

## **Library and Archival Studies Student Association 2016-2017 School Year Meeting #1**

**Date:** September 16, 2016

**Time:** 6:00pm

**Location:** SLAIS Trail Room

### **In attendance:**

Margrith Mooney, MLIS Co-President  
Chris Vriesema-Magnuson, Treasurer  
Ean Henninger, MLIS Member-at-Large  
Mia Steinberg, MAS Member-at-Large  
Leila Matte-Kaci, MACL Member-at-Large  
David Gill, GSS Representative  
Morgan Shepherd, GSS Representative  
Kaylin B, student

### **Regrets (excused):**

none

### **Absent:**

Elizabeth Bush, Webmaster

**The meeting was called to order at 6:17pm.**

**1. The minutes from the last meeting were approved.**

**2. Executive reports:**

#### **Treasurer:**

Chris said that student fees are being processed and should be available by the middle of October. All other club fees have carried over and are still available. \$50 will be available to each club, and they can apply for more funds as desired.

#### **GSS Representatives:**

David and Morgan talked about GSS meetings over the summer and said that probably the most relevant news was the graduate student loft in the Nest, which is accessible via card and only available to grad students. GSS is available to assist with event planning, funding, and liquor licensing. We may be able to shape and contribute to the GGS strategic plan draft and harassment/discrimination surveys.

#### **MLIS Member-at-Large:**

Ean said that the new cohort is super groovy and has nothing else to report at the moment. He will continue to monitor the concerns of MLIS students.

#### **MLIS Co-President:**

Margrith listed the positions we have left to fill. She said that SLAIS is looking for the following student rep positions for their committees:

- GSS rep for SLAIS
- Curriculum and Program Development Committee (1 Masters, 1 PhD)
- Faculty Search Committee (2 Masters Students, 2 PhD Students)
- Accreditation Oversight Committee (1)
- MAS Advisory Group (1)
- MLIS Advisory Group (1)
- Assessment Committee (1 Master's Student and 1 PhD Student) We are unclear what the assessment committee assesses.
- Doctoral Studies Committee (1 PhD Student)
- Facilities Committee (1)

### **3. Plans for this year:**

- Halloween party
- Career day with alumni + SLAIS (ACA is already doing Archival Recent Grads?)
- Pub nights/random meetups (Stormcrow Alehouse, Karaoke/Canadian Legion Bar/Arbutus)
- Some kind of career fair, or career speed-dating event/January Welcome Gathering
- Social events with Out on the Shelves

**Meeting adjourned at ???**