

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.**