

**Annual General Meeting  
Meeting Minutes**

**Date:** May 31, 2023

**Time:** 6:16 pm start (Toronto Time)

**Location:** The Williams Waters Lounge, Woodsworth College Residence  
321 Bloor St W., Toronto, Ontario M5S 1S5

1. Call to Order & Welcome (Sofiya Datsyuk, President)
  - Introductory remarks
  - Land acknowledgement
2. Approval of the Agenda
  - Attendees approved meeting agenda for the 2023 annual general meeting
3. Approval of Previous Meeting Minutes
  - Attendees approved meeting minutes from the 2022 annual general meeting held May 27, 2022
4. Principal's Report (Carol Chin)
  - Congratulations to the WCAA board of directors on a successful year
  - Building and construction update
  - New faculty member: Prof. Jennifer Ross, teaching in Digital Humanities and writing at TYP
  - 50th anniversary of Woodsworth College, digital history project, now taking shape
  - Other updates:
    - Spirit Singers moved to Woodsworth from Multi-Faith Centre
    - Restarting in-person events after two years of virtual-only events
    - Sarah Witol (Registrar's Office) and Liza Nassim (Dean of Students) continue to provide excellent support to students
    - Students are excited and enthusiastic to be back on campus (student orientation and end-of-year gala hosted by WCSA)
    - Registrar's Office added four new academic advisors (thanks to funding from Arts & Science)
    - Principal Chin co-chaired the Anti-Asian Racism Working Group, which delivered final report to administration this week; co-lead consultations and facilitating events, continued building on former Principal Joe Desloges' work on student mental health
      - The legacy of Woodsworth and continuing this work, helps reinforce, to broader U of T community, that Woodworth is a community that is student-centered and equity-focused

5. Treasurer's Report (Main Rambali, Treasurer)
  - Presentation of financial statements of WCAA for the year ended April 30, 2023 cash balance \$11,961 accounts payable and accrued liabilities totaled \$795 for a net assets or net cash of \$11,166
  - WCAA is in a good financial position
  
6. Nominating Committee Report (J. Erin Rud Thompson, Past President)
  - The Nominating Committee chair introduced the proposed slate of directors for the upcoming term, namely Sofiya Datsyuk, Huda Henry-Riyad, Maina Rambali, Katelyn Leonard, Erin Rud Thompson, Annum Bokhari, Natalie Hoffmann, Colleen Leung, Qazi Manzoor, Nathalie Sehgal, Laura Scarlett Martin, May Xuan
  - A motion electing the new slate of board of directors for the 2023-24 term was passed
  - The chair presented to the members, the slate of executives for the upcoming term, namely Sofiya Datsyuk, President, Huda Henry-Riyad, Vice President, Maina Rambali, Treasurer, Katelyn Leonard, Secretary and Erin Rud Thompson, Past President
  
7. WCAA President's Report (Sofiya Datsyuk, President)
  - Highlighting WCAA board of directors' accomplishments in the 2022-23 term
    - Five Alumni Café events
    - Co-hosting the first Alumni Panel event with the Woodsworth College Students Association
  - Thanks to directors that sit on Woodsworth College Council, Academic Advisory Committee and the College of Electors
  - Thanks to outgoing directors Jasmine Attfield and Dan Choi for their contributions to the WCAA
  - Thanks to the College, Principal Chin, Barbara Track, Carolyn Peralta and the work study students for their guidance and support
  
8. Awards Presentation (presented by Maina Rambali and Qazi Manzoor)
  - Woodsworth students Raza Akbari and Jessica Johnson, were each presented with the Alumni Association Appreciation Award for outstanding leadership and volunteerism at Woodsworth College
  
9. 25<sup>th</sup> Anniversary Alumni Ceremony (presented by Laura Scarlett Martin)
  - 25<sup>th</sup> anniversary pins were presented to Woodsworth College alumni that graduated in 1998 (25 years ago)
  - Recipients present in-person: Peter McClusky, Bruce Taylor and Stephanie Woodside