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## MEETING MINUTES

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Board of Directors Meeting

Date: 2026.05.27

Location: Hybrid (TEAMS/2A-310-2)

Time: 4:30 PM- 6:30 PM

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

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## AGENDA TOPICS

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### ITEM: CALL TO ORDER

PROCEDURAL

Meeting called to order at: **4:37 PM**

Presenter: Brandi-Rae Tibishkogijig

### ITEM: LAND ACKNOWLEDGEMENT

PROCEDURAL

Presenter: Bisman Kaur

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 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 Tibishkogijig

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

## ITEM: APPROVAL OF AGENDA

## DECISION

Presenter: Chair- Brandi Tibishkogijig

Attachment: [BOD Meeting Agenda 2026.05.27.docx](#)

**Motion to approve the agenda for May 27, 2026, as presented**

Forward: Shubham Savaliya

Second: Sarah Hallgren

Abstain: None

Opposed: None

In Favor: All

Motion: Carried

## ITEM: APPROVAL OF MEETING MINUTES

## DECISION

Presenter: Chair- Brandi Tibishkogijig

Attachment: [BOD Meeting Minutes 2026.30.03.docx](#)  
[BOD Meeting Minutes 2026.20.04.docx](#)

**Motion to approve the meeting minutes from March 30, 2026, as presented**

Forward: Giyazlahi Olamide Olayiwola  
Second: Kimberly Brown  
Abstain: None  
Opposed: None  
In Favor: All  
Motion: Carried

## Motion to approve the meeting minutes from April 20, 2026, as presented

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

## ITEM: POLICY COMMITTEE SELECTION

## DECISION

Presenter: Rajveer Singh

Attachment: [CSI Policy Committee Orientation Package.docx](#)

- Rajveer explained what the committee entails
- Hayden also provided a brief explanation of what the doc attached entails
- Floor was then opened for those who would like to join the committee. The following people put their names forward, and the votes were taken:
  - Toby
  - Sarah
  - Jadah
  - Kimberly
  - Om
  - Giyaz

## Motion to appoint Ibukunoluwa (Toby) Adedoyin Alaba as a member of Conestoga Student's Inc. 2026/2027 Policy Committee

Forward: Sarah Hallgren  
Second: Shubham Savaliya  
Abstain: None  
Opposed: None  
In Favor: All  
Motion: Carried

**Motion to appoint Sarah Hallgren as a member of Conestoga Student's Inc. 2026/2027 Policy Committee**

Forward: Shubham Savaliya  
Second: Kimberly Brown  
Abstain: None  
Opposed: None  
In Favor: All  
Motion: Carried

**Motion to appoint Jadah Guerra-Kokyrtsa as a member of Conestoga Student's Inc. 2026/2027 Policy Committee**

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

**Motion to appoint Kimberly Brown as a member of Conestoga Student's Inc. 2026/2027 Policy Committee**

Forward: Sarah Hallgren  
Second: Om Patel  
Abstain: None  
Opposed: None  
In Favor: All  
Motion: Carried

**Motion to appoint Om Patel as a member of Conestoga Student's Inc. 2026/2027 Policy Committee**

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

**Motion to appoint Giyazlahi Olamide Olayiwola as a member of Conestoga Student's Inc. 2026/2027 Policy Committee**

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

## ITEM: SECRETARY SELECTION

DECISION

Presenter: Rajveer Singh  
Attachment: N/A

- Rajveer explained the details of the role
- Both Jadah and Sarah nominate themselves for the role
- A secret ballot was held to determine which candidate would be in higher favour.
- A motion was then brought to the floor to appoint Sarah as the secretary.

### Motion to approve Sarah Hallgren as the 2026-2027 Secretary for Conestoga Students Incorporated's Board of Directors

Forward: Kimberly Brown  
Second: Shubham Savaliya  
Abstain: None  
Opposed: None  
In Favor: All  
Motion: Carried

## ITEM: CSI/CSSI FINANCE REPORTS

UPDATE

Presenter: Hayden Stewart  
Attachment: [Finance.Budget to Actuals.2026.04.08.xlsx](#)

- Hayden gives a brief overview of the balance sheet. Some of the things he highlights include:
  - Account amounts
  - Reserve amounts
  - Health plan reserves
  - Savings
  - AR
  - CSSI daily Sales
  - Inventory assets

## ITEM: CSI INQUIRY REPORT

UPDATE

Presenter: Hayden Stewart

Attachment: [Inquiry Report](#)

- Hayden provides a monthly total for each campus for the service hub, as well as the total off all campuses combined
- No concerns or questions were raised from the BOD

## ITEM: CSI SERVICE COUNTS

UPDATE

Presenter: Hayden Stewart

Attachment: [Service Counts](#)

- Hayden provides a quick snapshot of the service counts for the SNAP program
- No additional questions were brought forward

## ITEM: INCIDENTAL REPORTS

Presenter: Rajveer Singh

Attachment: [Rajveer April EXECUTIVE MONTHLY INCIDENTAL REPORT.docx](#)

- Rajveer provides an overview of his month, and due to technical issues, encourages the team to read his report that was attached in the agenda.

## ITEM: NEW BUSINESS

PROCEDURAL

Presenter: Chair- Brandi Tibishkogiji

- Brandi opens the floor to any new business that the BOD would like to discuss
- Nothing is brought to the floor

## ITEM: BOARD MONITORING / IN CAMERA

PROCEDURAL

Presenter: Chair - Brandi Tibishkogiji

### Motion to enter In Camera at 5:32 PM

|           |                  |
|-----------|------------------|
| Forward:  | Kimberly Brown   |
| Second:   | Shubham Savaliya |
| Abstain:  | None             |
| Opposed:  | None             |
| In Favor: | All              |

Motion: Carried

## Motion to exit In Camera at 5:40 PM

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

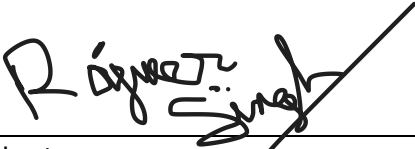
## ITEM: ADJOURNMENT

## PROCEDURAL

Presenter: Chair- Brandi Tibishkogijig

## Motion to adjourn at 5:41 PM

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

|                                                                                     |            |
|-------------------------------------------------------------------------------------|------------|
|  | 25-06-2026 |
| President                                                                           | Date       |
|  | 25-06-2026 |
| Secretary                                                                           | Date       |