

Canadian Institute of Nuclear Physics

Board Meeting

May 9, 2023

Present: Garth Huber (GHu), Greg Hackman (GHa), Gwen Grinyer (GG), Rituparna Kanungo (RK), Michael Gericke (MG), Jeff Martin (JM)

Regrets: Chris Ruiz, Thomas Brunner

Minutes (prepared by JM)

1. Agenda – approved (RK, MG)
2. **Motion: Approval of Minutes of last meeting on Jan. 31, 2023 (GG, MG)**
3. Financial reports (attached, as presented by GHa):

Presentation by GHa. NSERC balance down by \$8.5k (intentional). Private account deficit \$3.7k (auditing fees). Critical for new institutional memberships to retain private account.

Member invoices to be sent by end of May. With 3 new faculty this year, private account deficit will be reduced to \$2.4k. Five year projection to 2028 is not in red, unlike last year.

GG: will audit fees go up? RK: reasonable to assume some percentage increase? GHu: few %?

Motion: approve FY2022 financial statements to be presented at the members meeting next week (RK,GG)

Motion: reappoint auditor Dudley&Co., Regina (RK,GG)

4. Exec director report (presented by GHu)
 - Institutional members meeting is next week
 - Required by Corporations Act, as the institutional members are the owners of the CINP
 - MG and JM's terms expiring on the Board of Directors
 - GH will add clarification to agenda on nominations for new members
 - a. CUPC sponsorship
 - **Motion: Nuclear level support is recommended for \$1,000 (MG,GG)¹**

b. Conference support applications²

- Theory Canada 15 has adopted more nuclear physics faculty speakers
 - **Motion: \$1,000 support recommended (GG,RK)**
- International "Hiroshima" Symposium on the Development of Semiconductor Tracking Detectors (HSTD13)
 - **Motion: \$2,000 support recommended (GG,MG)**

c. Request from Iris Dillmann for travel support for IUPAP C12 meeting

- **Motion: \$1,500 support recommended (RK,JM)**
- GH will make clear in the approval letter that there is no guarantee for funding for future trips

d. Membership

- New Associate Applications: 231 Iris Halilovic (Manitoba), 232 Yilin Wang (UBC)
 - **Motion: Both are approved (GG,MG)**
- Remove - 130 Dennis Muecher (moved to Germany) – this was shelved until further communication with Dennis.

e. Calgary update

- GH had very positive discussions at WNPPC. Update expected by Board meeting at CAP (correspondence from Friesen, Ouyed)
- TRIUMF fees should be revisited (RK,JM)

f. Update regarding CINP events during CAP Congress week: sessions in CAP agenda were described.

- Board Meeting could be moved to evening of Wednesday June 21 (tentatively)
- CINP+IPP Joint Session is mid-morning, chaired by IPP this year
- Individual Members AGM is at June 22 lunch time

g. Undergraduate Research Scholarships competition summary

- committee: GH (Chair), Juliette Mammei, Adam Garnsworthy

- 10 applications, 6 awards made³
- we decided to not make any awards to students holding USRA

h. Graduate Fellowships competition summary

- committee: Juliette Mammei (Chair), Jason Holt, Sangyong Jeon, Jeff Martin
- 9 applications, 2 awards made
- Competition was very tight. Definitely could have made more awards, there were no weak applicants, and the EDI sections were very impressive

i. CINP May Newsletter: items are being collected

5. News from TRIUMF

- a. Regular meeting with Nigel Smith, GHu, Roney, Noble.

6. Other Business -- None

7. Next Board Meeting:

- a. TBoard meeting at CAP Congress (UNB) – likely to be moved to evening of Wednesday June 21 in Atlantic time (~8 pm).
- Orally confirmed attending in-person: GH, MG, JM
 - Remotely: GG, RK
 - Confirmed not attending: (need to find out about Chris Ruiz and Thomas Brunner, and two board members yet to be nominated)

8. Adjourn (RK, JM, all)