

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

2015-2016 School Year Meeting # 02

**Date:** June 4, 2015

**Time:** 12:00pm

**Location:** Old SUB 224

### **In attendance:**

Mystery Beck (MLIS Co-President)  
Cathryn Crocker (MAS Co-President)  
Maggie Hunter (Secretary)  
Taylor Kenkel (Webmaster)  
David Gill (GSS Representative)  
Jacob Vangeest (MLIS Member-at-Large)

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

Kelly Rovegno (Treasurer)  
Christie Waltham (GSS Representative)  
Nancy Shin (Communications)  
Pascal Canucci (MLIS First Year Representative)  
Alamir Novir (PhD Representative)  
Sarah Giesbrecht (Dual Member-at-Large)

### **Absent:**

Colleen Pawliuh (Events Coordinator)  
Abeer Siddiqui (AMS Representative)  
Meaghan Smith (MACL Member-at-Large)

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## **Meeting called to order by Mystery Beck at 12:10.**

### **1. Regrets**

- 2. Motion to approve May 21, 2015 minutes with minor amendments.** Put forth by Mystery Beck. Seconded by Cathryn Crocker. Passed with no objections.

### **3. Reports**

- a. Treasury.** Cathryn presented email statement by Kelly. The email stated:

There hasn't been much activity since the term ended. I've completed reimbursements for CHLA and BCLA as well as done a deposit for CHLA. I'm currently working on getting several reimbursements to SLA and getting their money completely transferred over from the LASSA general

fund. Also when possible (perhaps next September)  
I would like to circulate among the club  
presidents/treasurers the email I use as for  
treasury business, [treasurer.lassa.ubc@gmail.com](mailto:treasurer.lassa.ubc@gmail.com).  
Let me know if you have any questions.

- b. GSS.** Davey and Maggie went to the meeting. Davey summarizes items discussed at the last GSS meeting. Davey mentions the changes to the alcohol and special occasion licences procedure. Current complications mentioned in terms of the paperwork involved are discussed along with the potential for online registration of events. Mystery mentions that we should apply for liquor licences in September for Halloween event. Halloween event tentatively proposed for Friday, October 30.
- c. AMS.** No updates. Need to find proxy for Abeer as she is not in Vancouver. Cathryn will try to figure this out.

#### **4. Constitution**

- a. Posted on website.** Decided to add a note to the website stating that we are not operating under this constitution at the moment as it has not been officially accepted by SAC.
  - b. Update on amendment passing.** Maggie has given the numbers and documents to Cathryn and Mystery who will proceed with getting it approved by SAC.
- 5. Graduate photos.** Decided to email LASSA listserv to see if people who have graduated want their photos from the wall in the front hallway in SLAIS.
- 6. LASSA Exec photos.** Cathryn asks if the current LASSA Exec is interested in having a photo board like last year. Members present responded with ambivalence.
- 7. LASSA publicizing.** Discussion on how to publicize LASSA meetings. Decided to wait until mid-August to publicize generally, however reaching out to cohorts separately was discussed.

**Meeting adjourned at 12:38.**