

CSWIP AGM 2019
Saturday, October 26, 2019
University of Guelph

Meeting convened at 12:39

Attendees: Catherine Clune-Taylor, Jane Dryden, Anna Mudde, Kate Norlock, Cressida Heyes, Leitia Meynell, Alice McLachlan, Megan Dean, Ann Levey

1. Approval of the Agenda
Moved: Alice McLachlan; seconded: Cressida Heyes
2. Approval of the Minutes of the CSWIP AGM 2018 (Cape Breton)
Moved: Kate Norlock; seconded Anna Mudde
3. Approval of the Minutes of the CSWIP AGM 2016
Unopposed (acclimation)
4. Business arising from the minutes
-there was no business arising from the minutes
5. Reports from the Executive
 - a. President's report: Catherine Clune-Taylor
 - Catherine noted her appreciation to the Accessibility Committee for all their hard work.
 - She also noted her gratitude to Jane Dryden for Jane's work on the revised fee structure.
 - Catherine will be creating a google doc-something she planned last year but did not get done—to amalgamate CSWIP files so as to create a permanent institutional memory rather than relying, as is currently done, on the memories of individuals.
(It was recommended that she check the work done by Alexis Shotwell and Ada Jaarsma a few years ago.)
 - There is project to digitize CSWIPs archives
 - this year's exec did not review the feedback from the workshop held at the 2018 AGM, that will be done by this year's exec
 - B. Report from the Treasurer (Given by Catherine Clune-Taylor on behalf of Carolyn McLeod)
 - Our balance has increased this year and we will get a small return of \$145 when our GIC matures in a few months.
 - C. Communication Officer Report (given by Catherine Clune-Taylor on behalf of Monique Lanoix)
 - Monique has been posting job ads. She remarks that there are increasingly few of these. She is happy to post any calls for papers that people send to her. She does not wish to continue as communications officer after the social media role is added to the position.
6. Comments from the local organizer
 - no local organizers were present. Kate Norlock, who was Review Coordinator (responsible this year for selecting the papers for the program) commended the referees for all their hard work.

Norlock notes that better communication is needed between the referee coordinator, the person scheduling the program, local organizers and the accessibility committee.

7. CSWIP Events 2018-2019

a. CSWIP at the CPA

-there were 4 speakers at the CSWIP session at the 2018 CPA speaking on language, epistemology and power. There was strong attendance. By the end there was standing room only in a room that holds 30 people.

-Letitia Meynell raised concerns about French language representation. She suggested that CSWIP reach out to the SPQ on this issue

-Letty also recommended that CSWIP be attentive to ensuring that the CSWIP panel not conflict with the CSWIP equity committee panel at the CPA.

-Kate Norlock noted that she is on this year's CPA program committee and urged other CSWIP members to get involved on the program committee

b. CSWIP 2019 at the University of Guelph

As not members of the local organizing committee were present, Catherine Clune-Taylor will defer thanking the committee until the banquet

8. Accessibility Committee Report (Jane Dryden and Anna Mudde)

9. Motions:

Motion 1. That the membership create an additional, ex officio position on the CSWIP executive, the Accessibility Representative to CSWIP executive (exec rep). Passed unanimously.

Motion 2: That the communications position be revised to include social media
Passed unanimously.

10. CSWIP 2020

The University of Calgary has agreed to host CSWIP in 2020

11. Future CSWIPs: No present members volunteered. Executive committee members will send out calls for volunteers.

12. Nominating Committee and the Election of the New Executive

Given the low attendance at the AGM, Kathryn Norlock proposed that we hold elections online after the conference and volunteered to take charge of this. [n.b. Slate approved by acclamation via online vote. See Secretary's report 2021 in appendix below.

13. Other business: Attendees recognized the University of Guelph and organizers for their efforts.

Minutes respectfully submitted by Ann Levey.

Appendix: June 14, 2021 CSWIP Secretary's report to AGM for 2021

Kate Norlock (2020-2021): CSWIP last met for an in-person AGM at CSWIP 2019, held at University of Guelph. The secretary was unable to attend; notes were taken by rising chair Ann Levey, whose copy of those minutes is above.

At the 2019 AGM, I volunteered and was appointed to chair nominations for the CSWIP 2020 executive. The following slate comprises unopposed nominations, so I requested approval by acclimation from the membership for the following positions. Approved by acclimation in February 2020:

CSWIP executive as of 2020-02-07

Past President: Catherine Clune-Taylor (San Diego State University)

President: Ann Levey (University of Calgary)

Vice-President: Julianne Chung (University of Louisville)

Treasurer: Carolyn MacLeod (Western University)

Secretary: Kathryn Norlock (Trent University)

Graduate Student Representatives: Collin Chepeka (York), Amber Spence (Guelph)

CSWIP at CPA: Shannon Dea (University of Waterloo) and Sofie Vlaad (Queen's)

The Accessibility Committee: Anna Mudde (Campion College at University of Regina), Jane Dryden (Mount Allison University), Emily Bingeman (Dalhousie University), Cathy Maloney (University of Toronto), Vanessa Lehan (York University)
chose its own representative to the CSWIP executive: Vanessa Lehan.

The CSWIP-at-CPA session was carried over to the CPA2021 conference when CPA2020 was cancelled. The session organized by Shannon Dea and Sofie Vlaad was:

“Trans Philosophy”

Joint CSWIP-CPA Panel

Description: In recent years, the discipline of Philosophy has seen an increase in trans and non-binary scholars engaging in work centered around trans issues. This new area of research has garnered the name “trans philosophy” for its focus on the voices and experiences of trans people. This joint panel of the Canadian Philosophical Association and Canadian Society for Women in Philosophy showcases new work in trans philosophy by established and emerging scholars in the field. Through a series of short papers followed by a round table discussion, they will explore such topics as the policing of gender, standards of clinical care for trans people, the intersection of trans and racialized/Indigenous identities and experiences, and meta-questions concerning the state of the field.

Organizers: Sofie Vlaad (Queen's) and Shannon Dea (Waterloo)

Chair: Catherine Clune-Taylor (San Diego State)

Speakers:

Alex Gruenewald (Waterloo)

Stephanie Kapusta (Dalhousie)

Andrea Pitts (UNC-Charlotte)

Alisha Sharma (Queen's)

Sofie Vlaad (Queen's)

