

Library and Archival Studies Student Association

2014-2015 School Year Meeting #14

Date: March 5, 2015

Time: 12:00

Location: SUB 211

In attendance:

Kelsey Ockert (MLIS Co-President)
Sarah Giesbrecht (MAS Co-President)
Nicole Askin (Secretary)
Cathryn Crocker (MAS Member-at-Large)
Abeer Siddiqui (AMS Representative)
Maggie Hunter (MAS First-Year Representative)
Michael Wynne (Treasurer)
Matthew Murray (Webmaster)
Roxanne Kalenborn (Events Coordinator)
Meghan Smith

Regrets (Excused):

Inti Dewey (GSS Representative)
Pascal Canucci (MLIS First-Year Representative)
Alamir Novin (PhD Representative)
Nichole DeMichelis (MLIS Member-at-Large)
Mattias Olshausen

Absent:

Maria Paraschos (GSS Representative)

Meeting called to order by Kelsey at 12:00.

1. **Motion to approve minutes** put forward by Sarah, seconded Cathryn, passed no objections.
2. **Reports**
 - A. **Treasury.** Membership fees have been deposited. Michael has three items requiring approval: reimbursement to Kelsey for donation to Rothstein memorial fund on behalf of LASSA; ALA-UBC needs to reimburse members for various expenses (from ALA funds); SLA has asked for a loan of \$50 for events costs, as they have yet to receive their AMS funds. Roxanne has discussed with Connie the possibility of serving alcohol at the potluck – a request for a permit has been submitted and SLAIS will be paying for it. Further discussion on the potluck will follow.
 - B. **AMS:** Council voted to take a “no” stance on the Boycott, Divestment and Sanctions against Israel, but will not campaign on that issue. SUB updates were delivered in camera. The referendum is the third or last week of March.
 - C. **Library.** UBC will be streaming the TED 2015 talks at UBC, although public promotion of same is not yet permitted.
3. **AGM preparations.** Kelsey ran a continued work session on potential amendments to the Constitution (see <https://docs.google.com/document/d/1zGHaZt4SYCgn5fV-GWHNOi0mCjUamU9ryeVQDXIT85w/edit?usp=sharing>). The quorum for the upcoming AGM is 54. Kelsey will be sending out an email regarding the AGM and open positions. Sarah notes that she will be on co-op in the fall and so her position will also be open. Potential nominees for various positions were discussed; Kelsey will be highlighting others in her email. A promo message will be written on the whiteboard, location will be added to the electronic bulletin board, and quorum number will be

publicized. Ballots will be developed to send out to co-op students and print for the AGM, with last-minute nominees written in at point of voting. Pizza and soda will be provided; the pizza provider will be reminded multiple times of the order and time. Nomination forms will be available at the meeting, with space for two nominees. If any positions are contested there will be an opportunity for speeches. Nicole and Kelsey will be counting ballots. Copies of the constitution will be available to circulate (ideally in colour). Michael volunteers to create ballots.

4. **Out on the Shelves.** Kelsey discussed the situation of this library and its search for a new location. She met with RJ and Tanner: UBC Pride has expressed interested in supporting the collection and Tanner has suggested moving the collection to the new SUB. Kelsey suggests that LASSA assist with the transition, although given the timeline in question this may be an issue for the next executive. Kelsey also suggests that the Progressive Librarians Guild might be approached for support.
5. **Transition.** The next executive will assume its responsibilities on April Fool's Day. Kelsey plans to continue to convene meetings through March, with the next meeting to fall the week after the AGM. She proposes initiating a buddy system to support incoming executive. Ideally the Policies and Procedures Manual will be updated before the end of the term. Potential updates to the website were also discussed. Kelsey thanks everyone for their past and continued service.

Meeting adjourned at 12:59.