

**BCALS Annual General Meeting  
Wednesday June 29th 2022 @ 3pm**

<https://ubc.zoom.us/j/63935740920?pwd=MmVROGU5TnVJbnhQekhta3FBTVBHZz09>

Meeting ID: 639 3574 0920

Passcode: 074210

**2021-22 BCALS Executive Present:** Sajni Lacey, Karleen Delaurier-Lyle, David Gill, Jen Zerkee, Susie Wilson, Alex Kuskowski, Katie Punia, Peyton Moriarty, Estelle Frank

**2022-23 BCALS Executive Present:** Karleen Delaurier-Lyle, David Gill, Jen Zerkee, Susie Wilson, Alex Kuskowski, Katie Punia, Peyton Moriarty

**Regrets:**

**Agenda:**

**1. Call to Order and Introduction**

- a. Called to order at 3:03pm

**2. Adoption of Agenda**

- a. Adopted with no amendments

**3. Approval of [Minutes from the 2021 AGM](#)**

- a. Adopted with no amendments

**4. BCALS Annual Report and accomplishments**

- a. The outgoing Chair will summarize the 2022 BCALS Annual Report, highlighting accomplishments from the past year. The full report will be shared in chat, posted [on the BCALS website](#), and shared via the BCALS listserv. (Outgoing Chair -Sajni Lacey)

**5. Executive Slate**

- a. Candidate Announcements (Incoming Chair -Karleen Delaurier-Lyle)
  - i. Chair-Elect
    - David Gill (he/him/his), Alexander College
  - ii. Recording Secretary

- Jennifer Zerkee, SFU
- iii. Continuing Education Coordinators
  - Alex Kuskowski, UBC
  - Susie Wilson, UNBC
- iv. Student Representatives
  - Katie Punia
  - Peyton Moriarty

## **6. Goals for next year**

- a. The new Chair will share a sneak preview of what BCALS is planning for the next year. (Incoming Chair -Karleen Delaurier-Lyle)
  - i. Anti-Racism Implementation Plan
  - ii. Winter Event
  - iii. CV Clinic (with intentional partnering with IBPOC folks)
  - iv. Review of Constitution and ByLaws

## **7. Questions and open discussion**

- a. All attendees are welcome to bring forward matters for discussion.

## **8. Closing Remarks**

- a. (Outgoing chair -Sajni Lacey)
- b. (Incoming chair - Karleen Delaurier-Lyle)

## **9. Adjournment**

- a. Adjourned at 3:43pm