engagement means and pass the amendment in the motion or add the committee's role to supervise it.

Member Aldred-Ganhao proposed to halt BounceLife's ability to advertise and directly communicate with them unless they get the Board's approval. Their privileges that include presenting at general meetings should stop. He strongly believes the committee consisting of the President, VP Student Experience, along with as many directors who would like to join should be struck to investigate and come up with a recommendation. All the previous items mentioned should be enforced until this report is put together which should be due by the end of semester.

Member Warren agreed to adopt the amendment, freeze the engagement, and add the committee.

Member Johnston explained that while it is not ideal burdening the directors with more time commitments, we got into this predicament because the Board was not consulted. At minimum, the motion should include that the Board should be notified if there are any external partnerships. He agrees with Members Aldred-Ganhao and Warren. Since BounceLife has done similar endeavours with other universities, we should have a committee to investigate it further.

The President wanted to ensure that the motion we end up approving is conclusive. We cannot say BounceLife will not advertise, but we can say as the CSA we will not advertise it. As well, we need to define what is considered as significant in external partnerships. Future Executives might not have this context; we may need this as a policy. If

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partnerships must come to the Board, we should be specific. Perhaps this should be brought to PBRC.

Member Ames is confused as to why members are saying this should have been brought to the board. Member Ames believed there are a lot of tasks that CSA staff do and that it wouldn't be a good use of board time to have the board approve everything.

Based on discussions, it was summarized that the amended motion should be: be it resolved to strike a committee consisting of the President, VP Student Experience, and up to three directors which shall investigate BounceLife and the CSA's relationship with it and shall provide a report with recommendations to the Board by the end of the fall semester; and be it further resolved that the CSA will freeze all engagement with BounceLife until all recommendations of said committee have been received.

The PTC recommended that the be it further resolved clause should read that involvement with BounceLife remain limited to the existing terms.

Member Greenhut agreed with the proposal and likes the PTC's language in the amended motion. He wants to add a further be it resolved to refer to PBRC to deem what is significant for the partnerships.

The President will commit this to the PBRC agenda by the end of the fall semester to discuss about partnerships to ensure we do not overcomplicate this motion by adding an additional committee referral.

Member Warren motivated that the board vote in favour of Member Lazebnik's amendment then proposed someone motion to amend the motion with the workshopped language.

MOTION: to exit the committee of the whole.

Moved: Kovar Yu

Seconded: Yael Lazebnik

Motion Carried

MOTION: to call the question

Moved: Jonah Greenhut

Seconded: Ethan Warren

Motion Carried

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MOTION TO AMEND: to strike the first “be it resolved” clause

Motion Carried

MOTION TO AMEND: to replace the ‘be it further resolved’ clause with the following:

BE IT RESOLVED to strike a committee consisting of the President, VP Student Experience, and up to three directors which shall investigate BounceLife and the CSA’s relationship with it and shall provide a report with recommendations to the Board by the end of the fall semester;

BE IT FURTHER RESOLVED that involvement with BounceLife remain limited to the existing terms until recommendations of said committee have been received at a duly constituted board meeting.

Moved: Ethan Warren

Seconded: Marcus Aldred-Ganhao

Motion Carried

Member Johnston inquired whether we could appoint the directors now. Member Lazebnik asked if it was fair to appoint the directors now as this was not in the agenda. Member Johnston noted that there is only one director not present.

The PTC stated that the motion will need to be further amended to add the names of the directors that volunteer.

Members Aldred-Ganhao, Jacinto, and Greenhut nominated themselves as directors for this motion.

MOTION TO AMEND: to include the following directors as members of the committee: Marcus Aldred-Ganhao, Joshua Jacinto, and Jonah Greenhut.

Moved: Ethan Warren

Seconded: Noel Johnston

Motion Carried

MOTION AS AMENDED:

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WHEREAS the Board of Directors has not approved any formal involvement with BounceLife; and

WHEREAS it is the responsibility of the Board to ensure transparency, fiscal accountability, and oversight of all collaborations and tools engaged by the CSA;

BE IT RESOLVED to strike a committee consisting of the President, VP Student Experience, and Members Marcus Aldred-Ganhao, Joshua Jacinto, and Jonah Greenhut which shall investigate BounceLife and the CSA's relationship with it and shall provide a report with recommendations to the Board by the end of the fall semester;

BE IT FURTHER RESOLVED that involvement with BounceLife remain limited to the existing terms until recommendations of said committee have been received at a duly constituted board meeting.

Motion Carried

MOTION: to have a 7-minute recess

Moved: Jonah Greenhut

Seconded: Marcus Aldred-Ganhao

Motion Carried

The President resumed the duties of the Chair after the recess.

7.11.9 Member's Motion: Assassination of Charlie Kirk

WHEREAS Charlie Kirk was assassinated in an act of political violence on a University Campus;

WHEREAS we are feeling the effects of this tragedy even in Canada; and

WHEREAS this act is intolerable and risks more polarization, discrimination, and violence if not condemned;

BE IT RESOLVED that the following statement be received as information;

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AND FURTHER that this statement be posted on the CSA website and the main CSA Instagram account by Friday, September 26, 2025.

Moved: Marcus Aldred-Ganhao
Seconded:

As there was no seconder, the motion was defeated.

Motion Defeated

7.12 New Business

No New Business was presented.

7.13 Announcements

Member Jacinto stated that the Anime Club will have a convention on November 1. There will be performances, booths, games, workshops, and other clubs including the KPOP Club. For more information, check out the Anime Club Instagram!

Member Ames said OPIRG will have an experience workshop series. The first part was on the 23, the second part will be on October 7, and the third part will be on October 21. There will be free snacks. This workshop is free for participants and donate proceeds to Palestine.

Member Greenhut stated that by-election voting starts October 6, and we need more class talks to push voting.

Member Lazebnik encouraged everyone to do class talks for the by-election. For the Sustainability Action Fund, we have not received any applications. It is a large fund, and we collected a lot of student payments over Covid, and it would be nice to put it to use.

The President mentioned that if in the future there are any concerns, please work with the Executives to save time for meetings. We can chat to improve things, and we appreciate everyone's time.

7.14 In Camera

No in-camera session was held.

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7.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 7 on September 25, 2025 be adjourned at 9:38pm.

Moved: Ethan Warren

Seconded: Noel Johnston

Motion Carried

Approved by the Board of Directors

Date: October 16, 2025

Signed: _____

Date: _____

Christopher Yendt
Board Chair

Signed: _____

Date: _____

Colleen Bovay
Policy & Transition Coordinator