

**BCALS Executive Meeting**  
**Date: April 22, 2022 9-10am**

**Present:** Sajni Lacey, Jen Zerkee, Susie Wilson, Estelle Frank, Katie Punia, David Gill, Peyton Moriarty

**Regrets:** Karleen Delaurier-Lyle, Alex Kuskowski

**Agenda:**

- 1. Quick check in, what's new? What are you watching?**
- 2. Called to order** at 9:07
- 3. Adoption of the Agenda**
  - a. Adopted with no amendments
- 4. Minutes from previous meeting:** [March](#)
  - a. Adopted with no amendments
- 5. Continuing Education Update (Susie, Alex, David)**
  - a. Update on Winter Event recording
    - i. Carry forward to next meeting
  - b. Update on CV Clinic Planning
    - i. PREVIOUS ACTION: CECs to send follow-up survey after meetings are complete
    - ii. Surveys were sent out; more responses from volunteers than students, but overall feedback was positive
    - iii. Working on clear communication for next year re: the purpose of the clinic vs ongoing mentorship; will also consider option to pair racialized students/volunteers
    - iv. Plan to keep clinic online, with in-person option for those living close to each other
- 6. Social Media Updates (Estelle, Peyton, Katie)**
  - a. PREVIOUS ACTION: Sajni to add Twitter handle into emails about awards
    - i. Sajni has started doing this
  - b. Continued posting about 2x/week, including about Anti-Racism Action Plan, many quote-tweets
  - c. Analytics can help see what gets the most attention
- 7. BCALS Anti-Racism [Plan](#) and [Brainstorm Document](#) (Sajni)**
  - a. [Action Plan Implementation Plan Draft](#)
    - i. PREVIOUS ACTION: Jen to post on website and let Sajni and Katie know; students to promote via Twitter
      1. Done
    - ii. PREVIOUS ACTION: Sajni to email listserv with recent docs/actions around anti-racism
      1. Done
    - iii. No feedback has been received about this yet

- iv. Implementation next steps:
  1. PREVIOUS ACTION: Sajni to reach out to ViMLoC
    - a. Sajni contacted Allan Cho, who suggested starting to make sure we share each other's tweets
    - b. ViMLoC also has relationship with CHLA; agreed to similar relationship with BCALS
  2. PREVIOUS ACTION: Sajni and Karleen to review policies
    - a. Ongoing - Sajni and Karleen met and formed plan to review together then bring to executive for feedback before executive changes hands for 2022-23
      - i. Terms of Reference, Constitution, Bylaws, Outstanding Award requirements will be reviewed

## 8. Old Business:

- i. PREVIOUS ACTION: Sajni to contact Perspectives to confirm our interest and ask about timeline for upcoming issues
  1. Sajni contacted Perspectives, hasn't heard back
- ii. PREVIOUS 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
  1. UBC iSchool/Campus & Community Planning/Musqueam project re: online info source for Musqueam info - too early in the project to write yet; keep in mind for future
  2. **ACTION:** Estelle to check in with UBC iSchool First Nations Curriculum Concentration project leads and write up if appropriate
  3. **ACTION:** Sajni to write about BCALS' work with Anti-Racism Action Plan

## 9. New Business

- a. PREVIOUS 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)
  - i. This is ongoing
- b. Updates to BCALS Outstanding Award requirements
  - i. Clearer guidelines are needed re eligibility to nominate/be nominated - carry forward to next meeting
- c. BCALS AGM and call for new executive members
  - i. Sajni and Karleen have started planning
  - ii. **ACTION:** executive members to let Sajni and Karleen know if they would like to continue if eligible
- d. Meeting scheduling
  - i. **ACTION:** Sajni to send When to Meet poll for May Meeting