

Canadian Society for Ecology and Evolution

Council Meeting Agenda, **1 December 2013 8.30AM-4.30PM**
Room 15-200 (15th Floor); NSERC 350 Albert St., Ottawa, ON

Teleconference Information: Conference ID is 6734926; Toll-free number is 1-877-413-4781

Meeting Schedule

8:30-9:00 Meeting Preliminaries

Adoption of Agenda
Minutes of meetings of May 2014 (Montreal)
Matters arising from minutes

9:00-9:15 Reports from Council Executive

President's report
Secretary's Report

9:15 to 10:00 Reports of Committees

Report – Membership & Communications Committee	Andy Gonzalez
Report – Nominations Committee & Elections	Jeremy Kerr
Report - Awards & Recognition Committee	Locke Rowe

Discussion Items:

- 1) Administration of student awards at annual meetings
- 2) Early Career Award update
- 3) President's Award – criteria (see circulated document)
- 4) Mid-career Award – should there be one?

Report - Outreach Committee	Fanie Pelletier
Report - Biodiversity & Conservation Committee	Heather 1:15 pm
Report – Student Postdoc Committee	Anne Dalziel

Discussion Items:

- 1) G2B survey results
- 2) Committee report
- 3) Student Awards handbook and possible changes

Bulletin	Andrew Simons
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10:00 to 11:00 CSEE/NSERC Liaison

10:00-10:30: Teleconference with 1503 Co-chairs and Group Chair
10:30-11:00: Meeting with NSERC Vice-President Pierre Charest NSERC staff, and representatives of NSERC Evaluation Group 1503 to discuss issues of mutual interest including:

- 1) Procedures for M.Sc. Fellowships
- 2) Procedures for PDFs – one application only

- 3) Funding for small universities
- 4) Funding for women in 2014
- 5) Cost effectiveness of Accelerator Grants
- 6) Policies and Guidelines on Open Access for data from NSERC funded research
- 7) Status of the common CV
- 8) New/Forthcoming Initiatives by NSERC.

11:00-11:45 Treasurer's Report

Interim budget

- 1) Discussion item – funding for symposia at annual meetings
- 2) Other expenditures
- 3) Other issues

11:45-12:30 Society Business:

CIEE	Peter Levitt by phone (see attached report)
PAGSE	Jeremy Kerr
CCAC	Albrecht Schulte-Hostedde

12:30 LUNCH (on your own)

MEETING RESUMES at 13:15

1:15 – 1:45 Report - Biodiversity & Conservation Committee Heather

- 1) Journals and citing systematists
- 2) Meeting about Biota of Canada meeting – report attached
- 3) Intergovernmental Platform on Biodiversity and Ecosystem Services

1:45 – 2:15 Report on 2015 Saskatoon Eric Lamb and Jill Johnstone

2:15 – end Other Business

- 1) Future meetings
- 2) Unfinished business from above
- 3) Committee memberships
- 4) List of experts
- 5) Student organized discussions with Twitter exchanges
- 6) Public Engagement Committee
- 7) Membership and university representatives
- 8) Next regular council meeting 21 May 2015 Saskatoon

Meeting adjourned 4:30

Attendees**CSEE-SCEE:*****In person***

Myers, Judy	(President; UBC)
Kerr, Jeremy	(Vice-President; Ottawa)
Richards, Miriam	(Secretary; Brock)
Gonzalez, Andy	(Councillor; McGill)
Rowe, Locke	(Councillor; Toronto)
Dalziel, Anne	(Student and PDF rep; Laval)
Andrew Simons	(Councillor; Carleton University)

By teleconference

Turgeon, Julie	(Treasurer; Laval)
Proctor, Heather	(Councillor; U. Alberta)
Pelletier, Fanie	(Councillor; Sherbrooke)
Jill Johnstone	(Councillor; Saskatchewan)

NSERC:

Mario Pinto	(President)
Pierre Charest	(Vice-President)
Elizabeth Boston	(Director, Mathematical, Environmental and Physical Division, Research Grants and Scholarships Directorate)
Bowen, Dave	(Team Leader, Environmental Sciences)
MacMurray, Brenda EG 1503)	(Program Officer, Evolution and Ecology Evaluation Group EG 1503)
Rankine, Kenn EG 1503)	(Program Officer, Evolution and Ecology Evaluation Group EG 1503)

Evolution and Ecology Evaluation Group EG 1503: *by teleconference*

Hugh MacIsaac (University of Windsor – Group Chair Evolution and Ecology Evaluation Group EG 1503)

Mark Johnston (University of Dalhousie; Co Chair, Evolution and Ecology Evaluation Group EG 1503)

Luc-Alain Giraldeau Université du Québec à Montréal - Co-Chair Evolution and Ecology Evaluation Group EG 1503)

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