Special Library Association

Meeting Minutes

2012 September 12

1. Call to Order

Wednesday September 12th, 2012 – Second meeting of the executive and first meeting open to the public. The purpose of the meeting was to elect the Shadow Executive. Four members of the executive were in attendance and 7 other MLIS students were present. After waiting a few more minutes for late arrivals the meeting was officially started at 5:40PM. Mz Szymesko was present to record the minutes.

1. Roll Call

The following executive persons were present;

Tina Hwang, *SLA –* *President*

Tracy Regimbal, *SLA – President*

Rachel Legaspi*, SLA – Communications*

Kylie Szymesko*, SLA – Secretary*

1. Minutes Approval

The minutes from August 29th 2012 were accepted without amendment

1. Introductions

The visiting MLIS students introduced themselves, followed by the executive introducing themselves. Tina and Tracy introduced everyone to the SLA in detail concerning the Parent Chapter as well as events held last year and the plans that SLA has for this upcoming school year. Roles and responsibilities of being on the executive were also explained.

1. Q&A Period Concerning SLA issues

There were a few questions

1. Elections

There was no competition for any position, each was awarded to whoever was nominated for it.

**Shadow Secretary** – Heather

**Shadow Treasurer** – Allison

**Communication Office** – Nathalie

**Co VP** – Vivienne

**Co VP** – Ashley

1. Future Plans

Again we passed over plans for the year in a little more detail. Giving a sort of basic time frame for when they would be happening. It was also decided that a Doodle would be established for when to hold the next weekend. The current timeslot seemed to work for everyone but it is still possible to see alterations.

* 1. Mixer possibly on the 8th of November. Box Wine. SIS Mansion. Man (Wo)Men
  2. Maybe a field trip to Parliament Library

1. Q&A Concerning General School Experiences and the Program

The second years bestowed their wisdom concerning classes, teachers and projects upon the curious first years.

1. Adjournment

Meeting Adjourned at 6:20

Minutes Submitted by: Kylie Szymesko

Minutes Approved by: