

MINUTES

Board of Directors Meeting # 16
March 25, 2026 – 6:00 pm
UC 442



Attendance – March 25, 2026

Board of Directors			
At-Large Representatives (Elected)		Present / Regrets	Arrived / Departed
Jonah Greenhut	College of Arts	Present	a: 6:36pm
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	Regrets	
Tiffany Mares	College of Computational, Mathematical, and Physical Sciences	Regrets	
Michael Spurek	College of Engineering	Present	
Vacant	College of Engineering		
André Rowe	College of Social and Applied Human Sciences	Present	
Samiya Shakeel	College of Social and Applied Human Sciences	Present	a: 6:11pm
Vacant	Gordon S. Lang School of Business and Economics		
Hollie Martin	Gordon S. Lang School of Business and Economics	Regrets	
Vacant	Ontario Agricultural College		
Vacant	Ontario Agricultural College		
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		Present / Regrets	Arrived / Departed
Vacant	College of Arts Student Union		
Susannah Polack-Finley	College of Biological Science Student Council	Present	
Huraimah Fatima	College of Engineering and Physical Sciences Student Council	Regrets	
Vacant	College of Social and Applied Human Sciences - Student Alliance		
Vacant	Lang Students' Association		

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

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

Guest	Affiliation
Rozhan Mokhtari	FoodBank Coordinator
Lee Anne Clarke	Business Manager

*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

16.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 16 on March 25, 2026, be approved as printed and distributed.

Motion Carried

MOTION TO AMEND: to reorder the agenda so that item 16.9.1: FoodBank Service Update is moved to just after item 16.4.1.

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 16 on March 25, 2026, be approved as amended with:

- The reordering of the agenda so that item 16.9.1: FoodBank Service Update is moved to just after item 16.4.1.

Motion Carried

16.3.1 De-Ratify Indigenous Student Society Representative

WHEREAS CSA Director Branden Newman has tendered his resignation effective immediately;

BE IT RESOLVED that Branden Newman be de-ratified as representative of the Indigenous Student Society on the 2025-2026 CSA Board of Directors, effective immediately.

Motion Carried

16.3.2 De-Ratify College of Engineering Representative

WHEREAS CSA Director Marcus Aldred-Ganhao has tendered his resignation effective immediately;

BE IT RESOLVED that Marcus Aldred-Ganhao be de-ratified as an at-large representative of the College of Engineering on the 2025-2026 CSA Board of Directors, effective immediately.

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Motion Carried

16.5 Approval of Past Board Minutes

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

16.5.1	CSA Board Meeting # 14	February 11, 2026
16.5.2	CSA Board Meeting # 14a	February 17, 2026
16.5.3	CSA Board Meeting # 15	February 25, 2026

Motion Carried

16.9.1 FoodBank Service Update

(a) Extend Speaking Rights to FoodBank 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 Rozhan Mokhtari, FoodBank Coordinator, to present the FoodBank Service Update.

Motion Carried

(b) Receive the FoodBank Service Update Presentation

MOTION: to receive the FoodBank Service Update, as presented by Rozhan Mokhtari, as information.

Motion Carried

16.10.1 Summary of Committee Appointments

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

Motion Carried

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16.10.2 Hiring Committee Report: SafeWalk Coordinator

MOTION: That the hiring of Emily Cabral for the position of SafeWalk Coordinator be approved, as recommended by the Hiring Committee.

Motion Carried

16.10.3 Hiring Committee Report: SafeWalk Assistant

MOTION: That the hiring of Rosa Vivona for the position of SafeWalk Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

16.10.4 Hiring Committee Report: Student Help and Advocacy Centre Assistant

MOTION: That the hiring of Emmaline Anderson for the position of Student Help and Advocacy Centre Assistant be approved, as recommended by the Hiring Committee.

Motion Carried

16.10.5 Student Events and Initiatives Funding 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
16.10.5	Meeting # 2	November 17, 2025

Motion Carried

16.11.1 Winter 2026 General Election: Ratification of Results

BE IT RESOLVED:

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- a) that the Winter 2026 General Election Unofficial Results, as included in the board agenda package, be received as information;
- b) that the results of the Winter 2026 General Election, as included in the board agenda package, be ratified, and declared official;
- c) that the following CSA Members be ratified as CSA Executives for a term of May 1, 2026, to April 30, 2027:

CSA President	Emilie Dudgeon
Vice President Internal	Sydney Hooper
Vice President Academic	Kennedy McGregor
Vice President External	Ash Ames

- d) that the following CSA Members be ratified as At-Large College Representatives on the 2026-2027 CSA Board of Directors, for a term of May 1, 2026, to April 30, 2027:

College of Biological Sciences	Zohair Pervez
College of Biological Sciences	Ahmed Khamis
College of Computational, Mathematical, and Physical Sciences	Hamza Memon
College of Computational, Mathematical, and Physical Sciences	Mohamed Salih
College of Engineering	Areeb Zahir
College of Engineering	Michael Spurek
College of Social and Applied Human Sciences	Laiba Baig
College of Social and Applied Human Sciences	Muhammad Asif
Lang School of Business and Economics	Ayesha Tanzeel
Ontario Agricultural College	Hannah Gregory
Ontario Agricultural College	Bronwyn Barber

Motion Carried

16.14.1 Code of Conduct

WHEREAS an alleged complaint against Mr. M. Aldred-Ganhao was investigated by a member of the CSA's HR Support Team and subsequently determined to be substantiated;

WHEREAS the Director has since resigned from the CSA Board;

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WHEREAS a resignation does not eliminate the investigation’s findings for violations that occur during a Director’s tenure; and

WHEREAS Board governance and legal obligations continue to apply to ensure the integrity of the Board and protect the organization from future risk;

BE IT RESOLVED that the Board of Directors receive the provided letter titled ‘Code of Conduct Investigation – Outcome’ as information; and

FURTHER that the Board of Directors approve the proposed resolutions regarding immediate corrective action and future expectations as outlined in the provided letter.

Motion Carried

16.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 16 on March 25, 2026, be adjourned at 7:59pm.

Motion Carried

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Agenda – March 25, 2026

16.0	Call to Order	
16.1	Land Acknowledgement Nate Broughton, President	
16.2	Adoption of the Agenda 16.2.1 Approve the Agenda 16.2.2 Declarations of Conflicts	
16.3	Ratifications and De-Ratifications 16.3.1 De-Ratify Indigenous Student Society Representative 16.3.2 De-Ratify At-Large College of Engineering Representative	
16.4	Comments from the Chair 16.4.1 Introductions and Pronouns	
16.5	Approval of Past Minutes 16.5.1 Meeting # 14 – February 11, 2026 16.5.2 Meeting # 14a – February 17, 2026 16.5.3 Meeting # 15 – February 25, 2026	
16.6	Executive Committee Minutes	
16.7	Executive Updates 16.7.1 President – March 25, 2026 16.7.2 VP Student Experience – March 25, 2026 16.7.3 VP Academic – March 25, 2026 16.7.4 VP External – Vacant	
16.8	Director Reports	
16.9	CSA Service Update and Report 16.9.1 FoodBank Service Update	
16.10	Committee Updates and Reports 16.10.1 Summary of Committee Appointments 16.10.2 Hiring Committee Report: SafeWalk Coordinator 16.10.3 Hiring Committee Report: SafeWalk Assistant 16.10.4 Hiring Committee Report: SHAC Assistant 16.10.5 SEIF Committee Minutes # 2 – November 17, 2025	
16.11	Business 16.11.1 Winter 2026 General Election: Ratification of Results	
16.12	New Business 16.12.1	
16.13	Announcements	

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16.14	In Camera Session 16.14.1 Code of Conduct 16.14.2 Elections Candidate Matter	
16.15	Adjournment	

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Minutes – March 25, 2026

16.0 Call to Order

The meeting was called to order at 6:08pm.

16.1 Land Acknowledgement

The President, Nate Broughton, presented the following Land Acknowledgement:

As we convene for this meeting, I would like to take the time to not only acknowledge, but to honour the Indigenous peoples whom this nation has taken so much from and truly understand our place on this stolen land.

We acknowledge that the land where University of Guelph stands is part of the Dish with One Spoon covenant, a symbol of peace, shared stewardship, and a responsibility to sustain the land and environment in which we live, study, and work, so that everyone may benefit from what it provides. These are the Treaty lands and territory of the Mississaugas of the Credit First Nation, as well as the traditional lands of the Attawandaron, Anishnaabe, and Haudenosaunee peoples. Today, Guelph is home to many First Nations, Inuit, and Métis people from across Turtle Island.

In recognizing this, we also acknowledge the painful history of these lands, including the forced displacement and despicable treatment of Indigenous peoples that has enabled us to be here today. This acknowledgement serves not only as a reminder of our ongoing responsibilities towards reconciliation and respect for Indigenous cultures and traditions, but also as our commitment to learn, reflect, and act in ways that honour and support Indigenous communities, in addition to working towards dismantling the systems left in place that continue to oppress many.

As we engage in today's discussions and decisions, please keep in mind the significance of the land we occupy and our role in the larger journey towards understanding, respect, and collaboration with the Indigenous peoples who share this land with us. Let this be a step towards building stronger, more respectful relationships, and let us carry forward the spirit of the Dish with One Spoon Covenant in our work and interactions, ensuring we contribute to a future where resources are respected and shared in a sustainable manner.

16.2 Adoption of the Agenda

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16.2.1 Approve the Agenda

MOTION: That the agenda for the CSA Board of Directors Meeting # 16 on March 25, 2026, be approved as printed and distributed.

Moved: Noel Johnston

Seconded: Alex Song

Motion Carried

MOTION TO AMEND: to reorder the agenda so that item 16.9.1: FoodBank Service Update is moved to just after item 16.4.1.

Moved: André Rowe

Seconded: Susannah Polack-Finley

Motion Carried

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 16 on March 25, 2026, be approved as amended with:

- The reordering of the agenda so that item 16.9.1: FoodBank Service Update is moved to just after item 16.4.1.

Motion Carried

16.2.2 Declarations of Conflicts

No conflicts of interest were declared.

16.3 Ratifications and De-Ratifications

16.3.1 De-Ratify Indigenous Student Society Representative

WHEREAS CSA Director Branden Newman has tendered his resignation effective immediately;

BE IT RESOLVED that Branden Newman be de-ratified as representative of the Indigenous Student Society on the 2025-2026 CSA Board of Directors, effective immediately.

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Moved: Susannah Polack-Finley
Seconded: Ellie Mendelovitz

Motion Carried

16.3.2 De-Ratify College of Engineering Representative

WHEREAS CSA Director Marcus Aldred-Ganhao has tendered his resignation effective immediately;

BE IT RESOLVED that Marcus Aldred-Ganhao be de-ratified as an at-large representative of the College of Engineering on the 2025-2026 CSA Board of Directors, effective immediately.

Moved: Samiya Shakeel
Seconded: Alex Song

Motion Carried

16.4 Comments from the Chair

No comments from the Chair were received.

16.4.1 Introductions and Pronouns

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

16.5 Approval of Past Board Minutes

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

16.5.1	CSA Board Meeting # 14	February 11, 2026
16.5.2	CSA Board Meeting # 14a	February 17, 2026
16.5.3	CSA Board Meeting # 15	February 25, 2026

Moved: André Rowe
Seconded: Adam Venter

Motion Carried

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16.6 Executive Committee Minutes

No Executive Committee Minutes were received.

16.7 Executive Updates

16.7.1 President

The President, Nate Broughton, highlighted the OSAP rally held on March 4 at Queen's Park. He noted that the event was highly successful, with thousands of students in attendance protesting the Ontario government's proposed OSAP changes.

He also shared that a town hall was held on March 10 featuring Mike Schreiner. The event was well attended, and he noted that the UC courtyard proved to be an effective location for engaging students.

A subsequent rally held at Branion Plaza was also successful, despite poor weather conditions.

The President provided updates on several committees. The Transit Committee met and finalized an agreement to install signage indicating late-night transit services for the upcoming year. SEIF has completed its application process and is currently distributing grants. ERC and the EAB both met on short notice, with the latter addressing nine appeals during the election period. The Finance Committee has met multiple times to finalize the budget, with only the Bullring remaining outstanding.

He further reported on the March 24 rally, where he served in a media role for the Canadian Federation of Students. The rally saw strong participation from thousands of students and proceeded without incident.

Looking ahead, the President emphasized continued efforts to oppose OSAP changes. He also noted that tickets for the April 1 Last Toast event have sold out. Additionally, champagne flutes are currently being sold for \$10 at the CSA front office.

16.7.2 VP Student Experience

VP Student Experience sent his regrets.

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16.7.3 VP Academic

The VP Academic, William Coleman, reported that approximately 50–60 students from the university attended the March 24 OSAP rally.

He provided an update on OSAP advocacy efforts, noting ongoing collaboration with members of Student Senate. Further discussions are scheduled, and he emphasized that while some aspects of the issue fall within the university's control, others do not.

He reported that SHAC handled over 160 cases throughout the year.

Committee updates included ongoing interview processes and an upcoming Awards Committee meeting later in the week to finalize the Teaching Excellence Award.

Finally, they highlighted upcoming Stressbusters initiatives during the exam period, including a partnership with Athletics to provide free skate rentals and drinks for students, as well as an ice cream and toppings event in the library later in April.

16.8 Director Reports

Member Johnston attended 3-4 ERC meetings, as well as participating in the Transit Committee. He noted that the committee conducted a tour of the transit facility, which he found to be smaller than expected.

Member Song attended a SEIF meeting. He noted that there was a high volume of funding requests this year, exceeding the initial budget, which required additional support from the Finance Committee. He also attended meetings with the UC Board, where several approvals were discussed.

Member Ames attended a UC Board meeting, where discussions focused on financial matters as well as plans for the future structure and use of UC spaces.

Member Venter reported that the EAB process was particularly busy and demanding. He also highlighted his involvement in organizing responses to OSAP changes, including participation in training sessions with the CSA and other organizations.

Member Polack-Finley reported attending two SEIF meetings and participating in the EAB. She stated that the experience was informative and provided valuable insight into the appeals process.

Member Greenhut reported that the ERC met several times throughout the election period. He noted that the election was highly competitive, with a large candidate slate,

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which helped identify procedural gaps that were not previously apparent. He added that a detailed elections report will be presented in the near future.

16.9 CSA Service Update and Report

16.9.1 FoodBank Service Update

(a) Extend Speaking Rights to FoodBank 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 Rozhan Mokhtari, FoodBank Coordinator, to present the FoodBank Service Update.

Moved: Susannah Polack-Finley

Seconded: Adam Venter

Motion Carried

The FoodBank Coordinator, Rozhan Mokhtari, provided an overview of the FoodBank service. She explained that the FoodBank serves University of Guelph students who are registered with the service, enrolled in classes, and paying the FoodBank fee. The primary purpose of the service is to provide emergency food support and resources, as well as referrals to other food sources on campus when needed.

She reported that there are currently 256 registered users, with no waitlist. By comparison, last year's capacity was 252 students, with approximately 60 students on the waitlist. Each visitor receives approximately 30 items per visit, with each item valued between \$2.50 and \$3.00. Available items include snacks, canned goods, toiletries, hygiene products, and protein options. The FoodBank also accommodates dietary needs, including gluten-free, halal, vegan, and vegetarian options.

In terms of usage statistics, approximately 70% of visitors are international students and 30% are domestic students. Additionally, 70% are graduate students and 30% are undergraduate students. Among undergraduates, 21% are from the Bachelor of Arts program, and 30% of visitors overall are from the

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College of Engineering. The top two reasons students access the FoodBank are high rent and living expenses, as well as insufficient grants and bursaries. Operational highlights included partnerships such as collaboration with the Guelph Organic Farm, which provides fresh produce during the summer. Outreach initiatives included participation in Aggies hockey games, tabling events in October and February, and collaboration with the Multi-Faith group, which raised \$800 in donations. Additional partnerships included work with the One Health Student Committee and a recent nutrition fair, which saw strong student engagement.

The FoodBank Coordinator noted that grant funding totaled approximately \$6,600, with January and February being the busiest months due to post-holiday financial strain. She also outlined several challenges, including limited space, an unstable lease, staffing constraints due to growing demand, and increasing pressure on operational hours, particularly during the fall semester.

In response, the FoodBank has increased its visitor capacity by 50 students and can now support up to 300 users. Improvements include allowing students to view available items online prior to visiting and hiring a full-time assistant for the first time during the summer. Looking ahead, planned initiatives include acquiring a new fridge to expand storage, increasing the quantity of items available to visitors, reopening summer registrations in April, and developing additional partnerships and fundraising efforts. Mokhtari also noted that Board members can support the FoodBank through funding, donations, or raising awareness.

Member Ames asked whether students with dietary restrictions who choose not to take certain items are offered alternatives. The FoodBank Coordinator confirmed that students can select items based on their needs, including halal and vegan options. The VP Academic added that the FoodBank operates on a self-selection model, with clearly identified dietary options.

Member Spurek raised concerns about increased demand due to OSAP cuts and asked about future planning. The FoodBank Coordinator responded that the addition of a new fridge will allow for increased capacity, and that further strategies may include expanding operational hours if demand continues to grow.

Member Ames asked about the difference between FoodBank registration during the academic year and the summer. The FoodBank Coordinator clarified that students must be enrolled in courses to be eligible, and those not taking classes in the summer are not eligible.

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Member Rowe asked what factors limit the FoodBank's capacity. The FoodBank Coordinator explained that capacity is primarily constrained by operating hours, as each appointment takes approximately 10 minutes per visitor.

Member Ames also asked whether eligibility depends on course delivery format. The FoodBank Coordinator clarified that as long as students are registered and paying the FoodBank fee, they are eligible.

Member Song asked whether graduate students not currently enrolled in courses but still registered would qualify. The VP Academic clarified that if they are registered as students and paying fees, they would be eligible.

(b) Receive the FoodBank Service Update Presentation

MOTION: to receive the FoodBank Service Update, as presented by Rozhan Mokhtari, as information.

Moved: Noel Johnston

Seconded: Ash Ames

Motion Carried

16.10 Committee Updates and Reports

16.10.1 Summary of Committee Appointments

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

Moved: André Rowe

Seconded: Susannah Polack-Finley

Motion Carried

16.10.2 Hiring Committee Report: SafeWalk Coordinator

MOTION: That the hiring of Emily Cabral for the position of SafeWalk Coordinator be approved, as recommended by the Hiring Committee.

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Moved: Jonah Greenhut
Seconded: Samiya Shakeel

Motion Carried

MOTION: to discuss item 16.10.2 through item 16.10.5 as omnibus.

Moved: Jonah Greenhut
Seconded: Reese Fletcher

Motion Carried

Omnibus Motion:

BE IT RESOLVED that the hiring of Emily Cabral for the position of SafeWalk Coordinator be approved, as recommended by the Hiring Committee;

FURTHER that the hiring of Rosa Vivona for the position of SafeWalk Assistant be approved, as recommended by the Hiring Committee;

FURTHER that the hiring of Emmaline Anderson for the position of Student Help and Advocacy Centre Assistant be approved, as recommended by the Hiring Committee; and

FURTHER that the minutes for the following Student Events and Initiatives Fund (SEIF) Committee meeting be received as information by the Board of Directors: Meeting # 2, November 17, 2025.

Moved: Noel Johnston
Seconded: Michael Spurek

Motion Carried

16.11 Business

16.11.1 Winter 2026 General Election: Ratification of Results

BE IT RESOLVED:

- a) that the Winter 2026 General Election Unofficial Results, as included in the board agenda package, be received as information;

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- b) that the results of the Winter 2026 General Election, as included in the board agenda package, be ratified, and declared official;
- c) that the following CSA Members be ratified as CSA Executives for a term of May 1, 2026, to April 30, 2027:

CSA President	Emilie Dudgeon
Vice President Internal	Sydney Hooper
Vice President Academic	Kennedy McGregor
Vice President External	Ash Ames

- d) that the following CSA Members be ratified as At-Large College Representatives on the 2026-2027 CSA Board of Directors, for a term of May 1, 2026, to April 30, 2027:

College of Biological Sciences	Zohair Pervez
College of Biological Sciences	Ahmed Khamis
College of Computational, Mathematical, and Physical Sciences	Hamza Memon
College of Computational, Mathematical, and Physical Sciences	Mohamed Salih
College of Engineering	Areeb Zahir
College of Engineering	Michael Spurek
College of Social and Applied Human Sciences	Laiba Baig
College of Social and Applied Human Sciences	Muhammad Asif
Lang School of Business and Economics	Ayesha Tanzeel
Ontario Agricultural College	Hannah Gregory
Ontario Agricultural College	Bronwyn Barber

Moved: Jonah Greenhut

Seconded: André Rowe

Member Ames abstained from the vote.

Motion Carried

16.12 New Business

No New Business was considered.

16.13 Announcements

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The President wished everyone good luck with studying for exams. He noted that a draft budget will be presented at the next Board meeting with notice, and that an additional meeting will likely need to be scheduled, with dates still being finalized.

The VP Academic shared that recruitment has opened for new members of the UC Board and encouraged interested students to apply through the CSA website.

Member Jacinto noted that, as of March 19, Bounce Life is no longer required for MSU.

Member Fletcher mentioned the Aggies Hockey Game last Friday was successful.

Member Ames shared information about a \$3,000 award offered by OPIRG, which supports student activism. The application deadline is April 3 at 9:00 PM. She explained that the award was established in memory of a former board member and volunteer who passed away. She also noted that OPIRG Guelph will be hosting a watch party of *The Good Canadian*, a film discussing the Indian Act and residential schools, on April 22 from 3:00 to 5:00 PM.

Member Mendelovitz announced a GQE cupcake event will be held at Branion Plaza on March 31.

Member Greenhut reported that he has been appointed as a CASU representative on the CSA for next year.

Member Lazebnik shared that the Sustainability Action Fund provides funding to students or staff with ideas for sustainability projects that aim to improve campus. She noted that project proposals can be submitted through the University of Guelph Instagram page via the link in the bio, and she also wished everyone good luck on their exams.

16.14 In Camera

MOTION: to move in-camera.

Moved: Ash Ames

Seconded: Adam Venter

Motion Carried

MOTION: to have a 10-minutes recess.

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Moved: Susannah Polack-Finley
Seconded: Samiya Shakeel

Motion Carried

MOTION: to allow Lee Anne Clarke, Business Manager, speaking rights and presence rights for the in-camera session.

Moved: Noel Johnston
Seconded: Samiya Shakeel

Motion Carried

16.14.1 Code of Conduct

WHEREAS an alleged complaint against Mr. M. Aldred-Ganhao was investigated by a member of the CSA's HR Support Team and subsequently determined to be substantiated;

WHEREAS the Director has since resigned from the CSA Board;

WHEREAS a resignation does not eliminate the investigation's findings for violations that occur during a Director's tenure; and

WHEREAS Board governance and legal obligations continue to apply to ensure the integrity of the Board and protect the organization from future risk;

BE IT RESOLVED that the Board of Directors receive the provided letter titled 'Code of Conduct Investigation – Outcome' as information; and

FURTHER that the Board of Directors approve the proposed resolutions regarding immediate corrective action and future expectations as outlined in the provided letter.

Moved: Noel Johnston
Seconded: Ellie Mendelovitz

Motion Carried

MOTION: to close the in-camera session.

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Moved: André Rowe
Seconded: Joshua Jacinto

Motion Carried

16.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 16 on March 25, 2026 be adjourned at 7:59pm.

Moved: Samiya Shakeel
Seconded: Michael Spurek

Motion Carried

Approved by the Board of Directors	Date: April 7, 2026
Signed: _____ Christopher Yendt Board Chair	Date: _____
Signed: _____ Colleen Bovay Policy & Transition Coordinator	Date: _____