**Library and Archival Studies Student Association Meeting**

**Date:** January 18, 2018

**Time:** 12:00

**Place:** Trail Room

**In attendance:**

**Executive Officers**:

Stuart Hill (MAS Co-President)

Lucas Hill (Secretary)

Peter Musser (GSS Representative)

Joella Allen (AMS Representative)

Kate Cawthorn (Communications Officer)

Leïla Matte-Kaci (MACL Representative)

Brooklyn Kemp (MLIS Co-President)

Victoria Alvarenga (Secretary)

Allison Jones (Dual Representative)

Erin Flynn (Webmaster)

Adrian Bogdan (MAS Representative)

Yvette Rancourt (Treasurer)

**Fellow Students:**

**Regrets (Excused):**

Lucas Hill (Secretary)

Lisa Zhu (GSS Representative)

Sarah Hotson (Faculty of Arts Representative)

Maddy Walter (MLIS Member-at-Large)

Hannah Hirsch

Dara Hoffman (PhD Representative)

**Absent:**

**Last Meeting:** November 29th, 2017  
**Minutes Approved:** Yes

**Called to Order:**

1. **Executive Reports:**
   1. **Faculty of Arts Representative** *(Sarah Hotson)*
   2. **GSS Representatives** *(Lisa Zhu and Peter Musser)*
      1. Bad archival systems and document storage: can SLAIS help? Volunteering, flexible time commitment by-laws, policy manuals, constitution, turn to hypertext from PDF,
      2. March 30th: Nutrition Month Event, recipies in exchange for food, potluck style
   3. **AMS Representative** *(Joella Allen)*
      1. Sitting awareness: going for the world record of largest number of people walking backwards,
      2. 11AM February 28: suggests updates to policies and procedures
   4. **PhD Representative** *(Dara Hoffman)*
   5. **MACL Representative** *(Leïla Matte-Kaci)*
      1. Children’s lit. conference, Leïla using LASSA position to help get better prices, promote call for papers,
      2. “monstrosity” in children’s lit., open for creative and academic writing, Mid-May
   6. **MLIS Member-at-Large** *(Maddy Walter)*
   7. **Webmaster** *(Casey Stepaniuk)*
   8. **Events Coordinator** *(Sarah Khan)*
   9. **Communications Officer** *(Kate Cawthorn)*
      1. Maybe Sara Hotson
      2. Instagram: Sara Khan
   10. **Secretary** *(Lucas Hill)*
   11. **Treasurer** *(Yvette Rancourt)*
       1. Document of Events, approximately $3,000. Emails to clubs reminding of funds.
   12. **President** *(Brooklyn Kemp and Stuart Hill)*
2. **Potential Events**
   1. Hot Pot: Little Sheep Hot Pot on Broadway, a block or two before Stormcrow, non-alcoholic alternative to pub-nights
   2. Toonie Pub Night
   3. Tea Party: very popular last year
   4. Start “events” channel on Slack
   5. Valentine’s Day cards and candies: like candy-grams
3. **Hannah’s Newsletter**
   1. Blurb’s in newsletter
   2. Maybe include event in September; next year’s team

**Meeting Adjourned:** ~ 12:30/45

**Next meeting:** February

**Topics for Next Meeting:**