

# ASIS&T UBC Student Chapter

## MINUTES

JANUARY 15, 2009

11 AM

SLAIS LOUNGE

<b>MEETING CALLED BY</b>	Maureen Bezanson
<b>TYPE OF MEETING</b>	Executive meeting
<b>FACILITATOR</b>	Maureen Bezanson
<b>NOTE TAKER</b>	Emma Lawson
<b>ATTENDEES</b>	Maureen Bezanson, Ro McKernan, Emma Lawson, Dan Hooker, Kristin Hodgins, Kirsty Dickson, Susan Pierce, Melissa Chance, Luanne Freund, Cindy Mack, Julia Casey, Neil MacDonald, Roseanne Hinmueller
<b>REGRETS</b>	Tania Alekson

### Agenda topics

#### INTRO TO ASIS&T AND ASIS&T AT UBC

LUANNE AND MAUREEN

DISCUSSION	Luanne gave a brief introduction to ASIS&T: it has a strong representation of IS researchers as members, but also lots of practitioners and professionals. The journal it publishes is the top in the field, and the bulletin is less-research intensive and aimed at professionals. Access to both is included in with membership.	
	Maureen introduced the UBC student chapter, which has been around since 2006. Executive members need to be members of ASIS&T, but the student rate is fairly cheap (\$40). ASIS&T at UBC has typically given technology demos and workshops and access to professional development and networking opportunities. Meetings are flexible and executive members can Skype in if necessary. We have no formal connection to any other ASIS&T student groups, but Maureen has been in touch with ASIS&T at UofW.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Executive members not already members of ASIS&T need to join	Emma Lawson, Dan Hooker	soon
Connecting with the ASIS&T student group at the University of Washington, ASIS&T faculty members at Canadian universities	Maureen	soon
Connecting with the ASIS&T student group at the University of Toronto	Kristin Hodgins	soon

### SKYPE DEMO

MAUREEN

<b>DISCUSSION</b>	Maureen was going to demonstrate how to use Skype.
<b>CONCLUSIONS</b>	This was removed from the agenda as all present were already familiar with Skype. Maureen offered to do demos anytime for people who were not familiar with the program.

### EXECUTIVE ELECTION

MAUREEN

<b>DISCUSSION</b>	Maureen introduced the current members of the executive and opened nominations up for the remaining positions: Secretary and Treasurer.
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Dan Hooker and Kirsty Dickson nominated themselves for Secretary, but then Kirsty decided she would rather be on the Events Committee.		
Kristin Hodgins nominated herself for Treasurer.		
Kirsty Dickson and Melissa Chance volunteered themselves for the Events Committee (not executive positions).		
CONCLUSIONS	Dan was acclaimed as Secretary.	
Kristin was acclaimed as Treasurer.		
Kirsty and Melissa now comprise the Events Committee. Kirsty volunteered to be chair of this committee.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update the website and blog with our new executive	Emma Lawson	Next week

## 2009 EVENTS

MAUREEN

<b>DISCUSSION</b>	Maureen has already coordinated several events with her fellows SLAIS digital media interns. Xuemei Li has offered to do two workshops, one on Zotero on January 29 12-2pm and one on Delicious and iGoogle on February 4 12-2. Tania Alekson has offered to do a workshop called This is Your Life 2.0 on February 11, tentatively scheduled for 11-12.		
The group discussed other event ideas, such as having someone from Evergreen come talk to us, seeing if ASIS&T members in the pacific northwest would be willing to come talk to us, social events and demos on the following: Linux, the SLAIS PhD students’ research, Excel, basic relational database principles, tech courses available at SLAIS, programs for synchronizing files across computers and Twitter.			
<b>CONCLUSIONS</b>	Maureen motioned that we accept these workshops at the scheduled dates and times. Ro seconded.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Confirm lab bookings for workshops	Maureen/Events Committee	soon	
Maureen will get contact info for Evergreen from Jennifer Dixey and see about getting a guest speaker	Maureen	soon	
Maureen will contact the ASIS&T Pacific Northwest chapter about getting a member list	Maureen	soon	
The Events Committee will start planning some events based on the group’s suggestions	Events Committee	throughout term	

## ASIST 2009 CONFERENCE

MAUREEN

<b>DISCUSSION</b>	The ASIS&T 2009 conference will be held in Vancouver in November. ASIS&T at UBC would like to be involved. There should be a call for volunteers soon; we will send out an email when that happens. Maureen suggested organizing a social event for students during the conference and helping Luanne with her Industry Day if it gets approved. Maureen said that if we wanted to do a poster at the conference we would have to submit a proposal by the end of February, but everyone agreed this was unnecessary.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Everyone will start thinking about ways to be involved in the conference	Everyone	November

## NEXT MEETING

MAUREEN

DISCUSSION	Kristin thought that a face-to-face meeting would be best, with people Skyping in if necessary.	
Maureen suggested that our next meeting be set for Thursday, February 5 at 5pm at SLAIS, with members then heading out to a campus pub after the meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work out details of post-meeting pub night	Events Committee	Feb. 5

Meeting adjourned at 11:55pm.

## Addendum:

Tania Alekson asked to be part of the Events Committee via email.