

BCALS Executive Meeting
May 19, 2020 9:00 am (via teleconference)
To Connect: +1 (877) 216-4736 / Conference Code: 227 938 5030

Present: Adena Brons, Ean Henninger, Melissa Smith, Chloe Riley, Ryan Casciano, Hannah Tanna, Ioana Liuta

Regrets: Reba Ouimet, Kate Shuttleworth

Agenda:

- 1. Call to Order at 9:03am**
- 2. Adoption of Agenda (Adena)**
 - a. Adopted with no changes.
- 3. Minutes of previous meetings (April 15, Adena)**
 - a. Adopted with no amendments.
- 4. New Business:**
 - a. Long term planning for BCALS (Adena/Ean)
 - Adaptation of Resume/CV clinic for remote/virtual participation.
 - Possibility of partnering with other sections or interest groups
 - Virtual hosting or presentations of Winter Meeting.
 - Video conference version of September back to school social?
 - Continuing Education Coordinators will be meeting to discuss options in more detail.
- 5. Follow up on Action Items**
 - a. BCLA Perspectives update (Kate).
 - Kate has not heard from editors about the next issue yet. She has our next profile ready to go when we're able to submit.
- 6. Old Business**
 - a. Social Media Update (Ryan, Hannah).
 - Good social media growth in the past few months - an increase of followers! Hannah and Ryan are sharing information about webinars and other items of interest.
 - b. Use of Listserv (Adena).
 - Reminder for the exec to share opportunities for professional development, recent articles/publications, issues/news of interest.
- 7. Continuing Education** (Ioana, Reba, Melissa, Kate)

- a. No further news.

8. Closing Remarks

- a. Adena hopes everyone is staying safe and healthy.

9. Meeting Adjournment at 9:24am

Next Meeting:

- ~~Tuesday June 16, 9am-10am, via teleconference.~~
- Edited to add: Our AGM has been announced, and will replace our June executive meeting. The AGM is scheduled for: Wednesday June 24, 3:00pm, via teleconference.
 - Email Ean to RSVP and to receive details on how to join: ehenning@sfu.ca