

**CMOS Council 2018-2019 Meeting #6 2019-07-08**  
**Procès-verbal du Conseil de la SCMO 2018-2019 Réunion #6 08-07-2019**

**Attending/ présent :**

<b>President</b>	Paul Kushner (PK)	√		<b>Science Comm.</b>	Tim Merlis (TM)	√
<b>Vice-Pres.</b>	Kim Strong (KS)	√		<b>Science Comm.</b>	Clark Richards(CR)	
<b>Treasurer</b>	Amir Shabbar (AS)	√		<b>At Large</b>	Robert Sica (RS)	√
<b>Cor. Sec.</b>	Alanna MacKenzie(AM)	Regrets		<b>At Large</b>	Felicia Kolonjari (FK)	
<b>Rec. Sec.</b>	Fred Conway(FC),	√		<b>At Large</b>	Nadja Steiner (NS)	√
<b>Past Pres.</b>	Wayne Richardson (WR)			<b>At Large</b>	Iain Russell (IR)	√
<b>Exec Dir</b>	Gordon Griffith (GG)	√		<b>IUGG</b>	Dominique Paquin (DP)	√
<b>Dir. Pub.</b>	Douw Steyn (DS)	√		<b>Congress 2020</b>	Bruce Angle (BA)	

**Guests : Bruce Sutherland, Mark Stastna, Diane Pendlebury, Aldona Wiacek**

**Attachments to Minutes/Pièces jointes**

1	New Action items from Council-6	6	
2	Updated Action Items from Council-5	7	

1.	<b>Approval of Agenda / Adoption de l'ordre du jour.</b> Moved KS, seconded AS. unanimous
2.	<b>Approval of Minutes/ Approbation du procès-verbal</b> Council-5: approval moved by FC, seconded by DS – no dissent.
3.	<b>Congress Committee Updates / Congrès et mise à jour des comités du Congrès</b>
3(a)	<b>IUGG2019 in Montréal (DP) – PK reported :</b> <ul style="list-style-type: none"> <li>• CMOS registrants at IUGG about 200, with 90 tickets sold for the banquet. About half the size of a normal CMOS Congress</li> <li>• CMOS business meetings have been smooth. There were some room changes.</li> </ul> <b>PK – on behalf of DP, invited all to attend a pre-banquet reception (cash bar)</b>
3(b)	<b>Ottawa (BA) - no update.</b>
4.	<b>CMOS Position Statement on Climate Change 2019/ L'énoncé sur les changements climatiques 2019 – Tim Merlis for Science Committee</b> <b>TM</b> introduced, with request for Council approval: <ul style="list-style-type: none"> <li>• Last statement issued in 2014; have been subsequent assessment reports so update</li> <li>• New, shorter format (bulleted – less is more), with links to reports</li> <li>• 9 members participated in the rewrite</li> </ul> <b>PK:</b> were delays in distributing the paper, for most today is the first reading. Open for questions on the paper, and then need to discuss the approval process (consider approval now or at a later Council meeting, or do an e-mail approval). An approved statement would be posted to the CMOS website in pdf format. At present no press release is considered. <b>Discussion:</b> DS liked the format and proposed support for the work of the Science Committee. Subsequent discussion focussed on the last paragraph “CMOS stands ready to work...toward rapid decarbonisation”, which some found too strong and some too weak, and weaker than in the last Statement. TM suggested that the change was a better separation of science and policy. PK suggested further discussion required. <b>NEW Action Item C6.1</b> – Statement to be emailed to the new Council with a request for any comments by July 19. Science Committee to consider any concerns or proposed changes from

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	Council members in updating the Statement. Tim Merlis will then send the revised Statement back to Council with a motion to adopt. Voting will be by email to avoid further delays in waiting until September Council meeting.
5.	<p><b>CMOS Bylaws Revision 2019</b>  GG:</p> <ul style="list-style-type: none"> <li>• revisions address: duties of Corresponding Secretary, the name of one committee, criteria of the Tertia Hughes award, and some corrections</li> <li>• noted that amended bylaws and appendices go to Industry Canada after approval by the AGM</li> </ul> <p><b>RS</b> questioned the detail addressed in the duties of the Corresponding Secretary  <b>PK</b> advised that we have to work with the bylaws in place  <b>Moved</b> (PK,seconded AS) that Council approve the Bylaw revisions for submission to the AGM - unanimous</p>
6.	<p><b>CMOS Budget 2020 – AS</b>  <b>AS</b> – the recent audit found that the Society is not in a deficit position. The 2018 Halifax Congress made money – sponsorship important; increased fees helped, and the waiving of student fees is to be assessed. Issues of note in the 2020 budget are the Olatech contract for software support and development, and funding for the ARCCU SIG. Atmosphere-Ocean makes money, but the Bulletin is not expected to yet (it is now free, so no paid subscriptions) – some would like more advertising, others not. The non-financial benefits of the Bulletin were noted</p> <p>Discussion turned to the 2019 “Congress” – the IUGG. PK noted that CMOS is to receive 15% of the profits (40% to JPDL, the organizer), but GG noted that the current projection ignores the \$23K advance which CMOS provided (Congress advances are always in the prior year reports). He noted that DP is to prepare a Congress report to assess the success of the IUGG collaboration for CMOS.</p> <p><b>Moved</b> (KS, seconded by DS) that Council approves the 2020 Budget for submission to the AGM, unanimous.</p>
7	<b>Executive Reports / Rapports de l’exécutif</b> – reports attached
7(a)	<p><b>Vice-President / Vice-président</b></p> <ul style="list-style-type: none"> <li>• Report on impact of waiving student fees (E5.4) – information still needed for presentation to AGM. GG advised that Qing had recently provided some data. Action subsequently closed with a report to the AGM.</li> <li>• July 8 Centre Chairs Committee Meeting (Minutes to come) <ul style="list-style-type: none"> <li>○ Discussion about Centres assuming responsibility for student bursary awards: some concerns about process and how to handle the responsibility</li> </ul> </li> <li>• Private Sector Committee – Richard Boudreault has offered to take the chair position. <ul style="list-style-type: none"> <li>○ <b>Moved</b> (by FC, seconded DS) that Council appoints the individuals named in the Vice-President’s report to the Committee: new members Richard Boudreault (chair), Laura Blazejewski, Jeremy Fyke, in addition to continuing members. Unanimous.</li> </ul> </li> </ul>
7(b)	<p><b>Corresponding Secretary / Secrétaire de correspondance</b>  <b>Moved</b> (by KS, seconded AS) that Council approves the new members named in the attached report.</p>

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8.	<b>Cycle of Activities / cycle d'activités (attachment) –</b> Item dropped.																											
9.	<b>Review of Action Items / examen des éléments d'action –</b> Item dropped.																											
10.	<p><b>Upcoming Meetings/ réunions à venir – Update of tabled list.</b>  GG tabled a proposed list of meeting dates for 2019-2020. Will be approved at August 22 Executive meeting.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Executive Committee</th> <th style="width: 33%;">Centre Chair Committee</th> <th style="width: 33%;">Council</th> </tr> <tr> <th>Thursday</th> <th>Thursday</th> <th>Thursday</th> </tr> </thead> <tbody> <tr> <td></td> <td>----</td> <td>----</td> </tr> <tr> <td>August 22</td> <td>September 12</td> <td>September 19</td> </tr> <tr> <td>October 17</td> <td>November 07</td> <td>November 14</td> </tr> <tr> <td>December 12</td> <td>January 09</td> <td>January 16</td> </tr> <tr> <td>February 13</td> <td>March 05</td> <td>March 19</td> </tr> <tr> <td>April 16</td> <td>May 24</td> <td>May 24</td> </tr> <tr> <td></td> <td></td> <td>AGM May 26</td> </tr> </tbody> </table>	Executive Committee	Centre Chair Committee	Council	Thursday	Thursday	Thursday		----	----	August 22	September 12	September 19	October 17	November 07	November 14	December 12	January 09	January 16	February 13	March 05	March 19	April 16	May 24	May 24			AGM May 26
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11.	<b>Adjournment / ajournement – Moved</b> by FC, seconded by KS																											

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**Attachment 1**  
**Action Items from CMOS Council 5**

<b>C6.1</b>	Science Committee	<b>NEW Action Item C6.1</b> – Draft CMOS Position Statement on Climate Change to be presented to the AGM. Science Committee to consider input from members in updating the Statement for subsequent consideration by Council with voting by email.
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**Attachment 2**

**Outstanding Action Items Updated from Council-6**  
**(Year is 2018-19 unless noted)**

<b>C5.2</b>	GG	Draft an operational policy for CMOS financial planning and spending, including the audit policy, for the Finance and Investment Committee, for consideration by Council in September 2019	Open
<b>E7.2</b>	GG,PK	GG and PK to investigate a hardship fund to support members' dues payments, based on donations to CMOS.	Open
<b>E7.4</b>	GG	Prepare a second draft of the CMOS Code of Conduct for fall 2019, incorporating the results of consultations.	Open
<b>E6.5</b>	Executive	Executive to discuss the CMOS website at its next meeting.	Open
<b>C4.2</b>	GG	Prepare a draft Code of Conduct for the April meeting, for presentation to the AGM	Closed at AGM
<b>C4.4</b>	GG	Arrange translation of new TOR of Nominating Committee and include in package for the AGM	
<b>E5.3</b>	AM	Ensure the application form includes a request for contact information from the student applicant's supervisor or program advisor.	In Progress
<b>E5.4</b>	GG,KS	Deliver report on impact of waiving student membership fees to 2019 AGM. KS to prepare and deliver report. GG to provide supporting information to KS: <ul style="list-style-type: none"> <li>• Year by year annual counts, for five years, 2015-2019 of <ul style="list-style-type: none"> <li>○ Number student members</li> <li>○ Number of student members as % of total CMOS membership</li> <li>○ resulting impact on fees lost, so number from item 1 x student fee,</li> <li>○ number of students attending CMOS Congress</li> </ul> </li> </ul>	Closed at AGM
<b>E4.8</b>	GG	Confirm reception from Royal Society of refund of CMOS PAGSE contribution	Open
<b>E4.9</b>	GG	Arrange for addition of LAC Chair for next Congress to Council membership.	Open
<b>E3.3</b>	GG	conduct a review of the three existing MOUs (RMS, AMS and CGU) will be done to ensure they are kept current and that members of each society can take advantage of the intent of the MOUs with ease. (for example, easily obtaining associate membership with the other societies.)	Open

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<b>E2.4</b>	GG,AM	GG to prepare a support paper for a CMOS Green Initiative, and to discuss with AM. <i>A proposal paper will be drafted for the next Executive Committee meeting, using the Global Reporting Initiative. 15-Nov – GG recommended to have GG and 1-2 Council members assume task.</i>	Open. PK and KS offered to participate
<b>E2.8</b>	GG	GG to prepare a SOW for a contract with Sarah on CMOS Communications with regard to the upcoming IUGG and ongoing CMOS issues. – <i>In Progress</i>	Open.
<b>2017-18.AG3</b>	GG	Sarah Knight to follow up on writing an article of membership benefits for consultants.	Open