EEPSA AGM Meeting Minutes for September 16, 2021

1. Land Acknowledgement
2. Appoint meeting chair and secretary

Jacey Gibb and Kelly Kent motions passed unanimously.

1. Introductions and highlights of the summer

-1 minute each

1. Adopt the minutes from last meeting June 29TH 2021

Cara 1st, Susan 2nd

1. Membership report – Ashley and Nick

We are actively recruiting new members.

In particular, we would like very much to be inclusive in our membership recruitment.

Conference can be registered for online with EEPSA membership and can be submitted for Pro D reimbursement. A link will be sent out at the end of this meeting.

1. Financial report

We will have $300 in base funding and $20 for active members. Funding for professional growth. Colin met with Jacey to give a basic budget deadline overview.

1. Elections: 3 positions need to be filled in order to become an official chapter.

role of jobs overview in AGM package

must be active members in Vesta and EEPSA

 Co-President: Cara Laudon

 Co-President: Elsa Medina

 (Elected)

 Secretary: Kelly Kent

 (Elected)

 Treasurer: Jacey Gibb

 (Elected)

 Communications Chair: Jen Fischer (pending)

 Membership Coordinator: Nick Townley

 Member at Large: (optional) Tamara Dean

Attendance: Jaime, Shannon, Jen, Jacey, Kelly, Cara, Susan, Elsa, Kathleen, Audrey, Tamara, Jonathan

The PSA EEPSA and the Salish Sea organization are having a conference is having a conference (virtually). You have an option for Ashley to cover the membership. Please message Ashley if you wish to have your membership pay and have membership included in conference registration.

Constitution and name:

We brainstormed a name for our EEPSA chapter and we agreed on the temporary name of UNITE: Urban Nature Inclusive Teaching Environment.