

MINUTES GENERAL ASSEMBLY / PROCÈS VERBAL DE L'ASSEMBLÉE GÉNÉRALE

FOR ALL ACLA MEMBERS / POUR TOUS LES MEMBRES DE L'ACLA

Tuesday June 2, horaire : 13h-14h30 (Eastern Time) / le mardi 2 juin 2020, Time: 1-2:30pm (heure de l'Est)

Location: ZOOM <https://zoom.us/j/96148336514?pwd=bmJkdKJOMXU5cy9rSEtKRUCwYWpOdz09>

Meeting ID: 961 4833 6514

Password: 218104

PRESENT: Laura Ambrosio, Sardar Anwaruddin, Stephanie Arnott, Beverly Baker, Francis Bangou, Julie Byrd Clark, Karla Culligan, Stephen Davis, John Wayne, Dela Cruz, Ryan Deschambault, Yuliya Desyatova, Scott Douglas, Angelica Galante, Guillaume Gentil, Yasmeen Hakooz, Eva Kartchava, Jerry Krauel, Paula Kristmanson, Josée Le Bouthillier, Kent Lee, Jun Ma, Sara Marsh, Gillian McLellan, Bonny Norton, Michael Rodgers, Alex Ross, Giuliana Salvato, Mela Sarkar, Daphnée Simard, Valia Spiliotopoulos, Andrea Sterzuk, Nana Tanaka, Shelley Taylor, Joel Thibeault, Marie-Josée Vignola, Monica Waterhouse, Meike Wernicke

1. Welcome and approval of the agenda / Mot de bienvenue et adoption de l'ordre du jour

MOVED: Paula Kristmanson

SECONDED: Daphnée Simard

Unanimously supported.

2. Approval of the minutes and business arising / Adoption du procès-verbal et affaires qui en découlent

MOVED: Julie Byrd-Clark

SECONDED: Josée LeBouthillier

27 in favour; 3 abstentions

3. President's report / Rapport du président

- Francis Bangou presented his report to the membership.
- As part of this report, Stephanie Arnott spoke about how the Secretary-Treasurer's Report will be forthcoming via video. The reason for this is because the necessary files are currently inaccessible (on campus) due to COVID-19 restrictions. Stephanie will mentor the incoming Secretary-Treasurer for the next year and will help with the financial report at AGM 2021.

4. Vice President's report/Rapport du vice-président

- Guillaume Gentil presented his report to the membership.

5. Communications Officer's report / Rapport de l'agente de communication

- Meike Wernicke presented her report to the membership.
- Meike also noted that Karla Culligan would be moving from the Member-At-Large position into the new role of Communications Officer.

6. Journal editors' report (CJAL) / Rapport des rédacteur.rices de la revue RCLA

- Eva Karchava and Michael Rodgers presented their report to the membership.

7. Report of the Nominating Committee / Rapport du Comité des nominations

- Andrea Sterzuk presented her report to the membership.

MOTION to approve all reports: Julie Byrd Clark; seconded by Bonnie Norton.

Approved unanimously.

8. ACLA's Executive Committee nominations/Nominations au Bureau de direction de l'ACLA
 - a. President, Vice-President, Secretary-Treasurer/Président, vice-président, secrétaire-trésorière

- Andrea presented the candidates for the executive positions. Those with only one candidate will be voted in today.

President - Julie Byrd Clark

MOVED: Bonnie Norton

SECONDED: Daphnée Simard

Approved unanimously.

Vice-President - Joel Thibault

MOVED: Paula Kristmanson

SECONDED: Beverly Baker

Approved unanimously.

Secretary-Treasurer - Valia Spiliotopoulos

MOVED: Meike Wernicke

SECONDED: Josée Le Bouthillier

33 in favour; 1 abstention

- b. Presentations of candidates for the following positions: Student Member-at-Large and Member-at-Large/Présentations des candidats pour les postes suivants: membre associé et membre étudiant associé.
 - Andrea invited the candidates for each of the two positions to speak to the membership about why they are interested in serving on the executive committee. Candidates for Member-at-Large were: Laura Baumvol, Angelica Galante, Josée Le Bouthillier. Candidates for Student Member-at-Large were: Jennifer Burton, Stephen Davis, John Wayne de la Cruz, Yasmeen Hakooz.
 - An election (by electronic ballot) will be held following the AGM. It will open on Wednesday, June 3 and remain open until Tuesday, June 9. Results will then be announced to the membership.
9. Database/Base de données
 - Stephanie spoke about the history of the database, which in its origins focused on work conducted in FSL in K-12 contexts. Stephanie Arnott, Mimi Masson, and Sharon Lapkin worked on building the original database. Mimi Masson was hired by ACLA to spearhead the development of the base infrastructure on the ACLA website for the database to be housed and developed further by the public, who will be invited once it is launched to populate it further with articles in line with central strands of ACLA (e.g., FSL in workplace and university settings, ESL, French L1 / language of schooling, Indigenous language revitalization, etc.). Stephanie described both the public and members-only databases; benefits of the members' database include more features such as increased filtering, sorting, and analyzing capabilities.
 - Karla (and on behalf of Jun) spoke about next steps, which include reviewing both the French and English websites and fine-tuning the submission forms. Once these items are in place, emails and other publicity will invite ACLA members to view the members-only database (it will be password-protected) and to begin uploading new articles. Database labels and codes will be adjusted in an ongoing way to reflect new categories.

- Karla and Jun will also help the new incoming Member-at-Large and Student Member transition with respect to managing the database.

10. Proposals/propositions :

- a. New position on ACLA's Executive Committee – Indigenous Languages Advocate/Nouveau poste au Bureau de direction de l'ACLA – Défenseur.seuse des langues autochtones.

- Francis spoke about the position as per its description.

MOVED: Andrea Sterzuk

SECONDED: Jun Ma

Approved unanimously

- b. Indigenous Graduate Student Travel Award/ Bourse de voyage pour les étudiant.es diplômé.es autochtones.

- Francis spoke about the award as per its description.

MOVED: Daphnée Simard

SECONDED: Meike Wernicke

DISCUSSION:

- There was a question and then some discussion about what constitutes “proof of Indigenous identity” - Francis reviewed the criteria as per the award description and Andrea spoke of how these criteria were decided upon in consultation with the committee. There were inquiries about the number of submissions from Indigenous students this year to ACLA - Guillaume responded that there were a small number and that we hope to increase the number in years to come.

Approved unanimously

- ② Looking ahead to future Congresses of the Humanities and Social Sciences / Les prochains Congrès des sciences humaines et sociales

2021: University of Alberta/ Université d'Alberta

- Adjournment/ Clôture

MOVED: Scott Douglas

SECONDED: Guillaume Gentil