



## MINUTES

87<sup>th</sup> Annual General Meeting of the Canadian Political Science Association  
Social Sciences Building FSS/2005  
University of Ottawa, Ontario  
June 3, 2015

1. President's Welcome

Professor Jill Vickers welcomed the members of the Canadian Political Science Association.

2. Approval of the Agenda

MOTION CARRIED

*That the agenda be approved.*

Moved by Neil Thomlinson, seconded by Jonathan Malloy. All in favour.

Motion to amend the agenda:

MOTION CARRIED

*That the Item "CPSA Membership Fees – Membership Fee Increase" be added to the agenda as item 7.c;  
That item 7.c be renumbered as 7.d with no change in its description.*

Moved by Luc Turgeon, seconded by Bill Cross. All in favour.

MOTION CARRIED

*That the agenda be approved as amended.*

Moved by Cheryl Collier, seconded by Graham White. All in favour.

3. Approval of the 2014 Minutes (Item 3)

MOTION CARRIED

*That the 2014 AGM Minutes be approved.*

Moved by Kathy Brock, seconded by Neil Thomlinson. All in favour.

4. Business arising from the Minutes

NONE.

5. 2015 Electoral Procedure - E-Voting on site

Professor Vickers reminded the membership that voting would end 40 minutes after the AGM was called to order (i.e., the election would close at 4:45 pm).

She introduced the Returning Officer (Prof. André Blais) and the Scrutineer (Prof. Laura Stephenson) and indicated that voting results would be announced at 4:55pm.

6. Report: President (Item 6)

Professor Vickers referred the membership to her report on the **AGM section of the Conference Web site**. She then thanked the Executive Committee and the Board for their work over the past year and acknowledged the outgoing Board members for their support to the association and outstanding job (Professors Alain Noël, Patrik Marier, Kelly Blidook, Chris Cochrane, Byron Sheldrick and Neil Thomlinson).

MOTION CARRIED

*That the President's Report be received.*

Moved by Jonathan Malloy, seconded by Cheryl Collier. All in favour.

7. Report: Secretary-Treasurer

7.a Professor Vickers invited Professor Luc Turgeon to present the financial report (Item 7.a). Professor Turgeon explained to the membership the main aspects of the 2014 CPSA Audit and the characteristics of the CJPS royalties received in 2014.

MOTION CARRIED

*That the 2014 CPSA Audit be received.*

Moved by Luc Turgeon, seconded by Bill Cross. All in favour.

7.b CJPS Institutional Subscription Rates (Item 7.b)

MOTION CARRIED

*That the following 2016 CJPS institutional subscription rates proposed by Cambridge University Press be recommended to the 2015 AGM:*

<i>Institutions print and electronic:</i>	£120	US\$193	CDN\$218*
<i>Institutions electronic only:</i>	£100	US\$162	CDN\$183*

*\*Exchange rate of 1.1282 at Nov. 24, 2014 e.g., \$1.00 US = \$1.13 CDN*

Moved by Luc Turgeon, seconded by Marc Doucet. All in favour.

7.c CPSA Membership Fees – Membership Fee Increase

MOTION CARRIED

*That membership fees be maintained at \$50 for students and others whose income is less than \$ 50,000 and increased from \$150 to \$165 for all other members.*

Moved by Luc Turgeon, seconded by Neil Thomlinson. All in favour.

7.d Appointment of auditors (Item 7.d)

Professor Turgeon asked for a motion to re-appoint McCay, Duff and Company as the Association auditors.

MOTION CARRIED

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

Moved by Luc Turgeon, seconded by Cheryl Collier. All in favour.

8. Report: Executive Director (Item 8)

The Executive Director, Dr. Silvina Danesi, briefed the membership on the main decisions made by the Board during 2014-2015, *POLCAN2* and the new CPSA Web site.

MOTION CARRIED  
*That the Executive Director's Report be received.*

Moved by Bill Cross, seconded by Alain Noël. All in favour.

9. Report: Ontario Legislature Internship Programme -OLIP- (Item 9)

The Director of the OLIP, Dr. Henry J. Jacek, announced his retirement and briefed the membership on the main aspects of his last report.

Professor Jill Vickers thanked Dr. Jacek for his work over the past 11 years and acknowledged his exceptional commitment to the programme and the CPSA.

MOTION CARRIED  
*That the Report of the Director of the OLIP be received.*

Moved by Bill Cross, seconded by Marc Doucet. All in favour.

10. Report: Parliamentary Internship Programme -PIP- (Item 10)

Professor Vickers referred members to the report on the Web site.

MOTION CARRIED  
*That the Report of the Director of the PIP be received.*

Moved by Bill Cross, seconded by Neil Thomlinson. All in favour.

11. Report: Canadian Journal of Political Science – English Co-editor (Item 11)

Professor Graham White reported on the status of the CJPS, thanked the reviewers and referred members to his report on the Web site for details. Some members asked Professor White about the content of the tables included in the report and Professor Yasmeen Abu-Laban inquired about the clauses on Open Access of the contract signed with CUP.

MOTION CARRIED  
*That the Report of the English Co-Editor of the CJPS be received.*

Moved by Neil Thomlinson, seconded by Cheryl Collier. All in favour.

12. Report: Canadian Journal of Political Science – French Co-editor -Jean-François Godbout- (Item 12)

Professor Vickers referred members to the report on the Web site.

MOTION CARRIED  
*That the Report of the French Co-Editor of the CJPS be received.*

Moved by Luc Turgeon, seconded by Alain Noël. All in favour.

13. Annual Conferences

13.a Report: 2015 Conference

The Programme Chair, Professor Cheryl Collier, reported on the main activities and new events (e.g., renewed Poster Session, 3MT® Competition) of the 2015 Conference.

Professor Vickers thanked Dr. Collier and the acknowledged the exceptional job done by student volunteers.

13.b Report: 2016 Conference

Professor Laura Stephenson reported on the Programme Committee.

13.c 2017 Conference – Ryerson University

Professor Vickers informed the AGM about the dates of the Congress of the Humanities and Social Sciences (May 27 - June 2) at Ryerson University.

14. Announcement of Voting Results

Professor André Blais announced that the membership had:

1- Approved the following motion: “Be it resolved that the membership of the CPSA adopts the [“Report of the Board of Directors to the CPSA Membership”](#) (Section 1 of the ballot), which stated that the AGM *elects*:

- *Jill Vickers to a one-year term as director in the expectation that she will be appointed Past-President for 2015-16.*
- *William Cross to a two-year term as director in the expectation that he will be appointed President for 2015-16 and Past-President for 2016-17.*
- *Jessica Kolopenuk as director for a one-year term (2015-16), where she will continue as Student Representative.*
- *Cheryl Collier and Marc G. Doucet as Directors for a one-year term (2015-16).*
- *Loleen Berdahl, Jonathan Malloy and Tamara Small as Directors for a two-year term (2015-16 and 2016-17).*

2 - Elected the following directors (Section 2 of the ballot):

**Director (two-year term) (By acclamation)**

**Meenal Shrivastava**, Associate Professor, Athabasca University.

**Directors (three-year term)**

**Yasmeen Abu-Laban**, Professor, University of Alberta (who had agreed to stand for the Vice Presidency if elected to the Board.)

**Christopher Alcantara**, Associate Professor, Wilfrid Laurier University

**Frédéric Bastien**, Assistant Professor, Université de Montréal

**Fiona MacDonald**, Assistant Professor, University of the Fraser Valley

**Erin Tolley**, Assistant Professor, University of Toronto

15. Adjournment

President Vickers congratulated the new Board members and invited them to the Appointment of Officers Meeting to be held immediately after the AGM, thanked the membership and adjourned the meeting at 5:00 pm.