

Library and Archival Studies Student Association

2015-2016 School Year Meeting # 06

Date: October 1, 2015

Time: 12:01pm - 12:32pm

Location: IBLC (Irving K. Barber Learning Centre) Room 156

In attendance:

Mystery Beck (MLIS Co-President)

Cathryn Crocker (MAS Co-President)

Kelly Rovegno (Treasurer)

Maggie Hunter (Secretary)

Nancy Shin (Communications)

Colleen Pawliuh (Events Coordinator)

Jacob Vangeest (MLIS Member-at-Large)

Abeer Siddiqui (AMS Representative)

Jessica Tung (Nominee for MAS Member-at-Large)

Blake Hawkins

Regrets (Excused):

Taylor Kenkel (Webmaster)

Sarah Giesbrecht (Dual Member-at-Large)

Pascal Canucci (MLIS First Year Representative)

Meaghan Smith (MACL Member-at-Large)

Alamir Novir (PhD Member-at-Large)

Christie Waltham (GSS Representative)

Absent:

None

Meeting called to order by Cathryn at 12:01.

1. Regrets

- 2. Motion to approve minutes** with minor amendments. Put forth by Mystery, seconded by Cathryn. Passed with no objections.

3. Reports

a. Treasury

Kelly will be submitting a reimbursement to the AMS. She notes that four LASSA clubs were not active last year and/or did not use their LASSA money: Knowledge Organization, AMALA, Doctoral Student Guild, and MACL. Kelly motions to only give money to clubs that were active last year. No objections to this, and it is clarified that other clubs can apply for funding through LASSA.

Kelly asks whether LASSA will apply for a monetary donation from SLAIS for the Halloween Party. Last year approximately \$200 was donated for the event. Decided that this and/or a bake sale, are not necessary as we are financially secure at the moment.

It is mentioned that the Treasurer email should be put on the website so that clubs can contact Kelly with their questions. Additionally, it is suggested that the LASSA email account that has been inactive for several years be placed on the website to facilitate questions from the general SLAIS student body.

b. GSS

Maggie reads statement submitted by Christie. Statement highlights the need to replace David Gill as GSS Representative and the consultation process for the remodelling of the Library Gardens (the space between Koerner and I.K. Barber libraries). If anyone wishes to learn more, visit the Campus + Community Planning website here:
<http://planning.ubc.ca/vancouver/projects-consultations/consultations-engagement/library-garden-design-process>

c. AMS

No representative at this time, therefore no updates.

4. Halloween Party

Mystery submitted liquor licence form, however she has to resubmit due to administrative issues. The license will be resubmitted and hopefully approved by the end of the day.

5. Director's Tea/Forum

Kelly and Jacob both attended the Director's Tea. The majority of participants were the new library core. No serious concerns were voiced and the informal format of the event allowed students to be conversational with Luanne (Acting SLAIS Director).

6. Appointment of New Executives

Jessica Tung nominated for MAS Member-at-Large. Motion moved by Cathryn, seconded by Mystery, and passed with no objections. Jessica reports that the ACA is looking for many new executives.

Neither Nancy nor Cathryn have had a response to our advertisements for open executive positions. Kelly states that she will make an announcement to the new 2015-2016 MLIS students in her class next week.

7. LASSA's Policies and Procedures

Maggie will disseminate a copy of the current internal policies and procedures to the executive to review and comment on. Next meeting we will consider the comments and make necessary changes.

Some of the areas to focus on include: LASSA treasurer relationship with

LASSA club treasurers, the LASSA Executive by-election process, how to establish new LASSA clubs (including the requirement for faculty advisors, which may be a policy inherited from AMS policies), removal of redundancies, and the transition process between executives.

8. **Clubs**

Many club leaders are wondering how to receive and how much money they receive from LASSA. Kelly (absent at time of discussion) will be in contact with clubs in the upcoming weeks.

Cathryn has not heard back from several of the clubs in terms of contact information for their presidents. We currently have a list of active clubs, however this is incomplete.

Nancy and Colleen (on behalf of CHLA-IG) are wondering if clubs are allowed to recruit through the LASSA listserv (lassa-slais@googlegroups.com). Other clubs are also wondering about this. It is decided that they are allowed to communicate to the larger LASSA body through this listserv.

This was followed by a discussion of the various LASSA email addresses and what each one is used for. No clear decision was made in regards to this.

Meeting adjourned at 12:32.