MINUTES
Board of Directors Meeting # 1
June 3, 2026 – 6:00 pm
Microsoft Teams

Attendance – June 3, 2026

Board of Directors			
At-Large Representatives (Elected)		**Present / Regrets**	**Arrived / Departed**
Vacant	College of Arts		
Vacant	College of Arts		
Ahmed Khamis	College of Biological Science	Present	
Zohair Pervez	College of Biological Science	Present	a: 6:51pm
Vacant	College of Computational, Mathematical, and Physical Sciences		
Vacant	College of Computational, Mathematical, and Physical Sciences		
Michael Spurek	College of Engineering	Present	d: 7:31pm
Areeb Zahir	College of Engineering	Present	
Muhammed Asif	College of Social and Applied Human Sciences	Present	
Laiba Baig	College of Social and Applied Human Sciences	Present	
Ayesha Tanzeel	Gordon S. Lang School of Business and Economics	Absent	
Vacant	Gordon S. Lang School of Business and Economics		
Hannah Gregory	Ontario Agricultural College	Present	
Bronwyn Barber	Ontario Agricultural College	Present	d: 7:31pm
Vacant	Ontario Veterinary College		
Vacant	Ontario Veterinary College		
Member College Government Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Jonah Greenhut	College of Arts Student Union	Present	
Ryan Toft	College of Biological Science Student Council	Present	
Noel Johnston	College of Computational, Mathematical, and Physical Sciences Student Council	Present	
Vacant	College of Social and Applied Human Sciences - Student Alliance		
Vacant	Lang Students’ Association		
Reese Fletcher	Student Federation of the Ontario Agricultural College	Present	d: 7:35pm

Vacant	Central Veterinary Student Association		
Student Organization Representatives (Appointed)		**Present / Regrets**	**Arrived / Departed**
Vacant	Indigenous Student Society (ISS)		
Vacant	Guelph Black Students Association (GBSA)		
Ellie Mendelovitz	Guelph Queer Equality (GQE)	Absent	
Adam Venter	Guelph Resource Centre for Gender Empowerment and Diversity (GRCGED)	Present	
Amanda Rinoa Parco	International Student Organization (ISO)	Regrets	
Oliver Hughes	Interhall Council (IHC)	Present	
Vacant	Guelph Campus Co-op		
Val Hodgkinson	Ontario Public Interest Research Group (OPIRG)	Present	
Nate Broughton	Student Senate Caucus	Present	
Vacant	Board of Governors		
Executive (Ex-officio, Non-voting)		**Present / Regrets**	**Arrived / Departed**
Emilie Dudgeon	President	Present	
Sydney Hooper	Vice President Internal	Present	
Kennedy McGregor	Vice President Academic	Present	
Ash Ames	Vice President External	Present	

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

Guest	**Affiliation**

Note: If a Member arrives after the Call to Order, their arrival time (a) is shown above.
If they leave before Adjournment, their departure time (d) is shown.
If no time is shown in the column, they were present for the entire meeting.

Summary of Resolutions

1.2.1 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.

Motion Carried

MOTION TO AMEND: to add item 1.14.1: HR update to the agenda as an in-camera item.

Motion Carried

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

- Adding item 1.14.1: HR Update as an in-camera item.

Motion Carried

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 Computational, Mathematical, 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

Motion Carried

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.

Motion Carried

1.5.1 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

Motion Carried

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

Motion Carried

1.10.1 Hiring Committee Report: SE&RM Coordinator

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

Motion Carried

1.10.2 Hiring Committee Report: SHAC Assistant

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.

Motion Carried

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:

Nate Broughton
Jonah Greenhut
Adam Venter
Bronwyn Barber
Ryan Toft
Muhammad Asif

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

Emilie Dudgeon, President

Motion Carried

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:

Laiba Baig

Motion Carried

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:

Michael Spurek
Samiya Shakeel
Amanda Rinoa Parco

Motion Carried

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:

Val Hodgkinson

Motion Carried

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:

Hannah Gregory

Motion Carried

1.14.1 HR Update

WHEREAS the President, acting within the authority of the office, has terminated the employment of Lee Anne Clarke, Business Manager, without cause, effective immediately;

AND WHEREAS the Board of Directors has received legal and human resources advice respecting the Corporation's statutory and common law obligations arising from the termination of employment;

BE IT RESOLVED THAT the Board receives notice of the termination of employment of Lee Anne Clarke as information;

BE IT FURTHER RESOLVED THAT the President is authorized, on behalf of the Central Student Association, to negotiate, finalize, execute, and deliver any settlement agreement, release, minutes of settlement, separation agreement, salary continuance arrangement, or other documentation necessary or advisable to resolve matters arising from the termination of employment, in accordance with the parameters outlined in the confidential legal advice presented to the Board in-camera;

BE IT FURTHER RESOLVED THAT the President shall report the final settlement reached pursuant to this motion to the Board of Directors in-camera at the next practical opportunity.

Motion Carried

WHEREAS Lee Anne Clarke no longer serves in a position requiring signing authority on behalf of the Central Student Association;

AND WHEREAS Bylaw 1, Sections 3.1, 5.7, and 5.8 establish the President as the Corporate President and the Vice President Internal as the Corporate Secretary and signing officers of the Corporation;

BE IT RESOLVED THAT, effective immediately, Lee Anne Clarke is removed from all signing authority, banking authority, and authority to bind the Corporation, including but not limited to all bank accounts, investment accounts, credit facilities, contracts, agreements, and other instruments of the Central Student Association;

BE IT FURTHER RESOLVED THAT Emilie Dudgeon, President, and Sydney Hooper, Vice President Internal, are confirmed as the signing officers of the Corporation and are authorized to execute contracts, agreements, banking documents, financial instruments, and all other documents requiring execution on behalf of the Central Student Association;

BE IT FURTHER RESOLVED THAT any financial institution, government agency, contractor, or other third party dealing with the Central Student Association may rely upon a certified copy of this resolution as evidence of the authority granted herein;

BE IT FURTHER RESOLVED THAT the officers of the Corporation are authorized and directed to take all steps necessary to implement this resolution.

Motion Carried

1.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 1 on June 3, 2026, be adjourned at 8:00pm.

Motion Carried

MINUTES
Board of Directors Meeting # 1
June 3, 2026 – 6:00 pm
Microsoft Teams

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	
1.3	**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	
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	
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	
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	
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	
1.12	**New Business** 1.12.1	
1.13	**Announcements**	

1.14	**In Camera Session** 1.14.1 HR Update	
1.15	**Adjournment**	

Minutes – June 3, 2026

1.0 Call to Order

The meeting was called to order at 6:03pm.

1.1 Land Acknowledgement

Member Ash Ames presented the following Land Acknowledgement:

I would like to take this time to acknowledge that the Central Student Association exists on the ancestral lands of the Attawandaron and the Haudenosaunee people and the treaty lands of the Mississauga's of the Credit.

Wherever you may yourselves be this summer, it is important to acknowledge the indigenous people who lived on, depended on, and cared for that land, and to recognize the harm done to them in both a modern and a historical context. I mourn the lives, identity, independence, and culture lost from settler colonialism and genocide.

I acknowledge my ancestor's history as settlers on this land. For that I also acknowledge the Beothuk, Mi'kmaq, Innu, and Inuit people whose lands in what is now known as Newfoundland and Labrador my ancestors settled on.
I think it is important to acknowledge the land here at our board meetings because the injustice that was and is still being done to indigenous people pervades all aspects of our lives on this land, and thus all aspects of our lives must be examined to understand how to rectify it. I must examine it in my work as VP External as I attempt to understand and respond to the issues our students are facing. I cannot address an issue if I deny it exists.

For all our new and returning board members I ask you to consider, what will you do with your position and its power to create a welcoming environment for indigenous students?

Indigenous people are not just a footnote in history. Their struggle for equity and self-determination is still ongoing.

We need to further educate ourselves and those around us about the history of these lands, and how indigenous people are still standing up for their rights. June is Indigenous History Month and so I ask you to consider, what do you know of indigenous history? What part of that history have you been told by settlers, and what part have indigenous people told you themselves?

Next month Canada will celebrate on July 1st 159 years of its independence as a country. During those 159 tears, our country has committed genocide, done the Sixties Scoop, broken treaties and run residential schools in which countless indigenous children died. These years do not mean celebration for us all because these years did not give us all cause to celebrate.

The last residential school closed in Canada in 1997. The Central Student Association was around for more than 20 years before then. So it is true then, that we are not isolated from the past. We cannot pretend that what we do now is in no way impacted by this.

We must in our lives pay attention to what is going on around us and educate ourselves on the issues indigenous people are facing on and off campus. So that when we do land acknowledgments, those land acknowledgments come with real effort to also show that we believe in the wrongness of the colonialism, the imperialism and the genocide we recount in them. That we will foster positive relationships, while challenging destructive ones.

It is my hope that in our work we will do our best so that our organization is a force for good and a force for change, one that will create a bright accepting future for all other indigenous people.

1.2 Adoption of the Agenda

1.2.1 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: Ash Ames, VP External
Seconded: Michael Spurek

Motion Carried

MOTION TO AMEND: to add item 1.14.1: HR update to the agenda as an in-camera item.

Moved: Hannah Gregory

Seconded: Sydney Hooper, VP Internal

Motion Carried

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

- Adding item 1.14.1: HR Update as an in-camera item.

Motion Carried

1.2.2 Declarations of Conflicts

No conflicts of interest were declared.

1.3 Ratifications and De-Ratifications

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 Computational, Mathematical, 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: Sydney Hooper, VP Internal
Seconded: Bronwyn Barber

Motion Carried

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: Hannah Gregory
Seconded: Noel Johnston

Motion Carried

1.4 Comments from the Chair

The Board Chair explained key meeting etiquette for online meetings, including keeping your virtual hand raised when voting on items until prompted to lower it and to only use the chat if your microphone is not working or to call for a point of order, point of information, or point of parliamentary procedure.

1.4.1 Introductions and Pronouns

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

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: Jonah Greenhut
Seconded: Noel Johnston

The VP External noted a misspelling of the acronym OPIRG in one set of minutes. This was corrected and agreed upon.

Motion Carried

1.6 Executive Committee Minutes

No Executive Committee Minutes were received.

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: Adam Venter
Seconded: Noel Johnston

Motion Carried

1.7.1 President

The President shared that transition and training sessions have continued as we prepare for the coming year.

Human resources planning is a significant focus with discussions around hiring processes, organizational needs, and timelines. Applications for the Board Chair position are under review.

For committees, the President met with the organizers of the Food for You initiative to learn about the program. Our 3-year commitment to the project is continuing and the committee membership is being finalized. The Sustainability Action Fund steering committee has begun having discussions and the first official meeting is next week. TheCannon.ca Operating Committee held it's first meeting and explored new opportunities for growth.

Orientation Week planning is also a major focus for organizing events, entertainment bookings, and logistics. We finalized a short list of artists for Block Party and are working on planning some new O-Week initiatives. All our proposals have been submitted for review.

Member Greenhut inquired about board chair hiring, noting the posting was reopened after previously closing. He asked if this process would continue until a successful candidate is found. The President confirmed this is correct. We will reopen the posting again pending review of the current applicants and interviews.

Member Gregory inquired about opportunities for directors to get involved with the Sustainability Action Fund. The VP External noted that there is a motion later in this meeting to appoint a director to the committee.

Member Greenhut inquired about the expansion of the Cannon. The President elaborated that the Cannon has a large surplus and they're looking at expansion of their programming and the possibility of getting CSA services involved and planning more joint events.

1.7.2 VP Internal

The VP Internal noted that for the first month their main focus has been event planning. This includes large scale events such as Block Party, as well as smaller events later in the semester such as stress busters. Working on bookings and purchasing materials with the goal of having most of the planning done by the end of August for the year to free up more time in the fall and winter for engagement. The events include Sexy Bingo, Block Party, Subs and Clubs, Clubs Days, Free Flow Markets, and a new CSA Resource Carnival.

The VP Internal has also been working with the Promotional Services Coordinator on plans for our online presence this year. We're aiming for consistent and meaningful engagement.

For committees, many of the committees haven't started meeting yet. Very excited for theCannon.ca committee as everyone is enthusiastic about increasing outreach. The Non-Academic Space Booking group met last week, and they're hopeful that the new space booking system will simplify the process.

The Clubs Coordinator has finished all summer club accreditation and has been planning for the fall and winter events. Approximately 160 clubs this summer. Looking into planning additional programming, networking, and workshops. Also looking for new ways to improve club storage spaces with the increase in clubs.

1.7.3 VP Academic

The VP Academic shared that she supervises the Student Help and Advocacy Centre and has recently reached out to the team to start planning for the year.

Committees are a large part of the VP Academic role which has started up already. The degree parchment survey that was conducted this year received a very high yes rate for students indicating they want majors and minors to appear on their diploma. The same survey also received a high yes for including class averages on transcripts. This item was then voted on at the Graduate and Undergraduate Studies Board, where it failed due to concerns that it would disproportionately impact equity deserving groups.

The written VP Academic update includes a list of programs added. There was one deletion this month, Museum Studies minor, which is merging with Art History minor. Existing students in this minor will not be impacted.

For ongoing projects, she is organizing the Student Memorial Service. Invitations have been sent to speakers and the list of students being honored is being compiled. Also working on a resource for academic misconduct casework to assist students going through that process. Lastly, she's launching a new Instagram series that will start soon called Free Money Fridays. This is to share information on the many unclaimed scholarships through the university so that students can access them.

Member Greenhut inquired about what the concern was for how equity deserving groups may be impacted. The VP Academic shared that the specific concern was that students in equity deserving groups may not have the resources available to do as well in courses as other students, which would disadvantage them if the averages are present on their transcript. She thinks the conversation of how to ensure groups are getting the resources they need is important.

1.7.4 VP External

The VP External shared that several directors are joining for the CFS Ontario Skills Symposium and everyone is now registered and should be receiving emails from CFS. Excited to meet the directors at the conference and take notes to bring back to the Board.

A call out will be posted on the CSA social media accounts for general members to sit on the Statement Making Committee. Once applications are in, we can appoint the committee and start meeting.

There was an issue of the bus pass stopping working for some students. This mainly happened for distance education and co-op students who didn't realize they don't pay the bus pass fee and have to opt in through the CSA. Their passes should have stopped working in early May, but continued working until last week due to a technical issue with Guelph Transit. Currently drafting a post to address common student concerns and some details on this.

The VP External has also been looking at the edits to the Issues Policy that were started last year.

1.8 Director Reports

Member Greenhut attended the degree parchment meeting and agreed with the comments from the VP Academic. It feels like progress is being made after being stalled for the last two years.

1.9 CSA Service Update and Report

No CSA Service Updates or Reports were received.

1.10 Committee Updates and Reports

1.10.1 Hiring Committee Report: SE&RM Coordinator

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: Noel Johnston

Seconded: Adam Venter

Motion Carried

1.10.2 Hiring Committee Report: SHAC Assistant

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: Bronwyn Barber
Seconded: Jonah Greenhut

Motion Carried

1.11 Business

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:

Jonah Greenhut
Nate Broughton
Adam Venter
Bronwyn Barber
Ryan Toft
Muhammad Asif

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: Noel Johnston

Seconded: Adam Venter

Member Greenhut shared that this committee meets and discusses policy and governance changes. The committee meets on varied intervals and typically meetings are 1.5 hours.

Member Barber inquired how frequent the meetings are and if there is a schedule.

Member Greenhut estimated that the committee met 6 times last year, but sometimes meetings are close together. He deferred to the PTC for more information. The PTC added that Member Greenhut provided a good overview, and the frequency of meetings changes based on how much time is available for working on the policy reviews. Certain times are busier with other tasks such as elections, so less policy work may be happening at those times.

Motion Carried

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:

Laiba Baig

Moved: Noel Johnston
Seconded: Nate Broughton

The PTC noted that theCannon.ca is a partnership between the CSA and the Guelph Campus Co-Op. This committee handles the operations for the Cannon website. The PTC was told that the committee is planning to meet approximately every 3 weeks for the time being.

The VP Internal added that the committee hasn't met frequently in recent years but have big plans for the coming year with the surplus they have. They plan to meet every 3-4 weeks.

5 members volunteered for the position and shared brief statements of interest. Following a secret ballot vote, Laiba Baig was selected.

Motion Carried

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:

Michael Spurek
Samiya Shakeel
Amanda Rinoa Parco

Moved: Noel Johnston
Seconded: Jonah Greenhut

Member Johnston shared that he is currently a member of the UC Board and Chair of the UC Board Finance Committee. The Board meets once per month, and alternate members are called to fill seats when regular members cannot attend. The Board discusses the University Centre operations and upcoming changes.

Member Johnston nominated Samiya Shakeel.

Member Spurek nominated himself and Amanda Rinoa Parco.

Member Greenhut inquired to the process of nominating someone who is not present in the meeting. The Chair requested for the members to confirm that the individuals requested to be nominated and asked for the nominated individuals to email the PTC to confirm their interest.

Motion Carried

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:

Val Hodgkinson

Moved: Noel Johnston
Seconded: Jonah Greenhut

The PTC noted that this committee meets once per semester.

Motion Carried

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:

Hannah Gregory

Moved: Hannah Gregory
Seconded: Bronwyn Barber

Member Broughton explained that the Sustainability Action Fund is a student fee collected each semester that is used for a campus fund for large institutional projects and a smaller fund for student-driven and created projects. Both funds have the goal of advancing campus sustainability. Generally, the meetings are monthly, though they are occasionally cancelled if there are no new applications. During meetings you review expressions of interest, look over its' proposals, and eventually vote on the proposals.

Motion Carried

1.12 New Business

No New Business was considered.

1.13 Announcements

Member Johnston shared that at the end of April, the university's Board of Governors approved the budget for the upcoming year, and it was the first budget in approximately ten years to be balanced. The university is in a good financial position and received the increase of provincial funding as well. Approximately 50% will be going to enhance student supports, teaching, etc., and the other half going to strategic initiatives and capital projects.

1.14 In Camera

MOTION: to move in-camera.

Moved: Jonah Greenhut
Seconded: Adam Venter

Motion Carried

1.14.1 HR Update

WHEREAS the President, acting within the authority of the office, has terminated the employment of Lee Anne Clarke, Business Manager, without cause, effective immediately;

AND WHEREAS the Board of Directors has received legal and human resources advice respecting the Corporation's statutory and common law obligations arising from the termination of employment;

BE IT RESOLVED THAT the Board receives notice of the termination of employment of Lee Anne Clarke as information;

BE IT FURTHER RESOLVED THAT the President is authorized, on behalf of the Central Student Association, to negotiate, finalize, execute, and deliver any settlement agreement, release, minutes of settlement, separation agreement, salary continuance arrangement, or other documentation necessary or advisable to resolve matters arising from the termination of employment, in accordance with the parameters outlined in the confidential legal advice presented to the Board in-camera;

BE IT FURTHER RESOLVED THAT the President shall report the final settlement reached pursuant to this motion to the Board of Directors in-camera at the next practical opportunity.

Motion Carried

WHEREAS Lee Anne Clarke no longer serves in a position requiring signing authority on behalf of the Central Student Association;

AND WHEREAS Bylaw 1, Sections 3.1, 5.7, and 5.8 establish the President as the Corporate President and the Vice President Internal as the Corporate Secretary and signing officers of the Corporation;

BE IT RESOLVED THAT, effective immediately, Lee Anne Clarke is removed from all signing authority, banking authority, and authority to bind the Corporation, including but not limited to all bank accounts, investment accounts, credit facilities, contracts, agreements, and other instruments of the Central Student Association;

BE IT FURTHER RESOLVED THAT Emilie Dudgeon, President, and Sydney Hooper, Vice President Internal, are confirmed as the signing officers of the Corporation and are authorized to execute contracts, agreements, banking documents, financial instruments, and all other documents requiring execution on behalf of the Central Student Association;

BE IT FURTHER RESOLVED THAT any financial institution, government agency, contractor, or other third party dealing with the Central Student Association may rely upon a certified copy of this resolution as evidence of the authority granted herein;

BE IT FURTHER RESOLVED THAT the officers of the Corporation are authorized and directed to take all steps necessary to implement this resolution.

Motion Carried

1.15 Adjournment

MOTION: That the CSA Board of Directors Meeting # 1 on June 3, 2026 be adjourned at 8:00pm.

Moved: Hannah Gregory
Seconded: Nate Broughton

Motion Carried

Approved by the Board of Directors	**Date: July 29, 2026**
Signed: ______________________	Date: ______________
Christopher Yendt Board Chair	
Signed: ______________________	Date: ______________
Colleen Bovay Policy & Transition Coordinator	