

Library and Archival Studies Student Association
2014-2015 School Year Annual General Meeting

Date: March 10, 2014

Time: 12:00-13:00

Location: SLAIS Bralone Reading Room

Meeting called to order by Kelsey Ockert at 12:05 PM.

1. Announcement of Voting Procedure

- A.** Students are able to vote either in-person by secret ballot, or online according to instructions emailed to the listserv by Kelsey following the meeting. Voting will occur over the 24-hour period of March 10, 2014.

2. Announcement of Open Positions & Nominations

- A.** Elections are being held for all positions of the LASSA Executive Board.

- B.** The following candidates were nominated prior to the AGM:

- i.** MLIS Co-President: Mystery Beck
- ii.** MAS Co-President: No nominee
- iii.** Treasurer: Kelly Rovegno
- iv.** Secretary: Maggie Hunter
- v.** Webmaster: No nominee
- vi.** MLIS Member-at-Large: Mystery Beck
- vii.** MAS Member-at-Large: No nominee
- viii.** Dual Member-at-Large: Sarah Giesbrecht
- ix.** MLIS First Year Representative: No nominee
- x.** MAS First Year Representative: No nominee
- xi.** MACL Representative: Meaghan Smith
- xii.** PhD Representative: No nominee (Alamir Novin was on the ballot but did not submit a signed nomination form prior to commencement of voting)
- xiii.** Events Coordinator (2 openings): Mystery Beck & Colleen Pawliuk
- xiv.** GSS Representative (2 openings): Christie Waltham
- xv.** AMS Representative: No nominee
- xvi.** Faculty of Arts Representative: No nominee
- xvii.** Communications Officer: Nancy Shin
- xviii.** Records Manager: No nominee

- C.** The following write-in candidates were put forward:

- i.** MAS Co-President: Cathryn Crocker
- ii.** Events Coordinator: Nancy Shin
- iii.** Webmaster: Taylor Kenkel
- iv.** AMS Representative: Abeer Siddiqui
- v.** MLIS Member-at-Large: Jacob Vangeest

3. Constitutional Amendments

- A. A set of amendments to the LASSA Constitution were put forward for approval by the student body. These can be viewed here: <https://docs.google.com/document/d/1zGHaZt4SYCgn5fV-GWHNOi0mCjUamU9ryeVQDXIT85w/edit?usp=sharing> . A paper copy of the amendments was also available at the meeting for students to review.

4. Commencement of Voting

- A. In-person voting took place by secret ballot. Electronic voting took place by Google Forms.

5. Collection of Ballots and Consumption of Pizza