



# **Association of Managers in Canadian College, University and Student Centres AMICCUS-C**

## **ANNUAL GENERAL MEETING MINUTES**

Thursday, June 2, 2022  
St. FX University, Antigonish NS  
Schwartz Building, Room 152  
1:00 PM AST

Chair: Paula M.E. Minniken

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### **1. Call to order**

Chair, called meeting to order at 1:08 PM AST

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### **2. Roll Call (Proxy denoted 'P' where received)**

1. Algoma University Students' Union
2. Assiniboine Community College Students' Association (P)
3. Athabasca University Graduate Students' Association
4. Athabasca University Students' Union (P)
5. Augustana Students' Association (P)
6. Brandon University Students' Union
7. Brock University Students' Union
8. Capilano Students' Union (P)
9. Centennial College Student Association Inc. (P)
10. Concordia Students' Association
11. Conestoga Students Incorporated
12. Durham College Students Inc.
13. Fanshawe Student Union
14. Fleming College Students Administrative Council
15. Holland College Student Union

16. Langara Students' Union (P)
17. Lethbridge College Students' Association (P)
18. McMaster Students Union
19. Mohawk Students' Association
20. Northern Alberta Institute of Technology (NAIT) Students' Association
21. New Brunswick Community College Student Union
22. Niagara College Student Administrative Council
23. Northern Lakes College Students' Association (P)
24. Red River College Students' Association (P)
25. Saint Mary's University Students' Association
26. Sault College Students' Union
27. Seneca Student Federation Inc.
28. Sheridan Student Union Inc. (P)
29. St. Clair College Student Representative Council
30. St. Francis Xavier University Students' Union
31. Students' Association of Bow Valley College
32. Students' Association of Lakeland College
33. Students' Association of MacEwan University
34. Students' Association of Medicine Hat College
35. Students' Association of Northwestern Polytechnic
36. Students' Association of Olds College
37. Students' Association of Portage College (P)
38. Students' Association of Red Deer Polytechnic
39. Students' Representative Council of Bishop's University
40. Student Union of Confederation College Inc. (P)
41. Students' Union of UBC Okanagan
42. Students' Association of NorQuest College
43. University of Alberta Students' Union
44. University of Alberta Graduate Students' Association (P)
45. University of Calgary Students' Union
46. University of Fraser Valley Student Union Society
47. University of Prince Edward Island Student Union (P)
48. University of Regina Students' Union (P)
49. University of Saskatchewan Students' Union
50. University Student's Council at Western University
51. University of Windsor Students' Alliance
52. Waterloo Undergraduate Student Association

### **3. Approval of the Agenda**

MOTION: BIRT the AMICCUS-C Membership accept the Annual General Meeting Agenda for Thursday, June 2, 2022 as presented.

M - Seneca/S - NAIT/Carried

#### **4. Approval of the Minutes**

MOTION: BIRT the AMICCUS-C Membership approve the Minutes from the Annual General Meeting held on June 23, 2021 as presented.

M - Olds/S – St. FX/Carried

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#### **5. Executive Report – Highlights provided by Jeannette Mandrusiak, AMICCUS-C President**

MOTION: BIRT the AMICCUS-C Membership accept the 2021 – 2022 Executive Report as presented.

M - McMaster/S - Niagara/Carried

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#### **6. Draft Audited Financial Statements for Year Ending December 31, 2021 – Highlights provided by Carol Balzer, Central Region Director**

MOTION: BIRT the AMICCUS-C Membership approve the 2021 Audited Financial Statements as presented.

M - Brandon/S - Olds/Carried

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#### **7. Auditor Appointment – Carol Balzer reviewed the request for proposal process conducted in 2021 resulting in motion for appointment of Auditor**

MOTION: BIRT Robert Szautner, CPA, CA of RDS Chartered Professional Accountant Prof. Corp., be appointed as the auditor for AMICCUS-C for the 2022 Fiscal Year Period ending December 31, 2022.

M – UBC Okanagan/S - Fleming/Carried

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#### **8. Elections (Christopher Girodat, Chief Returning Officer)**

CRO presented all candidates who put their names forward for the positions of Western Region Director (Jodi Campbell and Leeanne Mills) and Central Region Director (Carol Balzer). Each candidate was provided with five minutes to address the membership.

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Election results:

- Membership ratified Carol Balzer's appointment (with acclamation moved by Fanshawe, seconded by Brock) as Central Region Director for a two-year period term, starting July 1, 2022.
- Based on secret ballot voting for the Western Region Director, Membership selected Leeanne Mills as Western Region Director for a two-year period term, starting July 1, 2022.

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**9. Question Period**

- Membership asked about the possibility of adding hybrid voting in the future. Jeannette noted this is something that will be considered when the bylaws are reviewed.

**10. Adjourn**

MOTION: BIRT by the Membership that the AMICCUS-C 2022 Annual General Meeting adjourn at 2:16 PM AST.

M - Olds/