



**AACUSS Annual General Meeting  
University of New Brunswick, Saint John  
Tuesday, June 1, 2010**

**Present**

**Executive Officers**

Tamara Leary, President  
LoriLynn Rowsell, Past President  
Marc Braithwaite, President Elect  
Anne Bartlett, Secretary  
Sean Ryan, Treasurer  
Kevin Bonner, Conference Chair

**Divisional Representatives**

Ryan Moody, Accessibilities  
Anne Forrestall, Chief Student Affairs  
Rice Fuller, Counselling  
Lynn O'Donnell, Financial Aid  
Sara Rothman, Generalist  
Diane Tinkham, Health & Wellness

**Regrets**

Shawna Peddle, International  
Shauna Foote, Communications Officer  
Dean Martin, Housing  
Roseanne Chapman, Employment/Career

Members present (including executive): 61

**1. Call to order**

Meeting called to order at 12:31

**2. Approval of the agenda**

**Motion:** *to approve the agenda for June 1, 2010*

**Moved by:** James Reddin

**Seconded by:** Terry-Lynne King

**Motion carried**

**3. Approval of the minutes of 2009 AGM, May 26, 2009**

**Motion:** *to approve the minutes of May 26, 2009*

**Moved by:** Sara Rothman

**Seconded by:** Ryan Moody



**4. President's Report (Tamara Leary)**

Tamara thanked the executive this past year for all of the work they did to make it a successful year. Noting that the Annual Report is posted online making it available to the membership, Tamara did not read through her report, but rather highlighted the key issue of H1N1 first semester. H1N1 impacted greatly not only our institutions, but our association as well. AACUSS had to cancel the Fall Workshop at Mount Allison this November due to not only registrants cancelling because they were sick, but also because they were not able to leave campuses as many were operating on skeletal crews. Tamara was pleased to note that Mount Allison will be hosting the Fall Workshop again this fall with the same keynote speaker back on board.

**Motion:** *to approve the President's Report*

**Moved by:** Kevin Bonner

**Seconded by:** June Harper

**5. Treasurer's Report (Sean Ryan)**

The treasurer's report was made available to the membership in the Annual report posted online and as well a copy of the report was made for each table. Sean identified that membership was down slightly this year and asked members to begin promoting AACUSS with others in their institutions. Sean reported there was a profit made from 2009 AACUSS conference held at St. FX, and explained that the Fall workshop cost was for the cancellation fee of the keynote speaker. Sean also noted that a portion of the expenses from the Spring Conference covered the cost of the executive dinner.

**Motion:** *to approve the Treasurer's report*

**Moved by:** Donnie Jeffery

**Seconded by:** Marc Braithwaite

**6. Report of the Nominating Committee (LoriLynn Rowsell)**

LoriLynn stated she had a great 3<sup>rd</sup> year on the AACUSS executive and although saddened to leave, is excited by the new faces coming on board. There are two executive officer positions opened; President-Elect and Communications Officer and she asked the membership to please consider putting their names forward.

A call was put forth for President-Elect with no nominations coming forward.

**Motion:** *to close the nomination for President-Elect*

**Moved by:** Kevin Bonner

**Seconded by:** Marc Braithwaite



A call was put forth for Communications Officer. Sean Ryan nominated Andrew Harvey. With no one to contest it, Andrew Harvey from Memorial University was acclaimed Communications Officer.

**Executive Officers 2010-2011**

Marc Braithwaite, President (DAL)  
Tamara Leary, Past President (UPEI)  
Anne Bartlett, Secretary (UPEI)  
Sean Ryan, Treasurer (St. FX)  
Andrew Harvey, Communications Officer (MUN)  
Verity Turpin and Marc Braithwaite, Conference Co-Chairs (DAL)

**Divisional Representatives**

Rice Fuller, Counselling (UNB)  
Erin Dorey, Housing (MUN)  
Sara Rothman, Generalist (MUN)  
Lynn O'Donnell, Financial Aid (St. FX)  
Natasha Clark, International (MUN)  
Diane Tinkham, Health & Wellness (MSVU)  
Gillian McDougall, Employment/Career (UNB)  
Anne Forrestall, Chief Student Affairs (UNB)  
Erin Peterson, Accessibilities (UPEI)

President–Elect position remains open.

**7. Presentations**

Tamara thanked LoriLynn for all her work heading up the nominating committee and noted (with great visuals!!) that LoriLynn is leaving us in style and will be greatly missed.

Tamara presented the travel and conference grants to the following:

**Nova Scotia:** Both travel and conference grants: Marie Aucoin

**Newfoundland:** Both travel and conference grants: Erin Dorey

**PEI:** Travel grant: June Harper

Conference grant: Kylah Hennessey

**New Brunswick:** No applicants for either grants

Tamara stated that ideally travel and conference grants are awarded to new AACUSS members/first-time delegates, however, if no applications are submitted fitting that criteria the competition is open to all members.



**8. Introduction of incoming President (Tamara Leary)**

Tamara introduced Marc Braithwaite as the 2010-2011 AACUSS President and thanked him for his continued support and involvement with the association.

**9. Words from our incoming President**

Marc Thanked and congratulated Tamara for a great year as President and shared with the membership that he is very pleased to be this year's president and we will be looking hard to find a President-Elect. Marc's first AACUSS conference was in 1986 and has maintained a relationship with several institutions in each Atlantic province. He has always enjoyed bragging about being a member of AACUSS as we are highly looked upon by our parent association, CACUSS.

One project Marc was involved with this year was leading an ad hoc committee to review the effectiveness and need of the AACUSS Fall Workshop and explore possible different methods of delivery. As this is in the initial stages of discussion Marc intends to continue exploration of this topic. Marc stated he is looking forward to the workshop this coming fall in Mount Allison and encourages everyone to attend. It is in an ideal location – in the centre of all maritime provinces, approximately 2 hours from the bigger cities which makes it easier for a number of institutions to travel to.

Marc identified a number of great AACUSS leaders who have influenced us in the past and it is the responsibility of the seasoned AACUSS members to be that influential and energizing role model for our new professionals. Marc looks forward to leading our group this coming year.

**10. Other**

Tamara invited Kevin up to give a few housekeeping announcements including a draw from Mount Allison, time and place of the executive challenge and a special announcement informing the membership that wine with the meal and Moosehead on tap during the social was complimentary.

Tamara thanked the membership for their participation in the annual general meeting and closed the meeting.

**Meeting adjourned at 1:00**

**Moved by:** Donnie Jeffery

Respectfully submitted by,

*Anne Bartlett*

Anne Bartlett

AACUSS Secretary, 2009-2011



*Atlantic Association of College and University Student Services  
Association des Services aux Étudiants des Collèges et Universités de l'Atlantique*