

**Agenda for the CALS board meeting, Monday, March 16th 10am to noon central time.
Zoom link below.**

1. Welcome
2. Call to order and welcome from the President
3. Roll call
4. Motion to approval minutes from October 2025
5. Reports
 1. President: Fenton Litwiller.
 2. Treasurer: Dan Henhawk
 3. Editor of Leisure/Loisir: Rebecca Genoe
6. Reports from Sub Committees
 1. CCLR planning committee: Amanda Johnson
 2. Awards and Grants Committee: Dawn Trussell (Discussion of awards criteria)
 3. Student Advisory Group: Giana Tomas
 4. Communications Committee: Richard Norman
 5. Anti-Oppression Committee: Kim Lopez
 6. Outreach Committee: Shintaro Kono
7. New business
8. Announcements
9. Motion to adjourn

Phone support Text Fenton at 431.998.3910

Zoom link

Fenton Litwiller (they/them) is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://umanitoba.zoom.us/j/61855227646?pwd=FCBpcPhBHMgshSw70XFGX6ICV4OvbQ.1>

Meeting ID: 618 5522 7646

Passcode: 902504

One tap mobile

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Join by SIP

• 61855227646@zmca.us

Join instructions

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