**Library and Archival Studies Student Association Meeting**

**Date:** Thursday, November 9th, 2017

**Time:** 11:00 a.m. – 12:00 p.m.

**Place:** Greig Labratory

**In attendance:**

**Executive Officers**:

Stuart Hill (MAS Co-President)

Lisa Zhu (GSS Representative)

Lucas Hill (Secretary)

Peter Musser (GSS Representative)

Joella Allen (AMS Representative)

**Fellow Students:**

Adrian Bogdan

Allison Jones

Hannah Hirsch

Victoria Alvarenga

**Regrets (Excused):**

Brooklyn Kemp (MLIS Co-President)

Sarah Hotson (Faculty of Arts Representative)

Casey Stepaniuk (Webmaster)

Danna Hofman (PhD Representative)

Maddy Walter (MLIS Member-at-Large)

Yvette Rancourt (Treasurer)

Kate Cawthorn (Communications Officer)

Leïla Matte-Kaci (MACL Representative)

**Absent:**

**Last Meeting:** October 9th, 2017
**Minutes Approved:** Yes

**Called to Order:**

1. **Executive Reports:**
	1. **Faculty of Arts Representative**
	2. **GSS Representatives** *(Lisa Zhu & Peter Musser)*
		1. GSS (In-House Finance Committee) working on contracts, such as the next 5 years with Koerners. There’s a seat in the communities for renewal of the Koerner Library top floor for students. Please, volunteer if you like!
		2. AO (Affiliate Organizations), which is us. Normally, all AOs reapply every year. Peter has proposed to extend that to two years within thee GSS. Being an AO gives us access to money and access to spaces, like Thea Koerner’s Lounge.
		3. GSS has been working hard on getting better. Peter is hoping to set up some SLAIS students to work with the GSS to develop archival processes, which would hopefully be paid.
		4. GSS is having Korean food (FREE!) next Thursday. There will be a lot of information on working with a non-profit. There are also a wide variety of informations to be gleaned.
	3. **AMS Representative**
		1.
	4. **PhD Representative**
	5. **MACL Representative** *(Leila)*
		1.
	6. **MLIS Member-at-Large**
		1.
	7. **Webmaster**
	8. **Events Coordinator**
	9. **Communications Officer**
		1.
	10. **Secretary** *(Lucas Hill)*
	11. **Treasurer** *(Yvette Rancourt)*
	12. **President**
		1. Stuart has reached out to recruit some students for our empty executive positions (Hanna MLIS, Adrian MAS, Allison DUAL, Victoria MAS).
2. **End of Year: Winter Tea**

Could ask for merchandiser sponsorship (like from Murchies), to get some more tea! Can we bring fine china?

Last day of classes MLIS: November 30th

Last day of classes MAS: December 4th

Winter Tea: Thursday, November 30th, 12:00 p.m.

We could make pots of tea of a standard variety. Themed tables, each with a variety of teas?

Peter will make a google sheets that we can use.

1. **January Orientation**

Date: Wednesday, January 3rd

Time: SLAIS Orientation – 10:00 a.m. – 11:00 a.m.

Time: LASSA Orientation – 12:00 p.m. – 2:00 p.m.

Lilloet Room has already been booked by Stuart, although there is no hot food allowed. We are hoping There are 44 incoming students! We hope to aim for the standard pizza.

**Introduction Potluck:**

Date: Thursday, January 4th

Time: 5:00 p.m.

LASSA will also provide some food. We may also look into getting a permit to serve some alcohol. The ACA will also probably host a Pub Night afterwards, as they generally do.

1. **Election of Open Executive Positions**

**MLIS First Year Representative**

Hannah Hirsch! she, her

hsmhirsch@gmail.com

**MAS First Year Representative**

Adrian Bogdan! Pronouns: he, him

a.bogdan44@gmail.com

**MAS Representative**

Allison Jones! Pronouns: they, them

allisonlouisejones@gmail.com

**Secretary**

Victoria Alvarenga! Pronouns: she, her

Victoria.alvarenga95@gmail.com

Other Items:

Student Concerns:

ACA students expressing concerns following the Director’s Lunch. These concerns were mainly on the heightened number of students coming into the MAS program and the availability of resources. These students

Some MLIS and MACL have expressed concern will the lack of children’s literature and service classes. YAACS is hoping to write a letter to send to the office.

Some students have expressed interest in some SLAIS/LASSA swag. (Perhaps some provided by libraries on campus.)

The Wellness Centre can offer free workshops.

**Meeting Adjourned:** 11:43 a.m.

**Next meeting:** 20th – 24th

**Topics for Next Meeting:**

* + - 1. **Winter Tea**
			2. **January Orientation**