

## **Library and Archival Studies Student Association 2016-2017 School Year Meeting #2**

**Date:** October 21, 2016

**Time:** 6:00pm

**Location:** IKB 460

### **In attendance:**

Margrith Mooney (MLIS Co-President)  
Chris Vriesema-Magnuson (Treasurer)  
Mia Steinberg (MAS Member-at-Large)  
Ean Henninger (MLIS Member-at-Large)  
Leila Matte-Kaci (MACL Member-at-Large)  
Morgan Shepherd (GSS Representative)  
David Gill (GSS Representative)  
Sam ?? (doctoral student)  
Saguna ?? (doctoral student)

### **Regrets (Excused):**

None

### **Absent:**

Elizabeth Bush (Webmaster)

**1. The meeting was called to order by Margrith at 6:18.**

**2. Executive reports:**

#### **Treasurer:**

- We have approximately 1400 dollars.
- The purchase order for Halloween gift cards is on track.

#### **GSS Representatives:**

- There is a proposed referendum for GSS fee increases and therefore tuition increases of \$25/student. This should be communicated to students.
- The current GSS logo is appropriate and a First Nations clan in Haida Gwaii wants them to take it down.

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

- The ALA student chapter has apparently reincorporated.

#### **MAS President:**

- ACA has concerns about the Friday evening meeting time's suitability for attendance.
- Party response has been positive.

**MACL Member-at-Large:**

- Nothing to report.

**MLIS Co-President:**

- The Doctoral Student Association has incorporated and asked to be recognized by LASSA.
  - A motion to recognize the DSA was moved by Margrith and seconded by David.
- UBC film society has a bunch of old film—professional experience?
- Student feedback on courses exists.
- There might be training for student leaders available.
- There are still exec positions open: Secretary, Communications, Events Coordinator, AMS, Doctoral reps.
- SLAIS is still looking for people to fill student positions on various committees.
- LASSA and SLAIS are working on accessibility issues.
- Accreditation is happening, the ALA is coming in November.

**AMS report:**

- Margrith tried to talk to the AMS and heard nothing back.
- AMS and UBC will collaborate on accessibility shuttles (i.e. golf carts) for transport around campus as mediated through Access and Diversity.
- AMS and other organizations are going to do a report on the UPass because there is a danger the government may no longer subsidize it.

**3. Halloween party planning:**

- There will be 3 drink tickets per person.
- Gluten-free alcoholic and non-alcoholic drinks will be available.
- Mia is in charge of punch.
- David is getting music soon.

**4. Post-Halloween plans and other business:**

- Do a career fair in partnership with coop office and alumni?
- Make a climate survey/needs assessment?
- Move elections to March?
- Use Orgsync more?
- Responsibility for student graduation photos should reside with someone else.
- Clubs needing storage space can contact Margrith.

**5. The meeting was adjourned by Margrith at 7:35.**