

**MEETING OF THE MEMBERS OF THE CORPORATION OF UNITED COLLEGE**  
**ANNUAL GENERAL MEETING**  
THURSDAY, OCTOBER 17, 2024  
8:30 p.m. EST  
In person (UTD 256) and Zoom Videoconference

AGENDA ITEM	PAGE	ACTION
<b>Opening Remarks [Salvini]</b>		
<b>1. Approval of the Agenda</b>		Decision
a. Declarations of Conflict of Interest		
<b>2. Minutes of the October 12, 2023 Annual General Meeting*</b>	2	Decision
<b>3. 2023-2024 Audited Financial Statements*</b>		Decision
<b>4. Confirmation of Auditors for 2024-2025</b>		Decision
<b>5. Confirmation of Governors for 2025*</b>	3	Decision
<b>6. Other Business</b>		
<b>7. Adjournment</b>		

\*Denotes material included with agenda \*\*Denotes material distributed at/prior to meeting

**NOTICE OF MOTIONS**  
THURSDAY, OCTOBER 17, 2024

1. Motion to approve the Agenda as presented.
2. Motion to approve the minutes of the Annual General Meeting of October 12, 2023.
3. Motion to approve that 2023-2024 audited financial statements as presented.
4. Motion to approve the appointment of Deloitte Touche LLP, Kitchener, Ontario as auditors for the fiscal year, 2024-2025.
5. Motion to approve the 2025 slate of directors, officers and committee appointments as presented.

**Minutes of Meeting of the Members of the Corporation of United College**  
**Thursday, October 12, 2023**  
**UTD 256/Zoom at 8:30 PM**

**ATTENDEES:** Dami Awoleye, John Abraham, Charlene Hone (non-voting), Tracey Ens, Stephanie Horsburgh, Michaëlle Jean, Linda Jussaume, Winnie Lam, Tracy Mann, Allison Matthews, Rick Myers, Uche Onuora, Julia Salvini (Chair), Adam Schneider, Don Shilton, Banuja Sivarasah

**REGRETS:** Matt Jamieson, Tracy Primeau, Bill Watson

**GUESTS:** Mike Steinmann

1. Salvini called the meeting to order at 8:45 p.m.
2. **Motion to approve the minutes of the Annual General Meeting of October 20, 2022 as presented. (Shilton/Myers- Carried)**
3. **Motion to approve the 2022-2023 audited financial statements as presented. (Sivarasah/Onuora– Carried)**
4. **Motion to approve the appointment of Deloitte Touche, LLP, Kitchener, Ontario as auditors for the fiscal year, 2023-2024. (Sivarasah/Mann– Carried)**
5. **Motion to approve the 2024 Slate of Directors, Officers and Committee appointments as presented. (Horsburgh/Shilton– Carried)**
6. **Motion that the Rt. Hon. Michaelle Jean be appointed to a second term as Chancellor, effective October 2023 to October 2026. (Myers/Schneider-Carried)**
7. **Meeting adjourned at 8:48 p.m.**



**For Decision**

**Date of Meeting:** October 17, 2024

**To:** Members, Board of Governors

**From:** Richard Myers, Principal

**RE:** **Item #5 Confirmation of Governors for 2025**

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**Recommendation:**

**Motion to approve the 2025 slate of directors, officers and committee appointments as presented.**

**Background:**

As stated in the Bylaws (Section 3.4c), “The President of the Student Union shall be a member of the Board as of and from the date that they assume the office of President of the Student Union and shall remain a member of the Board during their term of office.” Julia Moldenhauer was appointed to this role as of September 19, 2024.

Under Section 3.4 (d), Yaroslav Brovchenko was elected by the graduate tenants at United College to serve on the Board of Governors for a one-year term as the Graduate Student Representative.

Under Section 3.2 (g), Susan Roy was appointed and approved by the President of the University of Waterloo (UW) to serve for a three-year term on the United College Board of Governors as the UW Faculty Representative.

Biographies of the new members are provided below:

Julia Moldenhauer – Undergraduate Student Representative

“Hello, my name is Julia Moldenhauer and 19 years old, and this is my second year living at United College. I am from a small town in the Niagara Region called Wainfleet, which is a farm town so naturally I have chickens. As you can probably assume I am studying at the University of Waterloo, I am in the faculty of environment and am in the planning program, currently I am in my 2A term. In high school I always enjoyed being part of student council, leadership programs, and various clubs. I am really looking forward to being apart of United College’s student union and making a positive impact during my time here.”

#### Yaroslav Brovchenko – Graduate Student Representative

“I am currently pursuing an MA in Economics at the University of Waterloo, specializing in the Master's Research Paper track under the supervision of Professor Curry. My academic foundation in Computer Science was established at the Ukrainian Catholic University, where I earned a full-tuition scholarship, a distinction reserved for the top students. I expanded my education further through a rewarding two-term Erasmus exchange at Lapland University of Applied Sciences in Finland. Currently, I am involved in "AI-Enhanced Stock Portfolio Selection and Financial Modeling" at the University of Toronto, supervised by Professor Romanko, Professor Kwon, and Rafael Mendoza, Director of the Risk Quantitative Research Team at SS&C Technologies. To enhance my financial expertise, I am also undertaking additional finance courses at the University of Toronto.

For over a year and a half, I have lived at United College, gaining a deep understanding of its strengths and areas for improvement. I have actively contributed to the college by coordinating seasonal programs, including the Rising Stars and Ukrainians at Risk programs. My strong communication skills and proactive nature have enabled me to connect with diverse groups and successfully manage these initiatives.

At the University of Waterloo, I actively engage in various leadership roles. I serve as the Executive of the University of Waterloo Triathlon Club and Co-President of the Ukrainian Association. Additionally, I hold the position of Chief Strategic Officer at the UBC Entrepreneurship Club, a role they invited me to, despite the usual restriction to student executives, because of my experience and contributions.

During the war in Ukraine, I set a personal goal to help at least 100,000 Ukrainians. In pursuit of this, I spearheaded several impactful projects. I created a Telegram bot at the request of the Ministry of Education, assisting nearly 10,000 Ukrainian students with their school lessons. Additionally, I developed a website that provided temporary shelter to over 150,000 displaced individuals globally, a project supported by Google and Mailchimp. I also contributed to the 7wings project by developing their website, which raised funds for Ukrainian startups, helping showcase the country's potential beyond its challenges.

Driven by my commitment to proactive leadership and my deep-rooted connection to impactful causes, I am eager to bring a fresh graduate student perspective to the United College Board of Governors.”

#### Susan Roy – UW Faculty Representative

“My research examines the history of Indigenous-non-Indigenous relationships in Canada with attention to cultural performance, resource and urban development disputes, and land rights activism. I was a guest curator for the award winning, collaborative museum exhibition, *c̓əsnaʔəm: the city before the city*, that highlights [x̣ẉməθḳẉəỵəm](#) (Musqueam First Nation) history and ongoing connection to the urban landscapes of Vancouver. My book, *These Mysterious People: Shaping History and Archaeology in a Northwest Coast Community*, details how Musqueam’s legal and cultural expressions challenged public and museum-based accounts of Indigenous history throughout the 20<sup>th</sup> century.

My current research includes a collaborative book project that examines the intersections of shíshalh (Sechelt First Nation) genealogies, land rights, and colonial encounters on the Northwest

Coast; *Songs in the Key of Cree*, an arts-based Cree language revitalization project led by Cree playwright Tomson Highway, and, with Phil Monture of Six Nations of the Grand River, *Six Miles Deep: Mapping Environmental Transformation in the Haldimand Tract Territories of the Six Nations of the Grand River*. I also incorporate digital technologies and other forms of multi-media presentation to bring historical research to wider publics.”

Susan is an Associate Professor and Associate Chair (Graduate) in the History department at the University of Waterloo and is an Indigenous Academic Fellow at United College.

**Documentation Provided:**

- 2025 Board Slate
- 2025 Committee Assignments

## 2025 United College Board Slate

Minimum # of Voting Governors - 15; Maximum # of Governors - 19; Current Slate - 19

SURNAME	FIRST NAME	Independent Members	TYPE (minimum 3, Maximum 12 Community members)	COMPETENCY	OFFICER (1)	FIRST APPOINTED	CURRENT TERM ENDS (2)	ORIGINAL YEAR NON-RENEWABLE (3)	12 MONTH EXTENSION ENDS	SUBSEQUENT TERMS ENDS (4)
HONE	Charlene		UTD Secretary	N/A	Secretary	2020	Ex-officio; non-voting			
JEAN	Michaëlle	■	Community		Chancellor	2020	2026	2029		
MANN	Tracy	■	Community	Accounting/Finance	Chair	2017	2026	2026		
MYERS	Richard		Principal	N/A	Principal	2016	Ex-officio			
PRIMEAU	Tracy	■	Community	Indigenous/Property	Vice-Chair	2020	2026	2029		
SALVINI	Julia	■	Community	Engineering	Past Chair	2017	2026	2026		
SIVARASAH	Banuja	■	Community	Financial Management	Treasurer	2019	2025	2028		

ABRAHAM	John		UTD Faculty	N/A	Elected by faculty	2021	2027	2030		
BROVCHENKO	Yaroslav		Graduate Student	N/A		2024	2025	Elected by graduate tenants for 1 year term		
ENS	Tracey	■	Community	Business Management		2022	2025	2031		
HORSBURGH	Stephanie		UTD Staff	N/A	Elected by staff	2022	2025	2031		
JAMIESON	Matt	■	Community	Indigenous/Business Management		2022	2025	2031		
JUSSAUME	Linda	■	Community	Business Management		2019	2025	2028		
LAM	Winnie	■	Community	Sustainability/Strategic Leadership		2022	2025	2031		
MATTHEWS	Allison	■	Community	Sustainability/Strategy		2022	2025	2031		
MOLDENHAUER	Julia		Undergraduate Student	N/A		2024	2025	Elected by undergraduate students for 1 year term		
ONUORA	Uche	■	Community	Social Entrepreneurship		2020	2026	2029		
ROY	Susan	■	UW Faculty	Indigenous Rights & History	Elected by UW President	2024	2027	2033		
SHILTON	Don	■	Community	Business Management		2019	2025	2028		
WATSON	Bill	■	Community	Strategy/Law		2018	2027	2027		

- (1) Terms are for 3 years unless specified
- (2) Maximum 3 consecutive terms
- (3) Before extensions
- (4) Maximum 3 subsequent 3 three-year terms

## 2025 Board Committee Assignments

SURNAME	FIRST NAME	TYPE	COMPETENCY	EXECUTIVE	GOVERNANCE	FINANCE & INVESTMENT	BUILDING & PROPERTY	AUDIT	ACADEMIC COUNCIL	
ABRAHAM	John	UTD Faculty	N/A			■				
BROVCHENKO	Yaroslav	Graduate Student	N/A				■			
ENS	Tracey	Community	Business Management				Chair			
HONE	Charlene	UTD Secretary	N/A	Secretary or designate is non-voting member of all committees excluding Audit Committee						
HORSBURGH	Stephanie	UTD Staff	N/A				■			
JAMIESON	Matt	Community	Indigenous /Business Management					■		
JEAN	Michaëlle	Chancellor	N/A	N/A						
JUSSAUME	Linda	Community	Management		■					
LAM	Winnie	Community	Sustainability/Strategic Leadership				■			
MANN	Tracy	Community	Accounting/Finance	Chair	■					
MATTHEWS	Allison	Community	Sustainability/Strategy						■	
MOLDENHAUER	Julia	Undergraduate Student	N/A			■				
MYERS	Rick	Principal	N/A	■	■	■	■			
ONUORA	Uche	Community	Social Entrepreneurship			■				
PRIMEAU	Tracy	Community	Indigenous/Property	■	Chair					
ROY	Susan	UW Faculty	Indigenous Rights & History							
SALVINI	Julia	Community	Engineering	■	■					
SHILTON	Don	Community	Management			Chair				
SIVARASAH	Banuja	Community	Financial Management	■		■		Chair		
WATSON	Bill	Community	Strategy/Law		■			■		

Note: The Chair of the Board is invited to all committee meetings as a courtesy