

MINUTES FOR ANNUAL GENERAL ASSEMBLY / PROCÈS VERBAL DE L'ASSEMBLÉE GÉNÉRALE

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

Sunday May 15, 2022, horaire : 12h30-14h30 (Eastern Time) / le dimanche, 15 mai, Time: 12 :30-2:30 pm
(heure de l'Est)

Attendees (33): Julie Byrd Clark, Karla Culligan, Leila Ranta, Joël Thibeault, Eva Kartchava, Angelica Galante, Josée LeBouthillier, Paula Kristmanson, Maria Lourdes Lirea, Scott Douglas, Caroline Payant, Stephen Davis, Alex Ross, Meike Wernicke, Daphnée Simard, Guillaume Gentile, Grit Liebse, Francis Bangou, Andrea Sterzuk, Jennifer O' Daley, Michal Krasovitski, Amir Michalovich, Monica Shank, Giuliana Salvato, Terri-Ann Barrett, Lamis El-Zein, Li Peng, Megan Magasino, John Wayne de la Cruz, Jeremie Séror, Stephanie Arnott, Michal Krasovitski, Valia Spiliotopoulos

1. Land Acknowledgement/Reconnaissance du territoire
2. Welcome and approval of the agenda / Mot de bienvenue et adoption de l'ordre du jour
 - a. Paula Kristmanson – to move ; Daphnée Simard : to second
3. Approval of the minutes and business arising / Adoption du procès-verbal et affaires qui en découlent
 - a. Scott Douglas– moved; Seconder : Josée le Bouthelie
4. President's report / Rapport du président
 - a. President outlined challenges of leading during a turbulent time ; they were not only related to the pandemic, but also to issues of racial aggression
 - b. President outlined responsibilities, and activities over the year (see President's AGM report)

Francis Bangou – move minutes and agenda; Steven Davis – seconder; Motion for agenda and minutes approved by the entire membership
5. Vice President's report/Rapport du vice-président
 - a. Overview of responsibilities shared by Joël Thibault who has been overseeing the conference since he was elected in June 2, 2020,
6. Communications Officer's report / Rapport de l'agente de communication
 - a. Overview of responsibilities and activities shared by Karla Culligan
7. Journal editors' report (CJAL) / Rapport des rédacteur/rices de la revue RCLA
 - a. Eva Kartchava shared her report of CJAL publication
8. Report from the Secretary/Treasurer/Rapport du Secrétaire-Trésorière
 - a. Motion to approve financial audit - Scott Douglas. Seconded: Josée LeBouthillier
9. Report of the Past President and Nominating Committee / Rapport de l'ancien président et du Comité des nominations

- a. Paula K. moves to approve all the reports; Francis B.: seconder; unanimously approved

10. ACLA's Executive Committee nominations/Nominations au Bureau de direction de l'ACLA

Hoping to have some continuity in the association, Angelica Galante will be stepping forward as President.

Invite members who are interested in assuming the role

- a. Vice-President, vice-président – nominee, Caroline Payant
 - i. Motion to approve : Francis B.; Seconder, Leila Renta; unanimously approved
- b. Indigenous Languages Advocate, Défenseur/euse des langues autochtones – Martin Guardado
 - i. Leila Renta : moved; Daphne Simard; seconded; unanimously approved

11. Awards/Bourses :

a. Graduate Student Award/Bourse pour les étudiant/es diplômé/es (2 awards)

- i. Michal Krasovitski • University of Western Ontario • Graduate Student Award (Master's)
- Amir Michalovich • University of British Columbia • Graduate Student Award (PhD)

b. Indigenous Graduate Student Award - 2022

- Jade LaFontaine • McGill University • Indigenous Graduate Student Award (Master's)

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

2023: York University/ Université de York

- Collège Glendon; in person
- Adjournment/ Clôture
 - o Mover to adjourn AGM: Paula Kristmanson.