



## 2024 OASFAA Annual General Meeting

Virtual  
July 18, 2024

1. **Call to Order** @ 9:36
2. **Appointment** – Parliamentarian
  - Marian Doll has agreed to act as parliamentarian
3. **New Business Agenda Items**
  - N/A
4. **Adoption of the Agenda**
  - **Motion: Josh Levac**
  - **Second: Annie Cloutier**
  - **CARRIED**
5. **Approval of Minutes** -- from Spring 2023 Meeting (May 24, 2023)
  - **Motion: Mark Robinson**
  - **Second: Maureen Jones**
  - **CARRIED**
6. **Report from the Chairs**

Celeste Coles , Durham College Shaun Anderson, Carleton University

  - 6.1 Report has been posted on OASFAA website.
7. **Standing Committee Reports**
  - 7.1 Finance & Membership Management Report**

Marybeth Scott – University of Windsor

    - 7.1 Report has been posted on OASFAA website.
  - 7.2 Policy**

Jeremy Potter, Cambrian College

    - Report has been posted on OASFAA website.
  - 7.3 Procedures**

Brenda Cromb, University of Toronto

    - Report has been posted on OASFAA website.
  - 7.4 Professional Development**

Leslie Aitchison, Nipissing University

    - Report has been posted on OASFAA website.
  - 7.5 Communications & Technology**

Tina Obediah, University of Waterloo

    - Report has been posted on OASFAA website
  - 7.6 Systems**

Anik Powell, OCAD

    - Report has been posted on OASFAA website.

## 8. Regional Reports

### 8.1 Western Region

Lana Hardwick, Niagara College

- Report has been posted on OASFAA website.

### 9.2 Northern Region

Leslie Aitchison, Nipissing University

- Report has been posted on OASFAA website.

### 9.3 Eastern Region

Jessica Husted, Ontario Tech University

- Report has been posted on OASFAA website.

### 9.4 Central Region

Mary Santoli, York University

- Report has been posted on OASFAA website.

## 9. Approval of Reports

- **Motion: Maureen Jones**
- **Second: Annie Cloutier**
- **CARRIED**

## 10. Other Business

### 11.1 Amendments to the Constitution

- A copy of the revised Constitution with amendments included in agenda package
  - Article V: #1 – General Meetings
  - Article V: By-Law #12.1 – Conference Fees for Executive Committee
  - Article V: By-Law#12.2 – Recognition of Retirees on Executive or Committee
  - Minor formatting changes
    - **Motion to Adopt all amendments: Jeremy Potter**
    - **Second: Annie Cloutier**
    - **CARRIED**

2024-2025 OASFAA Executive:

Executive Positions	Name	Institution	New or Continuing
Co-Chair University	Shaun Anderson	Carleton University	Continuing
Co-Chair College	Celeste Coles	Durham College	Continuing
Past Chair University	Marian Doll	University of Windsor	Continuing
Past Chair College	Vacant		
Chair - Policy	Jeremy Potter	Cambrian College	Continuing
Chair - Procedures	Brenda Cromb	University of Toronto	Continuing
Chair - Technology & Communications	Tina Obediah	University of Waterloo	Continuing
Chair - Professional Development	Leslie Aitchison	Nipissing University	New
Chair - Finance & Membership Committee	Vacant		VACANT
Chair - Systems	Anik Powell	OCAD	Continuing
Secretary	Juli Vlaminck	St. Clair College	Continuing
Northern Representative	Leslie Aitchison	Nipissing University	Continuing
Western Representative	Lana Hardwick	Niagara College	Continuing
Eastern Representative	Jessica Husted	Ontario Tech University	Continuing
Central Representative	Mary Santoli	York University	Continuing
CASFAA Rep	Krishna Marshall	Queens University	New

11.2 2024-2025 Committee Sign-Up

- We encourage members to consider joining an OASFAA committee. There are currently some vacancies. Committee sign-up is on the website now., specifically the Technology & Communications & Professional Development committees. The Spring 2024-2025 Conference is being planning as an in-person conference so support will be needed to make that happen.

11.3 Announcement of OASFAA Spring 2025 Conference Location

- We are excited to announce the Spring 2025 conference will be held in-person in Ottawa

11. Recognition of Retirees

- Northern
  - N/A
- Eastern
  - N/A
- Central
  - N/A
- Western
  - Kelly Armstrong, Fanshawe College
  - Maureen Jones, University of Waterloo

12. Adjournment @ 10:21

- **Motion: Brenda Cromb**
- **Second: Jessica Husted**
- **CARRIED**