

**CACLALS AGM - AGENDA**  
**June 3, 2019, 5:30-6:30pm**  
**Congress 2019 at University of British Columbia, BC**

**Chair, Mariam Pirbhai**  
**(President, CACLALS: 2017-2019)**

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes (2018)
4. President's Report (Mariam Pirbhai)
5. Treasurer's Report (Henghameh Saroukhani)
6. General Business - Items for Discussion:
  1. CACLALS name change
  2. Restructuring CACLALS Executive
  3. CHIMO Newsletter as Blog
7. Executive Committee Vacancies
8. Other Business
9. Motion to adjourn

Items for discussion and review under “General Business”:

Potential Restructuring of CACLALS committee:

Currently, CACLALS Executive is made up of the ff 10 positions:

President, Sec-Treasurer, 5 regional reps (Atlantic, Quebec, Ontario, Prairies, BC and Territories), College rep, 2 Grad reps

Sample of possible restructuring (10 positions):

President, Vice President, Treasurer, Secretary, CHIMO Editor, Program (Conference) Coordinator, Media and Communications (website/social media), College rep, Grad reps

Other positions to consider:

Contract Academic Faculty rep

Early Career rep

Sample models:

CCLA:

<https://complit.ca/current-executive/>

ACQL:

<http://alcq-acql.ca/information/executive/>