

**Library and Archival Studies Student Association**  
2015-2016 School Year Meeting # 11

**Date:** January 21, 2016

**Time:** 12:00pm

**Location:** Hennings Room 304

**In attendance:**

Mystery Beck (MLIS Co-President)  
Maggie Hunter (Secretary)  
Nancy Shin (Communications)  
Jacob Vangeest (MLIS Member at Large)  
Russell Hirsch (MACL Member at Large)  
Aaron Razack (AMS Representative)  
Christopher Stephenson

**Regrets (Excused):**

Cathryn Crocker (MAS Co-President)  
Kelly Rovegno (Treasurer)  
Colleen Pawliuh (Events Coordinator)  
Taylor Kenkel (Webmaster)

**Absent:**

Pascal Canucci (MLIS First Year Representative)  
Jessica Tung (MAS Member at Large)  
Sarah Giesbrecht (Dual Member at Large)  
Alamir Novir (PhD Member at Large)

---

**Meeting called to order by Mystery at 12:07pm.**

**1. Regrets**

**2. Motion to approve minutes**

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

**3. Reports**

**a. Treasury**

Kelly was unable to make it and provided the following updates.

She submitted a receipt for January orientation drinks to AMS.

Connie informed her that our second term funding should be \$580, which we will get in February.

Kelly proposed a motion to transfer \$50 to MACL once our funding comes through. We did not transfer the allotted \$50 in September since MACL had

not been active in the past fiscal year but with MACL's upcoming conference she motions that we do so now.

Motion put forth by Mystery, seconded by Maggie. Passed no objections.

Kelly further explained that MACL is also interested in additional funding (ACA also usually gets \$50 from LASSA for their conference) I think we can provide some additional funding but that we need to be able to cover the costs for the upcoming months (including the AGM) and September potluck. Kelly suggested asking SLAIS for AGM funding.

Mystery proposes fundraising ideas, as there is concern that SLAIS would not financially support us. She also proposes the idea of a potluck for the AGM, however several Executive members point out that the free pizza at the last AGM enticed more students to come.

It is decided to take \$100 for the AGM, and leave \$ 280 for the September orientation.

**b. GSS**

No updates at this time.

**c. AMS**

Main talking point about the search for the new UBC President. Aaron also brought up the idea of submitting a professor for the faculty sports competition, that there is new technology being implemented for Safe Walk, and that the Virtual Learning Environment is being revamped.

**4. AGM**

The date and time for the AGM is set for Thursday March 3<sup>rd</sup> at 12:00pm. Mystery will advertise for the positions and the AGM.

**a. Booking Rooms**

Nancy will ask Connie about booking the lounge

**b. Food**

See above discussion on possibilities under the Treasurer's report.

**c. Ballots**

Maggie has found the ballots from last year and has transferred that information to the share drive

**d. Nomination Forms**

Maggie is unable to locate the nomination forms used last year. She will create some and save them to the shared drive.

#### **e. Summary of Positions**

We will point people to the constitution and the policies and procedures for an outline of the positions. People are free to contact us if they require clarification or want more details on the positions.

#### **5. LASSA Monthly Events**

Pub nights were proposed previously, but we are close to the end of January. Mystery makes plans for a pub night for the 5<sup>th</sup> of February, starting at 7pm. The Cove is proposed as it is close to campus. Different locations proposed for the following events.

Mystery and Nancy will collaborate in promoting the pub nights.

#### **6. LASSA Representatives for Research Day**

Need someone to set up and be an enthusiastic presence for the day. Jacob has submitted a proposal for Research Day, and accepts being the LASSA representative for the event. We also should make announcements in our respective classes for Research Day volunteers. This year Research Day will be March 11<sup>th</sup> in the Jubilee Room.

#### **7. Director's Lunch**

Acting Director Luanne Freund will be coming to the next LASSA meeting.

Before that, there is the Director's Lunch (a variation of the previously held Director's Forum/Tea) on February 2<sup>nd</sup> at 11:30 in the Chilcotin Room. Nancy to send email to the LASSA General listserv about the Director's Lunch and see if students have specific questions they would like answered.

**Meeting adjourned at 12:42.**