AGENDA
Board of Directors Meeting # 1
June 3, 2026 – 6:00 pm

Agenda – June 3, 2026

1.0	**Call to Order**	
1.1	**Land Acknowledgement** Ash Ames	
1.2	**Adoption of the Agenda** 1.2.1 Approve the Agenda 1.2.2 Declarations of Conflicts	 1
1.3	**Ratifications and De-Ratifications** 1.3.1 Ratify College Government and Student Organization Representatives 1.3.2 De-Ratify College of Computational, Mathematical, and Physical Sciences Representatives	 2 3
1.4	**Comments from the Chair** 1.4.1 Introductions and Pronouns	
1.5	**Approval of Past Minutes** 1.5.1 Meeting # 17 – March 31, 2026 1.5.2 Meeting # 18 – April 7, 2026	4
1.6	**Executive Committee Minutes**	
1.7	**Executive Updates** 1.7.1 President – June 3, 2026 1.7.2 VP Internal – June 3, 2026 1.7.3 VP Academic – June 3, 2026 1.7.4 VP External – June 3, 2026	5 6 7 9 11
1.8	**Director Reports**	
1.9	**CSA Service Update and Report**	
1.10	**Committee Updates and Reports** 1.10.1 Hiring Committee Report: SE&RM Coordinator 1.10.2 Hiring Committee Report: SHAC Assistant	 13 14
1.11	**Business** 1.11.1 Appoint Policy and Bylaw Review Committee (PBRC) 1.11.2 Appoint Director to theCannon.ca Operating Committee 1.11.3 Appoint Alternate Members to University Centre (UC) Board 1.11.4 Appoint Member to Guelph Centre for Urban Organic Farming Advisory Group 1.11.5 Appoint Director to Sustainability Action Fund (SAF) Steering Committee	 15 19 24 25 26
1.12	**New Business** 1.12.1	
1.13	**Announcements**	
1.14	**In Camera Session** 1.14.1	
1.15	**Adjournment**	27

Item 1.2.1 (a)
Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 1 on June 3, 2026, be approved as printed and distributed.

Moved:
Seconded:

Item 1.2.1 (b)
Amend the Agenda

MOTION TO AMEND:

Moved:
Seconded:

Item 1.2.1 (c)
Approve the Amended Agenda

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 1 on June 3, 2026, be approved as amended with:

-

Item 1.3.1
Ratify College Government and Student Organization Representatives

MOTION: That the following appointed College Government representatives be ratified as Members of the 2026-2027 CSA Board of Directors, effective immediately:

Jonah Greenhut	College of Arts Student Union
Ryan Toft	College of Biological Science Student Council
Noel Johnston	College of Engineering and Physical Sciences Student Council
Reese Fletcher	Student Federation of the Ontario Agricultural College

AND FURTHER That the following Student Organization representatives be ratified as Members of the 2026-2027 CSA Board of Directors, effective immediately:

Ellie Mendelovitz	Guelph Queer Equality
Adam Venter	Guelph Resource Centre for Gender Empowerment and Diversity
Amanda Rinoa Parco	International Student Organization
Oliver Hughes	Interhall Council
Val Hodgkinson	Ontario Public Interest Research Group (OPIRG)
Nate Broughton	Student Senate Caucus

Moved:
Seconded:

Item 1.3.2
De-Ratify College of Computational, Mathematical, and Physical Sciences Representatives

WHEREAS member Hamza Memon and member Mohamed Salih have resigned from the Board of Directors, effective immediately;

BE IT RESOLVED that Hamza Memon and Mohamed Salih be de-ratified from the 2026-2027 CSA Board of Directors, effective immediately.

Moved:
Seconded:

Item 1.5
Approval of Past Board Minutes

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

1.5.1	CSA Board Meeting # 17	March 31, 2026
1.5.2	CSA Board Meeting # 18	April 7, 2026

Moved:
Seconded:

Item 1.7
Executive Updates

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

1.7.1	President	June 3, 2026
1.7.2	VP Internal	June 3, 2026
1.7.3	VP Academic	June 3, 2026
1.7.4	VP External	June 3, 2026

Moved:
Seconded:

Executive Update

President

June 3, 2026

HR/Operations Update

Ongoing transition meetings and training sessions have continued to support onboarding into the role of President and preparation for the upcoming academic year.

Human Resources planning is a high priority, with meetings taking place to review CSA hiring processes and timelines. Hiring postings for various positions are expected to begin shortly. Applications for the Board Chair position that closed on May 29 are currently being reviewed.

Committees

The Business Manager and I met with the organizers of the Food4U imitative to discuss the project's impact on student food security. The CSA has committed $135,000 over three years to support the initiative, and executive representation on the committee is currently being finalized.

The Sustainability Action Fund (SAF) Steering Committee held introductory discussions regarding executive roles and committee structure, with the first official meeting taking place earlier today.

TheCannon.ca Operating Committee held its first meeting and began discussions surrounding future expansion opportunities and new initiatives for the service.

Miscellaneous

O-Week planning has continued extensively with the development of event concepts, themes, entertainment booking discussions, and logistics for major programming including Block Party and Gryph Fest. O-Week proposals have officially been submitted for review by the Orientation Team.

Executive Update

VP Internal

June 3, 2026

General Update: Hello everyone! It has been a busy and exciting first month for the CSA Executive team. I have learned so much already, and am thrilled to continue learning, planning, and improving for the CSA.

Ongoing Projects:

Orientation Week & Events Planning:
Along with the continued planning of our O-week events, I have been focused on laying the foundations for events throughout the year ahead. This year, I am prioritizing running events consistently throughout the year that give students the opportunity to feel more connected to the CSA and each other. The goal is to have the majority, if not all, of our Fall 2026 and Winter 2027 events established over the summer so that more time can be allocated to working directly with the student body, rather than spent planning in the office. Some events that are already in the booking/organization stages include Block Party, Gryph Fest, Sexy Bingo, Subs and Clubs, Clubs Days, Free Flow Market, a CSA Resource Carnival, and more!

Social Media:
Our executive introductions have been posted, and we're beginning to compile posts in conjunction with our Promotional Services Coordinator and Graphic Designer for future events as we plan them.

Committees:

theCannon.ca Operating Committee
This committee met on May 28, with lots of excitement! Committee members will be reviewing the terms of reference and partnership agreement with Campus co-op to ensure that they align with our current working relationship. It was confirmed that student fees will not be collected for theCannon.ca in the Fall 2026 semester due to the substantial surplus that has accrued over time. The group is enthusiastic about organizing and participating in events throughout the year and are focused on how we can expand student knowledge and understanding of the service through various outreach methods.

Non-Academic Space Booking Working Group
Progress is being made towards implementing a campus wide booking system for non-academic space use. Under the current system, student event planners must book rooms using each building's unique booking system, making the process overly complicated and challenging. This new system, which the group is expecting to be finalized by September, will significantly simplify this process.

Services:

Clubs:
Summer Accreditation closed on May 24 after an extension from the original closure date of May 18. I have been working with our Clubs Coordinator to review the use of our club storage spaces to evaluate if there are more space efficient methods of storage to support the growth of our clubs. We have begun the planning of our major club events, Subs & Clubs and Clubs Days, and look forward to seeing how we can improve upon them this year!

I'm looking forward to continuing our work, so we have a strong foundation going into the Fall semester! Please don't hesitate to reach out if you have any questions or ideas!

Executive Update

VP Academic

June 3, 2026

Ongoing Projects:

Student Memorial Service: Invitations to those who will be speaking at the event have been sent to create a placeholder in their calendar. I am currently working on gathering information about the students who will be honoured.

Academic Casework Resource: I recently finished a resource that is essentially a step-by-step guide for students going through the academic misconduct process. I am hoping this helps students feel more informed about what the process and steps look like.

Scholarship List: Many of the scholarships and bursaries go unclaimed each year. I am compiling a list of these that are due in the Fall, with a potential to develop a social media series to inform students of these opportunities.

Tutoring Program Through the CSA: The University continued their TAG (Tutoring at Guelph) program, and the website has not been maintained for years. I am going to have a meeting with the Director of Academic Advising to discuss if this is something the CSA could begin to offer, as students need reliable and affordable tutors. I am meeting with VPA's from the University of Alberta, University of Calgary, and Mount Allsion University as all their student unions provide student tutoring services. More to come after I gather some information.

Committees:

Degree Parchment Committee: Results of a survey to the student body demonstrated that majority of students would like their Major, Minor and Area of Concentration to appear on their degree upon graduation. There were concerns about the logistics of this rollout, however, University staff seemed respective to working to implement this in the future.

Joint Board of Undergraduate Studies and Board of Graduate Studies (BUGS-BGS): A recent survey showed students overwhelmingly supported having class averages, medians and class sizes present on transcripts. However, this motion was not passed as there was concern that this would disproportionately impact equity-deserving students on campus.

Board of Undergraduate Studies (BUGS): Various program changes were discussed. A new Bachelor of Fine Arts in Music Theatre, minor in Dance and Minor in Art History and Museum Studies is to be recommended to Senate. The original Museum Studies minor will be recommended to be deleted due to low enrollment, however, there are plans to support students to finish their degree in this minor if they are currently enrolled.

Services:

SHAC: Had a brief introductory meeting with Student Help and Advocacy Centre (SHAC). We are awaiting finalized job descriptions and training to be formulated so the team can begin these tasks. The team is excited and thinking about different promotional ideas.

Executive Update

VP External

June 3, 2026

General Update:

I attended by first meeting of the Canadian Federation of Students (CFS) Ontario on May 15-16 and was ratified to their Executive Committee.

I will be attending CFS Ontario's Skills Symposium June 12-14. The board members that reached out and requested to attend before the registration deadline will also be attending. I will be taking notes for those unable to attend who request them.

This past week I worked with Emma, the CSA Promotional Services Coordinator, on a Pride Month post discussing the celebration of pride and some resources available for queer students at the University of Guelph. I also consulted with Guelph Queer Equality. The post went up on June 1 on the CSA Instagram.

Our front office has been busy with bus pass sales this past month. For students who cannot make our summer office hours of 9:30am-4:30pm I have been setting up after-hours appointments with those who wish to purchase a bus pass.

Ongoing Projects:

- I have been reviewing the current CSA Issues policy and a draft written by the 2025-2026 exec team of their suggested changes.

- I have been receiving some emails from students who were charged with the bus pass for non-DE virtual classes, and have been looking into ways to resolve the issue.

Committees:

- Town and Gown Committee met May 19. The new residence building was discussed. The current plan is that it will be ready by Fall 2027.

- The Sustainability Action Fund (SAF) Steering Committee had our first meeting on June 3.

Services:

Jonah, one of the CSA's FoodBank Assistants from the Winter semester is helping out as a full-time Foodbank Assistant this semester! I also completed my training for running the CSA FoodBank last week so in case of a staff emergency and/or illness, the FoodBank will now have me as a backup person available to come in and keep operations going.

The FoodBank currently has no waitlist and is still registering students. The registration form can be found on our website.

Item 1.10.1
Hiring Committee Report
Student Event & Risk Management Coordinator

Posting Date: March 31, 2026
Closing Date: April 14, 2026

Hiring Committee Members:

Nate Broughton (CSA President)
Kristina Eisenbach (Leadership Education & Development Advisor)
Sydney Hooper (Student Event & Risk Management Coordinator)

Number of Applicants: 28
Number of Interviews: 4

Successful Candidate: Shobia Sivakumaran
Start Date: September 8, 2026

MOTION: That the hiring of Shobia Sivakumaran for the position of Student Event & Risk Management Coordinator be approved, as recommended by the Hiring Committee.

Moved:
Seconded:

Item 1.10.2
Hiring Committee Report
Student Help and Advocacy Centre Assistant

Posting Date: January 30, 2026
Closing Date: February 18, 2026

Hiring Committee Members:

William Coleman (VP Academic)
Isabela Ramirez (SHAC Coordinator)
Ella Lake (SHAC Assistant)

Number of Applicants: 41
Number of Interviews: 3

Successful Candidate: Ruth Girma
Start Date: September 8, 2026

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

Moved:
Seconded:

Item 1.11.1
Appoint Policy & Bylaw Review Committee (PBRC)

WHEREAS the PBRC Terms of Reference allows for any member of the CSA and/or member of the CSA Board of Directors to be a member of the Committee; and

WHEREAS the PBRC Terms of Reference states that the Policy & Transition Coordinator will be a ratified member of the PBRC;

BE IT RESOLVED that the following CSA Board Directors be appointed to the Policy & Bylaw Review Committee for the 2026-27 academic year:

[One Director minimum; three Directors functions best; no maximum in policy]

AND FURTHER that the following Executive Officer be appointed to the Policy & Bylaw Review Committee for the 2026-27 academic year:

Emilie Dudgeon, President

Moved:
Seconded:

See following pages for PBRC Terms of Reference.

Policy & Bylaw Review Committee
Terms of Reference

Committee: Policy & Bylaw Review Committee (PBRC)
Committee Chair: Rotating
Committee Classification: Standing Committee

1. Responsibilities

1.1. To solicit input from members of the CSA and/or CSA Board of Directors relating to the CSA Bylaws and Policies.

1.2. To develop draft bylaws and policies on said input for the CSA Board of Directors to accept, reject or refer back to the PBRC with further recommendations.

1.3. To regularly review existing CSA Bylaws & Policies to ensure relevance; and to conduct review with direction from the CSA Board of Directors.

1.4. To review, when appropriate, CSA Standing Resolutions to ensure relevance and application to undergraduate students at the University of Guelph.

1.5. To make spelling, grammar, and article numbering changes to the CSA Bylaws and Policies as necessary.

2. Membership

2.1. Any member of the CSA and/or member of the CSA Board of Directors may be a member of the PBRC.

2.2. Any individual seeking membership will notify the Policy & Transition Coordinator. They will be ratified as members of the PBRC by the committee at the beginning of the second consecutive meeting which they attend. The membership term will be for the remainder of the academic year.

2.3. Members who miss two meetings without regrets will be de-ratified from the committee.

2.4. The Policy & Transition Coordinator will be a ratified member of PBRC as per their job duties.

2.5. At any time, a member may resign from PBRC by notifying the Policy & Transition Coordinator.

3. Structure

3.1. The Committee Chair is rotated among the PBRC members on an individual meeting basis. The selection of Chair takes place at the beginning of each meeting. This rotation provides valuable experience for members and reduces any potential conflicts of interest. The Policy & Transition Coordinator is responsible for collecting discussion items and coordinating agenda preparation.

3.2. The PBRC minutes will be recorded by the Policy & Transition Coordinator. Committee minutes will be circulated between meetings of the PBRC for member review and for approval at the next regularly scheduled meeting.

3.3. Quorum shall be three ratified members, one of which must be a Director of the CSA.

4. Decision Making

4.1. The PBRC will operate by consensus of ratified members; it is understood that the committee is open to examining other procedural options as necessary. From time to time, where consensus cannot be reached on a particular topic, the PBRC will vote in accordance with Robert's Rules of Order. For minute-taking purposes, decisions reached by consensus will be noted as such.

5. Reporting

5.1. The PBRC will report to the CSA Board of Directors at least twice a semester. It is understood that the Board of Directors will request reports on specific issues with specific timelines relevant to that issue.

5.2. Reports of the PBRC may include, where relevant but not limited to, a list of meeting dates since the last report, the next regularly scheduled meeting date, time and location, upcoming discussion points, and recommendations for CSA Bylaws and/or Policies for final decision making at the CSA Board of Directors.

6. Conflict of Interest

6.1. Each member of the PBRC is expected to declare a conflict of interest on an issue before discussion of the issue commences. A conflict of interest may result from the direct involvement of a member in a particular topic of discussion where the member may be unable to participate without bias.

6.2. Other members are free to express concerns about the conflict of interest of another member at any time, provided that such an expression is undertaken in a non-accusatory manner.

6.3. In either case, the PBRC as a whole will decide whether or not the supposed conflict of interest, as outlined in Bylaw 1 Section 10 (Conflict of Interest), merits exclusion of the member from the discussion for that item.

7. Working Groups

7.1. A working group is defined as a committee of no set membership with an interest in a specific issue and its role will be to gather information and present recommendations on necessary policies to the PBRC. A working group may also work to wordsmith, in a small group setting, draft bylaws and policies to then be presented to the PBRC for review and possible recommendation to the CSA Board of Directors.

7.2. The PBRC will strike working groups as necessary for specific issues. Working groups of PBRC may only be created by the support of the PBRC and/or a clear directive from the CSA Board of Directors.

7.3. There shall be at least one member in a working group. Each working group will be responsible for reporting back to the PBRC as appropriate.

Item 1.11.2
Appoint Director to theCannon.ca Operating Committee

WHEREAS membership of theCannon.ca Operating Committee includes a CSA Board of Directors representative for student representation;

BE IT RESOLVED that the following Board Director is appointed to theCannon.ca Operating Committee for the 2026-2027 academic year:

[one Director]

Moved:
Seconded:

See next pages for theCannon.ca Operating Committee Terms of Reference

theCannon.ca Operating Committee

Terms of Reference

1.0 Preamble

Thecannon.ca (hereafter referred to as "the Website") is a joint venture of the Central Student Association and the Guelph Campus Coop.

Thecannon.ca Operating Committee is responsible to the Boards of Directors of the Central Student Association and the Guelph Campus Co-op (hereafter referred to as "the Partners").

The union and subsequent responsibilities of these two Partners for the purpose of owning and operating the Website is legally bound in theCannon.ca Partnership Agreement (hereafter referred to as "the Partnership")

A committee shall exist and it shall be called "thecannon.ca Operating Committee" (hereafter referred to as "the Committee")

Meant to be an online meeting place for students, the Website is funded by student fees secured in a referendum with the following question:

> "Since the fall of 2000, thousands of students have used Guelphbooks.com to buy and sell textbooks and other items. There are plans to transfer this service to theCannon.ca site, and expand its offerings. Provided that there are no transaction fees or external advertising on the site,
>
> Do you support a refundable semesterly fee of $1.00 per student (indexed to the cost of living) to go towards theCannon.ca?"

2.0 Purpose

2.1 To develop a vision for the Website
2.2 To ensure that the Website meets the expectations set out in the vision
2.3 To manage the day-to-day business affairs of the Website
2.4 To develop and adhere to the CSA Human Resources gospel and procedure, including but not limited to, hiring and supervision of thecannon.ca staff
2.5 To oversee the development of content for the Website
2.6 To enter into third party agreements relating to the Website
2.7 To prepare and adhere to an annual budget
2.8 To develop and adhere to policy, procedure and protocol, as approved by the Partners
2.9 To ensure completion of additional responsibilities of the Committee as required in the Partnership and as indicated in Section **4.0** of this document
2.10 To act as an appeal body for any decisions made by the staff of the Website

3.0 Membership of the Committee

3.1 The Operating Committee shall be made up of at least two voting representatives from each Partner

3.2 The voting representatives from the CSA shall be the CSA President, CSA VP Internal, CSA Promotional Services Coordinator, CSA Events Coordinator, and 1 Board of Director

3.3 The voting representatives of the Guelph Campus Co-op shall be a GCC staff member and up to 4 GCC Board members

3.4 Non-voting members shall be appointed by the Committee as needed, however the following positions shall have permanent non-voting membership on the Committee: TheCannon.ca Moderator, CSA Business Manager, and the GCC Human Resources and Finance Coordinator

3.5 Student members of the Committee shall be appointed for a term of one year, ending no later than April 30th of each year.

3.6 Under irregular circumstances, a leave of absence may be granted by the Partners to a voting member of the Committee at which point the responsible Partner must provide a substitute representative from its Board of Directors

3.7 A leave of absence may be requested by the member in question, the Committee, or a Partner

4.0 Responsibilities of the Committee

4.1 thecannon.ca Operating Committee will meet regularly once a month

4.2 The committee will choose a chair at the end of each meeting, and the chair will be responsible for the following for the next meeting:

4.1.1 Facilitate meeting

4.1.2 Create Agenda

4.1.3 Call meeting and book meeting place

4.1.4 Ensure adherence to the Terms of Reference

4.3 A scribe will be appointed by the chair at the beginning of each meeting. Their role will be to:

4.2.1 Take minutes

4.2.2. Circulate minutes to the committee

4.2.3 Ensure copy of minutes is sent to both GCC and CSA Business Office

4.4 If thecannon.ca is looking to hire staff or contract out work, Job Descriptions will be approved by a vote of the committee, and a hiring committee of three (3) members will be formed from the membership present.

4.5 Promotional aspects on thecannon.ca will fall to the CSA Promotional Services Coordinator to manage on a day-to-day basis and any major changes can be taken to the committee for a vote

4.6 The committee will be responsible for gathering relevant information from whichever business office is currently managing thecannon.ca's books and use this information to compile the report for each board on an annual basis

4.7 The committee is to present semesterly reports to each Board of Directors, the presentation sub-group will contain one representative from each Partner.

4.8 If and when technical support is required, the committee, through the CSA Promotional Services Coordinator shall reach out to Barking Dog Studios for support

5.0 Financial

5.1 The CSA Business Office OR the GCC Business Office shall have the following responsibilities:

5.1.1 Prepare annual budget

5.1.2 Review monthly financial statements and report any major concerns that may arise to the committee
5.1.3 Ensure approval of all expenditures receives due process
5.1.4 Oversee preparation of audited statements
5.1.5 Oversee preparation of financial reports for Partners

6.0 Promotional Support

6.1 The CSA Promotion Services Coordinator shall have the following responsibilities:
6.1.1 Ensure development of promotional materials on an annual basis for the Website
6.1.2 Oversee development of ongoing innovative promotional strategies for the Website
6.1.3 Assist Website staff and volunteers with general promotions of the Website as needed

7.0 Technical Support

7.1 thecannon.ca Operating Committee will contract Barking Dog Studios to assist with the following:
7.1.1 Ensure ongoing maintenance and development of technical components of the Website
7.1.2 Oversee purchasing of equipment, fonts and other technical components as needed in collaboration with the CSA Promotional Services Coordinator
7.1.3 Ensure maintenance and security of operations on the website

8.0 Meetings

8.1 Meetings shall be held as required - monthly
8.2 Quorum for meetings must be at least one voting member from each Partner, to a total of at least four.
8.3 Meetings discussing the day-to-day operations of the Website may take place without quorum being met, provided any discussions are ratified at a later date at a meeting where quorum is achieved
8.4 Day-to-day operational meetings where quorum is not met are not able to bind the Partnership, approve expenditures, or make other similar decisions affecting the business affairs of the Partnership
8.5 Meetings shall be open to the public
8.6 The standing agenda will be as follows:
Scribe assignment
Introductions
Financial overview
Promotion review
Editorial
Operations overview
New Business
Chair assignment
Adjournment

9.0 Reports

9.1 The Committee shall prepare an annual report for submission to both Partners for their approval

9.2 The report must be presented to each Partner's board no later than March 30th
9.3 Each report must contain a summary of actions/minutes of the Committee for the Partners to ratify
9.4 The report shall include:
9.4.1 A review of the management and performance of the Website
9.4.2 A review of any Human Resources matters
9.4.3 A review of operating policy, procedure and protocol of the Website
9.4.4 A review of future revenue requirements from student fees for the Website
9.4.5 The audited financial statements for the Website for the previous year
9.4.6 The annual operational budget
9.4.7 Any financial management arrangements that have been made for the upcoming fiscal year, including but not limited to the provision of bookkeeping and payroll services, and compensation for such services, audit fees, location of Head Office, and all other incidental activities which may be carried on in connection with the Business and are not the responsibility of the Operating Committee
9.4.8 The present thecannon.ca Operational Committee Terms of Reference

10.0 Appeals
10.1 The Committee shall act as an appeal body for any decisions made by the Website staff or members of the Committee
10.2 In the case of an appeal, the Committee member whose decision is under review may not be present during deliberations
10.3 Appeals for decisions of the Committee must be submitted to both Partners in writing by way of the Committee
10.3.1 If each Partner comes to a conflicting decision, a subcommittee is struck with members of each Partner's board to come up with a final decision. Any member of the board who is also on the committee would have a conflict of interest and may not participate as a voting member of the subcommittee

11.0 Amendments
11.1 The Terms of Reference must be approved annually by both Partners no later then April 1st of each year
11.2 Amendments to the Terms of Reference may be made at any point by the Committee, but must be approved by both Partners
11.3 The Committee must review the Terms of Reference in March of each year

Item 1.11.3
Appoint Alternate Members to University Centre (UC) Board

WHEREAS the University Centre is a central building used by students on campus for organizational and social space, and as a building that was built and continues to be funded by student fees;

WHEREAS the CSA believes that the University Centre should be controlled by students;

WHEREAS the University Centre Board requires membership of ten undergraduate students appointed by the CSA, as well as five undergraduate students as alternate members, as per the Constitution of the University Centre Board; and

WHEREAS the University Centre Board currently has three vacancies for alternates;

BE IT RESOLVED that the following CSA Members be appointed as alternate members of the University Centre Board for a term of up to two years:

[three CSA members]

Moved:
Seconded:

Item 1.11.4
Appoint Member to Guelph Centre for Urban Organic Farming Advisory Group

WHEREAS the Guelph Centre for Urban Organic Farming Stakeholder Advisory Group (GCUOF) provides strategic advice for major decisions and overall direction of the Guelph Centre for Urban Organic Farming ('Farm'), including farm educational & research program priorities, infrastructure improvements, and land use; and

WHEREAS membership of GCUOF includes a 'CSA Student Representative';

BE IT RESOLVED that the following CSA Director be appointed to the Guelph Centre for Urban Organic Farming Advisory Group for the 2026-2027 academic year, effective immediately:

[one Director]

Moved:
Seconded:

Item 1.11.5
Appoint Director to Sustainability Action Fund (SAF) Steering Committee

WHEREAS the purpose of the SAF Steering Committee is to provide funding to both institution-driven capital projects that improve campus operational sustainability and student-initiated projects that advance campus sustainability, improve student experience, and create experiential learning opportunities;

WHEREAS membership of the SAF Steering Committee includes undergraduate students, selected by and representative of the Central Student Association, including a CSA Director;

BE IT RESOLVED that the following Director be appointed to the Sustainability Action Fund Steering Committee for the 2026-2027 academic year:

[one Director]

Moved:
Seconded:

Item 1.15
Adjournment

MOTION: That the CSA Board of Directors Meeting # 1 on June 3, 2026 be adjourned at pm.

Moved:
Seconded: