ASIS&T McGill Student Chapter Meeting
September 25th, 2014
3:00 – 5:00 pm
Location: SIS 310. Meeting called by Julie Mayrand
Number of Members present: 7

Julie Mayrand (JM)
Jonathan Dorey (JD)
Jesse David Dinneen (JDD)
Robert Douglas Ferguson (RDF)
Sean Astle (SA)
Amanda Watson (AW)
Allan Reed (AR)

1. Approval of Agenda of meeting of September 25th, 2014

Agenda approved unanimously.

2. Approval of Minutes of meeting of August 11th, 2014

Approved by JD and JDD.

3. Elections
   a. Chair-Elect (2 year-appointment)

   No Nominations received. Issue to be addressed next meeting.

   b. Secretary
   RDF nominated, won.

   c. Treasurer (presently: Jesse David Dinneen)
   JDD nominated, won.

   d. Communications Officer (presently: Robert Ferguson)
   SA nominated, won.

   e. Master’s Student Representative

   AW nominated, won.
   AR nominated, won.
4. Updates from Executives
   a. Involvement Fair: Poster presented

   Involvement fair went well. An improved poster was prepared that can be reused for future years. Reception to ASIST McGill Student Chapter by attendants was positive.

   b. EBSI-SIS Symposium: New contact is Julie. Posters are up!

   Symposium contact is now JM. ASIST McGill Student Chapter has fulfilled promotional obligations for the event.

   c. Financial report (due October 30th)

   Financial report to be done soon by JDD. JD adds suggestion for next year’s submit financial report in July with annual report.

5. Upcoming Activities
   a. EBSI-SIS Symposium, Friday 26th of September

   EBSI-SIS Symposium will happen as planned.

   Future of this event was discussed.

   Near-consensus exists to propose that McGill Information Studies Students Association take over the organizational responsibilities for EBSI-SIS symposium.

   Near consensus exists that ASIST McGill Student Chapter will no longer be responsible for planning this event.

   b. Research “lunch” or “symposium”?

   Pros and cons of research lunch and symposium were discussed.

   Idea was presented to have lunch series ending with a single day symposium. Or a single larger event that showcases research being done at SIS.

   Tabled until next meeting.

   c. Learn to make posters session? (Isabelle interested)

   Former student Rhiannon Gainor (RG) and current student Isabelle Lamoureux (IL) have approached JM about the possibility of hosting a poster workshop.

   Motion put forward to sponsor this event provided that RG and IL are responsible for organizing the event and producing the content of the presentation. Passed
d. Recruitment of students

Several master's students in research will be made aware of the association by advertisements in GLIS 601.

e. Vote on Bylaws

We'll take turns revising it, aiming to make only minor changes to the recommended ASIS&T bylaws. Revisions will be achieved using Google docs.

6. Other Business

ASIS&T annual report review due soon. Discussion mentioned we should consider integrate with other chapters - nearest is Toronto. No decision made.

The possibility of ASIS&T McGill Student Chapter to host group sessions for ASIS&T webinars for members took place. Idea is to use projectors and allow members to participate in webinars together at SIS. No decision made but idea was received positively.

7. Proposed Next Meeting: Thursday October 30th, 12:30 – 2:30 (no classes)

Date and time for next meeting was approved unanimously.