

Library and Archival Studies Student Association

2015-2016 School Year Meeting #09

Date: November 26, 2015

Time: 12:01pm-12:22pm

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

In attendance:

Mystery Beck (MLIS Co-President)

Cathryn Crocker (MAS Co-President)

Maggie Hunter (Secretary)

Jacob Vangeest (MLIS Member-at-Large)

Aaron Razack (AMS Representative)

Russell Hirsch (Nominee MACL Representative)

Jessica Tung (MAS Member-at-Large)

Regrets (Excused):

Nancy Shin (Communications)

Colleen Pawliuh (Events Coordinator)

Taylor Kenkel (Webmaster)

Kelly Rovegno (Treasurer)

Christie Waltham (GSS Representative)

Sarah Giesbrecht (Dual Member-at-Large)

Pascal Canucci (MLIS First Year Representative)

Alamir Novir (PhD Member-at-Large)

Meeting called to order by Mystery at 12:01pm.

1. Regrets

2. Motion to approve minutes with no amendments.

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

3. Reports

a. Treasury

Kelly submitted an update with her regrets. The update read as follows:

“All receipts and invoices from the Halloween party has been submitted to the AMS. The annual disbursement to active student groups has been processed by the AMS. Deposited revenue from bake sale for CHLA. I have also yet to hear from SLAIS about the rest of our portion of student fees and will follow up with Connie this week. We should have \$360 after we get the final portion.”

b. GSS

Christie sent her regrets and emphasised that we need a replacement GSS representative for next term as she is unable to attend due to having a class at the same time as the meetings.

This statement led to a discussion on the positions that we need to advertise for next term including GSS Representative, AMS Representative, and MAS First Year Representative.

c. AMS

Aaron has no updates from previous AMS meetings. He will attend the meeting tonight.

4. Appointment of New MACL Representative

Russell Hirsch to be nominated as the MACL Representative. Motion put forth by Mystery, seconded by Cathryn, and passed with no objections.

5. Halloween Debrief

Cathryn states that the party was a great success. We had an appropriate amount of alcohol and the potluck advertising was successful.

Activities such as the colouring station and costume contest were well received despite technical difficulties. Having separate areas for dancing, board games, and socializing also worked out well. Cathryn also suggests having a sign-up sheet for the costume contest and establishing a time for it ahead of time.

For future Halloween parties we should note where the supplies are and put them in one container for easier transport. Aside from printing off colouring pages, we have enough crafting supplies.

6. Policies and Procedures

This will be discussed in the new year. Maggie will send an email to the Executive informing them to review and familiarize themselves with the Policies and Procedures before the first meeting of the year.

7. MACL Graduate Student Conference

Russell outlines the MACL Graduate Student Conference which is going to happen in the spring on April 30. The conference will cover topics on children's literature, education, and libraries with the overall theme being diversity. They have invited Dr. Renee Hill from Syracuse University to be the keynote speaker.

Since the last conference was held as a sub-group of LASSA in 2014, Russell suggests again working together on this. Mystery supports this idea and no one objects. Correspondence will occur in January to organize room bookings and funding.

8. "LASSA Holiday Shindig"

Cathryn states that last year LASSA held a board games and tea event near the end

of the first term. This idea is supported by others and it is decided that we hold it in the SLAIS Lounge on Thursday, December 3 from 11:00am to 1:00pm. Mystery will email Colleen about supplies for this event. Jacob emphasises having vegan cookies present.

9. January Orientation

Jacob asks when and where January orientation will be. It will be on January 4, from approximately 12:30pm to 2:00pm in Henry Angus room 254. We will email the clubs in December the details of this event.

Meeting adjourned at 12:22.

The next meeting will be held in Hennings 304 on January 7th.