**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)*
		1.
	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:**