

## **Library and Archival Studies Student Association**

2014-2015 School Year Meeting #13

**Date:** February 26, 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)  
Maggie Hunter (MAS First-Year Representative)  
Michael Wynne (Treasurer)  
Nichole DeMichelis (MLIS Member-at-Large)  
Inti Dewey (GSS Representative)  
Matthew Murray (Webmaster)  
Meghan Smith

### **Regrets (Excused):**

Abeer Siddiqui (AMS Representative)  
Roxanne Kalenborn (Events Coordinator)

### **Absent:**

Pascal Canucci (MLIS First-Year Representative)  
Alamir Novin (PhD Representative)  
Maria Paraschos (GSS Representative)

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### **Meeting called to order by Kelsey at 12:02.**

1. **Motion to approve minutes** with minor amendments put forward by Cathryn, seconded Kelsey, passed no objections.
2. **Reports**
  - A. **Treasury.** We will hopefully have additional funding available at the time of the AGM
  - B. **Mary.** Kelsey and Sarah discussed unity of staff and students. Potlucks will now be operated under SLAIS rather than as LASSA events. Roxanne and Connie will collaborate. Kelsey had broached having an alcohol license for the year-end potluck, to be determined based on funding. SLAIS has not received any updates on the external review but wants to find out more before the Director's Forum.
  - C. **GSS.** Inti reports that the emergency fund is open to SLAIS students in need. GSS strongly supports the vote for transit and suggests that LASSA goes along with this. Nominations are being sought for (paid) president and vice-president positions. GSS has a new logo.
3. **Constitution.** Sarah presented a draft of the LASSA mandate and mission statement. Kelsey proposes adding the mandate to the Constitution proposal at the AGM, which was mostly supported. The executive worked through the mission statement. Kelsey ran a 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 has yet to be determined.
4. **Out on the Shelves.** Kelsey will be meeting with representatives from the Women's Studies department regarding this.

**Meeting adjourned at 12:59.**