**Library and Archival Studies Student Association Meeting**

**Date:** March 8, 2010

**Time:** 1:00pm

**Place:** Trail Room

**In attendance:**

**Executive Officers**:

Stuart Hill (MAS Co-President)

Peter Musser (GSS Representative)

Joella Allen (AMS Representative)

Leïla Matte-Kaci (MACL Representative)

Victoria Alvarenga (Secretary)

Allison Jones (Dual Representative)

Erin Flynn (Webmaster)

Adrian Bogdan (MAS Representative)

Yvette Rancourt (Treasurer)

**Fellow Students:**

Rima Ghanem

Isabel Melendez

**Regrets (Excused):**

Kate Cawthorn (Communications Officer)

Brooklyn Kemp (MLIS Co-President)

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. **Agenda**
		1. Vote on Composite Photo’s future
			1. Continue paying for physical photos?
			2. Have digital photos stored for free through Alumni Center?
				1. need to sit for photos?
				2. how much advertisement has been done for graduating students?
				3. Briefing before polling section\*\*
			3. Scrap it entirely?
		2. SLAIS admin has requested that we put together transfer documentation for the next executive. It seems wise that each exec member take a little time to think about what their successors need to know.
			* 1. need documentation anyway
				2. before summer session starts

new execs take positions on April 1st

22,23,24 of March: New President needs to go to orientation

push elections to next week

physical voting form?

polling station in SLAIS?

candy bribes

guilt trip

Thurs. Mar 15?

Deadline for Mar. 16, elections over 20-21. APPROVED

* + - 1. Propose we hold an event a week or so after elections to formally transfer power to the new executive. After a little ceremony or something in the SLAIS lounge we can retreat into the Trail room or some such location and talk to the new executive members about their roles and responsibilities
				1. NO
				2. tea or informal meetup anyway
	1. **Faculty of Arts Representative** *(Sarah Hotson)*
	2. **GSS Representatives** *(Lisa Zhu and Peter Musser)*
		1. Next Wednesday, 6:00 GSS has AGM scheduled
	3. **AMS Representative** *(Joella Allen)*
		1. Talked with AMS archivist
			1. adding another clubs admin in policy
			2. Need to amend the constitution to add new position
				1. not in our constitution
				2. need to hold and AGM

need quorum, 2/3rds attendance

250: quorum is 42

Prefer it done before next semester

to assist clubs during the summer

have current clubs become AMS clubs

haven’t been holding anyway, might need to break constitution until then

edit position of records manager until position is created

might not have a single person interested in both club liaison and records management

have something like an end of year tea to hold AGM?

immediately after elections?

* 1. **PhD Representative** *(Dara Hoffman)*
	2. **MACL Representative** *(Leïla Matte-Kaci)*
		1. Conference on May 11-12
			1. need funding
				1. currently around $2000 in ticket fees
				2. little more than what they already have

proposed $200 APPROVED

* + - * 1. applied for AMS events grants
				2. GSS, need to be an affiliated organization
				3. SLAIS received ~$720 this semester in student fees

keynote speakers

food/catering

up to $1000 of reimbursement

contact different departments for funding

* + - 1. Student led conference, all members of LASSA
				1. interdisciplinary event
			2. Will send proposal via slack
	1. **MLIS Member-at-Large** *(Maddy Walter)*
		1.
	2. **Webmaster** *(Casey Stepaniuk)*
	3. **Events Coordinator** *(Sarah Khan)*
	4. **Communications Officer** *(Kate Cawthorn)*
		1. Maybe Sara Hotson
		2. Instagram: Sara Khan
	5. **Secretary** *(Lucas Hill)*
	6. **Treasurer** *(Yvette Rancourt)*
		1. Document of Events, approximately $3,000. Emails to clubs reminding of funds.
	7. **President** *(Brooklyn Kemp and Stuart Hill)*
1. **Potential Events**
	1. 5 SLAIS students doing Storm the Wall
		1. 23rd of March, then 25th or 26th
			1. advertise on SLAIS social page
		2. LASSA/SLAIS t-shirts
			1. SLAIS students come
				1. community support
				2. LASSA pay for part of t-shirt fee?

$100 for 5 people

$20/shirt

“Team ICE COOL”

Jason Zhu “Fresh Prints”

Forward to Joella

* + - 1. Treasurer: need more specifics
				1. specific prices
				2. Fixed % for LASSA to pay and students pay the difference?

50% to a maximum of $50 APPROVED

* + - * 1. Reimbursements: receipts, memos
1. **Hannah’s Newsletter**

**Meeting Adjourned:** ~ 1:46

**Next meeting:**

**Topics for Next Meeting:**