

MLISSA Executive Meeting, November 23, 2009

Call to order at 11:54am.

Present: Aude McDermott (President), Fiona Munroe (VP External), Sarah Paulson (VP Internal), Nina Zheng (Secretary), Cailinn Burns (Chief Returning Officer), Erica Welch (Treasurer), Anne Hill (Curriculum Comm Rep I), Radha-Prema (Radha) McAllister (Publications Comm Chair), David Macaulay (Education Faculty Rep), Aaron Rosenblum (Curriculum Comm Rep II), Mary Haberle (Internet Communications Officer) Marie-Michelle Hamel (Social Affairs Comm Chair).

President Report

- Departmental meeting
 - The KM conference went well; about 150 attendees. The report will be published later.
 - Reaccreditation evaluation went well. There are some issues with accessibility and they recommend having more information about faculty and courses on website. The final decision will be given in January.
 - Administrative Assistant's Report: Unofficial applicants report; there 52 applicants for next year (26 deferred from last year)
 - Computer lab in Education building: SIS has priority but open to all, just not openly advertised. There will be 24 workstations, 2 study rooms, 2 scanners and a multifunction photocopier/printer. It should open in January.
 - Looking into having student's input on the exit survey.
 - A KM conference will held in June in Montreal at the HEC.
 - SLA name change; will be voting at the end of this month.

- Ottawa council trip survey results
 - Trip on Feb. 26th
 - Preservation centre, Parliament Library, National gallery and OPL as options.

VP External Report

- Nothing to report

VP Internal Report

- Nothing to report

Treasurer Report

- Funds from PGSS (1400) minus admin. fees and PGSS debt: \$1245.90. We spent 679.02.

CRO Report

- Nothing to report

Curriculum Committee Rep Report

- Only 2 meetings, next in January.
- First few weeks next semester to have meeting with students; mostly to inform students what is appropriate to bring up with the curriculum committee.
- Issues with research applications and issues with terminology.
- Faculty is open to entertaining various ideas
- Try to create more interactions between faculty and students and each other to eliminate redundancies

PGSS Rep Report

- Nothing to report

EGSS Rep Report

- SIS should be on their mailing list now
- Letter of protest to Edu Faculty about the media centre, but the closing was already a done deal.

Internet Communications Report

- PhD Exchange: 10 each PhD and Masters students. Informative, worked as a bridge between M and PhD students.
- Movie night: Popcorn Strategies: put a 1/3 cup in a brown paper bag and microwave.
- Logos: showed us a few logos but consensus was they were all not that great. Aaron didn't like the "I" emphasis. Use vector graphics (such as in Illustrator) for smooth scaling.
- Mary may be finishing her last term in NY so may be telecommuting for meetings
- Social events: Emailing suggestions, Winter carnival (in January), setting up a subcommittee. Subcommittee can be anyone in the student body, not just exec.

Publications Report

- Radha resigning

Social Affairs Report

- Christmas party, Dec 11, SIS mansion for also faculty and staff
 - MLISSA is in charge of cleaning up after
 - \$300 to buy food and set up decorations. Not going thru McGill catering.
 - Ends at 10, then moving to somewhere else (not sure yet).
 - Sending out an open invitation for music
 - Coat check round robin

Other business

- Photo

Adjournment @ 12:51PM