

AGENDA

Board of Directors Meeting # 14

February 11, 2026 – 6:00 pm



Agenda – February 11, 2026

14.0	Call to Order	
14.1	Land Acknowledgement	
14.2	Adoption of the Agenda 14.2.1 Approve the Agenda 14.2.2 Declarations of Conflicts	1
14.3	Ratifications and De-Ratifications 14.3.1 De-Ratify Lang School of Business and Economics Representative	2
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14.5	Approval of Past Minutes 14.5.1 Meeting # 12 – January 14, 2026 14.5.2 Meeting # 13 – January 28, 2026	3
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14.7	Executive Updates 14.7.1 President – February 11, 2026 14.7.2 VP Student Experience – February 11, 2026 14.7.3 VP Academic – February 11, 2026 14.7.4 VP External – Vacant	
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14.12	New Business 14.12.1	
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14.14	In Camera Session 14.14.1 Approve In-Camera Minutes	
14.15	Adjournment	29

Motion

Board of Directors Meeting # 14
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Item 14.2.1 (a) Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 14 on February 11, 2026, be approved as printed and distributed.

Moved:

Seconded:

Item 14.2.1 (b) Amend the Agenda

MOTION TO AMEND: to reorder the agenda so that item 14.9.1: Clubs Service Update is moved to just after item 14.4.1.

Moved:

Seconded:

Item 14.2.1 (c) Approve the Amended Agenda

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 14 on February 11, 2026, be approved as amended with:

- The reordering of the agenda so that item 14.9.1: Clubs Service Update is moved to just after item 14.4.1.

Motion

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Item 14.3.1

De-Ratify Lang School of Business and Economics Representative

WHEREAS CSA Director Logan MacInnis has tendered his resignation effective immediately;

BE IT RESOLVED that Logan MacInnis be de-ratified as an at-large representative of the Lang School of Business and Economics on the 2025-2026 CSA Board of Directors, effective immediately.

Moved:

Seconded:

Motion

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Item 14.5
Approval of Past Board Minutes

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

14.5.1	CSA Board Meeting # 12	January 14, 2026
14.5.2	CSA Board Meeting # 13	January 28, 2026

Moved:

Seconded:

Motion

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Item 14.9.1 Clubs Service Update

(a) Extend Speaking Rights to Clubs Coordinator

WHEREAS CSA Rules of Order, Section 3.3 states that visitors can be extended speaking rights following a motion passed by the Board of Directors;

BE IT RESOLVED to extend speaking rights to Christine Rivera, Clubs Coordinator, to present the Clubs Service Update.

Moved:

Seconded:

(b) Receive the Clubs Service Update Presentation

MOTION: to receive the Clubs Service Update, as presented by Christine Rivera, as information.

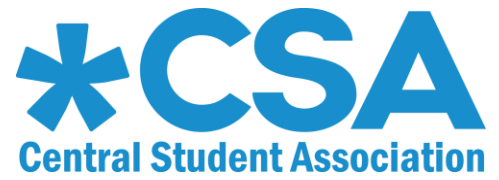
Moved:

Seconded:

Information Report

Board of Directors Meeting # 14

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Item 14.10.1

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:

Awards Committee

Appointed: January 28, 2026

William Coleman	VP Academic
Nate Broughton	President
Christine Rivera	Clubs Coordinator
Tiffany Mares	Director
Samiya Shakeel	Director
Joshua Jacinto	Director
Brady Amos	General Member

Elections Appeals Board

Appointed: January 28, 2026

Adam Venter	Director
Keira Gayowsky	Director
Susannah Polack-Finley	Director

Elections and Referendum Committee

Appointed: January 14, 2026

Noel Johnston	Director
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Athletics Advisory Council

Appointed: January 14, 2026

André Rowe	Director
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Accessibility Committee

Appointed: January 14, 2026

Adam Venter	Director
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Statement Making Committee

Appointed: November 26, 2025

Rachel Rapoport	General Member
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Statement Making Committee

Appointed: November 12, 2025

Information Report

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Yasmin Atiyeh	General Member
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University Centre Board

Appointed: October 29, 2025

Ash Ames	Member
Joshua Jacinto	Member
Marcus Aldred-Ganhao	Alternate Member
Alex Song	Alternate Member

Art in the Bullring Winner Selection Committee

Appointed: October 29, 2025

Jonah Greenhut	Director
Ash Ames	Director
Alex Song	Director

Statement Making Committee

Appointed: October 29, 2025

William Coleman	VP Academic
Yael Lazebnik	Director
Keira Gayowsky	Director
Ethan Warren	Director

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

Manal Hamid	General Member
Emily Ganss	General Member

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Accessibility Committee

Appointed: September 25, 2025

William Coleman	VP Academic
Ethan Warren	Director
Noel Johnston	Director

CSA/GSA Transit Committee

Appointed: August 27, 2025

Noel Johnston	Director
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TheCannon.ca Operating Committee

Appointed: July 23, 2025

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

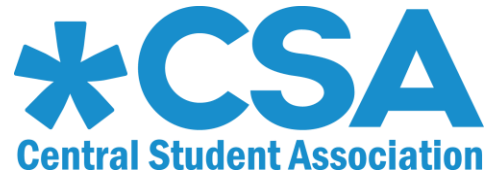
Appointed: July 2, 2025

Jonah Greenhut	Director
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Information Report

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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

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

Motion

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Item 14.10.2
Statement Making Committee Minutes # 1

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

Agenda Item #	Meeting #	Meeting Date
14.10.2	Meeting # 1	November 20, 2025

Moved:

Seconded:

Minutes

Statement Making Committee

Meeting #1 – 20 November 2025 – 3:30 PM

Microsoft Teams



Present: William Coleman (Chair), Keira Gayowsky, Ethan Warren, Yael Lazebnik, Yasmin Atiyeh

Regrets: None

Guests: Ash Ames, Ava Augustine, Daniel Spinner, Jada Greenbloom, Jonah Greenhut, Logan MacInnis, Rema Abdullah

1.0 Call to Order

Members should note that per CSA Policy Appendix D section 14.8.1, this is an open meeting, with notice having been distributed to the Board of Directors and posted on the CSA Instagram page.

Guests are permitted to attend and may be granted permission to speak by the Committee. Guests do not have voting rights. This meeting will be recorded for minutes.

2.0 Comments from the Chair

2.1 Welcome and Introductions [Discussion]

Committee members and guests introduced themselves at this first meeting of the Statement Making Committee.

2.2 Committee Orientation and Mandate [Information]

The Vice-President (Academic) gave an overview of the Committee and its mandate, referring to the attached Terms of Reference. They noted that SMC is responsible for recommending political statement language for approval by the Board.

He expanded on this process, mentioning that statements can originate from the Board, from the Executives, or from SMC directly, but must be approved by the Board. The VP Academic concluded that this committee was also responsible for consulting with students on statements and ensuring that we act in the best interests of our students.

R. Abdullah asked for clarification on how often the SMC meets on a regular basis. The VP Academic responded that the Committee meets as-needed if there are issues referred by the Board or Executive, outside of that it doesn't meet on a regular basis.

3.0 Working Group Updates & Reports

Note – no updates are included as this is the first meeting of the Committee and there are no current Working Groups

4.0 Approval of the Previous Committee Minutes

Note – no minutes are included here, as this is the first meeting of the Committee

Minutes

Statement Making Committee

Meeting #1 – 20 November 2025 – 3:30 PM

Microsoft Teams



Minutes, once approved, will be forwarded to the CSA Board of Directors as information.

5.0 Business

5.1 Bill 60 Overview [Information]

The VP Academic introduced this item and gave an overview of Bill 60 and what the legislation means for our students. He mentioned that the legislation was proposed by the Ontario government and is up for final approval in the Legislative Assembly.

They continued to note that the legislation was primarily around housing and the rights of tenants, specifically that it would affect the ability to have cases heard by the Landlord & Tenant Board, notice required for eviction, and possibility for tenant compensation.

He concluded that the current Ontario government has previously made similar attempts to erode tenants' rights in 2018/19 with changes to rent control legislation.

5.2 Bill 60 Statement – Stakeholder Consultation Plan [Action]

The VP Academic introduced this item and provided some context on the consultation that he had already undertaken as a part of the creation of this statement. He noted that the SMC has a responsibility, under its terms of reference, to consult with student groups that are potentially impacted by issues raised in the statement.

The VP Academic continued that he had already engaged the Off-Campus University Students student organization, as well as Interhall Council, whose mandate does include issues related to student housing (on and off campus). Keira, who is also on the SMC, had provided some input and recommendations as a part of the draft statement.

They concluded that the SMC could also recommend additional consultation if they believe it would be appropriate. He also noted that the plan was to get this item on the agenda for next week's Board meeting and asked if there were questions or suggestions related to consultation. There were none.

5.3 Bill 60 Statement – Review of Issues and Statement Strategy [Action]

The VP Academic introduced this item, noting that the draft statement was circulated along with the agenda. He also mentioned that Members should consider if the statement accurately represents our students, is meaningful/convincing to external audiences, and is a clear and consistent position aligned with our mandate.

Y. Lazebnik questioned if the statement was too long for it to be put out on all platforms, asking if the full version on our website would be accompanied by a condensed version for social media. The VP Academic responded that yes, a

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Statement Making Committee

Meeting #1 – 20 November 2025 – 3:30 PM

Microsoft Teams



more social media focused version would be created using the Board-approved language and would point to the full statement on our website. E. Warren added that this version should be treated more like a press release, with communications staff empowered to create a more social-media focused version.

Y. Lazebnik responded that it would depend on the target audiences that this would be applicable to, which the VP Academic responded that it would target students as well as external audiences such as media and government.

K. Gayowsky and E. Warren discussed the ability to add more statistics regarding the cost of housing in Guelph. E. Warren recommended moving details about how many students live off campus.

K. Gayowsky also recommended adding information about how many first-year students could not get residence, noting that IHC has more detailed statistics. The VP Academic agreed both of those items could be added, and asked IHC to follow up with statistics.

The VP Academic proposed that the statement be approved and recommended to the Board, and that the Vice-President would be empowered to make additional edits based on the discussion at SMC before submitting it to the Board.

With no further concerns, the statement was approved by consensus of Committee members.

[5.4 Board Referral re: Students Supporting Israel – Initial Discussion and Stakeholder Consultation Plan \[Action\]](#)

The VP Academic introduced this item, going through a timeline of events, noting the attached addenda items, and mentioning the language of the Board motion. He motivated that the discussion should start with consultation, noting that the Muslim Students' Association (MSA), the Middle Eastern Students' Association (MESA) and the Guelph Palestinian Students' Association (GPSA) were named in the original motion.

By consensus of the Committee, R. Abdullah was given speaking rights for this item.

R. Abdullah asked for clarification on if the Committee was going to create its own statement, or modify those from other groups. The VP Academic noted that the Committee was meant to oversee the statement process and approve statements before presentation at the Board.

E. Warren mentioned that they would want to hear from SSI as well, noting that the Board has yet to hear their side of the story with respect to their event.

R. Abdullah asked if the Committee would be hearing from groups besides those named in the motion – the VP Academic responded that beyond those groups, it was up to the Committee to determine appropriate consultation. They further noted

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Statement Making Committee

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Microsoft Teams



that the terms of reference for the Committee give it the responsibility to consult with impacted student groups as a part of the statement process.

E. Warren asked if there were additional requirements from the motion language, to which the VP Academic responded that the motion said ‘a new statement to be made in consultation with affected student groups including MSA, GPSA, MESA’.

Y. Lazebnik noted that, in addition to the provided groups, consultation with Hillel Guelph may be beneficial – noting that they are primarily a Jewish cultural organization.

R. Abdullah asked if groups would be allowed to present to the Committee, which the VP Academic said would be up to the decision of the Committee if they would like to have a presentation as an agenda item, noting that guests were always welcome to attend.

R. Abdullah also recommended the Committee to focus on the impact and consequences of the event, rather than on the event itself. The VP Academic noted that the motion does refer to SSI’s event directly, however this does not preclude the Committee from focusing on other relevant issues.

E. Warren recommended establishing a smaller working group to consult, discuss, and report back to the Committee with their findings.

Y. Lazebnik asked about the composition of a working group, which the VP Academic responded would be at least two members of the Committee, including himself.

K. Gayowsky added that the event was connected closely with broader community issues, and that it would be important to get some perspective from SSI as a part of this process.

R. Abdullah asked what the consultation process would look like, and if the named groups would be directly part of the working group. The VP Academic responded that they would ask for written submissions from the named groups, discuss with the working group, implement student feedback into the statement, and circulate a draft out before it was presented to the Committee. They also noted that these groups would not necessarily be a part of a working group.

By consensus of the Committee, A. Ames and A. Augustine were given speaking rights for this item.

A. Ames noted for the group that they put forward the motion to the Board, so if there were questions about the motion language they would be able to answer.

A. Augustine recommended that the Committee should respect the students that brought forward the original motion, and that the groups named in the motion should be highlighted as a part of the statement. Further, they recommended that additional student groups who would like to be a part of consultation should have to go through the same process.

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Statement Making Committee

Meeting #1 – 20 November 2025 – 3:30 PM

Microsoft Teams



The VP Academic responded, noting that additional consultation would not have to go back to the Board, and it was the Committee's decision if they would like to undertake additional consultation. They also agreed that it should be a priority to address the concerns of those groups within any potential statement.

By consensus of the Committee, J. Greenbloom was given speaking rights for this item.

J. Greenbloom mentioned that, as the President of Hillel Guelph, this event has affected Jewish students as a whole and not just those who are a part of SSI.

The VP Academic asked for interested members for a working group as recommended, noting that this group should be smaller than the Committee and is not subject to all of the requirements of a normal Committee meeting.

E. Warren noted that these meetings would not necessarily include guests, however any recommendations would come back to the Committee, which would be subject to the same rules as today.

R. Abdullah asked about the role of the consulted groups in this process. The VP Academic responded would be that the working group would determine what questions they would like to ask of the groups and bring together their feedback. The working group would draft a statement, circulate for consultation, and bring it back to the Committee for discussion.

E. Warren and Y. Lazebnik expressed interest in being a part of the group.

By consensus of the Committee, a working group of the VP Academic, E. Warren, and Y. Lazebnik was created for the purpose of this statement.

E. Warren and Y. Lazebnik discussed the possibility of in-person or online meetings. The VP Academic noted that full Committee meetings were held online to facilitate better guest engagement, however they would be open to working group meetings being held in person.

The VP Academic asked if there were any final questions. A. Ames asked about the composition of the Committee, and if there were one or two general members (non-Board members) that are a part of the Committee. The VP Academic responded that there are spaces for two members, however only one was appointed, and that further members are allowed to apply for appointment by the Board.

6.0 Adjournment

The meeting was adjourned at 5:00 PM

Committee Report

Board of Directors Meeting # 14
February 11, 2026



14.10.2

Statement Making Committee Report re. Board Referral

WHEREAS at the Board of Directors meeting on November 12, 2026, the Board approved a motion to refer the topic of the SSI Event to the Statement Making Committee for student consultation and statement drafting; and

WHEREAS the Statement Making Committee has prepared a report with their recommendation;

BE IT RESOLVED that the Board of Directors receive the attached report, as included in the board agenda package, as information;

Moved:

Seconded:

1. Overview

This item was referred to the Statement Making Committee at the November 12, 2025 Board meeting, with the following motion text:

BE IT RESOLVED that the Board of Directors receive the attachments as information; AND FURTHER that the Central Student Association refer this issue to the Statement Making Committee in order to draft a new statement about this event to be made in consultation with affected student groups (including MSA, GPSA and MESA) to be presented to the CSA at or before the CSA board meeting on January 14, 2026.

The Committee discussed this referral on 20 November 2026 and created a Working Group to discuss the statement in-depth, consisting of:

Will Coleman (Vice-President, Chair)

Ethan Warren (CCMPS – At Large Director)

Yael Lazebnik (CBS – At Large Director)

The Committee also provided the following recommendations to this group:

- 1- Undertake additional consultation with Hillel Guelph and SSI
- 2- If appropriate, have SSI present to the Working Group regarding their event and answer questions from the group
- 3- When developing a statement, prioritize the issues raised by the groups named in the original motion (i.e. MSA, MESA, GPSA)

2. Consultation

Consultation was conducted primarily via e-mail, and led by the Vice-President (Academic). A list of questions was created by the Working Group for distribution (as follows):

1. What do you expect from the CSA in regard to this statement? What would you like to hear from us? What are the most important things that we should include?

2. How can the CSA contribute to the larger discussion happening on our campus around the war in Gaza?

3. *What would you and your members like the Committee to consider when developing a statement, keeping in mind our mandate to represent the views of students at the University of Guelph?*

4. *Any questions that you have for our group regarding this statement?*

5. *Statements are typically only the beginning of further actions by our organization. What do you think the CSA can do to further support students in regard to this issue, beyond an organizational statement?*

If you have additional feedback that does not fit into one of these questions, please also feel free to include it.

This was distributed to the following groups (as required by the Committee), who received an initial email as well as 1-2 reminder emails to respond if they would like to be heard:

- Muslim Students' Association (msa@uoguelph.ca)
- Middle Eastern Students' Association (mesa@uoguelph.ca)
- Guelph Palestinian Students' Association (gpa48@uoguelph.ca)*
- Hillel Guelph (hillel@uoguelph.ca)
- Students Supporting Israel (ssi.guelph@uoguelph.ca)

**Note: The Vice-President (Academic) did not receive a response from the Palestinian Students' Association, after an initial email as well as multiple follow-ups. We are unable to confirm if this is an up-to-date email, however it was the contact information on file with the Clubs Coordinator.*

The Vice-President (Academic) prepared a summary of these responses for distribution to the Working Group. Broadly, there was agreement between the MSA and MESA's responses, and between Hillel and SSI's responses.

MSA and MESA's responses both reflected the harms that this event had caused to the overall campus community, and the impact it had for students. However, MSA's response clearly called for condemnation of SSI's events, while MESA's response focused more on the larger issues that are implicated.

Hillel and SSI's responses both urged caution and were strongly opposed to a statement that would 'condemn' a student group. Both did also focus on the possibility of antisemitic backlash, however SSI did frequently conflate anti-Zionist statements with antisemitism.

3.Options and Discussion

The Working Group discussed multiple options for a statement based on the input we received from student organizations.

The Working Group concluded that releasing a statement that strongly condemned SSI's event would likely be contrary to the CSA's Mandate, may increase reputational risks, and may invite legal action by either SSI or the University.

The Working Group also discussed the potential of releasing a statement that did not directly condemn SSI, but discouraged events of this nature and addressed the harms caused by this event. The group concluded that this type of statement still could be closely connected to SSI's event, and may still carry reputational and/or legal risks to the CSA.

The group also considered the potential of a statement that did not make a strong statement with respect to SSI, but addressed the more large-scale issues such as anti-Palestinian racism, hate-motivated activities, and Islamophobia. The Working Group concluded that this statement may re-ignite previous tensions related to this situation on campus and may still be a risk to the reputation of the CSA.

In discussing the risks associated with a potential statement, the Working Group also looked at the potential risk associated with not releasing any statement. The group concluded that there was a potential reputational risk associated with not releasing a statement- since there had been discussions at the Board, the SMC, and with affected student groups through consultation.

4.Conclusions

In considering the possible statements, we also discussed the duty that the Board has with respect to possible risks associated with a statement – as any statement would need final approval by the Board. The Board has a duty to act in the best interests of the Corporation, which includes not creating additional risks for the CSA.

The Working Group's conclusion, based on the statement options discussed in the above section, was that any of the potential statements that could be released would pose a greater risk to the CSA than the risk associated with releasing no statement.

Accordingly, the recommendation from the Working Group is that the Statement Making Committee does not recommend a statement forward to the Board. If approved by the Committee, this report will be presented to the Board for information at the February 11th 2026 meeting.

5. Further Actions

As recommended by the Working Group, the President and Vice-President (Academic) will be in contact with all of the affected groups to determine if there are further actions that would be potentially more impactful than creating a statement. As mentioned by the Vice-President, a statement is often only the start of much broader action, and there are likely more impactful actions that the CSA Executive would be able to take independently of this statement.

Motion

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Item 14.11.1

Ratify Referendum Question: GBSA Collective

WHEREAS CSA Policy Appendix G (Electoral), Section 7.3 states that referendum questions shall be included in the Elections period as approved by the Board of Directors;

WHEREAS The Guelph Black Students Association referendum team was successful in collecting the appropriate number of verified petition signatures required for a referendum question to be ratified by the Board of Directors;

BE IT RESOLVED that the CSA Board of Directors ratify the referendum question from the Guelph Black Students Association, as presented in the Board Agenda Package, to be included on the ballot of the CSA Winter 2026 General Election.

Moved: Nate Broughton, President

Seconded:

Motion

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GBSA Collective – Referendum Question Submission

Referendum Question Preamble:

The Guelph Black Students' Association (GBSA), originally founded in 1994 as the C.J. Munford Centre, is a student-led organization that provides a vital resource and community space for Black, racialized, and diverse students at the University of Guelph. For many, the GBSA serves as a “home away from home,” fostering belonging and offering programming that aligns with the University’s values of inclusion, equity, diversity, and internationalization. Since 2004, a \$0.25 fee has been collected from all full-time and part-time undergraduate students each semester (Fall, Winter, Summer). This amount has not increased in over 20 years and has never been adjusted for inflation, despite a rise in the cost of living and a significant increase in student participation, which has nearly doubled since the pandemic. As has become standard practice, we are proposing to increase the existing fee from \$0.25 to \$0.50 per semester, with an annual adjustment based on the Ontario Consumer Price Index (CPI), starting in Fall 2026. This change will allow the GBSA to expand and improve its offerings, ensuring that programming continues to meet student needs while remaining financially sustainable. The increased fee would support community-building events such as weekly discussions, academic workshops, and campus-wide initiatives like Black History Month, which has become one of the most well-attended cultural events at the University. It would also strengthen advocacy efforts in anti-racism and race relations, addressing the realities of discrimination faced by Black and racialized students on campus. With an undergraduate population of roughly 21,000, the adjusted fee would generate about \$10,500 per semester. Currently, the GBSA relies heavily on limited external funding sources, which restricts the number of independent events it can provide. Sustainable funding through this fee increase will ensure the GBSA remains an active, supportive, and inclusive space for students for years to come.

Referendum Question:

Starting in Fall 2026, do you agree to increase the non-refundable Guelph Black Students' Association (GBSA) fee from \$0.25 to \$0.50 per semester (a \$0.25 increase) for all full-time and part-time undergraduate students across all three semesters, with future annual adjustments based on the Ontario Consumer Price Index (CPI), as has become standard practice? The increased fee will support expanded programming and resources for Black, racialized, and all students. If this referendum does not pass, the fee will remain \$0.25 per semester without CPI adjustment.

Motion

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Item 14.11.2

Approve Updated Bullring Operations Committee Terms of Reference

MOTION: to approve the updated Terms of Reference for the Bullring Operations Committee, as included in the board agenda package.

Moved:

Seconded:



Bullring Operations Committee Terms of Reference

Committee: Bullring Operations Committee

Committee Chair: N/A

Committee Classification: Operational Committee

1. Preamble

The Bullring Operations Committee (hereafter “the Committee”) is the formal link between the CSA Board of Directors and the Bullring cafe (hereafter “the Bullring”).

2. Purpose

The purpose of this committee is to provide direction and act as an advisory body to the Bullring General Manager. The committee is responsible for, but not limited to, financial and operational oversight.

3. Membership

Membership shall include the CSA President, Bullring General Manager, and the CSA Business Manager. In the absence of the Bullring General Manager, the Bullring Operations Manager will serve as the designate.

4. Responsibilities

- 4.1. The President shall be responsible for preparing summary activity reports once per semester to be presented for information to the Board of Directors.
- 4.2. The Bullring Manager shall be responsible for providing detailed updates per the items on the Standing Agenda.
- 4.3. The CSA Business Manager shall be responsible for scheduling meetings, taking detailed notes, and presenting financial updates to the Committee.
- 4.4. All members of the Committee shall be responsible for:
 - a) Upholding the CSA Bullring Policy laid out in Appendix B, Section 1.0 of the CSA Services Policy, when making decisions;
 - b) Ensuring the financial viability of the Bullring;



- c) Determining the level of net revenue to be transferred to the Bullring Capital Reserve, to a maximum of \$60,000, once per fiscal year;
- d) Conducting an annual review of programming goals for the year and defining what does and does not constitute as a major event;
- e) Approving all recurring bookings and major events held outside regular business hours prior to confirmation;
- f) Approving all decisions to revoke booking privileges and terms for reinstatement;
- g) Visiting the Bullring regularly to assess general cleanliness, use, events, menu, décor, and other student-centric components of the Bullring;
- h) Conducting a user survey of the Bullring at least once every two years;
- i) Conducting an annual review of the Bullring Operations Committee Terms of Reference and the Bullring Policy.

5. Meetings

- 5.1. All three (3) members must be present. Additional participants may be invited on an as needed basis by members of the committee. Decision-making shall be made on a consensus model, and all members of the committee shall have an equal say in decisions.
- 5.2. Meetings shall follow a standing agenda with updates from the Bullring General Manager and the Business Manager. The standing agenda shall include, but not be limited to, staffing, kitchen equipment, front of house, food, events, promotion, hours of operation and financial reports.
- 5.3. Committee meetings shall be held regularly, at least ~~twice three times~~ twice a semester.

Motion

Board of Directors Meeting # 14
February 11, 2026



Item 14.11.3

Appoint University Centre (UC) Board Selection Committee

WHEREAS it is the responsibility of the [University Centre Board](#) ('UC Board') to establish written policies respecting the use of facilities and management of space within the University Centre (UC); to acknowledge the special requirements of user groups to management their own activities within the spaces assigned to them, and to provide services for the University Community at large;

WHEREAS undergraduate student representation on the UC Board includes one (1) CSA Executive, nine (9) CSA representatives, and five (5) 'Alternates' appointed by the CSA Board of Directors; and

WHEREAS Appendix J – Internal CSA Policy, Section 5.0 (University Centre Board) provides a process to select undergraduate member appointees to the UC Board by the Vice President Student Experience and two (2) Directors;

BE IT RESOLVED that the following CSA Directors be appointed to assist the Vice President Student Experience in selecting UC Board appointees for a two-year term beginning in the 2026-2027 academic year:

[Two Directors]

Moved:

Seconded:

Motion

Board of Directors Meeting # 14

February 11, 2026



Appendix J – Internal CSA Policy:

5.0 University Centre Board

5.2 Appointments

5.2.1 To ensure a broad-based cross-section of student representation to the University Centre (UC) Board, the Vice President Student Experience will post a call for applicants interested in sitting on the University Centre Board of Directors. The call must be posted for a minimum of one week on the website and distributed via mass email.

5.2.2 The Vice President Student Experience and two (2) Board of Director members will select from the applications received, representatives to fill any vacancies on the University Centre Board of Directors. The CSA Board shall ratify these members.

5.2.3 The criteria for selecting candidates shall be as follows: understanding of issues of student space, understanding of being an undergraduate student representative, relevant experience to the position, understanding of the role of the University Centre Board of Directors and ability to fulfill the time requirements expected.

5.2.4 Appointments to the University Centre Board of Directors shall be for a term of two (2) years, as defined by the University Centre Board of Directors Constitution.

Motion

Board of Directors Meeting # 14
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Item 14.11.4
Terminate Affordable Housing Initiative Fee

MOTION: that the collection of the Affordable Housing Initiative student fee be terminated, effective April 30, 2026.

Moved: Nate Broughton, President

Seconded:

Motion

Board of Directors Meeting # 14

February 11, 2026



Item 14.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 14 on February 11, 2026 be adjourned at pm.

Moved:

Seconded: