

# MINUTES

Board of Directors Meeting # 11  
 November 26, 2025 – 6:00 pm  
 UC 441



## Attendance – November 26, 2025

<b>Board of Directors</b>			
<b>At-Large Representatives (Elected)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
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	
Tiffany Mares	College of Computational, Mathematical, and Physical Sciences	Present	a: 6:45pm
Marcus Aldred-Ganhao	College of Engineering	Present	
Michael Spurek	College of Engineering	Present	
André Rowe	College of Social and Applied Human Sciences	Present	
Samiya Shakeel	College of Social and Applied Human Sciences	Present	
Logan MacInnis	Gordon S. Lang School of Business and Economics	Present	d: 6:45pm
Hollie Martin	Gordon S. Lang School of Business and Economics	Present	
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
<b>Member College Government Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Vacant	College of Arts Student Union		
Susannah Polack-Finley	College of Biological Science Student Council	Present	a: 6:15pm
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		
<b>Student Organization Representatives (Appointed)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Branden Newman	Indigenous Student Society (ISS)	Present	
Acacia Small	Guelph Black Students Association (GBSA)	Regrets	
Syren Sajadi	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)	Present	a: 6:40pm
Vacant	Guelph Campus Co-op		
Ashley Ames	Ontario Public Interest Research Group (OPIRG)	Present	a: 6:07pm
Brendon Gallacher	Student Senate Caucus	Regrets	
Ava Augustine	Board of Governors	Present	
<b>Executive (Ex-officio, Non-voting)</b>		<b>Present / Regrets</b>	<b>Arrived / Departed</b>
Nate Broughton	President	Present	
Pawandeep Singh	Vice President Student Experience	Present	
William Coleman	Vice President Academic	Regrets	
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

### 11.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 11 on November 26, 2025, be approved as printed and distributed.

**Motion Carried**

**MOTION TO AMEND:** to add item 11.12.1: Special Rules of Order: CSA Board Meeting #11a under new business.

**Motion Carried**

**AMENDED MOTION:** that the agenda for the CSA Board of Directors Meeting # 11 on November 26, 2025, be approved as amended with:

- Adding item 11.12.1: Special Rules of Order: CSA Board Meeting #11a under new business.

**Motion Carried**

### 11.3.1 De-Ratify and Ratify Guelph Queer Equality Representative

**MOTION:** that Rebecca Hallett be de-ratified as the Guelph Queer Equality representative on the 2025-2026 CSA Board of Directors, effective immediately;

**AND FURTHER** that Syren Sajadi be ratified as the Guelph Queer Equality representative on the 2025-2026 CSA Board of Directors, effective immediately.

**Motion Carried**

### 11.7 Executive Updates

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

11.7.1	President	November 26, 2025
11.7.2	VP Student Experience	November 26, 2025

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11.7.3	VP Academic	November 26, 2025
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## Motion Carried

### 11.10.1 Summary of Committee Appointments

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

## Motion Carried

### 11.10.2 Hiring Committee Report: Poster Runner

**MOTION:** That the hiring of Carlo Di Loreto for the position of Poster Runner be approved, as recommended by the Hiring Committee.

## Motion Carried

### 11.10.3 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
11.10.3	Meeting # 3	September 5, 2025

## Motion Carried

### 11.10.4 Accessibility Committee Minutes # 1

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

Agenda Item #	Meeting #	Meeting Date
11.10.4	Meeting # 1	October 20, 2025

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### Motion Carried

#### 11.10.5 BounceLife Committee Extension Request re. Board Referral

**WHEREAS** the BounceLife Committee was formed at the September 25, 2025 Board of Directors meeting and tasked with a board referral item to be returned to the board with recommendations by the end of the fall 2025 semester; and

**WHEREAS** the committee has not yet been able to hold a meeting with the BounceLife team to discuss the items compiled by the committee;

**BE IT RESOLVED** that the deadline of the board referral for the BounceLife Committee be extended until the second board meeting of the winter 2026 semester on January 28, 2026.

### Motion Carried

#### 11.10.6 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 on by-election quorum;

**BE IT RESOLVED** that the Board of Directors receive the attached report from the Elections and Referendum Committee as information.

### Motion Carried

#### 11.11.1 Approve Bill 60 Statement re. Statement Making Committee

**WHEREAS** the Ontario Government has introduced and has approved Bill 60, *Fighting Delays, Building Faster Act, 2025*, which includes provisions that erode the protections afforded to Ontario's tenants under the *Residential Tenancies Act*;

**WHEREAS** Doug Ford and the Ontario Progressive Conservatives have continually prioritized the interests of landlords and property developers over tenants;

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**WHEREAS** the provisions in Schedule 12 of this Bill will further contribute to the difficulties that students have in finding and maintaining stable housing throughout their studies at the University

**WHEREAS** the CSA has a mandate to represent and amplify the voices of our membership to decision-makers, including the municipal, provincial, and federal governments; and

**WHEREAS** the attached statement was reviewed and recommended to the Board by the Statement-Making Committee at their meeting on November 20, 2025;

**BE IT RESOLVED** that the CSA Board of Directors receive the draft statement on Bill 60 as information;

**FURTHER** that the CSA Board of Directors approve the draft statement for immediate public release through the CSA website;

**FURTHER** that the President and Vice President Academic be empowered to adapt the approved statement language for publication through additional channels, including social media;

**AND FURTHER** that the Executive Committee be empowered to direct additional public actions related to Bill 60, including (but not limited to) events and public statements, provided that these actions are consistent with the CSA Mandate and the positions expressed through the approved statement.

### **Motion Carried**

#### **11.11.2 Appoint General Member to Statement Making Committee**

**WHEREAS** there is currently one vacancy for a General Member on the CSA Statement Making Committee;

**BE IT RESOLVED** that the following General Member of the CSA be appointed to the Statement Making Committee for the 2025-2026 academic year:

Rachel Rapoport
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### **Motion Carried**

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

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

*Notice of this motion is hereby provided at the Board meeting on November 26, 2025.*

*This motion will be considered at the Board meeting on January 14, 2026.*

**WHEREAS** Appendix D Section 4 through Section 15 contain the Terms of Reference for numerous CSA Committees;

**WHEREAS** CSA Committee Terms of Reference are separately approved by the Board and can remain publicly accessible on the CSA website independent of the CSA Bylaw and Policy Manual;

**BE IT RESOLVED** to strike Section 4 through Section 15 from Appendix D (Committees), as recommended by the Policy and Bylaw Review Committee.

### 11.11.4 Notice: Member's Motion: Amendment to Bylaw 1 (Organizational)

*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 November 26, 2025.*

*This motion will be considered at the Board meeting on January 14, 2026.*

**BE IT RESOLVED** to adopt the attached amendment to Bylaw 1 (Organizational) Section 9.1 (Annual and Other Meetings of the Members), as recommended.

## 11.12 New Business

### 11.12.1 Special Rules of Order: CSA Board Meeting #11a

**WHEREAS** CSA Board of Directors Meeting #11a concerns matters of significant sensitivity and is expected to include a high volume of guest participation and procedural complexity;

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**WHEREAS** the CSA Rules of Order and Robert's Rules of Order permit the adoption of Special Rules of Order to facilitate fair, efficient, and orderly deliberation for a specific meeting;

**WHEREAS** the online format of Meeting #11a requires additional clarity regarding speaking turns, time limits, decorum, technology use, and meeting management;

**WHEREAS** the Chair and Executives have consulted on measures needed to ensure a safe, respectful, and structured meeting environment;

**WHEREAS** the Board wishes to clearly establish the procedural framework for this meeting and fix a non-extendable adjournment time to ensure equitable participation and operational safety; and

**WHEREAS** the Executive Officers are required to set up and attend a previously scheduled CSA event beginning at 8:00 PM, and their departure would result in the loss of quorum under CSA Rules of Order § 1.2.4, making it impossible for the Board to continue meeting beyond that time;

**BE IT RESOLVED** that the CSA Board of Directors adopt the Special Rules of Order for Meeting #11a as circulated, to govern the conduct, debate, participation, and procedures of this meeting, superseding any conflicting provisions of the CSA Rules of Order for Meeting #11a only;

**BE IT FURTHER RESOLVED** that the time of adjournment for Meeting #11a be fixed at 8:00 PM, at which point the meeting shall automatically adjourn with no option for extension.

**Motion Carried**

### 11.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 11 on November 26, 2025, be adjourned at 7:38 pm.

**Motion Carried**

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## Agenda – November 26, 2025

<b>11.0</b>	<b>Call to Order</b>	
<b>11.1</b>	<b>Land Acknowledgement</b> Kovar Yu	
<b>11.2</b>	<b>Adoption of the Agenda</b> 11.2.1 Approve the Agenda 11.2.2 Declarations of Conflicts	
<b>11.3</b>	<b>Ratifications and De-Ratifications</b> 11.3.1 De-Ratify and Ratify Guelph Queer Equality Representative	
<b>11.4</b>	<b>Comments from the Chair</b> 11.4.1 Introductions and Pronouns	
<b>11.5</b>	<b>Approval of Past Minutes</b>	
<b>11.6</b>	<b>Executive Committee Minutes</b>	
<b>11.7</b>	<b>Executive Updates</b> 11.7.1 President – November 26, 2025 11.7.2 VP Student Experience – November 26, 2025 11.7.3 VP Academic – November 26, 2025 11.7.4 VP External – Vacant	
<b>11.8</b>	<b>Director Reports</b>	
<b>11.9</b>	<b>CSA Service Update and Report</b>	
<b>11.10</b>	<b>Committee Updates and Reports</b> 11.10.1 Summary of Committee Appointments 11.10.2 Hiring Committee Report: Poster Runner 11.10.3 Policy & Bylaw Review Committee Minutes # 3 – September 5, 2025 11.10.4 Accessibility Committee Minutes # 1 – October 20, 2025 11.10.5 BounceLife Committee Extension Request re. Board Referral 11.10.6 Elections and Referendum Committee Report re. Board Referral	
<b>11.11</b>	<b>Business</b> 11.11.1 Approve Bill 60 Statement re. Statement Making Committee 11.11.2 Appoint Statement Making Committee Member 11.11.3 Notice: Amendment to Appendix D (Committees) re. PBRC 11.11.4 Notice: Member’s Motion: Amendment to Bylaw 1	
<b>11.12</b>	<b>New Business</b> 11.12.1 Special Rules of Order: CSA Board Meeting # 11a	
<b>11.13</b>	<b>Announcements</b>	
<b>11.14</b>	<b>In Camera Session</b>	

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	11.14.1	
<b>11.15</b>	<b>Adjournment</b>	

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## Minutes – November 26, 2025

### 11.0 Call to Order

The meeting was called to order at 6:04pm.

### 11.1 Land Acknowledgement

Member Kovar Yu presented the following Land Acknowledgement:

We acknowledge that the University of Guelph is located on the ancestral lands of the Attawandaron people and the treaty lands and territory of the Mississaugas of the Credit. We also recognize our Anishinaabe, Haudenosaunee, and Métis neighbours, and the teachings of the Dish with One Spoon Treaty, which remind us of our shared responsibility to care for the land.

As we come together today from many different places, we recognize that each of us is situated on lands that have been cared for by Indigenous Peoples. Offering this acknowledgement is only one step in a much larger journey. Together, we commit to continued learning, thoughtful reflection, and taking meaningful action to support reconciliation and strengthen our relationships with Indigenous communities.

### 11.2 Adoption of the Agenda

#### 11.2.1 Approve the Agenda

**MOTION:** That the agenda for the CSA Board of Directors Meeting # 11 on November 26, 2025, be approved as printed and distributed.

**Moved:** Noel Johnston

**Seconded:** Alex Song

**Motion Carried**

**MOTION TO AMEND:** to add item 11.12.1: Special Rules of Order: CSA Board Meeting #11a under new business.

**Moved:** Marcus Aldred-Ganhao

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**Seconded:** Jonah Greenhut

**Motion Carried**

**AMENDED MOTION:** that the agenda for the CSA Board of Directors Meeting # 11 on November 26, 2025, be approved as amended with:

- Adding item 11.12.1: Special Rules of Order: CSA Board Meeting #11a under new business.

**Motion Carried**

### 11.2.2      **Declarations of Conflicts**

No conflicts of interest were declared.

### 11.3      **Ratifications and De-Ratifications**

#### 11.3.1      **De-Ratify and Ratify Guelph Queer Equality Representative**

**MOTION:** that Rebecca Hallett be de-ratified as the Guelph Queer Equality representative on the 2025-2026 CSA Board of Directors, effective immediately;

**AND FURTHER** that Syren Sajadi be ratified as the Guelph Queer Equality representative on the 2025-2026 CSA Board of Directors, effective immediately.

**Moved:** Jonah Greenhut

**Seconded:** Noel Johnston

**Motion Carried**

### 11.4      **Comments from the Chair**

No comments from the Chair were received.

#### 11.4.1      **Introductions and Pronouns**

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

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## 11.5 Approval of Past Board Minutes

No Board Meeting Minutes were received.

## 11.6 Executive Committee Minutes

No Executive Committee Minutes were received.

## 11.7 Executive Updates

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

11.7.1	President	November 26, 2025
11.7.2	VP Student Experience	November 26, 2025
11.7.3	VP Academic	November 26, 2025

**Moved:** Kovar Yu

**Seconded:** Branden Newman

**Motion Carried**

### 11.7.1 President

The President stated that the office has had some busy weeks. More specifically, with the work involving the AGM. He has been doing some committee work including attending meetings with PBRC and reviewing ongoing policy changes. He also has attended a SEIF meeting. The main highlight the President emphasized was the Bill 33 updates which have been sent by email and discussed at the AGM. We are keeping our eye on that as the Ontario government has new powers on university and student union fees and more, which is not ideal. Similarly, Bill 60, which focuses on housing and tenancy issues, shrinks timelines to evict tenants and removes tenant protection. There are additional details in the written update. With regards to the AGM, a lot of students from the previous board meeting reached out on how we can increase attendance at future AGMs.

### 11.7.2 VP Student Experience

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The VP Student Experience stated that it has been a good semester. The mid-term stressbusters went well, and they are planning final exam stressbusters at the end of November. The tickets for Sexy Bingo have been sold out, and they plan on more social media initiatives to promote upcoming events. He reminded members that executive office hours are every Monday in the UC Courtyard from 1-3pm for students to reach out. He noted that the SE&RM final deadline is December 1 as submission reviews are in progress. He attended committee meetings such as planning for Black History Month.

Member Greenhut inquired if the VP Student Experience can bring the social media initiatives to the board, to which the VP Student Experience agreed.

### 11.7.3 VP Academic

The VP Academic sent their regrets to the meeting and members were referred to their written update.

### 11.8 Director Reports

Member Greenhut stated we had a successful Art in the Bullring with the pieces being put up on display. For improvements, we can try to make the event more concise. Several directors approached him about tomorrow's special board meeting, the students who brought this forward recognize it is approaching the exam period but stated it is the board's due diligence to attend.

Member Yu stated he had an Athletics Advisory Council meeting and if anyone in the board has ideas about improvement for athletics, please let him know.

Member Lazebnik stated that we had a Statement Making Committee meeting and discussed about a statement about Bill 60. We are sending an email for groups we want to consult. For the Elections and Referendum Committee, we are giving out a report about by-election quorum. Lastly, the Sustainability Action Fund received a submission.

Member Warren stated he attended the SEIF and PBRC committee meetings. He also attended the Statement Making Committee meeting and did some preliminary work for the working group for Bill 60.

Member Aldred-Ganhao attended the PBRC meeting.

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Member Song attended a few board committee meetings including PBRC, SEIF, UC Board, and Art in the Bullring.

Member Johnston stated at the start of the month, he attended the Finance Committee meeting, Accessibility Committee meeting, and UC Board meeting. He also attended the AGM.

Member Ames attended the AGM and wondered if we should do more class talks to promote it. They attended Art of the Bullring, and they agree with Member Greenhut on shortening the event. They attended the UC Board meeting and stated it was productive, went through the finance, updates, and policy changes. They also attended the PBRC and Statement Making Committee meetings.

Member Polack-Finley attended the SEIF meeting.

### 11.9 CSA Service Update and Report

No CSA Service Updates or Reports were received.

### 11.10 Committee Updates and Reports

#### 11.10.1 Summary of Committee Appointments

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

**Moved:** Ethan Warren

**Seconded:** Yael Lazebnik

**Motion Carried**

#### 11.10.2 Hiring Committee Report: Poster Runner

**MOTION:** That the hiring of Carlo Di Loreto for the position of Poster Runner be approved, as recommended by the Hiring Committee.

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**Moved:** Logan MacInnis  
**Seconded:** Branden Newman

**Motion Carried**

## 11.10.3 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
11.10.3	Meeting # 3	September 5, 2025

**Moved:** Noel Johnston  
**Seconded:** Jonah Greenhut

**Motion Carried**

## 11.10.4 Accessibility Committee Minutes # 1

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

Agenda Item #	Meeting #	Meeting Date
11.10.4	Meeting # 1	October 20, 2025

**Moved:** Ethan Warren  
**Seconded:** Hollie Martin

**Motion Carried**

## 11.10.5 BounceLife Committee Extension Request re. Board Referral

**WHEREAS** the BounceLife Committee was formed at the September 25, 2025 Board of Directors meeting and tasked with a board referral item to be returned to the board with recommendations by the end of the fall 2025 semester; and

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**WHEREAS** the committee has not yet been able to hold a meeting with the BounceLife team to discuss the items compiled by the committee;

**BE IT RESOLVED** that the deadline of the board referral for the BounceLife Committee be extended until the first board meeting of the winter 2026 semester on January 14, 2026.

**Moved:** Nate Broughton, President

**Seconded:** Marcus Aldred-Ganhao

The President stated this is not because BounceLife's team is not cooperating but rather there are capacities in our executives working time.

**MOTION TO AMEND:** change January 14 to January 28.

**Moved:** Jonah Greenhut

**Seconded:** Ethan Warren

Member Greenhut stated this is to provide more time for the committee to meet and respect student work/life balance.

**Motion Carried**

### AMENDED MOTION:

**WHEREAS** the BounceLife Committee was formed at the September 25, 2025 Board of Directors meeting and tasked with a board referral item to be returned to the board with recommendations by the end of the fall 2025 semester; and

**WHEREAS** the committee has not yet been able to hold a meeting with the BounceLife team to discuss the items compiled by the committee;

**BE IT RESOLVED** that the deadline of the board referral for the BounceLife Committee be extended until the second board meeting of the winter 2026 semester on January 28, 2026.

**Motion Carried**

### 11.10.6 Elections and Referendum Committee Report re. Board Referral

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**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 on by-election quorum;

**BE IT RESOLVED** that the Board of Directors receive the attached report from the Elections and Referendum Committee as information.

**Moved:** Jonah Greenhut  
**Seconded:** Noel Johnston

Member Greenhut stated the ERC met several times to discuss this motion and thinks lowering the quorum would not address the issues raised in the fall by-election. This year, there was no ARO, which raised concerns about workload capacity for staff.

**Motion Carried**

### 11.11 Business

#### 11.11.1 Approve Bill 60 Statement re. Statement Making Committee

**WHEREAS** the Ontario Government has introduced and has approved Bill 60, *Fighting Delays, Building Faster Act, 2025*, which includes provisions that erode the protections afforded to Ontario’s tenants under the *Residential Tenancies Act*;

**WHEREAS** Doug Ford and the Ontario Progressive Conservatives have continually prioritized the interests of landlords and property developers over tenants;

**WHEREAS** the provisions in Schedule 12 of this Bill will further contribute to the difficulties that students have in finding and maintaining stable housing throughout their studies at the University

**WHEREAS** the CSA has a mandate to represent and amplify the voices of our membership to decision-makers, including the municipal, provincial, and federal governments; and

**WHEREAS** the attached statement was reviewed and recommended to the Board by the Statement-Making Committee at their meeting on November 20, 2025;

**BE IT RESOLVED** that the CSA Board of Directors receive the draft statement on Bill 60 as information;

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**FURTHER** that the CSA Board of Directors approve the draft statement for immediate public release through the CSA website;

**FURTHER** that the President and Vice President Academic be empowered to adapt the approved statement language for publication through additional channels, including social media;

**AND FURTHER** that the Executive Committee be empowered to direct additional public actions related to Bill 60, including (but not limited to) events and public statements, provided that these actions are consistent with the CSA Mandate and the positions expressed through the approved statement.

**Moved:** Nate Broughton, President

**Seconded:** Noel Johnston

The President stated this is a concerning issue for students as we are mainly renters. He recommended we pass this motion to ensure students are aware of this issue and that the Ontario government is aware of our opposition.

Member Lazebnik stated this statement includes information about Bill 60, housing and tenancy struggles our students face. This is an informative piece for people who are unfamiliar of the problems Guelph students are dealing with.

Member Greenhut and Warren asked about modifying certain tenses in the motion as the bill has now been approved. The Chair replied that these adjustments can be taken outside of the meeting to preserve time.

**Motion Carried**

### 11.11.2 Appoint General Member to Statement Making Committee

**WHEREAS** there is currently one vacancy for a General Member on the CSA Statement Making Committee;

**BE IT RESOLVED** that the following General Member of the CSA be appointed to the Statement Making Committee for the 2025-2026 academic year:

Rachel Rapoport
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**Moved:** Keira Gayowsky

**Seconded:** Kovar Yu

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### Motion Carried

Member Ames asked if the candidate could answer some questions.

**MOTION:** to extend speaking rights to Rachel Rapoport for 10 minutes

### Motion Carried by Unanimous Consent

Member Ames noted that the candidate said she understands the importance of impartiality in her statement, however, she previously spoke at an event that Students Supporting Israel were co-hosting. Member Ames asked how the candidate could remain impartial on this committee.

Rachel Rapoport explained she was speaking on behalf of another fellowship that was not related to SSI. She stated she has a strong passion for decisions being impartial and fully stands by that.

Members Ames asked how the candidate can provide a more diverse perspective on the committee.

Rachel Rapoport explained she worked at a hospital and feels equipped in communicating with people and working in different environments.

Member Lazebnik asked how the candidate being a political science student contributes to this position.

Rachel Rapoport responded that being a political science major emphasizes the importance of student government and their effects. They keep an eye on political events and believe they are well-versed in the conversations discussed. Rachel Rapoport stated that even if she participated in a previous event that may have been associated with SSI, she believes that all voices and opinions should be heard. She strongly believes in being impartial.

**MOTION:** to call the question

**Moved:** Marcus Aldred-Ganhao

**Seconded:** Kovar Yu

### Motion Carried

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

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

*Notice of this motion is hereby provided at the Board meeting on November 26, 2025.*

*This motion will be considered at the Board meeting on January 14, 2026.*

**WHEREAS** Appendix D Section 4 through Section 15 contain the Terms of Reference for numerous CSA Committees;

**WHEREAS** CSA Committee Terms of Reference are separately approved by the Board and can remain publicly accessible on the CSA website independent of the CSA Bylaw and Policy Manual;

**BE IT RESOLVED** to strike Section 4 through Section 15 from Appendix D (Committees), as recommended by the Policy and Bylaw Review Committee.

### 11.11.4 Notice: Member’s Motion: Amendment to Bylaw 1 (Organizational)

*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 November 26, 2025.*

*This motion will be considered at the Board meeting on January 14, 2026.*

**BE IT RESOLVED** to adopt the attached amendment to Bylaw 1 (Organizational) Section 9.1 (Annual and Other Meetings of the Members), as recommended.

## 11.12 New Business

### 11.12.1 Special Rules of Order: CSA Board Meeting #11a

**WHEREAS** CSA Board of Directors Meeting #11a concerns matters of significant sensitivity and is expected to include a high volume of guest participation and procedural complexity;

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**WHEREAS** the CSA Rules of Order and Robert's Rules of Order permit the adoption of Special Rules of Order to facilitate fair, efficient, and orderly deliberation for a specific meeting;

**WHEREAS** the online format of Meeting #11a requires additional clarity regarding speaking turns, time limits, decorum, technology use, and meeting management;

**WHEREAS** the Chair and Executives have consulted on measures needed to ensure a safe, respectful, and structured meeting environment;

**WHEREAS** the Board wishes to clearly establish the procedural framework for this meeting and fix a non-extendable adjournment time to ensure equitable participation and operational safety; and

**WHEREAS** the Executive Officers are required to set up and attend a previously scheduled CSA event beginning at 8:00 PM, and their departure would result in the loss of quorum under CSA Rules of Order § 1.2.4, making it impossible for the Board to continue meeting beyond that time;

**BE IT RESOLVED** that the CSA Board of Directors adopt the Special Rules of Order for Meeting #11a as circulated, to govern the conduct, debate, participation, and procedures of this meeting, superseding any conflicting provisions of the CSA Rules of Order for Meeting #11a only;

**BE IT FURTHER RESOLVED** that the time of adjournment for Meeting #11a be fixed at 8:00 PM, at which point the meeting shall automatically adjourn with no option for extension.

**Moved:** Nate Broughton, President

**Seconded:** Marcus Aldred-Ganhao

The President stated this is to address some of the concerns brought up from the previous board meeting. This is to ensure there are protocols set instead of referring to our manual. The executives have a pre-existing commitment which explains why we have an end-time proposed for the meeting; however, we will still have three hours of sufficient time. This is also to ensure guests avoid feeling that they cannot contribute to the meeting. We want to ensure our meeting is equitable and respectful and mitigate any potential harms.

Member Greenhut wondered if the President could elaborate on inflammatory comments.

The President stated this is hard to define, it is more of a feeling you get when something is being said that is not right. An uncomfortable comment, one you may not agree with, is not an inflammatory comment. A personal attack is similar to the nature of an inflammatory comment as it is inappropriate.

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Member Aldred-Ganhao agreed with these rules of order, stating it is similar to the senate's rules and encouraged everyone to pass this motion.

Member Warren stated he would appreciate if people can list out the difference between these rules and a regular meeting.

The President explained that speaking turns are 2 minutes, instead of 3 minutes. Each participant can speak no more than twice on the same item; and there is more flexibility for directors by allowing them 3 turns. Answering a direct question referred to by the Chair is not a speaking turn. In terms of the presentation, you can ask a question for 2 minutes, 2 minutes response, and 1 minute follow-up question for 1 minute response. For online meeting protocols, speaker's list, points of information, point of order, point of personal privilege is clarified. The Chair can motion for a 10-minute recess if there is a lot of tension. Finally, there is a hard adjournment time set for 8:00pm.

Member Song inquired if there are any consequences for people who do not abide by these protocols.

The President stated that he will look into options for voting. If people not on the board are voting, we can take it to google forms.

Member Ames asked what a debateable item means in the protocol.

The Chair stated most motions you make can be a debateable item. Exceptions include a motion to call the question. A presentation is not a debateable item.

Member Greenhut prompted to have a recess after the presentation just as a pause.

The Chair emphasized that a director could give someone their speaking time, but if they do, what the person says will have the director's name in the minutes.

The Chair mentioned that challenging the chair has implications, the board must immediately decide whether to fire the Chair.

Member Augustine stated that many of the meetings have been inaccessible, if we could do more effort to inform people of how to participate, it would be appreciated.

### **Motion Carried**

## **11.13 Announcements**

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The PTC thanked everyone for attending, and we will have our meeting online tomorrow. See you all back on January 7 for our training session.

Member Ames stated that on Sunday November 30, 1-5pm, OPIRG will be hosting a screening “Eternal Song.” There will also be a Fighting Fascism Then & Now symposium from Feb 6-8 with free food and childcare.

Member Gayowsky stated that Interhall Council is wrapping up the year, a reminder that any first-years in residence that study breaks are happening after exams.

Member Johnston stated that there was a meeting with the Dean of his college and they are trying to come up with more study spaces.

Member Aldred-Ganhao stated that the Senate met on Monday of this week, and two motions were passed that benefit students. Full course load is now 1.5 credits instead of 2 credits. And you can re-take courses to improve your grades. These motions will come in effect on May 1, 2026.

### 11.14 In Camera

No in-camera session was held.

### 11.15 Adjournment

**MOTION:** That the CSA Board of Directors Meeting # 11 on November 26, 2025 be adjourned at 7:38pm

**Moved:** Reese Fletcher

**Seconded:** Joshua Jacinto

**Motion Carried**

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**Approved by the Board of Directors**

**Date: January 28, 2025**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Christopher Yendt  
Board Chair

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Colleen Bovay  
Policy & Transition Coordinator