



The MSA Board of Directors
Monthly Meeting Minutes
(2026-2027)



The MSA Board of Directors Meeting Minutes

Wednesday, July 22, 2026

- Board of Directors approved the Vice President, Equity & Inclusion to sit on the city of Hamilton's Community Liaison Groups as a post-secondary representative, with membership on their Anti-Racism Committee, 2SLGBTQIA+ Advisory Committee, and Women & Gender Equity Committee for the 26-27 term
- Board of Directors approved the renewal of the Health & Dental Plan until 2032, with an amendment that research and evaluation of the plan's efficacy, along with plan comparisons of competitors be brought for review in 2029
- Board of Directors approved the MSA 2026-2030 strategic framework
- Board of Directors approved the MSA mission, vision, and values
- Board of Directors endorsed the changes to the Objects of the Association to be brought forward to membership for approval and adoption at the 2026 Annual Meeting
- Board of Directors approved the 26-27 Annual Governance Plan
- Board of Directors approved the Terms of Reference for Governance & Strategy
- Board of Directors accepted the resignation of Minaal Ahmed as Director at Large



The MSA Board of Directors Meeting Minutes

Wednesday, June 17, 2026

- Board of Directors appointed a new Director, Mashur Alam to serve in the position of Director at Large effective June 17, 2026 until April 30, 2027
- Board of Directors approved the Student Executive Teams Strategic Advocacy in Action Plans for the 26-27 terms
- Board of Directors appointed Beki Lantos to serve as Vice Chair of the Board effective June 17, 2026 until April 30, 2027 while concurrently serving as Director at Large



The MSA Board of Directors Meeting Minutes

Wednesday, May 20, 2026

- Board of Directors were given the spring/summer enrolment data by VP Students, International and Infrastructure
- Notable takeaways were there are 1200+ less international students for the spring/summer semester than this time last year
- Student Executive Team provided high level introductions and updates on their work plans for the year, noting a more formal approval will be coming next month for Board oversight
- Board of Directors opened the nominations for Vice Chair, which will be decided at the June Board meeting
- Committee standings were decided:
- Anna-Liesa Proc and Beki Lantos were approved to sit on MSA Governance & Strategy
- David Xia and Minaal Ahmed were approved to sit on MSA Finance
- Outstanding or vacant committee seats will be ad hoc