

Attachment A: Minutes of CANSSI Annual General Meeting

May 24, 2014 at the Fields Institute

4:30 – 5:30 pm ET

Present: Richard Smith (Chair of CANSSI Board); Hugh Chipman (CANSSI Associate Director, Atlantic Region); Nancy Reid (CANSSI Associate Director, Ontario); Charmaine Dean, Western University; Hanna Jankowski, York University; Karen Kopciuk, University of Calgary; Jixun Liu, University of Saskatchewan; Wendy Lou; University of Toronto (DLSPH); Sudhir Paul, University of Windsor; Jamie Stafford, University of Toronto (Statistical Science); Stefan Steiner, University of Waterloo; Ed Susko, Dalhousie University.

Chair: Mary Thompson, Scientific Director, CANSSI

Recording Secretary: Elena Corrado

1. Approval of agenda

Jamie Stafford suggested the addition of an agenda item on the role of CANSSI in representing the statistical science community with NSERC. This was added and the agenda was approved.

2. CANSSI Board for 2014-2015 (Attachment A)

Mary Thompson reviewed the rationale for presenting the slate of Board of Directors for 2014-2015 to this first Annual General Meeting of CANSSI. She noted that in 2015 a new Board will be brought forward, and there will be an election, including the election of two representatives of the institutional members.

Motion: To ratify the composition of the CANSSI Board of Directors for 2014-2015.

Carried.

2b. Update on governance activities and Scientific Director Search

Mary noted that the development of governance for CANSSI has been moving fairly slowly over the last year and a half. The Board has agreed that it is too early for CANSSI to apply for incorporation. CANSSI is currently viable as a virtual institute, to be funded through the mathematical sciences institutes. The new Not-for-Profit Corporations Act specifies that a Board cannot have ex officio members, but it is important that the Directors of the mathematical sciences institutes sit on the Board for now. The plan is to adopt a set of Operating Policies as soon as possible, and make them consistent with what will eventually be the bylaw in respects other than Board composition. The

next step toward incorporation will require some expenditure for legal assistance.

Richard Smith, Chair of the Board of CANSSI, was serving as Chair the search committee for the next Scientific Director, with the hope of having someone in place as of January 1, 2015. The committee had been working since December 2014 and was hopeful of having several candidates to consider.

3. Discussion of Draft Operating Policies (Attachment B).

- Mary reported on the discussion at the Board meeting. Two particularly important topics had been the composition of the Board going forward and the term of office of Board members.
- Regarding the second, it had been agreed that the Board should be set up so that a third of its members are leaving, or standing for election to a second term if they wish to continue.
- Regarding the first, changes to the draft Operating Policies recommended by the Board included the following:
 - Deputy Director and Associate Directors should not be able to vote, but would attend Board meetings as non-voting members
 - At least two elected Board members should represent the institutional members of CANSSI
 - There could be an elected member representing government statistics.
- In discussion at the AGM concern was suggested that this scheme might have too many Board members with no right to vote; in that case the 3 institute Directors might have too much influence. It was suggested that there be a majority or at least a minimum number of voting members who are statistical scientists.
- It was suggested that there also needed to be a balance between elected members and appointed members, and that perhaps two out of five Associate Directors could be voting members.
- The question was raised of whether the SSC should have a representative on the Board. Nancy Reid commented that she thought that it was useful to have SSC and CANSSI as completely separate organizations in the eyes of funding agencies.
- Richard Smith talked about the structure for SAMSI. The Director of SAMSI is not on the SAMSI Board. The Director meets with the Board, and this meeting is followed by a Board *in camera* session.
- Mary said she would try to take the input received at the Board meeting and the AGM and develop a set of principles for Board composition which would be the basis for the next proposal.
- The composition of the Scientific Advisory Committee was also discussed. In the draft Operating Policies it was to have 9 voting members, normally from outside of Canada. It was explained that members from inside Canada were

not precluded, but that there were fewer conflict of interest issues when the members were from outside.

- In response to a question, it was noted that collaborators outside Canada could participate in a Collaborative Research Team Project
- Nancy Reid noted that the Board was also recommending changing the wording of the benefits of institutional membership listed on the first page of Attachment B. The recommendation is to remove the word “priority” from the 3rd and 4th points.

4. Review of finances and budget (Attachment C).

- a. Financial statement for 2013-2014
- b. Budget for 2014-2015

Mary reviewed the financial statement and budget. She said that CANSSI would soon finish spending the seed funding of \$50,000 from the SSC. She was expecting that over the next five years there would be about \$90,000 per year income from institutional membership funds. She said that this income is very important because it can be spent on expenses which are not NSERC-eligible, such as training events and payments to a financial administrator. It is also very important as a demonstration to funders of support for CANSSI from the community.

Stefan Steiner pointed out that this year the amount of “overhead” is expected to be about \$97,500 on a total expenditure of \$409,198 -- slightly less than 25% overhead. He asked if that was expected to continue. Mary responded that it might: the expenditures on research activities are lower in the 2014-2015 year than they will be in subsequent years, because CANSSI is just starting up, but in subsequent years there will be full year salaries (in kind contributions) for the Scientific Director.

Motion (Reid, Paul): To approve the financial statement for 2013-2014.
Motion carried.

5. Other business

There was a discussion of what CANSSI can do to engage with NSERC, with respect to trying to fix the problems with the Discovery Grant System. Being supportive to early career researchers might be a useful contribution, as well as trying to enlarge the opportunities for funding of statistical science research. It was acknowledged that NSERC is unhappy about the current situation. Richard Smith said there might be value in looking at other countries such as the UK (with EPSRC) and the US (the NSF DMS has a statistics program).

6. Adjournment

The meeting adjourned at 5:30 pm.

Attachment B: Operating Policies of the Canadian Statistical Sciences Institute (CANSSI) -- June 2, 2015

Once adopted, this document may be revised at an Annual General Meeting of the members of CANSSI by a majority vote.

In this document, “the Board” shall be taken to mean “the Board of Directors of CANSSI”.

MEMBERSHIP

Membership Conditions

There shall be three classes of members of CANSSI, namely, Institutional Members, Directorate Members and Members at Large. The Board of Directors of CANSSI may, by resolution, approve the admission of members. Members may also be admitted in such other manner as may be prescribed by the Board by resolution.

Institutional Members

- Voting membership shall be available to universities or organizations that have applied and have been accepted for Institutional Membership in CANSSI.
- The term of membership of an Institutional Member shall be annual, subject to renewal in accordance with the policies of CANSSI.
- An Institutional Member shall be entitled to receive notice of, and send a voting representative to, meetings of the members of CANSSI.

Directorate Members

- Directorate Members of CANSSI shall be the Director, the Deputy Director, and the Associate Directors of CANSSI.
- Each Directorate Member shall be entitled to attend all members’ meetings. Each Directorate Member shall be entitled to one (1) vote on votes to govern at such members’ meetings.

Members at Large

- The Board may admit to membership, as Members at Large of CANSSI, individuals whose interests or professional affiliations include the statistical sciences or their applications.
- Members at Large will be admitted for a period of three (3) years,
- renewable, at the discretion of the Board.
- Each Member at Large shall be entitled to attend all members’ meetings.
- Each Member at Large shall be entitled to one (1) vote at such members’ meetings.

Membership fee

With the invitation to membership, an annual fee is suggested, as determined by the

CANSSI Management Committee. For a university, the suggested fee is generally commensurate with the number of statistical sciences researchers and trainees at the university.

Institutional membership year

The institutional membership year is July 1 to June 30.

Benefits of institutional membership for universities

The benefits of institutional membership for universities include the following:

- the right to send a representative to vote at the annual general meeting
- participation in planning of scientific directions through an annual meeting of sponsoring institutions
- access to partial funding of postdoctoral fellowships
- assistance with local research events such as workshops.

MEETINGS OF MEMBERS

Place of the Annual General Meeting

The Annual General Meeting of CANSSI shall normally be held in the same city in which the Statistical Society of Canada (SSC) annual meeting is taking place, on either the day preceding or the day following the SSC annual meeting. Provision may be made for members to attend by telephone, or to vote by proxy.

Business of the Annual General Meeting

The business of the Annual General Meeting shall include:

- election of elected members of the Board (beginning 2015)
- approval of Operating Policies
- approval of an incorporation process and by-laws if applicable
- approval of the financial statement for the preceding fiscal year
- receipt of the budget for the current fiscal year for information.

Chair

The Annual General Meeting shall be chaired by the Chair of the Board, or if he/she is not available, by an Officer of CANSSI designated by the Chair of the Board. The chair of the meeting will not have a vote, unless a casting vote is required in the case of equality of votes.

Other meetings of the members

Other meetings of the members, if required, may be held at any place within Canada determined by the Board. Provision may be made for members to attend by telephone, or to vote by proxy.

Quorum

A quorum at any meeting of the members shall be six (6) of the members entitled to vote at the meeting. Quorum is determined by the attendance at the beginning of the meeting.

Votes to govern at meetings of the members

At any meeting of members every question shall be determined by a majority of the votes cast on the questions. If any members are attending by telephone, when a question is called the chair of the meeting shall ask for the voicing of any votes against the motion, and the voicing of any abstentions; a member not voicing a vote against the motion or an abstention shall be deemed to be voting for the motion. In case of an equality of votes either on a show of hands or on a ballot or on the results of telephone or electronic voting, the chair of the meeting shall cast the deciding vote.

BOARD OF DIRECTORS

The Board of Directors shall oversee the activities and affairs of CANSSI. In this document, Board Directors are referred to as “Board members”.

Term of Office of Board members

At the 2015 election of Board members, among those who are not members of the Directorate or Directors of the Pacific Institute for the Mathematical Sciences, the Fields Institute for Research in Mathematical Sciences or the Centre de recherches mathématiques, approximately one-third (1/3) shall be elected for a three-year term, one-third (1/3) shall be elected for a two-year term, and one-third (1/3) shall be elected for a one-year term. Thereafter, newly elected Board members shall normally be elected for three-year (3) terms. A term on the Board is renewable once, for up to three (3) more years.

Composition of the Board (beginning 2015)

The Board of Directors shall consist of the Director of CANSSI; two of the Associate Directors of CANSSI, chosen by the Associate Directors; the Directors of the Pacific Institute for the Mathematical Sciences; the Fields Institute for Research in Mathematical Sciences and the Centre de recherches mathématiques; two elected members from universities which are institutional members of CANSSI, to represent the institutional membership; and six to nine other elected representatives of the scientific and stakeholder communities. All members of the Board shall be voting members.

The Deputy Director and the three Associate Directors who are not members of the Board may attend Board meetings as observers.

Vacancy on the Board

A quorum of the Board may appoint a new Board member to fill out the unexpired term of a Board member who leaves the Board, except where that departing Board member is one of the two representing the member institutions; a new Board member appointed to fill out the unexpired term of one who leaves is eligible to run for one more term.

If a Board member representing the member institutions becomes ineligible part way through her/his term or leaves the Board for some other reason, that Board member will be replaced at the next election, being nominated by the member institutions.

Removal of a Board member

The Board of Directors, at its discretion, may remove any member of the Board by a two-thirds (2/3) vote of all members of the Board at a regularly scheduled Board meeting.

Election of Board members

The Board Nominating Committee shall present to the Board in advance of its May-June meeting a slate of nominees who have agreed to let their names stand for election as Board members, with duties to begin immediately after the Annual General Meeting of the current year. The Board shall hold an email vote to accept the slate as presented by the Board Nominating Committee. The Board Nominating Committee shall provide an opportunity for the membership to make nominations in addition to the proposed slate. The final slate shall be published by seven days in advance of the Annual General Meeting. An election (by ballot) of all Board members who are not Officers or designated representatives of the Pacific Institute for the Mathematical Sciences, the Fields Institute for Research in Mathematical Sciences, or the Centre de recherches mathématiques shall be held at the Annual General Meeting.

Election of Board Chair and Vice-Chair

The Board shall elect its own Chair and Vice-Chair by teleconference and/or email each year, within a month after the Annual General Meeting. The two Associate Directors to sit on the Board will be chosen by the Associate Directors by teleconference and/or email, within a month after the Annual General Meeting.

Board meetings

The Board shall have two regular meetings per year, one by teleconference in the month of December, and one in May or June combining face-to-face and teleconference participation, normally in the same city that the SSC annual meeting is being held. The May-June meeting shall precede the Annual General Meeting, and shall normally take place on the same day.

A meeting of the Board may be called to decide urgent business arising between the

regular meetings. The meeting may be called by the Chair of the Board, or another Officer delegated by the Chair, or by any two (2) Board members. Such a meeting may be held by teleconference. In such a case, the notice of meeting and agenda shall be sent to the Board members a minimum of five (5) business days before the meeting.

Any formal meeting of the Board may be followed by an *in camera* meeting without members of the Management Committee (Director, Deputy Director, Associate Directors) being present.

Business

The business of the December Board meeting shall include (but not be limited to):

- a report from the Director of CANSSI
- approval of funding for Collaborative Research Team projects being recommended for funding by the Scientific Advisory Committee
- approval of funding for other specific projects for which the CANSSI share of the budget is greater than \$20,000 each
- consideration of the financial projections for the current fiscal year (April 1 to March 31)
- approval of the budget for the following fiscal year
- approval of membership of committees of the Board
- approval of membership of the Scientific Advisory Committee of the following calendar year.

The business of the May-June Board meeting shall include (but not be limited to):

- a report from the Director of CANSSI
- approval of funding for specific projects for which the CANSSI share of the budget is greater than \$20,000 each
- consideration of the financial statement for the preceding fiscal year
- consideration of the financial projections for the current fiscal year
- discussions of governance and strategic planning
- approval of membership of the Scientific Advisory Committee Nominating Committee.

Quorum

The quorum for a Board meeting shall be a majority of the members of the Board of Directors; in the case of an even number, a majority is defined as at least 50% + 1. Quorum shall be as determined by the attendance at the beginning of the meeting.

Voting by telephone

If any Board members are attending by telephone, when a question is called the chair of the meeting shall ask for the voicing of any votes against the motion, and the voicing of any abstentions; a member not voicing a vote against the motion or an abstention shall be deemed to be voting for the motion.

Email votes

When it is anticipated at a regular Board meeting that a vote will have to be held before the next Board meeting, a motion for an email vote may be considered.

Procedure for an email vote:

- All Board members receive the same information about the proposed motion by email.
- Board members have seven days to vote for the motion, vote against the motion, or indicate abstention from voting.
- Lack of response within seven days is taken as an abstention.
- A majority of Board members must respond for a quorum to be considered to be present.
- Board members email their votes to a designated person, and that person conveys the result of the voting to the Board.

Conflict of Interest

A Board member shall declare any conflict of interest on any voting matter, and shall not vote or participate in the discussions on a funding proposal in which he/she or a close colleague or family member is named as a major participant, team member or organizer. An example of a close colleague is someone who is a member of the same university department or a current research collaborator. In cases of doubt, the chair of the meeting shall rule.

OFFICERS

Appointment of Officers

The Board may designate the offices of CANSSI, appoint Officers on an annual or more frequent basis, specify their duties, and delegate to such Officers the power to manage the affairs of the Corporation. A Board member may be appointed to any office of the Corporation. An Officer may be, but need not be, a Board member. Two or more offices may be held by the same person.

Removal of Officers

An Officer may be removed by a two-thirds (2/3) majority vote of Board at its discretion. The Board may appoint an interim replacement.

Officer vacancies

The Board may appoint an interim replacement for any Officer of CANSSI who leaves her/his position before the end of her/his term.

Description of Offices

Unless otherwise specified by the Board, the Offices of CANSSI, if designated and if

Officers are appointed, shall have duties and powers described below.

Chair of the Board

- oversees the affairs and operations of CANSSI
- presides at meetings of the Board and of the members
- signs documents requiring his/her signature
- may have other duties as determined by the Board, such as chairing the committee to search for a Director of CANSSI.

The Chair of the Board is to be elected (or re-elected) each year by the Board, from among the Board members, within one month after the Annual General Meeting.

Vice-Chair of the Board

- presides at meetings of the Board and of the members if the Chair of the Board is not available to do so
- may have other duties as determined by the Board.

The Vice-Chair of the Board is to be elected (or re-elected) each year by the Board, from among the Board members, within one month after the Annual General Meeting.

Director of CANSSI

- serves as the Chief Executive Officer of CANSSI
- is responsible for the scientific leadership and overall operation of CANSSI, and for seeing that the decisions of the Board are put into effect
- seeks to foster collaboration of researchers, within statistics and with scientists in other disciplines; to help research teams identify potential sources of funding; and to encourage the development of proposals for programs and events in areas of emerging importance
- works with the Directors of CRM, Fields and PIMS to coordinate programs and collaborate in advancing the cause of the system of institutes.

The Director's term is normally for three to five years, renewable once. The Director shall be a leading statistical scientist. He/she shall be recruited by a Director Search Committee struck for the purpose. The recommendation of the search committee shall be submitted for approval to the Board, and if approved shall be presented to the members for information.

Deputy Director of CANSSI

The Board of Directors may appoint a Deputy Director (a scientist) to assist the Director with scientific and administrative matters. The appointment shall normally be for a three or four year term, renewable.

Associate Directors of CANSSI

The Board of Directors shall appoint 5 Associate Directors (statistical scientists) who shall have the responsibility of representing CANSSI in their regions (Atlantic, Québec, Ontario, Manitoba/Saskatchewan, Alberta/BC). Together with

the Director and the Deputy Director, they shall also serve as the Management Committee of CANSSI. They shall normally serve for a three-year term, and may be re-appointed once.

COMMITTEES

Committees of the Board of Directors

The Board may from time to time appoint any committee or other advisory body, as it deems necessary or appropriate for such purposes and with such powers as the Board shall see fit. Any such committee may formulate its own rules of procedure, subject to such regulations or directions as the Board may from time to time make. Any committee member may be removed by resolution of the Board of Directors. Standing committees shall normally include the following.

Management Committee

This committee shall consist of the Director (Chair) and the Associate Directors. It shall provide occasional advice to the Director and Deputy Director, and deal with minor administrative matters not requiring full Board attention.

Executive Committee

This committee shall consist of the Chair of the Board, the Director of CANSSI, and the Directors of CRM, Fields and PIMS. This committee shall be able to call a Board meeting if needed, but shall also have the power to act for the Board on urgent matters for which there is not time to call a telephone meeting that will have quorum, or to hold an email vote.

Finance Committee

This committee shall consist of the Director of CANSSI and one other Board member. Together with the financial administrator of CANSSI, this committee shall work with the financial administrators of the organizations hosting CANSSI account(s) or providing funding, and shall provide financial statements and budgets to the Board.

Scientific Advisory Committee

This committee shall be chaired by the Director of CANSSI (non-voting). The voting membership shall consist of nine (9) prominent statistical scientists, normally from outside Canada. The membership shall reflect the diversity of the discipline, including theoretical statistical scientists and those collaborating in disciplines that use statistics. Each of PIMS, the Fields

Institute and CRM shall be entitled to nominate a member of this committee. The committee membership shall be ratified by the Board at the December Board meeting or soon thereafter, for service in the next calendar year. A committee member is normally to serve for three (3) years, and thus it is expected that one-third (1/3) of the committee will have to be replaced each year. Consecutive three-year terms are rare.

Its charge:

- to adjudicate competitions for Collaborative Research Team projects and major workshops and conferences
- to recommend those selected to the Board for approval of funding
- to receive information annually on the progress and outcomes of programs, and major projects such as Collaborative Research Team projects
- to help identify subject areas that are of emerging scientific importance.

Board Nominating Committee

This committee shall be formed at the December Board meeting, and shall consist of at least three Board members, one of whom shall chair the committee. Its charge:

- to review the terms of current Board members, to establish which are continuing, which are coming to the ends of their terms but eligible for renewal, and which are coming to the ends of their terms but not eligible for renewal
- to consult Board members, CANSSI members and stakeholders concerning the expertise needed on the Board and to gather suggestions of individuals whose expertise would be useful
- to invite potential new Board members and confirm their willingness to serve
- to provide to the Board for acceptance a proposed slate of continuing and new Board members
- to provide an opportunity for the membership to make nominations in addition to the proposed slate
- to publish a final slate, for the election at the Annual General Meeting.

Scientific Advisory Committee (SAC) Nominating Committee

The membership of the SAC Nominating Committee shall consist of the Director or Deputy Director, an Associate Director, and two additional members from the Board. Its charge:

- to review the terms of current SAC members to establish which are continuing, and which are coming to the ends of their terms
- to consult SAC members, Board members and other experts concerning the expertise needed on the SAC and to gather suggestions of possible members
- to invite new members to fill the vacancies and confirm their willingness

to serve

- to provide to the December meeting of the Board or soon thereafter a proposed slate of continuing and new members for approval.

Governance Committee

The membership of this committee shall include (but not be limited to) the Director of CANSSI, one Associate Director, and the Director of one of PIMS, the Fields Institute and CRM. The charge to the committee is to write the Operating Policies of CANSSI for approval by the Board and the membership. It is expected eventually to begin the process of incorporation and write the bylaws of CANSSI.

Strategy and Development Committee

This committee consists of the Scientific Director and several other Board members, and possibly additional members. The committee advises on strategic directions, including funding and partnership opportunities.

Attachment C: CANSSI Finances and Budget

Statements as of March 31, 2015

The fiscal year for CANSSI is April 1 – March 31, as it is for the mathematical sciences institutes and NSERC.

In the period April 1, 2014 to March 31, 2015, the Statistical Society of Canada seed funding was exhausted, with expenditures of \$12,615.83.

The primary source of revenue outside the CTRMS funding has been institutional memberships. In early 2013, requests were made of universities to commit to two years of institutional membership. Several other universities joined in 2014. This year, those who had joined have been asked to renew, and most have agreed to do so. A one year commitment has been requested for any new pledges for the 2015-2016 year. There are six levels of annual fees (\$15,000, \$10,000, \$7,500, \$5,000, \$2,500, and \$1,000). The total pledges for 2013-2014 came to \$ 87,000. Total pledges for 2014-2015 came to \$102,500 and the pledges to date for 2015-2016 total \$104,000. These funds are being used toward payment of personnel (CANSSI Financial Administrator, Fields Institute financial administration, Deputy Director) and operating and Board expenses, but also toward supporting conferences and workshops and postdoctoral fellowships.

Institutional Membership – Financial statement from inception to March 31, 2013

Institutional membership balance	\$	15,000.00
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Institutional Membership – Financial statement April 1, 2013 – March 31, 2014

Institutional membership balance forward	\$	15,000.00
Additional membership fees received (includes prepayments for 2014-2015 and beyond)	\$	102,500.00
Total expenditures	\$	15,000.00
Institutional membership balance	\$	102,500.00

Institutional Membership – Financial statement April 1, 2014- March 31, 2015

Institutional membership balance forward	\$	102,500.00
Additional membership fees received (includes \$38,000 prepayments for 2015-2016 and 2016-2017)	\$	110,000.00
Total expenditures	\$	45,693.20

Institutional membership balance \$ 166,806.80

Breakdown of institutional membership expenditures April 1, 2013 to March 31, 2015 (two years)

AARMS Summer School	\$ 15,000.00
Catering	\$ 323.15
Salaries	\$ 10,767.20
PDF Salaries and/or benefits	\$ 29,673.00
Administrative expenses	\$ 869.84
Conference expenses	\$ 3,822.31
Misc	\$ 237.70
Total	\$ 60,693.20

For projected expenditures beyond this period please see the conceptual 2015-2016 budget pdf, in the column for “CANSSI (institutional members)”.

Summary of expenditures from CANSSI allocations of PIMS, Fields and CRM

Please see the summary on the next page, in the form reported to NSERC. The difference between the Total and NSERC amounts for each item has been paid from Fields Institute contributions of non-NSERC funds and institutional membership fees.

Summary of CANSSI expenses for 2014 and 2014-2015

		calendar 2014	Jan - Mar 2015	fiscal 2014-2015
1) Salaries and Benefits				
a) Technical/Professional	Total	40639	9167	44166
	NSERC	19599	7334	26933
b) Other: (Financial administration)	Total	5880	2705	8585
	NSERC	0	0	0
2) Resource				
a) Operating Costs	Total	8912	1655	5555
	NSERC	0	0	0
b) Maintenance	Total			
	NSERC			
c) Minor equipment/upgrades	Total			
	NSERC			
d) Other: (Specify)	Total			
	NSERC			
3) Travel				
	Total	0	0	0
	NSERC	0	0	0
4) Dissemination Costs				
	Total	0	0	0
	NSERC	0	0	0
5) Other costs				
a) CRTs, postdocs, workshops (see below)	Total	170097	31056	186153
	NSERC	97652	24001	121653
Total cost				
	Total	225528	44583	244459
	NSERC	117251	31335	148586
Breakdown of 5a)				
CRTs HQP	Total	22734	24376	47110
	NSERC	18187	19501	37688
CRTs SPWC	Total	41562	0	41562
	NSERC	33250	0	33250
CRTs Other (moving expense, computer)	Total	0	0	0
	NSERC	0	0	0
Non-CRT Postdocs	Total	45935	6238	52173
	NSERC	13500	4500	18000
Non-CRT SPWC	Total	59866	442	45308
	NSERC	32715	0	32715

SPWC=Small Programs, Workshops, Conferences

CANSSI Conceptual Budget 2015-2016

Proposed

	PIMS	CRM	Fields NSERC	Fields other	CANSSI (institutional members)	Total	Administration
Collaborative Research Teams							
Team 1	\$ 40,858	\$ 20,429	\$ 20,429	\$ 20,429		\$ 102,144	CRM
Team 2	\$ 42,289	\$ 21,145	\$ 21,145	\$ 21,145		\$ 105,723	PIMS
Team 3	\$ 41,617	\$ 20,809	\$ 20,809	\$ 20,809		\$ 104,043	Fields
Team 4	\$ 26,800	\$ 13,400	\$ 13,400	\$ 13,400		\$ 67,000	PIMS/Fields
Team 5	\$ 23,000	\$ 11,500	\$ 11,500	\$ 11,500		\$ 57,500	CRM
Team 6	\$ 20,800	\$ 10,400	\$ 10,400	\$ 10,400		\$ 52,000	Fields
Short programs & workshops	\$ 30,600	\$ 20,300	\$ 15,300	\$ 15,300	\$ 37,950	\$ 119,450	all
Postdoctoral positions (not in CRTs)	\$ 28,000	\$ 14,000	\$ 14,000	\$ 14,000	\$ 13,000	\$ 83,000	Fields, CRM, CANSSI
Director					\$ 70,000	\$ 70,000	U of Toronto
Director Expenses					\$ 4,000	\$ 4,000	CANSSI
Deputy Director					\$ 10,000	\$ 10,000	CANSSI
Scientific Coordinator	\$ 21,290	\$ 10,645	\$ 10,645	\$ 10,645		\$ 53,225	PIMS
Financial Administrator					\$ 16,573	\$ 16,573	CANSSI
Fields Financial Administrator					\$ 6,100	\$ 6,100	
Board & Promotional Expenses	\$ 2,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 7,900	\$ 7,900	CANSSI
SAC Expenses						\$ 5,000	PIMS
Total	\$ 277,254	\$ 143,627	\$ 138,627	\$ 138,627	\$ 91,523	\$ 789,658	

NSERC amount \$ 559,508
 Fields other amount \$ 138,627