

ACLA AGM 2025 Minutes

Tuesday, June 3, 2025

8:15-9:35am

1. Approval of minutes

- a. Pierre Luc (approved)
- b. Ava (seconded)

2. Caroline went over the minutes from 2024's AGM

- a. Stephanie Arnott (approved)
- b. Paula K. (seconded)

3. Executive Board Reports

- a. Caroline Payant
- b. Maria Lourdes Gonzalez
 - i. Noted that we had ~100 fewer submissions this year than last. Proposed that we discuss ways to increase interest.
- c. (Lana—not here)
- d. Michael Rogers and Eva Karchava
 - i. Journal now indexed with Scopus
 - ii. New: Student Paper award (one French and one English awardee this year) (take already published ones by graduate students)
 - iii. June 2, 2025: Call for New Editors (4-year term)
- e. Ava Becker
 - i. Fundraising/sponsorship—maybe attaching it to awards and initiatives (e.g.,
- f. Sunny Lau (Caroline reads her report)

4. Student Award Recognition

5. Constitution Amendment

- a. Paula K. wonders about the wording of 8.10 and they rephrase it
 - i. moves to accept changes as presented
- b. Pierre Luc Paquet seconds
- c. Caroline determines unanimous approval
- d. We will be sending an official call for the student position

6. ACLA 2026 will likely be in Niagara College Daniel J. Patterson Campus (Giacomo Filinazzo lead)

7. Susan B. moves to adjourn