

**Society for Socialist Studies**  
**General Assembly Membership Meeting Proposed Agenda**

**June 8, 2020 – by Zoom**

**11 am Pacific, 12 Mountain, 1 pm Central, 2 pm Eastern, 3 pm Atlantic, 3:30 pm Newfoundland**

**\*\*\*Revised version June 3, 2020\*\*\***

1. Call to Order and Technical Orientation (Megan Aiken)
2. Resolution authorizing the meeting under the exceptional circumstances created by the pandemic:

Be it resolved that this meeting, held June 8, 2020 at 1:00pm Central via Zoom, be affirmed as the annual General Assembly Membership Meeting (GAMM, commonly called the Annual General Meeting or AGM) of the Society of Socialist Studies. This resolution specifically authorizes the following changes for this year only: the change of venue, the delay in giving notice of the General Assembly, and the later call for nominations to open positions on the executive.
3. Approval of the Agenda
4. Approval of the Draft General Assembly Minutes, 2019
5. Executive Reports
  - i. President (Radhika Desai)
  - ii. Treasurer's Report and Proposed Budget (Cheryl Hewitt)

**Motion:** to accept the report  
**Motion:** to adopt the budget

  - iii. Conference (Jamie Magnusson)
  - iv. Journal (Sandra Rein)
  - v. Membership activities (Bill Carroll)
6. Presentation from the Congress of the Federation of the Humanities and Social Sciences (Gabriel Miller, President and CEO; Philippe Cyr, Member Relations Officer)
7. Constitutional Amendments (see posted amendments)
8. Executive nominations from the Floor
9. Elections to the Executive (Sandra Rein presiding)
  - i. President
  - ii. Members at large – 3 positions
  - iii. (Membership secretary if approved – 1 position)
  - iv. (Student and youth representatives if approved – 2 positions)
  - v. (Scholar-activist representatives if approved – 2 positions)

10. Book Prize Award Presentation (Elaine Coburn for the Committee)

11. Motion Revising the Mandate and Call for Submissions for the Book Prize Committee (Elaine Coburn)

12. Discussion: Congress 2021 in Edmonton

13. Discussion: Role of Socialists and the Society for Socialist Studies amid the Pandemic, and Anti-Racist and Anti-Colonial Resistance.

14. Adjournment

(Depending on available time, items 12 and 13 may be deferred to special online discussions during the summer. Time will be allocated after adjournment for more informal conversation for those able to stay.)