

Agenda 2018 SERG AGM Monday, May 28th 11:15 am – 12:15 pm

1. Approval of Agenda – *any new business?*
 - a. Supporting writing for new faculty (Carol Rees, added to new business)

Moved: Astrid Steele

Seconded: Jerine Pegg

2. Approval of Minutes of 2017 AGM - Appendix A

Moved: Dawn Wiseman

Seconded: Alan **????**

3. Reports

- a. President: Todd Milford - Appendix B

- i. Budget and membership

1. Numbers are low

2. Dawn to clarify membership numbers from CACS

3. Todd's budget numbers are clarified, much hilarity ensues

- ii. Presentation of awards and travel bursaries

2018 SERG dissertation Award Winner: Ana Maria Navas-Iannini (OISE)

2018 SERG Graduate Student Paper Award Winners: Josefina Rueter Veiga (York University)

2018 SERG Graduate Travel Bursary Winners: Michael **????**, Roxanna Yanez-Gonzales

- b. Vice-President/Conference Program Chair: Michael-Anne Noble

- i. 33 papers, nice organization

- ii. Keynote Karen Goodnough (started with keynote this year)

- c. Secretary: Allison Gonsalves

- i. Nothing to report

- d. Francophone Representative: Michel Léger

- i. Sends best wishes for a great CSSE/AGM

- e. Graduate Student Representatives: Latika Raisinghani and Ellen Watson
 - i. Latika sends regrets, Ellen nothing to report
- f. Communications Officer: Dawn Wiseman
 - i. Had an issue with website hacking/issue has been resolved

4. Nominations and Elections

- a. President: Michael-Anne Noble
- b. Vice President: Mike Bowen nominated Lillian Pozzer for VP, Dawn Wiseman seconded the nomination. Lillian accepted nomination, appointed by acclamation.
- c. Secretary: Allison Gonsalves
- d. Graduate Student Representative: 1. Ellen Watson, 2. second position open for nominations, Chris Tippet nominates Roxanna Yanez-Gonzales Jerine Pegg seconded. Roxanna accepted nomination.
- e. Past President: Todd Milford

5. New Business

- a. Jerine Pegg and Dawn Wiseman – update on SNA of Canadian SER community
- b. Mike Bowen – MicroBits: Mini-computers to enhance science classes (grades 6,7,8). Microbits is offering to host a SERG pre-conference workshop to help members learn how to program Microbits. TATE will provide snacks. Members will be surveyed to determine length of workshop.
- c. Carol Rees: CATE runs writing groups, the outcome of which is a book. Might be an interest in SERG to host a similar kind of pre-tenure writing group to increase writing productivity/publication. If there is interest, members should contact Carol (email to be posted on board in conference room). Karen added a plug for the CATE writing workshop.

6. Motion to Adjourn

Moved: Jerine Pegg

Seconded: Dawn Wiseman

Appendix A Minutes of 2017 AGM

Agenda 2017 SERG AGM Tuesday, May 30th 11:15 am – 12:15 pm

1. Approval of Agenda
Moved: Todd Milford *Seconded:* Majid Malekan
2. Approval of Minutes of 2016 AGM - Appendix A
Moved: Samson *Seconded:* Todd Milford
3. Reports
 - a. President: Chris Tippett: Please see Appendix B for the detailed report
 - i. Finance and membership.
 - ii. Affiliation
 - SERG is now officially affiliated with International council of Associations for science education (ICASE) and CASTME.
 - we have two joint symposia with CEEA at Congress 2017
 - If you have any suggestions for other affiliations for SERG, please contact executive members.
 - iii. Presentation of awards and travel bursaries
 - 2017 SERG dissertation Award Winner: Dr. Dawn Wiseman (UofA/McGill)
 - 2017 SERG Graduate Student Paper Award Winners: Mickie Noble (Uvic/ RoyalRoads) & **Julieta Delos Santos (University of Alberta)**
 - 2017 SERG Graduate Travel Bursary Winners: Francis Nyugen (OISE) & Ellen Watson (UofA)
 - iv. Proposed constitutional changes

1. Proposed amendment to article 5.1 of the SERG GRÉS constitution

- 2. Motion** *Be it resolved that: a communications officer position be added to the SERG executive committee.*

2. Proposed changes to the responsibilities of the president and secretary (articles 6.1 and 6.3)

- 3. Motion** *Be it resolved that: the proposed changes to responsibilities of executive members (articles 6.1 and 6.3) of the SERG constitution be accepted.*

3. Proposed responsibilities of the communications officer (article 6.5)

4. Motion *Be it resolved that: the proposed addition of the responsibilities of the communications officer (article 6.5) be accepted.*

4. Consistent use of GRÉS (entire document)

5. Motion *Be it resolved that: all instances of GRES be amended to GRÉS.*

- Suggested that the members to vote all of the changes at once.

Moved: Majid Malekan

Seconded: Xavier Fazio

- All members attending AGM in favoured in changes in the constitution– unanimous decisions to pass the changes in the motion.
 - b. Vice-President/Conference Program Chair: Todd Milford
- Thanks to the dedicated efforts of the past president, president, and larger SERG community (particularly reviewers)
- 62 papers submitted and reviewed (not including the engineering collaborative symposium): 59 were accepted (2 withdrew before the acceptance; 1 did not follow the guidelines, 5 withdrew after acceptance).
- 20% increase of the last year’s submission. It was suggested that we should continue to request to CACs for the increased numbers of sessions given to SERG.

c. Secretary: Eun-Ji Amy Kim

Nothing to report.

d. Francophone Representative: Michel Léger

- We have been working to increase numbers of francophone numbers. External factors (conference sites) plays a role in numbers of francophone attending, we have done some ground work that needed to be done. (e.g., making the constitution bilingual, making space more welcoming for francophone sessions); slow and steady.

e. Graduate Student Representatives: Natacha Louis and Latika Raisinghani

Nothing to report.

f. Communications Officer: Dawn Wiseman

i. New URL: serg-gres.ca

There had been many changes on the website (e.g., CACs, CSSE) that our former website were linked to (many unexpected situation occurred). We now have a URL that represents the bilingual nature of CSSE. The website is coming together; will be ready soon.

Wordle for the website - titles from this year's conference to reflect the research interests of our members

4. Nominations and Elections

- a. President: Todd Milford
 - a. Vice President: Mickie Noble
 - b. Secretary: Alison Gonsalves
 - c. Graduate Student Representative: Latika Raisinghani; Ellen Watson
 - d. Past President: Chris Tippett
- Name put forward for VP position (main task: Co-ordinating all the conference details for SERG. Conference Chair): Mickie Noble.
 - Secretary (responsible for taking minutes at the meeting (main task: 2 SERG meeting during the year; skype meetings; creating News Letter)
 - Carol Rees nominated Alison Gonsalves (accepted and elected)
 - Natacha Louis will remain as “to assistant Michel to help out Francophone representative tasks” – unofficial.
 - Ellen Watson (nominated- unanimous by acclamation)

5. Business arising from 2016 AGM

- a. SERG/GRÉS Grad student events at CSSE
 - We have the rotating roundtables housed within SERG
 - It's been suggested that we add a brown bag lunch with profs and students.

Ellen Watson, the incoming grad rep, suggested that it would be nice to have the brown bag to opportunity (lunch or coffee) to network/ sit down with the faculty members in SERG. The network session can be post-conference. Graduate representatives with the support of executives to coordinate this.

6. Crafting a SERG/GRÉS position statement

- It was suggested that SERG needs to be better at saying who we are and what we stand for
- Dawn Wiseman, Micheal Bowne, Jerine Pegg, Tony Bartley and David Blades were willing to begin the discussion of a position

statement: so far, lots of interests, but no progress has been made so far due to the conflict of “time to meet as some of the committee members are on sabbatical”

Amy - Current statements might be sufficient

Majid - perhaps add statement about what is unique about “Canadian perspective”?

Erminia - perhaps add statement about SERG’s mission/ commitment to the social, cultural context? Social justice? Let’s not name too much. Let’s try to find keyword that represents many of the works.

Samson - perhaps innovative? – we are substantially different from our “neighbour’s” work, hence we can say that we are innovative

- SERG is uniquely in the sense that we are committee to social justices issues.
- Here is what we do; Here is what we care about –perhaps we can put those things in the mission statement.
- Dawn Wiseman and Jerine Pegg will craft revision of the statement; it will then be sent to executives; then to wider SERG community. Make sure you are on the SERG listerves.

7. New Business

- a. Erminia: re-think about having discussants in the session. (feedback is invaluable; the time restraint may be the issues (we want to increase number of sessions given to SERG) –Let CACs know; should CACs do not increase the number of session for SERG next year, providing discussant’s written feedback to the presenters may be a way.

8. Motion to Adjourn

Moved: Xavier Seconded: Marie-Claire Shanahan

Appendix B President's Report

Budget and membership

SERG Balance: \$1040.16

SERG numbers for May 2018 –

| | | | | |
|--------------------|----------|----|-------|--------|
| SERG/GRES (S61) | Reg/Titl | 37 | 15.00 | 555.00 |
| | Stu/Étu | 26 | 10.00 | 260.00 |
| | Ret | 0 | 10.00 | 0.00 |
| | Sal | 2 | 10.00 | 20.00 |
| | Int | 2 | 15.00 | 30.00 |
| | LIFE | 0 | 0.00 | 0.00 |
| | | 67 | | 865.00 |

Current Balance @ \$1905.16

From which we will debit

1. 2018 SERG Grad Student travel bursary – first time to SERG, **\$159.50**: identity unknown until AGM
2. 2018 SERG Grad Student travel bursary – random, **\$159.50**: identity unknown until AGM
3. 2018 SERG Dissertation award winner, **\$250: Ana Maria Navas-Iannini**
4. 2018 SERG Grad Student paper award, **\$159.50: Josefina Rueter Veiga**