

Agenda for CALS board meeting, March 4th at 9am to 11 am Central

Attached documents (subcommittee report template, CALS connection grant 2024)

1. Welcome from the President
2. Reports from Subcommittees (please fill out the subcommittee report and submit to Fenton ahead of time if you have not already):
 1. Awards and Grants committee: Dawn
 2. Outreach and events: Shin
 3. Anti-Oppression and Environmental Justice: Elisabeth
 4. Communications: Richard
 5. Financial and membership committee: Dan
 6. Student advisory committee: Christine and Giana
 7. Report from the Editor of Leisure/Loisir: Rebecca
 8. President's report
 1. Policy and procedures
 2. Sync folder updates
 3. D and O insurance updates
4. Motions and discussions. As we do not currently have e-voting in our bylaws, to formally vote and approve the following motions:

1. Motion: to approve of CALS donating a total of \$140 to the carbon boreal project or another like organization to offset the footprint for air travel to Winnipeg
2. Motion: to extend the term of the Editor of Leisure/Loisir, Dr. Rebecca Genoe, for another two years.
3. Motion: To approve the CALS Connection Grant 2024 details (p. 1) and application form (p. 2).
4. For Discussion and motion
 - a. annual fee structure
 - b. policy and procedure manual
5. Motion: to adjourn the meeting