**Library and Archival Studies Student Association Meeting**

**Date:** March 29, 2018

**Time:** 1:05

**Place:** Trail Room

**In attendance:**

**Executive Officers**:

Stuart Hill (MAS Co-President; incumbent)

Peter Musser (GSS Representative)

Joella Allen (AMS Representative)

Leïla Matte-Kaci (MACL Representative)

Brooklyn Kemp (MLIS Co-President)

Victoria Alvarenga (Secretary)

Allison Jones (Dual Representative)

Adrian Bogdan (MAS Representative)

Maddy Walter (MLIS Member-at-Large; incumbent)

**Fellow Students:**

Petra Warren

Victoria Gomez (incoming Records Manager)

Rima Ghanem (incoming Events Coordinator)

Allison Jones (incoming MLIS President)

Isabel Melendez (incoming MAS President)

Nathalie McClintock (incoming Webmaster)

**Regrets (Excused):**

Erin Flynn (Webmaster)

Kate Cawthorn (Communications Officer)

Lucas Hill (Secretary)

Lisa Zhu (GSS Representative)

Sarah Hotson (Faculty of Arts Representative)

Maddy Walter (MLIS Member-at-Large; incumbent)

Hannah Hirsch

Yvette Rancourt (Treasurer)

Dara Hoffman (PhD Representative)

**Absent:**

**Last Meeting:** March 8, 2018
**Minutes Approved:** Yes

**Called to Order:**

1. **Executive Reports:**
	1. **Faculty of Arts Representative** *(Sarah Hotson)*
	2. **GSS Representatives** *(Lisa Zhu and Peter Musser)*
	3. **AMS Representative** *(Joella Allen)*
		1.
	4. **PhD Representative** *(Dara Hoffman)*
	5. **MACL Representative** *(Leïla Matte-Kaci)*
		1. YACS
			1. wishes to dissolve
	6. **MLIS Member-at-Large** *(Maddy Walter)*
		1.
	7. **Webmaster** *(Erin Flynn)*
	8. **Events Coordinator** *(Sarah Khan)*
	9. **Communications Officer** *(Kate Cawthorn)*
	10. **Secretary** *(Victoria Alvarenga)*
		1. Election Results (change positions on Apr. 1st):
		MLIS Co-President: Allison Jones

MAS Co-President: Isabel Melendez

Treasurer: YG Rancourt

Communications Officer: Erin Flynn

Secretary: Victoria Alvarenga

Webmaster: Nathalie McClintock

Events Coordinator: Rima Ghanem

Records Manager: Victoria Gomez

MLIS Member at Large: Hannah Hirsch

MAS Member at Large: Adrian Bogdan

PhD Member at Large: Darra Hofman

AMS Representative: Joella Allen

GSS Representatives: Peter Musser, Victoria Gomez

Faculty of Arts Representative: Adrian Bogdan

* 1. **Treasurer** *(Yvette Rancourt)*
	2. **President** *(Brooklyn Kemp and Stuart Hill)*
		1. Changes to clubs
			1. (Joella)
				1. AMS trying to fall under same umbrella clubs

register as AMS clubs

reconstitution of clubs in September

need to be a part of AMS for advertising and booking events

* + - 1. email from SLA
				1. need signatures to become an AMS club

Club Signature Party, along with end of year tea

* + - 1. (Allison)
				1. need for members to join on AMS Clubhouse for waivers

(Joella), not necessary, as constituent group; possibly unnecessary for departmental clubs

1. **Potential Events**
	1. Thursday, Apr. 5
		1. Colloquium, low turnout last event
	2. Club Signature Party
		1. Wednesday, Apr. 4th
			1. 12:00-2:00
		2. Signup-Sheets
			1. Will send forms to Petra Warren
			2. Club representatives need to be there to advocate for own club
				1. will send email from Stuart
	3. End of Year Tea
		1. Wednesday, Apr. 4th
			1. 12:00-2:00
2. Isabel Melendez
	1. Vote ad-hoc committee vote
		1. move to strike ad-hoc committee for constitution revision
			1. ideally 45 members
				1. APPROVED
			2. elect chair, volunteers
				1. Joella Allen
	2. transition reports
		1. bulleted list of what position does
			1. have for constitution
			2. find existing list for role and update
			3. email to LASSA by May 1st
			4. re-announce in slack
	3. colloquium reviews coming up in the fall
		1. anonymous survey for issues in the curriculum review
			1. APPROVED
			2. pass survey onto administration
			3. work w/ACA
			4. small working group 3-4 people
				1. Webmaster
				2. Clubs Master
				3. Communications
				4. Volunteer (Isabel)
				5. write over the summer to prep for curriculum review

send to recent grads via social media contacts

Jennifer – looking for a student representative to sit on review committee

* 1. Suggested drinks
		1. transition party
			1. outgoing and incoming executives
		2. Gallery is very crowded and understaffed currently
			1. cannot reserve on Fridays anyway
		3. Friday, Apr. 6th
		4. Somewhere on Granville
	2. Meetings over the summer
		1. informal and off campus?
			1. places w/food
		2. Monthly updates via email
			1. planning orientation
				1. try not to do it on top if SLAIS events
				2. reserve at GSS?

evening/dinner

as soon as SLAIS ends?

Loft?

1. Possible new club (Victoria Gomez)
	1. LI professionals
		1. at signature party
		2. should talk to president?
		3. club website – how to create a new club
2. **Hannah’s Newsletter**

**Meeting Adjourned: 1:40**

**Next meeting:**

**Topics for Next Meeting:**