SDH-SEMI AGM May 30, 2012
Secretary: Richard Cunningham

20 people present

Agenda
Minutes
Officers' reports (including names of 2013 conference committee and DH203 committee members) (Dan O'Donnell and Michael Sinatra)
Name change; journal update; new website w/ thanks given to Stefan; VP restructuring; intention to plan greater out-reach; new membership mechanism still being chased; next year's conference dates likely to be June 1-3; local chair Jentery Sayers, program chair Christine McWebb; DH reps from SDH-SEMI Jon Saklofske, Stefan Sinclair[confirm], and Kevin Kee; pre-conference workshops may expand for next year
- Treasurer's report (Keith Lawson)
As submitted
- Change of name (Michael Sinatra)
New name proposed by executive: Canadian SDH-Société Canadiennes des Humanités Numériques or SDH, Canada-Société des Humanités Numériques du Canada
Canadian SDH-Société Canadiennes des Humanités Numériques adopted by majority vote

- Announcement of new award for 2013 (Susan Brown)
Canadian SDH-Société Canadiennes des Humanités Numériques Early Career Award – a career to date award to cover from late stages of PhD up to 10 years after completion of degree; award to be made at the discretion of the awards committee; call for nominations to be sent out by October 2012; terms to be posted on the CSDH-SCHN website

- Award of the 2012 Lancashire Prize (Susan Brown)
Lisa Mechlen (?), Spenser Roberts
Honourable mention given to organizer and presenter of the Student Roundtable

- 5.15pm Visit from Andrew Wakefield (SSHRC) to discuss the new Connection Tools program and the Partnership program
Connection grants
  Knowledge mobilization grants
  Evolved from Aid-to-conference, workshops, etc. grants
  Duration 1 year with no automatic extension
  Value $7,000 to $50,000, with higher amounts considered on an exceptional basis
  Applicants must be associated with a Canadian institution of higher ed
  Continuous intake, with 8 week turn-around
2 applications per calendar year, but not two at once
Other support required for SSHRC to fund (e.g. an institution providing the space for a conference would count)

SSH Tools (coming soon)
Funding to fill the gap between CFI-like pure infrastructure grants and research grants

- 5.30pm visit Jean-Marc Mangin (executive director) and Ray Siemens (VP Research) from the Federation
Invites members of CSDH-SCHN to use the Fed to inform and influence SSHRC CanFed an advocacy institution, as distinguished from SSHRC’s funding mandate
Many questions asked, and answered

- Update constitution (Vice-Presidency and members-at-large) (Michael Sinatra)
Parallel name of VPs: Approved
Create Member-at-large positions: Approved
Other constitutional changes presented on-screen in columns (old and new): Approved

- Election (4 positions: President (French), Secretary, 2 members-at-large) (Stefan Sinclair)
Proposed candidates: President (French): Michael E-Sinatra. Voted in.
Secretary: Brent Nelson. Voted in.
2 members-at-large: Jon Saklofske (1 year): Aimee Morrison (2 years): Kirsten Uzkalo nominated from the floor:
Vote postponed.

Adjourned.