



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

ANNUAL GENERAL MEETING MINUTES

Thursday, May 29, 2025

Delta Hotels Prince Edward, Charlottetown, PEI

2:30 PM AST

Chair: Shreesh Agrawal

1. Call to order

Chair, called meeting to order at 2:31 PM AST.

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

1. Acadia Students' Union
2. Athabasca University Graduate Students' Association
3. Athabasca University Students' Union
4. Brock University Students' Union
5. Capilano Students' Union
6. Concordia Students' Association (P)
7. Conestoga Students Incorporated (P)
8. Fanshawe Student Union
9. Fleming College Students Administrative Council
10. Langara Students' Union (P)
11. Lethbridge Polytechnic Students' Association (P)
12. Mohawk Students' Association
13. Northern Albert Institute of Technology (NAIT) Students' Association
14. New Brunswick Community College Student Union
15. Niagara College Student Administrative Council
16. Northern Lakes College Students' Association
17. Ontario Tech Students Union
18. RRC Polytech Students' Association (P)
19. SAIT Students' Association
20. Seneca Student Federation Inc.
21. Saint Mary's University Students' Association
22. Sheridan Student Union Inc. (P)

23. St. Clair College Student Representative Council
24. St. Francis Xavier University Students' Union
25. Students' Association of Bow Valley College
26. Students' Association of Lakeland College
27. Students' Association of Northwestern Polytechnic
28. Students' Association of MacEwan University
29. Students' Association of Medicine Hat College
30. Students' Association of Mount Royal University
31. Students' Association of Olds College
32. Students' Association of Red Deer Polytechnic
33. Students' Representative Council of Bishop's University
34. Student Union of Confederation College Inc.
35. Students' Union of UBC Okanagan
36. Students' Association of NorQuest College
37. University of Alberta Students' Union
38. University of Alberta Graduate Students' Union
39. University of Calgary Students' Union
40. University of Fraser Valley Student Union Society
41. University of Prince Edward Island Student Union
42. University of Saskatchewan Students' Union
43. University Student's Council at Western University (P)
44. University of Toronto Students' Union
45. University of Toronto Graduate Students' Union
46. Waterloo Undergraduate Student Association

3. Approval of the Agenda

MOTION: BIRT the AMICCUS-C Membership accept the Annual General Meeting Agenda for Thursday, May 29, 2025 as presented.

M – University of Toronto GSU/S – Seneca/Carried

4. Approval of the Minutes

MOTION: BIRT the AMICCUS-C Membership approve the Minutes from the Annual General Meeting held on May 30, 2024 as presented.

M – Capilano/S – Fleming/Carried

5. Executive Report – Highlights provided by Jeannette Mandrusiak, President

MOTION: BIRT the AMICCUS-C Membership accept the 2024 – 2025 Executive Report as presented.

M – UBC Okanagan/S - NAITSA/Carried

6. **Presentation of the final Accreditation Framework - Highlights provided by Shari Hildred, Executive Director.** Shari reviewed the work of the Ethics Committee since 2020 and answered several questions regarding the Accreditation Program. She noted that the Ethics Committee is

seeking additional members particularly from Central and Eastern regions. Once the Committee has a representative composition the next Ethics Committee meeting will be scheduled and will include addressing Member feedback from the AGM; key items being member issue management process, appeals process for accreditation program, determining duration of accreditation/renewal process and accreditation incentive development.

7. Draft Audited Financial Statements for Year Ending December 31, 2024 – Highlights provided by Sandy Taylor, Central Region Director

MOTION: BIRT the AMICCUS-C Membership approve the 2024 Audited Financial Statements as presented.

M – Seneca/S – St. FX/Carried

8. Auditor Appointment – Chair outlined 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 2025 Fiscal Year Period ending December 31, 2025.

M – RRC Polytech/S – University of Toronto SU/Carried

9. Proposed Constitution and Bylaws Changes – Shari reviewed highlighted changes on powerpoint presentation.

MOTION: BIRT the AMICCUS-C Membership approve the Constitution and Bylaw changes as presented.

M – Waterloo GSA/S – Durham College SA

AMENDED MOTION: BIRT the AMICCUS-C Membership approve the Constitution and Bylaw changes as presented except:

- Constitution Section 8.3 which shall remain unchanged;
- Bylaw Section 2.01 which will be changed to read “ shall be available to any Student Association, Centre, Union, Society, et al., that is connected to a Canadian post-secondary institution. Delegates to activities of the Corporation shall be any individuals employed in a professional, administrative, or technical role within such member organizations connected to a Canadian post-secondary institution.”; and,
- Section 11.04 be changed from the proposed original wording of “A member may put a motion forward for the ballot count to be announced. If the membership approves this motion, the CRO would provide the actual ballot count totals for each director candidate.”; to “The CRO will provide the actual ballot counts for each director candidate.”

M – Capilano SU/S – SA NorQuest College/Carried

10. Elections – Sarah Bray, Chief Returning Officer

CRO presented all candidates who put their names forward for the positions of Eastern Region Director (Julianne Mattie) and President (Christopher Girodat and Jeannette Mandrusiak). Each candidate was provided with an opportunity to address the membership.

MOTION: BIRT the AMICCUS-C Membership approve the Election results as presented:

- Running uncontested, Membership ratified Julianne Mattie's appointment as Eastern Region Director for a two-year period term, starting July 1, 2025.
- Based on secret ballot voting for President, Membership elected Christopher Girodat for a two-year period term, starting July 1, 2025.

M – University of Toronto GSU/S – St. Clair College Student Representative Council/Carried.

11. Adjourn

MOTION: BIRT by the Membership that the AMICCUS-C 2025 Annual General Meeting adjourn at 4:15 PM AST.

M – SA of Medicine Hat College/S – Athabasca University GSA/Carried.