**CALS Board Changeover Meeting**

Friday, May 26, 2023 | 7:00 am – 8:30 am

At CCLR 17, University of Ottawa, Ottawa, ON

Meeting Minutes

**DRAFT TO BE APPROVED**

**Attending:** Kyle Rich, Audrey Giles, Darla Fortune, Dawn Trussell, Dan Henhawk, Shintaro Kono, Paul Heintzman, Rebecca Genoe, Giana Tomas, Christine Ausman, Barbara Hamilton-Hinch, Monir Shahzeidi, Élisabeth Beaunoyer, Simon Barrick, Kimberly Lopez (KL), and Fenton Litwiller.

**Regrets:** Pooneh Torabian, Richard Norman, Denis Auger, Devan McNeil, and Colleen Reid

Notetaker: KL

1. **Reflections on award ceremony, Awards Sub-Committee Business**

Notes for CCLR planning committee

* Earlier on in evening so folx can mingle after the ceremony

**Notes for CALS award committee**

* Graduate student award
  + plan to make recipients aware in advance to help with planning for funding in advance of the conference
  + might disadvantage Master’s students due to criteria (e.g., year in program)
* Consider a separate award for undergraduate students
* Emerging scholar award
  + $500 is difficult to track down (Taylor & Francis)
  + Should this money go to students or ECR CCLR registration instead?
* Legacy fund
  + Funds are available to support student travel in a non CCLR year
* Other considerations:
  + Perhaps retain award applications for three years to cut down on referee and award committee labour, as well as nominees for emerging scholar award candidates
  + Announce award winners in advance so they can choose to attend CCLR and bring family
  + It would be appropriate to let folx know they are being nominated
* **Actions:**
  + Consider timing of awards to let folx know in advance for planning/conference attendance
  + Re-consider funding and allocation of funds for student awards (i.e., UG, emerging scholar/T&F funds, legacy funds during non-CCLR year)
  + Consider retaining award applications

1. **Anti-O Sub-Committee Business**

* **Action and discussion**
  + Keep 2 REAL Conference (14 in attendance this year)
  + Expand on opportunities for connection
  + Reach more students by advertising this and other opportunities beyond list-serve
  + New committee to determine whether existing sub-committee goals will remain priorities or whether new goals should be established

3.0 **Membership Sub-Committee Business**

* **Action and discussion**
  + Dawn to look into direct deposit capabilities for membership fees, option to settle registration for CCLR and membership at the same time
  + Dawn to look into reciprocal agreements between CALS and other leisure organizations

**4.0 Outreach Sub-Committee Business**

* Revisit MOUs and consider what joint agreements mean for access to CALS events
* Student advisory committee approved and membership is open (for now). Student advisory committee is to be supported by elected CALS student directors
  + Some ideas might include facilitating a “take a student to lunch” or other initiatives that need not be linked to CCLR
* **Actions**
  + Possible mentorship/CALS board member on the student advisory committee
  + See whether MOUs would enable participation in CALS events (and how) from other leisure organization membership.

**5.0 Communication Sub-Committee Business**

* **Discussion and Action**
  + Need for French language translation on website and all correspondence.
  + Consider website update needs and the cost associated with regular upkeep. Communication committee suggests a discussion about a regular contract with a website UX or other specialist for website needs.

6.0 **Formal Discussion on Yearly Participation in Congress**

* Not a long standing tradition of attending, yearly fee (~$1400) is being paid out for membership
* **Rebecca (perspective from a past-congress host) with contributions from others:**
  + Easier than planning CCLR due to registration and other existing hosting infrastructure (conference dates are assigned, registration and accommodations are provided, however will need to put out call and review submissions)
  + Pros: Great reception, opportunity for open sessions, interesting keynote speakers, advocacy for our association, sessions determined by individual associations, opportunity for gathering more regularly and sharing at more than one association event, CBSA has returned, dedicated sessions to Anti-O, waived conference fees for Black and Indigenous identified delegates, a smaller leisure delegation feels intimate, facilitates getting out of our silos (Shaw, 2000), can submit to open sessions, attend broader congress events and other association sessions
  + Cons: Climate change considerations, large free for membership with unidentified benefits, congress is different from intimate CCLR gatherings, need host site representatives, no promise of feeling apart of the larger event (feeling lost in the shuffle)
* **Broader formal discussion on congress**
  + Kyle, in favour to support scholars needing to share/knowledge mobilize, add to CVs
  + Shin, students might not have the opportunity to present at CCLR , esp. Master’s students
  + Darla, capacity might be an issue for some depts.
  + Rebecca, helpful for planning when held at a campus
  + Dawn, flexibility can accommodate alternative formats for presentation
  + Kyle, pro, one-trip many associations/presentations
  + Dawn, availability of funds to support students annually
  + Shin, might exhaust attendance at the dedicated CCLR conference year
  + Simon, might facilitate a more active CALS board
  + Dan, might deplete energy and financial resources needed elsewhere
  + Kim, in producing differently we could support alternative ways of contributing to community engaged scholarship in our scholarly meetings (i.e., service to local communities to forge and strengthen existing partnerships, opportunity to resist production and energy depletion), need restorative gatherings
  + Fenton, Table decision until location announced (\*location announced shortly after this meeting, to be held in Montréal at McGill)
* **7.0 Trail Head Items**
  + Our story (Rich and Dan)
  + Sub-Committee Work
  + Action items and updates
* **8.0** Future Meetings
  + In person: please hold October 3rd , 2023, March 4th, 2024, and May 15-16, 2024 (dependant on congress)