



EDUCATIONAL DEVELOPERS CAUCUS AGENDA OF GENERAL MEETING

Tuesday June 9, 2020

1:00pm - 2:00pm

Zoom Link: Forthcoming

Agenda

I. Opening Session

- a. Adoption of Agenda
- b. Approval of Minutes from GM June 12, 2019
(<https://drive.google.com/file/d/1oNTUDEh8TWHgd15AIHPvGmTfLAI-DLow/view?usp=sharing>)
- c. Business arising from the Minutes

II. Reports from the Executive

- a. Report from the Chair: Erika Kustra
 - i. By-Laws Proposed Revisions
 - ii. Elections Updates – Proposed timeline changes
 - iii. Election Results
- b. Vice-chair, Conferences: Cosette Lemelin
 - i. EDC Conference 2020
 - ii. EDC Conference 2021
- c. Vice-chair, Communications: Carolyn Hoessler
- d. Vice-chair, Awards & Recognition: Natasha Patrino Hannon
 - i. Educational Developers Grant for Exchanges (EDGEs)
 - ii. EDC Grants - Spring Call
 - iii. EDC Awards - Call for Nominations
- e. Treasurer: Jenn Martin
 - i. Budget Update
- f. Secretary: Mandy Frake-Mistak
 - i. EDC Nominations Committee

III. Upcoming Events

IV. Adjournment