Agenda for the CALS board meeting, October 17th, 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 June 2025
- 5. Reports
 - 1. President: Fenton Litwiller.
 - 2. Treasurer: Dan Henhawk
 - 3. Editor of Leisure/Loisir: Rebecca Genoe
- 6. Reports from Sub Committees
 - 1. Student Advisory Group: Giana Tomas
 - 2. CCLR planning committee: Fenton Litwiller on behalf of Aggie Weighill
 - 3. Communications Committee: Richard Norman
 - 4. Awards and Grants Committee: Dawn Trussell (Discussion of awards criteria)
 - 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/61739170722?pwd=WqIMJ4YlaZbnBk6aszbbhLnCA0jcBi.1

Meeting ID: 617 3917 0722

Passcode: 733563

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Join instructions

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