

**CANADIAN SOCIETY FOR THE STUDY OF RELIGION/SOCIÉTÉ CANADIENNE POUR L'ÉTUDE DE LA
RELIGION
EXECUTIVE MEETING / ASSEMBLÉE D'EXECUTIVE**

**TORONTO, ONTARIO
RYERSON UNIVERSITY
MAY 27TH, 2:00PM-4:00PM**

AGENDA/ L'Order du Jour

Present: Rubina Ramji (Cape Breton), Alyshea Cummins (Ottawa), Saliha Chattoo (Toronto), Bethany Berard (Ottawa), Heather Shipley (Ottawa), Marybeth White (Waterloo), Catherine Caufield; Roxanne Korpan (LAC); Danielle Baillargeon (uToronto); Michelle Folk (uRegina); Florence Pasche Guignard (Independent); Qamer Hameed (Independent); Paul Gareau (uAlberta); Micheal Stueber (uToronto); Stephanie Shuler (OISE); Cory Steele (uOttawa); Margie Patrich (uEdmonton); Mauli Uiyhn (Tyudale);

Regrets: Samiksa Munro, Brenda Anderson, David Feltmate (Auburn), Arlene MacDonald (Texas),

1. **Welcome/Bienvenue**
2. **Adoption of the Agenda/Adoption de l'ordre du jour**

MOTION: approve the agenda.

Saliha; Paul

Motion Carried Unanimously

3. **Adoption of the minutes of the 2016 Annual General Meeting/ / Adoption du procès verbal de l'assemblée d'executive (2016)**

MOTION: accept the minutes

Ruby; Paul

Motion Carried Unanimously

4. **Business Arising from the Minutes/Suivis aux procès-verbal**

None.

5. **Reports/Rapports**

- **SSHRC Presentation (Chantal Meda)**
 - **Funding for insight development grants (info available on website)**
 - **Partnership engagement grants**
 - **Smaller partnerships with not-for profits**

1. **President/Présidente (Heather Shipley)**

- **Fiscal Year to be moved to June to May**

2. Recording Secretary (Alyshea Cummins)

- There are 529 newsletter members and friends
- 59 Users have opted out of email

3. Treasurer/Trésorier (Bethany Berard)

- June 2017 - May 2018
 - Projected Budget presented according to handout

4. Membership Secretary/Sécretaire aux admissions (Catherine Caulfield)

- 134 Members
 - 68 regular
 - 20 associate
 - 46 students

5. Nominations Committee/Comité pour les nominations (Ruby Ramji)

- Ruby Ramji informed Executive of the following nominations for Treasurer; Member at Large; Student Member at Large: Program Co-Chair

Treasurer: Nomination: Bethany Berard (1 year)

Member at Large: Nomination: Salima Versi; Sharday Mosurihjohn

Sharday – wins by 1

Graduate Student Member at Large: Nomination: Roxanne Korpan

Program Co-Chair: Nomination: Qamer Hameed

6. 2017 Programme Chair/ Responsable du programme 2017 (Marybeth White)

- Congress 2017: 110 submissions
 - 36 roundtable and panels
- Congress 2018: Regina University LACs
 - Michelle Folk (uRegina) has volunteered to be LAC

7. MAL Graduate Students/Étudiants des études supérieures (Saliha Chattoo)

- Student Ambassadors: Call for Student Ambassadors to take place beginning of school year. Will be first come first serve.

8. Communications Liaison/ Liaison de la Communication (Samiksa Munro absent)

- Website and Server Steady and running as usual
- Website backed up regularly
- 583 Members
- Website: Graduate Student Ambassadors on site and Samiksa will keep an archive of all past members.

9. Student Essay Awards/Prix pour les essais étudiant(e)s (Brenda and Arlene)

CSSR Undergraduate Essay Winners (Brenda):

- 7 submissions

- BA First Place Winner: “The Problem of Female Endogamy in Islam: The Case of Tunisia” (Jonathan Widell, McGill University)
- BA Second Place Winner: "A Lived Theology: An Exploration of the life, work and theology of Dietrich Bonhoeffer" (Cole Miller, Nipissing University)

CSSR Graduate Essay Winners (Arlene) :

- M.A. Award Recipient: “Between Recognition and Regulation: Relating Indigenous Sovereignty to Canadian Secularism and State Violence” (Stacie Swain, University of Ottawa)
- PhD Award Recipient: “Conversion to Civilization: Protestant Missionary Writings in Colonial South India Before and After the Pious Clause” (Lisa Blake, McGill University)

10. CSSR Book Prize

- The CSSR Book Prize Committee, chaired by the Past President, Rubina Ramji
 - 8 book prize submission
 - Books from 2013-2016
 - Moving forward, book prize will be awarded at the following Congress at the President’s Reception
 - This will give winners more time to make arrangements to come to Congress
 - still looking for a 3rd reviewer; possibly Marybeth
 - Created Template in order to be more critical
 - Deadline will move to December instead of August

11. Allied Associations:

CCSR

- Launching New Book series
- University of Montreal Press (French Series)
- McGill/Queen’s Press (English Series)
- Named: Advancing Studies in Religion (Kyla Madden)

SQER

- Attempting to revive the SQER

6. Other Business/ Varia

- None

9. Adjournment/ Levée de l’assemblée

Ruby; Paul

3:15PM