AGENDA
Board of Directors Meeting # 1a
July 10, 2026 – 6:00 pm

*CSA Central Student Association

Agenda – July 10, 2026

1a.0	**Call to Order**	
1a.1	**Land Acknowledgement**	
1a.2	**Adoption of the Agenda** 1a.2.1 Approve the Agenda 1a.2.2 Declarations of Conflicts	1
1a.3	**Ratifications and De-Ratifications**	
1a.4	**Comments from the Chair** 1a.4.1 Introductions and Pronouns	
1a.5	**Approval of Past Minutes**	
1a.6	**Executive Committee Minutes**	
1a.7	**Executive Updates**	
1a.8	**Director Reports**	
1a.9	**CSA Service Update and Report**	
1a.10	**Committee Updates and Reports**	
1a.11	**Business** 1a.11.1 Member's Motion: Notice: Suspension of Hiring Policy for Interim Business Manager Hiring	2
1a.12	**New Business** 1a.12.1	
1a.13	**Announcements**	
1a.14	**In Camera Session** 1a.14.1 Member's Motion: Role of the Policy and Transition Coordinator 1a.14.2 Member's Motion: Executive Officers Conduct 1a.14.3 Member's Motion: Appointment of Directors	
1a.15	**Adjournment**	3

Item 1a.2.1 (a)
Approve the Agenda

MOTION: that the agenda for the CSA Board of Directors Meeting # 1a on July 10, 2026, be approved as printed and distributed.

Moved:
Seconded:

Item 1a.2.1 (b)
Amend the Agenda

MOTION TO AMEND:

Moved:
Seconded:

Item 1a.2.1 (c)
Approve the Amended Agenda

AMENDED MOTION: that the agenda for the CSA Board of Directors Meeting # 1a on July 10, 2026, be approved as amended with:

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Notice of Motion

Board of Directors Meeting # 1a
July 10, 2026

Item 1a.11.1
Member's Motion: Notice: Suspension of Hiring Policy for Interim Business Manager

Note: Bylaw 4 – Policy of the CSA, Section 2.3 states that the suspension of policies, or a section of a policy, require one Board meeting notice, and a two-thirds majority vote at a meeting of the Board.

Notice of this motion is hereby provided at the Board meeting on July 10, 2026.

This motion will be considered at the Board meeting on July 15, 2026.

WHEREAS the CSA's Business Manager position has become vacant, creating an immediate and ongoing operational need for financial and administrative continuity;

WHEREAS Bylaw 1 §4.18.3 empowers the Board to appoint such agents and engage such employees as it deems necessary, on such terms and with such duties as the Board shall prescribe at the time of appointment;

WHEREAS the standard hiring committee and job description approval process outlined in Appendix C – Human Resources Policy is designed for permanent hiring and is not practicable to complete within the timeframe required to maintain organizational continuity during this vacancy;

WHEREAS budgetary funds for the Business Manager position are part of the CSA Operating Budget and remain available to cover the interim appointment;

BE IT RESOLVED THAT the Board of Directors suspend the relevant sections of Appendix C – Human Resources Policy requiring a standard posting and interview timeline process & composition of the hiring committee & any provisions as deemed fit by the hiring committee, specifically and solely for the purpose of appointing an Interim Business Manager at the earliest.

Moved: Zohair Pervez

Item 1a.15
Adjournment

MOTION: That the CSA Board of Directors Meeting # 1a on July 10, 2026 be adjourned at pm.

Moved:
Seconded: