

Library and Archival Studies Student Association

2015-2016 School Year Meeting # 01

Date: May 21, 2015

Time: 12:04

Location: Old SUB 213

In attendance:

Mystery Beck (MLIS Co-President)
Cathryn Crocker (MAS Co-President)
Maggie Hunter (Secretary)
Taylor Kenkel (Webmaster)
Christie Waltham (GSS Representative)
Pascal Canucci (MLIS First)
Alamir Novir (PhD Representative)
Aaron Razack
David Gill (GSS Representative)

Regrets (Excused):

Kelly Rovegno (Treasurer)
Colleen Pawliuh (Events Coordinator)
Jacob Vangeest (MLIS Member-at-Large)
Sarah Giesbrecht (Dual Member-at-Large)
Meaghan Smith (MACL Member-at-Large)

Absent:

Nancy Shin (Communications)
Abeer Siddiqui (AMS Representative)

Meeting called to order by Mystery at 12:04.

- 1. Room Update.** Mystery states that SUB 213 was only booked for this meeting. She then stated that current timeline for the New SUB is that it will open for bookings in the fall. Mystery stated that Taylor suggested sending out a survey to decide when the best time for future meetings would be. Taylor agreed to send out survey.
- 2. Ice Cream Social.** Cathryn mentions that there has traditionally been an ice cream social in July for students and faculty. Mystery suggests people potluck toppings and LASSA brings the ice cream and non-dairy options. Cathryn says that faculty has stated interest in ice cream social as they can bring their families. Several dates are suggested for the event. Final proposed date is August 14th. It is suggested that the event last 2 hours and be held in the SLAIS lounge. Pascal proposing inviting incoming students. Questions about how to inform the incoming student of the event. Several members of the Executive wonder if it is possible to have SLAIS to send out email about inviting incoming students, perhaps in the weekly digest.

- 3. Updating Guide to SLAIS.** Cathryn proposes a reorganization of the “Student Guide to SLAIS” and updating its contents. Members agree. Taylor mentions that much of the information is repeated on the website.
- 4. Updating LASSA website.** Taylor highlights that there is a lot of repetition on the website. Pascal suggests advertising the website through social media.
- 5. September Orientation.** Cathryn suggests Pascal appear at the end of the SLAIS orientation to escort students to the LASSA orientation.
- 6. Minutes** for March 19, 2015 with no amendments. Motion to approve put forward by Cathryn, seconded by Mystery, passed with no objections.
- 7. ALA Accreditation.** Mystery states that we will not be updated on this until November. Pascal mentions that ALA has no intention of speeding up the process. SLAIS is now in a conditional accreditation status with the ALA.
- 8. Constitutional Changes.** Maggie proposes to gather the information on how many students were enrolled at SLAIS (and thus LASSA members) at the time of the AGM. She then offers to forward this information to Mystery and Cathryn to complete process with SAC.
- 9. GSS Meetings.** Christie is under the impression that GSS meetings are not mandatory during the summer as many members are absent. She will clarify this after the meeting. She also mentions that she cannot make it to the next meeting. David shows interest in attending but has not received information from GSS.
- 10. Communication of LASSA Meetings.** Maggie suggests that either she or Nancy send out an email on the weeks LASSA is not having a meeting to inform people of when the next meeting is and ask if they want to add items to the agenda.
- 11. Next Meeting.** To be held on June 4, 2015 in room 224 of the Old SUB at 12:00.

Meeting adjourned at 12:27.