

Library and Archival Studies Student Association

2015-2016 School Year Meeting # 07

Date: October 15, 2015

Time: 12:00pm

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)
Taylor Kenkel (Webmaster)
Christie Waltham (GSS Representative)

Regrets (Excused):

Meaghan Smith (MACL Member-at-Large)

Absent:

Jacob Vangeest (MLIS Member-at-Large)
Pascal Canucci (MLIS First Year Representative)
Sarah Giesbrecht (Dual Member-at-Large)
Alamir Novir (PhD Member-at-Large)

Meeting called to order by Mystery at 12:03.

1. Regrets

2. Motion to approve minutes with no amendments.

Put forth by Mystery, seconded by Christie, passed with no objections.

3. Reports

a. Treasury

SLAIS gave LASSA \$1000, LASSA is waiting for an additional \$300 from SLAIS. Reimbursements have gone through, though more expected with Halloween.

Progressive Librarians Guild (PLG) has asked for funding. Kelly puts forth motion to approve funding, seconded by Cathryn, passed with no objections.

ALA, SLA, CLA/BCLA, SLAIS Gamers, CHLA, ASIS&T, LWB, and PLG have requested funding. Therefore, Kelly puts forth motion to approve \$50 plus outstanding balance from last year transfers from LASSA to these groups,

seconded by Mystery, passed with no objections.

b. GSS

Christie states that there is a meeting today, she will have a report for the next meeting.

c. AMS

Still do not have a representative since Abeer stepped down. Presidents emphasized that we need to promote the position to the new students. Taylor will publicize it online, while Kelly and Christie have been publicizing it through word of mouth and announcements.

Abeer needs to contact AMS telling them that she is no longer the LASSA representative in AMS.

4. Movie Night

Cathryn has had emails about concern over copyright with screening films. Christie clarifies with her experience in such instances. There continued to be discussion about public domain and publicity of the event.

Date for the movie night was discussed. Wednesday November 24, 2015 decided as the date for the movie night. Nancy will book the Trail Room for the event.

A list of potential movies to view was made. It was decided that someone would write the list of movies on the SLAIS whiteboard, where students can vote on which one they want to watch.

5. Halloween Party

Mystery announces that we have a liquor licence, however she will clarify that it is all correct. She will hand in the necessary information to the RCMP. It is suggested that others with serving licence come to the event with proper documentation.

Granville Island brewery has responded with an offer, but we are still waiting on other breweries for responses. Mystery states that kegs are preferred over bottles for recycling purposes. Discussion continued on how much alcohol is needed for the event.

Cathryn heard that a complaint from last year's event was that there was not enough food. Colleen will work on doing crafts for the party, board games, and mask making station.

6. Photos

Orientation

Mystery has all the printed photos, however they are smaller than desired. She started to put all the photos up but then had to stop as she did not know which program each student was in. These pictures will be put up in the upcoming week.

Graduation

Artona has been in contact with SLAIS and Mystery about graduation photos. Mystery will send an email to Artona to see what they did in the past. The plan is to have the November graduation photos be part of the 2015-2016 composite.

7. LASSA's Policies and Procedures Manual

Policies and Procedures discussion will take place on November 12. Though emphasis placed on need for transitional documents between executives year-to-year.

8. Co-Op Students

International students need to have a SIN number to work in Canada by January. Nancy will communicate this to students along with upcoming events.

Meeting adjourned at 12:46.