

**2023 Annual General Meeting
Assemblée générale annuelle 2023**

Monday, May 29 8:30 – 10:30 EDT

Zoom Link:

Zoom Link: <https://us06web.zoom.us/j/82669281393>

Minutes | (FR)

1. Call to Order and President's Welcome

Ouverture de la réunion, Mot de bienvenue de la présidente

At 8:49 a.m. EDT President Nilson called the meeting to order and welcomed members.

President Nilson offered a land acknowledgement and recognized the need for us to continue to learn together in this space.

2. Approval of the Agenda

Adoption de l'ordre du jour

MOTION: To approve the 2023 Annual General Meeting agenda as proposed (Derek Stovin / Alyson King). **Carried.**

3. Approval of the 2022 Minutes

Approbation du procès-verbal 2022

Motion: To approve the 2022 Annual General Meeting minutes as presented (Chad Nuttall / Eric Lavigne).

Abstentions: 2.

Carried.

4. Business arising

Affaires découlant

No business arising.

5. President's Report

Rapport de la présidente (Michelle Nilson)

The report was delivered by President Nilson to both in-person and online participants. In the report President Nilson:

Thanked Cathy Kim and Leping Mou, as Co-Chairs of our annual conference, for all of their work to bring us together in this way.

Stated that our society is in a strong fiscal position, has an excellent board, and consists of 344 members, with just over half as regular members.

Recognized the invisible work that goes on all year behind the scenes on behalf of our society.

Recognized funding agencies for their contributions.

6. 2023 CSSHE Prizes – Announcement of Recipients (Christine Arnold / Sarah Eaton)
Prix de la SCÉES 2023 - Annonce des lauréats et lauréates

The Awards Committee Co-Chairs Arnold and Eaton welcomed members, introduced themselves, and thanked members who helped behind the scenes with the awards committee and its deliberations.

Co-Chairs Arnold and Eaton announced the following awards :

- The Master's Thesis or Project Award to Virginia Dreier (University of British Columbia) for the work entitled "*Where are you from?*" *International students' sense of belonging through a participatory photovoice lens.*
- The George L. Geis Dissertation Award to Alison Elizabeth Jefferson (University of Toronto, OISE) has earned the Geis award for the work entitled *The new normal? The practice of doctoral education in a global pandemic.*

It was noted that a French language Geis award is still under adjudication at this time.

- The Research and Scholarship Award to Leesa Wheelahan, University of Toronto, OISE.
- The Congress Graduate Merit Award to Erin Anderson (University of Toronto, OISE), Whitney Blaisdell (University of Regina), Amy Lean MacArthur (University of New Brunswick).

Eric Lavigne, Co-Editor of the CJHE, announced the Sheffield Award, which went to Lesley Andres (University of British Columbia), for the work entitled *Higher Education and the Marriage Market : Educational Attainment, Educational Homogamy, and Inequality*.

7. Financial Reports – Treasurer (Marc Usunier / Tim Howard)

Rapports financiers – Trésorier

- a. 2022 Audit and Report on Finance
Audit et rapport sur l'état des finances

Treasurer Usunier presented the 2022 Audit and Report on Finance.

Treasurer Usunier reported that conference revenue was down a little in 2022 but overall there was a surplus in 2022.

Full details are available from Executive Director Tim Howard.

Discussion ensued about the accumulated surplus (close to \$90,000) and whether there is an amount that is ideal.

President Nilson reminded members that the society has usually tried to ensure that there is at least one year of operational expenses held as a surplus.

It was noted that the hybrid conference format has meant additional costs rather than savings.

The board is conscious of the amount held in surplus and the need to make plans. In the mean time, investment options are being considered.

MOTION : To approve the 2022 financial statements as presented. (Chad Nuttall / Paul Jenkins). **Carried**.

- b. Appointment of Auditors for 2023
Nomination des auditeurs pour 2023

MOTION : To approve McKay Duff as the auditors for 2023 (Michelle McGinn / Michelle Nilson). **Carried**.

- c. 2023 Budget

Treasurer Usunier presented the 2023 Budget.

MOTION : To approve the 2023 budget as presented. (Derek Stovin / Paul Jenkins).

Carried.

8. CJHE/ *RCES* (Creso Sà / Eric Lavigne)

- a. Report English-language Co-editor | Rapport Codirecteur anglophone (Sà)
- b. Report French-language Co-editor | Rapport Codirecteur francophone (Lavigne)

Creso Sà is the English language co-editor, Eric Lavigne is the French-language co-editor, and Walter Archer is the book reviews section editor.

Co-Editor Lavigne presented CJHE highlights for the year, which included noting that:

- The journal's website is in the process of being redesigned and is about to launch.
- A donation of approximately \$20,000 was received from COHERE.
- A campaign to raise matching funds is beginning with the redesigned website enabling online donations. Royalties will also form some of the contributions to the fund.
- There have recently been somewhat lower submissions, which is thought to be because of the pandemic and is something that other journals are experiencing.

9. Report: 2023 Conference (Leping Mou / Cathy Kim)

Congrès annuel 2023

Leping Mou and Cathy Kim are the Co-Chairs of the conference.

Co-Chair Kim presented the 2023 Conference Report, which included:

- Thanking President Nilson for exceptional support.
- Naming and thanking the conference committee members.
- Special thanks to the local York University area coordinators, especially to the social networking team.
- There are 15 tracks and a double anonymous review process was used.
- There was an 89% acceptance rate (111 acceptances).
- Seven formats were used, with the paper format the most common.
- The agenda includes three plenary sessions (one per day).
- Various people and organizations were recognized for providing funding support.

- This is our first hybrid conference. It includes streaming the AGM and keynote addresses. There are also virtual live and on-demand presentations.
- There were 189 registrations, which compares to 181 last year. Most registrations were for in-person attendance. There were 17 online participants and 30 non-members welcomed. 53 different institutions were represented.
- Cathy Kim has agreed to act as Conference Chair next year in Montreal.

10. Nominating Committee Report and Presentation of elected CSSHE BOD 2023 (Usunier)
L'annonce des résultats du vote

Marc Usunier announced the members who will be joining the Board of Directors for the upcoming year :

Merli Tamtik (4-year term).

Kathleen Clarke and Phoebe Kang (3-year term).

Aliya Kuzhabekova (2-year term).

11. New Business
Affaires nouvelles

Webinar Series (Chad Nuttall / Christine Arnold)

Webinar Committee Co-Chairs Arnold and Nuttall shared the plan to offer a free Webinar Series that will bring together higher education and post-secondary scholars and practitioners.

Members were encouraged to send ideas for future webinars and thoughts on possible presenters.

President Nilson was thanked for all of the excellent work and many hours dedicated to the work of the Board and our society.

12. Adjournment
Ajournement

Motion to adjourne: Eric Lavigne

AGM ended at 9:39 a.m. EDT