

Library and Archival Studies Student Association

2015-2016 School Year Meeting # 08

Date: October 29, 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)

Maggie Hunter (Secretary)

Nancy Shin (Communications)

Colleen Pawliuh (Events Coordinator)

Taylor Kenkel (Webmaster)

Jacob Vangeest (MLIS Member-at-Large)

Jessica Tung (MAS Member-at-Large)

Christie Waltham (GSS Representative)

Aaron Razack (Nominee for AMS Representative)

Regrets (Excused):

Kelly Rovegno (Treasurer)

Sarah Giesbrecht (Dual Member-at-Large)

Pascal Canucci (MLIS First Year Representative)

Absent:

Meaghan Smith (MACL Member-at-Large)

Alamir Novir (PhD Member-at-Large)

Meeting called to order by Mystery at 11:57.

1. Regrets

2. Motion to approve minutes with minor amendments.

Motion put forth by Cathryn, seconded by Mystery. Passed with no objections.

3. Reports

a. Treasury

Kelly sent in her regrets and an update. The update states that the deposit of the first SLAIS cheque was confirmed with AMS and that the paperwork for annual club disbursement has been submitted.

b. GSS

Christie states that a talking point at the latest GSS meeting was the proposed international student fee increase. The GSS will vote on its position on this topic in December. Also the GSS is planning renovations for the GSS

building complex.

c. AMS

Aaron has shown interest in being the new AMS rep. Motion to accept Aaron's nomination put forth by Mystery, seconded by Cathryn. Passed with no objections.

4. Student Rep for Curriculum Committee

Mystery and Cathryn have received several emails from SLAIS on getting a student representative for the Curriculum Committee. They have recommended that it be a LASSA Executive who is not one of the presidents.

The Curriculum Committee looks into aspects of SLAIS such as course recommendations and evaluating the importance of course offerings versus co-op opportunities. Due to this focus, they would appreciate more student input. If someone is interested in the position, it is recommended that you email Heather O'Brien personally stating your interest. We will advertise that the position is available through the listserv.

5. Movie Night

Due to the lack of advertising, it is decided that the movie night be delayed for a week. Nancy will rebook the Trail Room for Thursday November 12th.

6. Halloween Party

Mystery states that the alcohol permits are ready to go despite the lack of updated information provided online on how to obtain the permits. Mystery will go to the BC Liquor Store to obtain alcohol, as AMS does not allow third-party purchasing.

Cathryn proposes that the Executive gather at Thea's Lounge approximately an hour beforehand to set up. We have the room booked from 4:30pm and there will be someone from GSS there as a contact.

Colleen will check on food supplies, and Cathryn can pick up more supplies, such as cups.

Taylor will rebroadcast that the event is occurring and that it is a potluck. Colleen will pick up craft supplies. Sarah Giesbrecht will bring a playlist for the party.

Colleen and Cathryn will work on figuring out prizes for the advertised costume contest.

7. Records management

Maggie states that she has completed organizing the electronic records and will email members of the Executive about their respective folders at a later date.

In this process it was noted that the minutes from March 19, 2015 were not posted on the website. These have been sent to Taylor for publication.

Meeting adjourned at 12:15.