MEETING MINUTES

Board of Directors Meeting
Date: 2026.06.24
Location: Hybrid (TEAMS/2A-310-2)
Time: 4:30 PM- 6:30 PM

Meeting called by:	**BOD**
Type of Meeting	Board Meeting
Call to order	
Attendees	CSI BOD, Rajveer Singh, Bisman Kaur, Hayden Stewart, Ibukunoluwa Adedoyin Alaba, Kimberly Brown, Sarah Hallgren, Jadah Guerra-Kokyrtsa, Giyazlahi Olamide Olayiwola, Om Patel, Shubham Savaliya, Brandi-Rae Tibishkogijig, Janie Renwick, Sheena Witzel, Monica Suljovic
Proxy	
Regrets	
Adjournment	

AGENDA TOPICS

ITEM: CALL TO ORDER — PROCEDURAL

Meeting called to order at: **4:36 PM**
Presenter: Brandi-Rae Tibishkogijig

ITEM: LAND ACKNOWLEDGEMENT — PROCEDURAL

Presenter: Giyazlahi Olayiwola

We wish to acknowledge the lands where we live, learn, work & organize hold the ancestral connections and stories of Indigenous peoples. As we all know, colonization has orchestrated the displacement of Indigenous peoples from their ancestral lands which has hindered their ability to be in good relations with the land. Indigenous peoples are actively maintaining and strengthening their relationships with the land, which are grounded in respect, reciprocity, and resiliency.

The land our Brantford, Kitchener, Waterloo, and
Cambridge campuses are located on represents the unceded territory of the Neutral, Haudenosaunee (Ho-deh-no-show-nee) and Anishinaabe (Ah-nish-nah-bay)

peoples. This land was promised to the Haudenosaunee (Ho-deh-no-show-nee) people of Six Nations, which includes six miles on each side of the Grand River, known as the Haldimand Tract. We also wish to acknowledge and recognize that the lands our Stratford, Ingersoll, Guelph & Milton campuses are located on represent the ancestral and treaty lands of the Anishinaabe (Ah-nish-nah-bay) peoples.

Our acknowledgement of the land is our declaration of our collective responsibility to this place and its peoples' histories, rights, and presence. We extend our respect, friendship & solidarity to all Indigenous peoples for their past, present & future contributions to this land and our community, and in their past, present and future struggles.

ITEM: TIME TO ADJOURN — PROCEDURAL

Presenter: Chair- Brandi-Rae Tibishkogijig

Time to adjourn will be **6:30 PM**

ITEM: APPROVAL OF AGENDA — DECISION

Presenter: Chair- Brandi-Rae Tibishkogijig
Attachment: BOD Meeting Agenda 2026.24.06.docx

Motion to approve the June 24, 2026 agenda as presented

Forward: Kimberly Brown
Second: Sarah Hallgren
Abstain: None
Opposed: None
In Favor: All
Motion: Carried

APPROVAL OF MEETING MINUTES — DECISION

Presenter: Chair- Brandi-Rae Tibishkogijig
Attachment: Board Meeting Minutes 2026.05.27.pdf

Motion to approve the May 27, 2026 Meeting Minutes

Forward: Giyazlahi Olamide Olayiwola
Second: Jadah Guerra-Kokyrtsa

Abstain: None
Opposed: None
In Favor: All
Motion: Carried

ITEM: POLICY COMMITTEE UPDATE — DECISION

Presenter: Hayden Stewart
Attachment: Policy Committee- June 2026.docx

- Hayden presented the policies that were reviewed at the most recent meeting and detailed the findings and suggested changes
- The floor was then opened to any questions or concerns that the BOD might have
    - No questions or concerns were brough forward

- The suggested motions were then brought to the floor and voted on

Motion to amend policy 5.0 to state - "The PEO will coordinate with the appropriate full-time staff and department to prepare a candidate's package for each position." (To inquire about structure changes concurrent with the wording of the department(s).

Forward: Sarah Hallgren
Second: Jadah Guerra-Kokyrtsa
Abstain: None
Opposed: None
In Favor: All
Motion: Carried

Motion to - BE IT RESOLVED THAT the Policy Committee recommends to the Board of Directors the amendment of Policy 4.14.0 to insert section 4.2 (Honorarium Eligibility) under section 4.0 (Elected Directors), making the elected Director honorarium contingent upon attendance at required meetings during the applicable pay period.

Forward: Ibukunoluwa Adedoyin Alaba
Second: Giyazlahi Olamide Olayiwola
Abstain: None
Opposed: None
In Favor: All

Motion: Carried

ITEM: CSI/CSSI FINANCE REPORTS — UPDATE

Presenter: Hayden Stewart
Attachment: Finance Report.2026.05.31.xlsx

- Hayden went over the CSI & CSSI Financial monthly statement and included CIHIP, UHip and operating fund amounts and reserves.
- Hayden opens the floor to any questions that the BOD might have
    - No questions or concerns were brought forward.

ITEM:SERVICE COUNTS — UPDATE

Presenter: Hayden Stewart
Attachment: Service Counts 2026 (Jan-Dec).xlsx

- Hayden then went over the service counts and included the SNAP program, CSI general email counts, vendor booking counts
    - No additional questions or concerns were brought forward.

ITEM:INQUIRY REPORT — UPDATE

Presenter: Hayden Stewart
Attachment: E. May 2026 Inquiry Report.pdf

- Hayden went over the Service hubs at each campus and indicated how many touch points there were at each office
- Hayden indicated that the SNAP program is the largest reason why our students contact the office.
    - No additional questions or concerns were brought forward.

ITEM: COMPLIANCE REPORT — UPDATE

Presenter: Rajveer Singh
Attachment: 2026 June Compliance Report.docx

- Rajveer reviewed the compliance report that he created.

- Rajveer indicated that he reports compliance
    - No questions or comments were raised by the BOD

ITEM: INCIDENTAL REPORTS — UPDATE

Presenter: Rajveer Singh
Attachment: Rajveer_MAY_EXECUTIVE MONTHLY INCIDENTAL REPORT.docx

- Rajveer provided a detailed report of the meetings, conferences and retreats he attended during the month of May.
    - No questions or concerns were raised.

Presenter: Hayden Stewart
Attachment: AVP EXECUTIVE MAY INCIDENTAL REPORT.docx

- Hayden provided his report on the major projects he worked on and participated in last month.
    - No questions were brought forward by the BOD.

Presenter: Bisman Kaur
Attachment: May - VP Incidental Report.docx

- Bisman provided a detailed report of the meetings, conferences and retreats that she attended during the month of May.
    - No questions or concerns were raised.

ITEM: CONFERENCE REPORTS — UPDATE

Presenter: Bisman Kaur
Attachment: Compiled Conference Report - CASA F oundations.docx
Compiled Conference Report - Intro to OSV.docx

CASA Report

- Bisman shared a report she created that included both the conferences that she and Rajveer attended this month
- This report covered things that were discussed at the conferences and any valuable insights that they gained.
    - No additional questions were brought forward by the BOD

OSV Report

- Bisman shared a report she created that included the most pertinent information from the OSV conferences that she and Rajveer attended.
- Bisman detailed topics that are currently being discussed at the OSV level.
    - No additional questions were brought forward by the BOD.

ITEM: NEW BUSINESS — PROCEDURAL

Presenter: Chair- Brandi-Rae Tibishkogijig

- No new business was brought forward.

ITEM: BOARD MONITORING / IN CAMERA — PROCEDURAL

Presenter: Chair - Brandi-Rae Tibishkogijig

Motion to enter In Camera at 5:20 PM

Forward:	Kimberly Brown
Second:	Sarah Hallgren
Abstain:	None
Opposed:	None
In Favor:	All
Motion:	Carried

Motion to exit In Camera at 5:25 PM

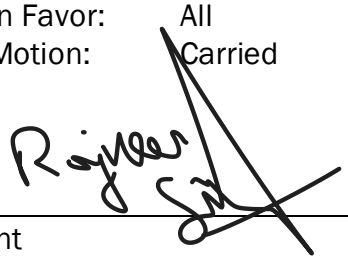
Forward:	Sarah Hallgren
Second:	Giyazlahi Olamide Olayiwola
Abstain:	None
Opposed:	None
In Favor:	All
Motion:	Carried

ITEM: ADJOURNMENT — PROCEDURAL

Presenter: Chair- Brandi-Rae Tibishkogijig

Motion to adjourn at 5:26 PM

Forward:	Kimberly Brown
Second:	Sarah Hallgren
Abstain:	None
Opposed:	None
In Favor:	All
Motion:	Carried



President — Date: Aug 5, 2026



Secretary — Date: Aug 4, 2026