

AGENDA

Board of Directors Meeting # 8

October 16, 2025 – 6:00 pm



Agenda – October 16, 2025

8.0	Call to Order	
8.1	Land Acknowledgement Pawandeep Singh, VP Student Experience	
8.2	Adoption of the Agenda 8.2.1 Approve the Agenda 8.2.2 Declarations of Conflicts	1
8.3	Ratifications and De-Ratifications 8.3.1 Ratify Student Senate Caucus Representative	2
8.4	Comments from the Chair 8.4.1 Introductions and Pronouns	
8.5	Approval of Past Minutes 8.5.1 Meeting # 7 – September 25, 2025	3
8.6	Executive Committee Minutes	
8.7	Executive Updates 8.7.1 President – October 16, 2025 8.7.2 VP Student Experience – October 16, 2025 8.7.3 VP Academic – October 16, 2025 8.7.4 VP External – Vacant	
8.8	Director Reports	
8.9	CSA Service Update and Report 8.9.1	
8.10	Committee Updates and Reports 8.10.1 Summary of Committee Appointments 8.10.2 Hiring Committee Report: Board Scribe 8.10.3 Hiring Report: Human Resources Coordinator 8.10.4 Student Events and Initiatives Funding (SEIF) Committee Minutes # 6	4 8 9 10
8.11	Business 8.11.1 Approve CSA Winter 2026 General Elections Timeline 8.11.2 Amendment to Bylaw 2 (Electoral) re. Elections and Referendum Committee	19 21
8.12	New Business 8.12.1	
8.13	Announcements	
8.14	In Camera Session 8.14.1	
8.15	Adjournment	23

Motion

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Item 8.2.1 (a) Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 8 on October 16, 2025, be approved as printed and distributed.

Moved:

Seconded:

Item 8.2.1 (b) Amend the Agenda

MOTION TO AMEND:

Moved:

Seconded:

Item 8.2.1 (c) Approve the Amended Agenda

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 8 on October 16, 2025, be approved as amended with:

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Motion

Board of Directors Meeting # 8
October 16, 2025



Item 8.3.1 Ratify Student Senate Caucus Representative

MOTION: that Brendon Turnbull be ratified as the Student Senate Caucus representative on the 2025-2026 CSA Board of Directors, effective immediately.

Moved:

Seconded:

Motion

Board of Directors Meeting # 8
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Item 8.5 Approval of Past Board Minutes

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

8.5.1	CSA Board Meeting # 7	September 25, 2025
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Moved:

Seconded:

Information Report

Board of Directors Meeting # 8

October 16, 2025



Item 8.10.1

Summary of Committee Appointments

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

Moved:

Seconded:

Information Report

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The following Summary of Committee Appointments is provided as information:

BounceLife Committee

Appointed: September 25, 2025

Nate Broughton	President
Pawandeep Singh	VP Student Experience
Marcus Aldred-Ganhao	Director
Joshua Jacinto	Director
Jonah Greenhut	Director

Elections Appeals Board

Appointed: September 25, 2025

Rebecca Hallett	Director
Ethan Warren	Director
Noel Johnston	Director
Manal Hamid	General Member
Emily Ganss	General Member

Accessibility Committee

Appointed: September 25, 2025

William Coleman	VP Academic
Ethan Warren	Director
Rebecca Hallett	Director
Noel Johnston	Director

CSA/GSA Transit Committee

Appointed: August 27, 2025

Noel Johnston	Director
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Athletics Advisory Council

Appointed: July 23, 2025

Kovar Yu	Director
Pawandeep Singh	VP Student Experience

TheCannon.ca Operating Committee

Appointed: July 23, 2025

Information Report

Board of Directors Meeting # 8

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Ash Ames	Director
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Sustainability Action Fund

Appointed: July 23, 2025

Yael Lazebnik	Director
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Student Events & Initiatives Funding Committee

Appointed: July 23, 2025

Nate Broughton	President
Pawandeep Singh	VP Student Experience
Alex Song	Director (At-Large or College)
Branden Newman	Director (Student Organization)
Susannah Polack-Finley	Director (Additional)
Ethan Warren	Director (Additional)

Policy and Bylaw Review Committee

Ratified: July 17, 2025

Ethan Warren	Director
William Coleman	VP Academic

Elections and Referendum Committee

Appointed: July 2, 2025

Jonah Greenhut	Director
Yael Lazebnik	Director

Student Health and Dental Plan Committee

Appointed: June 11, 2025

Keira Gayowsky	Director
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Finance Committee

Appointed: June 11, 2025

Nate Broughton	President
Pawandeep Singh	VP Student Experience
Noel Johnston	Director
Ethan Warren	Director
Marcus Aldred-Ganhao	Director

Information Report

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Policy and Bylaw Review Committee

Appointed: May 28, 2025

Nate Broughton	President
Noel Johnston	Director
Jonah Greenhut	Director
Marcus Aldred-Ganhao	Director
Alex Song	Director

Hiring Committee Report

Board Scribe

October 16, 2025



Item 8.10.2

Hiring Committee Report

Board Scribe

Posting Date: July 31, 2025

Closing Date: August 18, 2025

Hiring Committee Members:

Colleen Bovay (Policy and Transition Coordinator)

Nate Broughton (President)

William Coleman (VP Academic)

Number of Applicants: 42

Number of Interviews: 2

Successful Candidate: Nikki Tu

Start Date: September 25, 2025

MOTION: That the hiring of Nikki Tu for the position of Board Scribe be approved, as recommended by the Hiring Committee.

Moved:

Seconded:

Item 8.10.3
Hiring Report
Human Resources Coordinator

Note: Per the board motion approved on June 11, 2025 to suspend the relevant sections of Appendix C (Human Resources) as pertaining to hiring procedures; for the purpose of hiring for the Human Resources Coordinator position, an alternate hiring process was conducted via the services of Robert Half Talent Solutions.

Candidate Shortlist (5 candidates) provided by Robert Half: September 15, 2025

Interview Date: September 16, 2025

Number of Interviews: 5

Interviewer: Lee Anne Clarke, Business Manager

Successful Candidate: Laura Maraj

Start Date: October 6, 2025

MOTION: That the hiring of Laura Maraj for the position of Human Resources Coordinator be approved, as recommended.

Moved:

Seconded:

Motion

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Item 8.10.4 Student Events and Initiatives Funding (SEIF) Committee Minutes

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

Agenda Item #	Meeting #	Meeting Date
8.10.4	Meeting # 6	March 19, 2025

Moved:

Seconded:

Agenda

Student Events and Initiative Funding (SEIF) Committee
Meeting #6 – March 19th 2025 – 6:00 PM
CSA Boardroom



Members: Nate Broughton (CSA President, Chair), Natalie Wilkinson (VP External), Paraj Mongia (Clubs Coordinator), Jayden Khan, Brady Amos, Ethan Warren

1.0 Welcome & Introductions

2.0 Adoption of the Agenda

- a. Approve the Agenda**
- b. Declarations of Conflicts**

3.0 Comments from the Chair

4.0 Approval of the Previous Minutes

- a. Meeting 5: February 19, 2025**

5.0 Review of the SEIF Budget Line: \$35,751.51

6.0 Review of SEIF Applications – February 26th, 2025 Deadline

SEIF-87 AI Business Automation at the University of Guelph

- a. Application:** AIBA X GCSS X GCC X IEEE X AI Club Case Competition/Hackathon
- b. Funding Request:** \$500
- c. Committee Discussion:** The Committee decided to provide the fund requested to the pizza, water, and gift cards.
- d. Decision:** Fully funded.

SEIF-88 University of Guelph Ukrainian Students' Club

- a. Application:** Pierogi Night social
- b. Funding Request:** \$61.64
- c. Committee Discussion:** Detailed budget.
- d. Decision:** Fully budget.

SEIF-89 Starts With Youth at UofG

- a. Application:** All About Love: A Healthy Relationship Workshop
- b. Funding Request:** \$77.22
- c. Committee Discussion:** Hope you had a great event.
- d. Decision:** Fully funded.

SEIF-90 Starts With Youth at UofG

- a. Application:** Bullet Journalling or Gratitude
- b. Funding Request:** \$120.69
- c. Committee Discussion:** Nice event.
- d. Decision:** Fully funded.

SEIF-91 Starts With Youth at UofG

Agenda

Student Events and Initiative Funding (SEIF) Committee
Meeting #6 – March 19th 2025 – 6:00 PM
CSA Boardroom



- a. Application: Friendship Bracelets to Foster Connections
- b. Funding Request: \$30.50
- c. Committee Discussion: Cute event.
- d. Decision: Fully funded.

SEIF-92 Starts With Youth at UofG

- a. Application: Inner Child Healing Through Art
- b. Funding Request: \$21.33
- c. Committee Discussion: Cute event.
- d. Decision: Fully funded.

SEIF-93 Starts With Youth at UofG

- a. Application: Subs & Clubs Promotional Event (O-Week)
- b. Funding Request: \$300.82
- c. Committee Discussion: The expenses were operating costs.
- d. Decision: Denied

SEIF-94 Starts With Youth at UofG

- a. Application: Clubs Fair
- b. Funding Request: \$40
- c. Committee Discussion: Hope you had a great Clubs Day!
- d. Decision: Fully funded.

SEIF-96 Toxicology Student Association

- a. Application: 39th Annual Toxicology Symposium
- b. Funding Request: \$850
- c. Committee Discussion: Cannot fund beyond \$750 per submission.
Funding for anything but the gifts.
- d. Decision: Partially funded. Funding \$750

SEIF-97 Out of Province Club

- a. Application: OOPS Mario Kart Night
- b. Funding Request: \$59
- c. Committee Discussion: Funding prizes and snacks, but not the bank account fee.
- d. Decision: Partially funded. Funding \$45

SEIF-98 Indus Guelph

- a. Application: Indus Guelph x Mr. Puffs
- b. Funding Request: \$147.50
- c. Committee Discussion: Cannot fund a fundraiser.
- d. Decision: Denied.

SEIF-100 Korean Student Association

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Student Events and Initiative Funding (SEIF) Committee
Meeting #6 – March 19th 2025 – 6:00 PM
CSA Boardroom



- a. Application: KSA Squid Game
- b. Funding Request: \$440
- c. Committee Discussion: Great and innovative event idea, but your budget projects a profit. Also, the PCH room rental should be free excluding set up expenses.
- d. Decision: Denied.

SEIF-101 Jack.org

- a. Application: Mindful Art Night
- b. Funding Request: \$750
- c. Committee Discussion: Your full budget shared appears to be covered by SLEF.
- d. Decision: Denied.

SEIF-103 The Psychology Society

- a. Application: Perspectives of Psychology: Insights from Experts
- b. Funding Request: \$750
- c. Committee Discussion: Have a great event.
- d. Decision: Fully funded.

SEIF-104 Guelph Future Black Physicians

- a. Application: GFBP Meet and Mingle
- b. Funding Request: \$550
- c. Committee Discussion: Goodluck with starting up the club. For clarity, was the external funding for the club start up or for the event in particular?
- d. Decision: \$587.50. Fully funded (based on the budget expenses).

SEIF-105 Curtain Call Productions

- a. Application: Krispy Kreme Sale
- b. Funding Request: \$500
- c. Committee Discussion: Budget projects a profit.
- d. Decision: Denied.

SEIF-106 Curtain Call Productions

- a. Application: Intimacy and Fight Training
- b. Funding Request: \$500
- c. Committee Discussion:
- d. Decision: \$750. Full funded (based on the budget expenses).

SEIF-108 Lettuce Club

- a. Application: Annual Lettuce Eating Race!
- b. Funding Request: \$302.32
- c. Committee Discussion: Funding for everything but the TikTok's cameo.

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Student Events and Initiative Funding (SEIF) Committee
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CSA Boardroom



- d. Decision: \$232.32. Partially funded

SEIF-109 The African Student Association

- a. Application: Blooming Spring Soiree
- b. Funding Request: \$750
- c. Committee Discussion: Have a lovely event!
- d. Decision: Fully funded.

Conflict of interest declared by VP Student Experience.

SEIF-110 Guelph Black Students' Association

- a. Application: Blooming Spring Soiree
- b. Funding Request: \$650
- c. Committee Discussion: Have a lovely event!
- d. Decision: Fully funded.

SEIF-111 Caribbean Cultural Club

- a. Application: Blooming Spring Soiree
- b. Funding Request: \$750
- c. Committee Discussion: Have a lovely event!
- d. Decision: Fully funded.

SEIF-112 Future Dentists and Optometrists of Guelph

- a. Application: Bake Sale
- b. Funding Request: \$750
- c. Committee Discussion: Budget projected a profit.
- d. Decision: Denied.

SEIF-113 Girl Talk Guelph

- a. Application: Let's Talk Health
- b. Funding Request: \$340
- c. Committee Discussion: Hope you had a great event.
- d. Decision: Fully funded.

SEIF-114 Amici Di Guelph

- a. Application: Pasta & Passion: A Night of Italian Culinary Delight
- b. Funding Request: \$1000
- c. Committee Discussion: Budget submitted is the template.
- d. Decision: Denied.

NOT CONSIDERED:

Agenda

Student Events and Initiative Funding (SEIF) Committee
Meeting #6 – March 19th 2025 – 6:00 PM
CSA Boardroom



SEIF-95 Juvenile Crocodile

Applicant is not an Accredited Student Organization.

SEIF-99 Indus Guelph

No SE&RM submission.

SEIF-102 Gryphon Gaming

No SE&RM submission.

SEIF-107 Pipeline to Success

No SE&RM submission.

7.0 Review of SEIF Applications – March 12th, 2025 Deadline

SEIF-115 Scientista at Guelph

- a. Application: STEM Showdown: Scientista's Jeopardy Night
- b. Funding Request: \$235
- c. Committee Discussion: Hope you had a fun event.
- d. Decision: Fully funded.

SEIF-116 Thaqaalayn Muslim Association

- a. Application: TMA UOG x UW Celebration
- b. Funding Request: \$110
- c. Committee Discussion:
- d. Decision: \$126. Fully funded (based on budget expenses)

SEIF-117 Starts with Youth at UofG

- a. Application: Recruiting 2025/26
- b. Funding Request: \$36.73
- c. Committee Discussion: Funding request is an operating expense.
- d. Decision: Denied.

SEIF-118 University of Guelph Mock Trial Club

- a. Application: McGill University Mock Trial Case Competition
- b. Funding Request: \$750
- c. Committee Discussion: Hope y'all won.
- d. Decision: Fully funded.

SEIF-121 Guelph Vietnamese Student Association

- a. Application: International Women's Day Trivia
- b. Funding Request: \$500
- c. Committee Discussion: Funding for what is on the budget.
- d. Decision: \$64.16 (based on budget expenses)

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SEIF-122 Pre-Law Society

- a. Application: Legal Case Study Night
- b. Funding Request: \$526
- c. Committee Discussion: Good event.
- d. Decision: Fully funded.

SEIF-123 Coptic Orthodox Campus Ministry Association

- a. Application: COCA End of Year Gala
- b. Funding Request: \$500
- c. Committee Discussion: Have a lovely event.
- d. Decision: Fully funded.

SEIF-125 International Fund for Agricultural Development (IFAD) at Guelph

- a. Application: Can YOU Feed 9 Billion People?: A Multi-Media Experience
- b. Funding Request: \$195.18
- c. Committee Discussion: Have a great event.
- d. Decision: Fully funded.

SEIF-126 MedLife

- a. Application: MEDLIFE Service Learning Trip
- b. Funding Request: \$750
- c. Committee Discussion: Event is happening outside of this fiscal year.
- d. Decision: Denied.

SEIF-127 Toxicology Student Association

- a. Application: Slime Night
- b. Funding Request: \$200
- c. Committee Discussion: Because you hit the funding cap for the year.
- d. Decision: \$100 (based on what is left for SEIF Funding)

SEIF-128 Scientista at Guelph

- a. Application: Reaching the Summit - Conference for Women in STEM
- b. Funding Request: \$250
- c. Committee Discussion: Hope the event went great.
- d. Decision: Fully funded.

SEIF-129 Hindu Student Council

- a. Application: Shubkamna "Goodluck" Cards
- b. Funding Request: \$429.24
- c. Committee Discussion: Funding everything but the printed banners. Printed banners appear to be operating budget.
- d. Decision: \$109.24. Partially funded.

SEIF-131 Japanese Cultural Club

Agenda

Student Events and Initiative Funding (SEIF) Committee
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CSA Boardroom



- a. Application: Kokeshi Doll Workshop
- b. Funding Request: \$184.51
- c. Committee Discussion: Cool event.
- d. Decision: Fully funded.

SEIF-132 Japanese Cultural Club

- a. Application: Karaoke Night
- b. Funding Request: \$150
- c. Committee Discussion: Have a lovely event.
- d. Decision: Fully funded.

SEIF-133 Caribbean Cultural Club

- a. Application: Blooming Spring Soiree
- b. Funding Request: \$750
- c. Committee Discussion: Duplicate submission.
- d. Decision: Denied.

SEIF-134 Canadian Asian Student Society

- a. Application: Bingo Night
- b. Funding Request: \$50
- c. Committee Discussion: Have a lovely event.
- d. Decision: \$80 (based on the budget expenses)

SEIF-137 Human Resources Students' Association

- a. Application: HRSA Exec Team Kick Off
- b. Funding Request: \$570
- c. Committee Discussion: Budget appears to be an operating expense.
Internal event for executives only and not the membership.
- d. Decision: Denied.

SEIF-140 Chess Club

- a. Application: Inclusive Chess Initiative
- b. Funding Request: \$275.27
- c. Committee Discussion: Great initiative.
- d. Decision: Fully funded.

SEIF-141 International Student Organization

- a. Application: One World
- b. Funding Request: \$750
- c. Committee Discussion: Have a lovely event!
- d. Decision: Fully funded.

SEIF-142 Google Developer Student Club

- a. Application: GDSC Hacks

Agenda

Student Events and Initiative Funding (SEIF) Committee
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- b. Funding Request: \$750
- c. Committee Discussion: Event in the next fiscal year. Resubmit in the next fiscal year, and take care to use our budget template next time.
- d. Decision: Denied.

NOT CONSIDERED:

SEIF-119 Guelph Malayalee Student Association

No SE&RM submission.

SEIF-120 Guelph Afghan Student Association

No SE&RM submission.

SEIF-124 Anime Club Genshiken

No SE&RM submission.

SEIF-130 Guelph Project Management Collective

No SE&RM submission.

SEIF-135 Chess Club

No SE&RM submission.

SEIF-136 Anime Club Genshiken

No SE&RM submission.

SEIF-138 Bangladeshi Student Association

No SE&RM submission.

SEIF-139 Guelph Grand Prix Club

No SE&RM submission.

8.0 Adjournment

Motion

Board of Directors Meeting # 8
October 16, 2025



Item 8.11.1

Approve CSA Winter 2026 General Elections Timeline

MOTION: that the Board of Directors approve the timeline for the CSA Winter 2026 General Elections, as presented in the Board Agenda Package.

Moved:

Seconded:

Motion

Board of Directors Meeting # 8
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Winter 2026 General Elections Timeline

Nomination Period	Monday, February 2, 2026 to Wednesday, February 11, 2026
Promo Preparation and Signature Verification	Thursday, February 12, 2026 to Friday, February 20, 2026
Campaigning Period	Monday, February 23, 2026 to Friday, February 27, 2026
Voting Period	Monday, March 2, 2026 to Friday, March 6, 2026
Voting Period Extension (<i>if needed</i>)	Saturday, March 7, 2026 to Friday, March 13, 2026
Ratify Elections Results	Wednesday, March 25, 2026

Motion

Board of Directors Meeting # 8
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Item 8.11.2 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 was provided at the Board meeting on September 25, 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.

Moved: Nate Broughton, President

Seconded:

Motion

Board of Directors Meeting # 8
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2.4 At-Large (Elected) Director Appointments

2.4.2 The CRO will provide all interested members with updated nomination forms to seek no less than 25 valid nomination signatures from members of their constituencies. Candidates who ran for the same director position in the Fall By-Election and did not reach quorum will not be required to collect nomination signatures;

Motion

Board of Directors Meeting # 8

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Item 8.15 Adjournment

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

Moved:

Seconded: