

## June 9, 2022, STLHE AGM Approved Minutes



### **STLHE Annual General Meeting**

June 9, 2022; 13:00 – 14:00 eastern

#### **Minutes**

Draft: June 9, 2022

Accepted: September 21, 2023

#### **Reference Material**

- Draft Minutes of the STLHE 2021 AGM
  - STLHE Annual Report
  - Audited 2021 Financial Statements
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## **DRAFT MINUTES**

### **1. Approval of Agenda and Minutes**

Denise Stockley, Chair of the STLHE Board of Directors, welcomed all attendees and confirmed that quorum was achieved. Denise went over the logistics for this meeting of the membership.

### **2. Approval of the Agenda and Minutes of the AGM held June 18, 2021 and the Special Meeting held July 22, 2021**

**MOTION I: To approve the agenda of the Society for Teaching and Learning 2022 Annual General Meeting.**

Moved by: Constance Embault. Seconded by: Diane James. **Motion carried.**

**MOTION II: To approve the minutes of the Society for Teaching and Learning 2021 Annual General Meeting on June 18, 2021.**

Moved by: Bruce Ravelli. Seconded by: Judy Bornais. **Motion carried.**

**MOTION III: To approve the minutes of the Society for Teaching and Learning 2021 Special Meeting to complete the business of the AGM on July 22, 2021.**

Moved by: Deb Dawson. Seconded by Michelle Cadieu. **Motion carried.**

### **3. Chair's Report – Denise Stockley**

- Denise noted this is her last AGM as President and Chair – her leadership has been based on hope and gratitude
- Thanks to all the volunteers, including those who work on Awards, Conferences, our Communities, Nominating Committees, Publications, and Standing Committees, and AOR (our administrative unit) and everyone else who dedicates their time to STLHE and promoting higher education.

The Chair's report reviewed the top ten achievements for the past year:

#### **Governance**

1. The STLHE Bylaws approved as aligned with the *Canada Not-for-profit Corporations Act*
2. Dissolution of the Educational Developer's Caucus at their request, recognising that Educational Developers are still very much a part of our Society; we continue the Educational Developer Grants program and other initiatives that are requested by the membership.
3. Strategic Planning started several years ago and continues; goal is to have a living plan by the end of next year.

#### **Outreach**

4. Working with our membership during the pandemic: various webinar series such as the SoTL Roadshow and Taking Stock 2.0, recently launched projects available on our website 3M Fellows Podcasts, CanConnect, and the weekly social media series Teaching Tip Tuesdays.
5. Equity, Diversity, and Inclusion Task Force report was received and is available on the website; we created a Standing Committee on Equity; the editors of Taking Stock are dedicating all royalties to STLHE for Equity related initiatives.
6. Our second Standing Committee is on Academic Integrity and Contract Cheating; if you have suggestions of future Standing Committees, please let us know.
7. Relaunched the Desire2Learn Innovation Award as a team award; we also updated our 3M national programs with the inclusion of a project.
8. Updated our website.

9. Actively participated in ICED, the International Consortium for Educational Developers, of which STLHE was a founding member.
10. We have returned to an in-person conference with hybrid moments built in; thank you to Janice Miller Young, Magdalen Normandeau, and Erin Boyle for coordinating and leading as well as to our hosts of the conference.

#### **Call to Action/How to get involved in the Society.**

1. Read our Sphere and other social media, and contribute items for inclusion like news, resources, job postings, etc.
2. Volunteer to be part of the many different aspects of STLHE.
3. Nominate and celebrate our STLHE award winners.
4. Think about forming or contributing to one of our groups or proposing the creation of another.
5. Write an article or be a reviewer for CJSOTL or CELT.
6. Review conference proposals for STLHE 2023.
7. Advocate and promote STLHE as appropriate.

#### **4. Treasurer's Report – Vicki Woodside-Duggins**

**MOTION IV To approve the Society for Teaching and Learning in Higher Education audited financial statements for the year ended December 31, 2021.**

Moved by: Vicki Woodside-Duggins. Seconded by: Janice Miller Young. **Motion carried.**

**MOTION V: To appoint Arsenault Best Cameron Ellis Chartered Professional Accountants as the auditors of the Society for Teaching and Learning in Higher Education financials for the year ended December 31, 2022.**

Moved by: Vicki Woodside-Duggins. Seconded by Quendresa Sahiti; **Motion carried.**

#### **5. Ratification of New Directors – Miriam Carey**

**MOTION VI: That the following individuals, elected to the STLHE Board of Directors for a three-year term, be ratified:**

Anita Acai  
Tari Ajadi  
Pat Maher  
Nancy Ogden  
Lauren Phillips

Moved by: Miriam Carey; Seconded by: Melanie Hamilton. **Motion carried.**

The Nomination Committee was thanked as well: Anita Acai (Chair), Cynthia Korpan, and Valerie Lopes.

## 6. Question and Answer

No questions were brought forward.

## 7. Gratitude

**MOTION VII:** To approve a formal expression of thanks to all the volunteers who have given so much of their time over the past year to support the organization and teaching and learning in higher education

Moved by Robert Lapp. Seconded by Judy Bornais. **Motion carried.**

Denise thanked all the outgoing Directors of the past three years and expressed the Society's gratitude with a with a gift, mentioning those not able to be in attendance as well.

Elana Cooperberg, Vice-Chair, then expressed thanks to Denise for her service and leadership over many years.

## 8. Closing Remarks and Adjournment

**MOTION VIII:** That STLHE AGM of 2022 be adjourned.

Moved by Bruce Ravelli, Seconded by Irena Gillis. **Motion carried.**

The meeting adjourned at 1:30pm Eastern Time.