

# CCGSE AGM Minutes

May 27, 2007

Session 12: 4:30-5:30pm

Faculty of Education, University of Saskatchewan  
Saskatoon, SK  
Room 1251

Chair: Kim Lenters (UBC)  
Secretary: Kelly Edmonds (Calgary)

1. CSSE Director's Report: Kim Lenter (UBC)
  - a. Thanks to committee members
  - b. Thanks to past president
    - i. Thanks and regret letter from Michelle Lo Nigro
    - ii. Introduction of executive members
  - c. CCGSE Membership count at 521 at September 2006
    - i. Confirmed registered at conference: 189
  - d. Previous committee name change to CCGSE (The Canadian Committee of Graduate Students in Education)
    - i. Changed from CCSE to CCGSE as confused with main organization, CSSE
    - ii. Change confirmed by CSSE
    - iii. It has been effective and is distinct, but difficult to remember all letters
  - e. CCGSE Website
    - i. No major changes only small change to name and executive members
    - ii. Question raised about suggestion for graphics
      1. Kim Peacock as CSSE Webmaster is supportive of idea
      2. Perhaps, change colours and update visuals
        - a. create own identity to represent diversity
        - b. add photos?
        - c. Hire student in visual and media design for \$50-60 per hour for 2 hours of simple design
        - d. Can then use on conference program cover

**Motion** by Virginia Stead that the board consider including a conference cover to be used every year.

Second: Alyson Huntley.

Discussion: don't make predictable but to see a new thing/image each year. Find out about copyrights problems. Send email on who is interested to design.

**Motion Withdrawn:** Designing is complex and perhaps research idea more and bring forward a proposal; find keywords to identify our design; if hiring a person to design must be able to critique therefore ask for 3 samples.

**New Motion:** To strike an ad hoc committee to suggest a process and resources needed to redesign the CCGSE website.

**Moved** by Virginia Stead; **Seconded** by Brenton Faubert. No discussion.

New committee formed for Web design: Alyson Huntley and Brenton Faubert.

- f. CCGSE Listserve
  - i. Access to listserv is remaining as CCSE, the old committee name.
- g. Thanks to outgoing Treasurer
  - i. Thanks given to Yvetter DeBeer for her three years as treasurer and with transition of new treasurer
- h. Nomination/election of New Treasurer
  - i. Need a new treasurer; not a busy job. 4/5 cheques per year; to be filled to 2008 AGM

2. Treasurer's Report: Yvetter DeBeer (OISE/UT)

a. Opening balance, April 2006	\$2354.22
b. Expenses	2987.22
c. Income	1716.24
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d. Closing balance, April 2007	\$ 1083.24

Note: conference fees received from Tim Howard at CSSE are \$2605.00 less AGM reception costs at York University (2006 conference) created a loss of \$1984.58.

April 2007 final end balance is \$1703.66

Motion to accept by Virginia Stead and seconded by Vetta Vratulis

3. Committee Reports

- a. Mentorship Awards: Mandy Frake-Mistak (York)
  - i. One award for exceptional faculty who mentors graduate students
  - ii. Meaningful award to recipient
  - iii. Word about award getting out and becoming more popular
  - iv. This is student-led nominations
  - v. There were 8 nominations in 2007 with 250 pages of text
  - vi. Deadline is late winter
  - vii. Issue:
    - 1. getting reviewers who can commit
    - 2. tend not to get diversity in votes
    - 3. tie-breakers need to be addressed

- Motion** by Kim Lenters: Share who is nominated, create more guidelines and FAQ and allow a maximum of 3 pages for nomination form. Second: Virginia Stead. No discussion. Vote accepted.
- b. New Scholars Award: Virginia Stead (OISE/UT) for Carolina Cambre (Alberta)
    - i. 11 pieces of work were reviewed
    - ii. Criteria is CJE acceptance and overall impression
    - iii. Each proposal is ranked
    - iv. 2 winners announced at CSSE AGM
      - 1. Randy Wilmer (UofA)
      - 2. Katherine McGregor (UVic)
  - c. International Membership: Kelly Edmonds
    - i. Circulated both call for papers and a following conference registration to 17 Canadian universities International centers and faculty of education
    - ii. Compiled an email listing of these contacts
    - iii. Created two separate posters to send
    - iv. Presented concept of an electronic journal for graduate students to present work, get publication experience, and create a virtual network. Members were receptive to idea. Kelly to be the Editor and compose editorial team for a Fall launch.
  - d. Conference Program:
    - i. 40 paper presentations and 11 poster presentations were part of the 2007 conference
    - ii. Most sessions were in room 1251
    - iii. There were both faculty and student presentations
    - iv. Asked for ideas for session ideas
      - 1. Grant writing
      - 2. Publishing
      - 3. Job searching
      - 4. Challenges and solutions to research study problems
      - 5. Multimedia presentations in a computer lab
      - 6. E-journal report back
4. CJE Editorial Board Report: Virginia Stead (OISE/UT)
- a. In 5 years there will not be any more paper copies of journal
  - b. Sam Robinson, CSSE journals for new upstarts
5. New Business
- a. New treasurer: Brenton Faubert (OISE/UT) volunteered to serve as treasurer. A vote was taken and Brenton was installed as treasurer for the 2007 – 2008 term.
6. Adjournment

a. Meeting adjourned at 6:05pm