

**Agenda for the CALS board meeting, June 2, 2025, 4:15 to 6pm Eastern Time. Hybrid meeting, location SJB-336 and zoom link below**

Attached documents (agenda, minutes from March 2025)

1. Call to order and welcome from the President
2. Roll call, quorum: Secretary
3. Motion: to approve the minutes from March 2024
4. Reports
  1. President's report: Fenton Litwiller
  2. Treasurer, Financial and membership committee: Dan Henhawk
  3. Report from the Editor of Leisure/Loisir: Rebecca Genoe
  4. Reports from subcommittees
    - a. Report from VIU re CCLR: Aggie Weighill
    - b. Report from outreach and events: Shintaro Kono
    - c. Report from Communications: Richard Norman
    - d. Report from Awards committee: Dawn Trussell
    - e. Report from Anti-Oppression and Environmental Justice: Kim Lopez
    - f. Report from Student advisory committee: Christine and Giana
5. New business
6. Announcements
7. 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/66632589020?pwd=8eXEtaIbO5VhTqvF4b6WzLRaC0yyhW.1>

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