

Minutes
Annual General Meeting
Canadian Political Science Association
28 May 2009

1. President's Welcome

Professor Miriam Smith welcomed the members and noted that the agenda and the reports were included in the conference programme.

2. Approval of the Agenda

MOTION CARRIED
That the agenda be approved.

3. Minutes of the previous meeting

MOTION CARRIED
That the 2008 AGM Minutes be approved.

4. Business arising from the minutes

Rita Dhamoon requested that the publication of a special issue of the *Canadian Journal of Political Science* dedicated to the papers from the REIPP Section of the Conference be investigated.

5. Report: President

Professor Smith reminded those in attendance that her report was attached to the agenda. She thanked:

- a) the Executive Committee and the outgoing Board members; their wisdom always appreciated;
- b) Joseph Wong and his committee for the development of an excellent 2009 programme in which ISA-Canada and CPSA again collaborated on the IR section of the programme;
- c) the prize jury members for their work;
- d) the Nominating Committee for their assistance in managing the election and Richard Johnson for overseeing the vote count; and
- e) Michelle Hopkins and Sally Rutherford.

Following the presentation of the Site Selection Committee report at the May 26th Board of Directors meeting, Professor Smith reported that the Board agreed to hold the 2011 conference at Wilfrid Laurier University in Waterloo and the 2012 conference at the University of Alberta in Edmonton. A referendum regarding future CPSA stand alone conferences will be held after the 2012 conference. The 2013 CPSA conference will be held as part of the Congress in order to be able to make appropriate arrangements for 2014 based on the outcome of the referendum.

Professor Smith thanked Professor White and his committee as well as the universities that submitted proposals.

Following a request from the audience, Professor Smith responded that the Board of Directors would make every effort to ensure that future CPSA conferences do not conflict with the SQSP conference.

6. Report: Nominating Committee

Professor Smith reminded the membership of the newly elected board members.

Newly elected Board members:

President-Elect: Graham White (Toronto)
Board Members: David Docherty (Wilfrid Laurier University)
Genevieve Fuji Johnson (Simon Fraser University)
Janice Newton (York University)
Christine Rothmayr (Université de Montréal)
Anthony Sayers (University Of Calgary)

Professor Smith thanked the nominating committee: Tony Porter (McMaster), Barbara Arneil (UBC) and Dennis Saint-Martin (Montreal).

Professor Smith encouraged members to submit completed nominations for the 2010 election.

8. Introduction of President Keith Banting

Professor Smith introduced her successor, Professor Keith Banting. She then passed the symbol of office, the Presidential Cup, to Professor Banting.

Professor Banting then thanked Professor Smith and presented her with the presidential plaque and thanked her for her work with the Association.

Professor Banting then thanked Professor Richard Johnston who was leaving the Executive and then introduced the President-Elect, Professor Graham White.

9. Report: Secretary-Treasurer

Professor Montpetit made reference to the financial report attached to the agenda. In proposing increases in CPSA fees, Professor Montpetit stated that there had been no increases since 2004. He informed the members that Departmental Chairs had also agreed to increase the departmental membership fees. The following were then put forward:

MOTION CARRIED
That the CPSA membership fees be increased as follows:

*Students and any other person earning under \$30,000 annually: \$50
All other members: \$150*

MOTION CARRIED
That the following CJPS subscription fee structure be in place for 2010:
• *US\$127 for the print subscription plus online access for institutional subscribers in North America;*
£79 for the print subscription plus online access for institutional subscribers outside of North America
• *US\$110 for the online-only subscription for institutional subscribers in North America;*
£70 for the online-only subscription for institutional subscribers outside of North America

MOTION

CARRIED

That McCay, Duff and Company be retained as Association auditors for the next fiscal period.

10. Report: Director of the Ontario Legislature Internship Programme

Professor Henry Jacek reported the following:

- a) The programme had an increase in funding from the Ontario Legislature which has made up for losses incurred due to rising costs. The increase will also allow the program to increase the number of interns to 10 from 8.
- b) The programme welcomed applications from recent undergraduates and graduates from across Canada. He asked members to encourage their students to apply. The deadline to apply is February 28 of each year. The application forms are available on the programme website.
- c) 100 applications of very high quality were received.
- d) All 8 interns chosen following the interviews accepted their internship.
- d) The programme has an academic component and the interns would again be presenting their research at the conference.

Professor Jacek was asked if any aboriginal applicants had applied and if there is a program to encourage such applications. He replied that there is no program. He asked CPSA members to encourage potential aboriginal applicants.

11. Report: Director of the Parliamentary Internship Programme

Dr. Garth Williamson reported the following:

- a) His first year has been very rewarding. He thanked the CPSA and the Board for their support. To help 10 individuals from across the country to better understand parliament had been very rewarding.
- b) He underlined the importance of the exchange with the APSA Congressional Fellowship Programme as well as the exchange with the Quebec program.
- c) He thanked the members for encouraging their students to apply to the Programme.

12. Report: *Canadian Journal of Political Science*

On behalf of the editors who were unable to attend the meeting, Professor Banting referred the membership to the report in the programme.

Professor Janice Newton (York) asked if the editors were having difficulty recruiting reviewers for the journal.

Jen Wallner, a PhD student at the University of Toronto also asked about the balance between men and women as authors published in the journal. She noted that this was part of a much bigger question about the gender balance in the discipline as a whole but she welcomed suggestions regarding participation in the journal.

Professor Banting would ask the English co-editor to respond to both Professor Newton and Jen Wallner directly.

13. Report: 2009 Conference

Professor Joseph Wong reported the following:

- a) The panels had representation from all over the world.

- b) The ISA-Canada/CPSA arrangement had been very successful again in 2009.
- c) John Malloy had been thanked for his excellent work in managing the conference logistics and organizing an excellent dinner.
- d) The poster session had been a real success that should be carried forward into other years.
- e) Section chairs had performed beyond expectation in developing solid sessions.
- f) He thanked Michelle Hopkins and Sally Rutherford

14. Trust Fund

As the President of the Trust Fund, Professor Peter Meekison, was unable to attend the meeting, Professor Banting reminded the meeting of the financial statement included on page 137 and noted that the Trust Fund had started to spend some money on Student travel.

15. Other Business

Professor Banting asked for indications of other business. Hearing none he proposed moving on to the prize presentations.

16. Prize presentations

A) Prize in International Relations

Jury member **Fiona Robinson** announced the short-list and presented the award.

Short-list:

Stephen Clarkson (2008) *Does North America Exist? Governing the Continent after NAFTA and 9/11* Toronto: University of Toronto Press.

Avery Plaw (2008) *Targeting Terrorists: A License to Kill?* Aldershot: Ashgate.

Alain Noël and Jean-Phillippe Thérien (2008) *Left and Right in Global Politics*. Cambridge: Cambridge University Press.

Recipient: Alain Noël and Jean-Phillippe Thérien (2008) *Left and Right in Global Politics*. Cambridge: Cambridge University Press.

Alain Noël and Jean-Phillippe Thérien accepted the award.

B) Vincent Lemieux Prize

Professor Banting announced the short-list and presented the award on behalf of the jury.

Short-list:

Martin Papillon, University of Toronto. *Federalism From Below? The Emergence of Aboriginal Multilevel Governance in Canada: A Comparison of the James Bay Crees and Kahnawá:ke Mohawks*.

Vincent Pouliot, University of Toronto. *Security Community In and Through Practice: The Power Politics of Russia-NATO Diplomacy*.

Robert Sparling, University of Toronto. *Johann Georg Hamann and the Enlightenment Project*.

Recipient: Vincent Pouliot, University of Toronto. *Security Community In and Through Practice: The Power Politics of Russia-NATO Diplomacy*.

Vincent Pouliot accepted the prize.

C) John McMenemy Prize

Jury member **Jill Vickers** announced the short-list and presented the award.

Short-list:

Kelly Blidook, *Media, Public Opinion and Health Care in Canada: How the Media Affect "The Way Things Are"*, *CJPS*, vol 41:2, June 2008

Karine Premont, *La vice-présidence américaine contemporaine : une École pour la présidence ?*, *CJPS*, vol 41:4, December 2008

Debra Thompson, *Is Race Political?*, *CJPS*, vol 41:3, September 2008

Recipient: Debra Thompson, *Is Race Political?*, *CJPS*, vol 41:3, September 2008

Debra Thompson accepted the prize.

D) Donald Smiley Prize

Jury member **Daniel Salée** announced the short-list and presented the award.

English Short-list:

Gerard Boychuk, *National Health Insurance* (Washington, D.C.: Georgetown University Press, 2008). 256 pages.

Stephen Clarkson, *Does North America Exist?* (Toronto: University of Toronto Press, 2008). 448 pages.

Gregory Millard, *Secession and Self*, (Montreal: McGill-Queen's University Press, 2008). 354 pages.

French Short-list:

Alain G. Gagnon, *La raison du plus fort. Plaidoyer pour le fédéralisme multinational*, Montréal, Québec Amérique, 2008. 240 pages.

Christian Jetté, *Les organismes communautaires et la transformation de l'État-providence*, Québec, Presses de l'Université du Québec, 2008. 422 pages.

Réjean Pelletier, *Le Québec et le fédéralisme canadien. Un regard critique*, Québec, Presses de l'Université Laval, 2008. 236 pages.

Recipient: Gerard Boychuk, *National Health Insurance* (Washington, D.C.: Georgetown University Press, 2008). 256 pages.

Gerard Boychuk accepted the prize.

Recipient: Christian Jetté, *Les organismes communautaires et la transformation de l'État-providence*, Québec, Presses de l'Université du Québec, 2008. 422 pages.

Yves Vaillancourt, retired professor from l'Université du Québec à Montréal accepted the prize on behalf of Christian Jetté.

E) Jill Vickers Prize

Jury member **Lois Harder** announced the short-list and presented the award.

Short-list:

Rita Dhamoon and Olena Hankivsky. "Why the Theory and Practice of Intersectional-Type Approaches Matters to Health Research and Policy"

Candace Johnson. "The Political 'Nature' of Pregnancy and Childbirth"

Linda Trimble, Natasja Treiberg and Gabrielle Mason. "Beating Up the Boys: Newspaper Coverage of Helen Clark in New Zealand Elections, 1996-2005"

Recipient: Candace Johnson. "The Political 'Nature' of Pregnancy and Childbirth"

Candace Johnson accepted the prize.

F) Poster Prize

Professor Joseph Wong announced the winner and made the presentation to:

Charles Breton (UBC), "To Preserve What is Best of the Past: Network of Actors and Identity Analysis of Moral Conservatism in Canada"

17. Adjournment

MOTION

APPROVED

That the meeting be adjourned.