

**BCALS Executive Meeting**  
**Date: March 23, 2022 9am**

**Present:** Sajni Lacey, Jen Zerkee, Estelle Frank, Katie Punia, Peyton Moriarty, Karleen Delaurier-Lyle, Alex Kuskowski

**Regrets:** David Gill, Susie Wilson

**Agenda:**

1. **Quick check in, what's new? What are you watching?**
2. **Called to order** at 9:06
3. **Adoption of the Agenda**
  - a. Adopted with no amendments
4. **Minutes from previous meeting:** [February](#)
  - a. Adopted with no amendments
5. **Continuing Education Update (Susie, Alex, David)**
  - a. Update on Winter Event recording - still underway
  - b. Update on CV Clinic Planning
    - i. Email was sent to iSchool for distribution to students and meetings between students and mentors are underway
    - ii. **ACTION:** CECs to send follow-up survey after meetings are complete
6. **Social Media Updates (Estelle, Peyton, Katie)**
  - a. Posted every few days, primarily about current events/issues including Black History Month, Indigenous education, CV clinic
  - b. Subscribers increased by a few people
  - c. **ACTION:** Sajni to add Twitter handle into emails about awards
7. **BCALS Anti-Racism [Plan](#) and [Brainstorm Document](#) (Sajni)**
  - a. [Action Plan Implementation Plan Draft](#)
    - i. **PREVIOUS ACTION:** all exec members to add any further edits/suggestions by Feb. 25
      1. Done
    - ii. **ACTION:** Jen to post on website and let Sajni and Katie know; students to promote via Twitter
    - iii. **ACTION:** Sajni to email listserv with recent docs/actions around anti-racism
      1. Please [review communications](#)
    - iv. Implementation next steps:
      1. **ACTION:** Sajni to reach out to VimLOC
      2. **ACTION:** Sajni and Karleen to review policies
8. **Old Business:**
  - a. Connecting with Perspectives Update
    - i. They are happy to save BCALS a spot in their issue

- ii. Call has come out on Relationships and Reciprocity with proposals due April 25th and submissions May 2nd
- iii. Can we submit something
- iv. **ACTION:** Sajni to contact Perspectives to confirm our interest and ask about timeline for upcoming issues
- v. **ACTION:** All exec members to brainstorm potential subjects for us to submit (one member of exec or collaboratively); Sajni to send reminder end of next week and follow up

#### 9. New Business

- a. **ACTION:** Sajni to continue communicating with BCLA exec about funding for sections/committees (e.g., to hire a student to help transcribe the Winter Event video)
- b. Meeting scheduling
  - i. **ACTION:** Sajni to send Doodle poll for April Meeting