

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.