

MLISSA Executive Meeting

January 30, 2012

Room 310, 3661 Peel

Call to Order - 1:00 pm

Present: Alexis McKenzie (President), Emily Kozinski (Treasurer), Irena Trebic (Secretary), Elysia Donald (Internet Communications Officer), Sabrina Hepworth (Education Faculty Rep), Wayne Pender (Curriculum Committee Rep II), Jacob Siefring (Curriculum Committee Rep I), Katarina Daniels (Prof. Association Liaison Committee Chair), Sarah Macintyre (Chief Returning Officer), Laurel Stokes (VP External & PGSS Rep), Matthew Brown (PGSS Rep II), Peter Steiner (PGSS Rep I)

Regrets: Ariana Ross (VP Internal), Nina Thurlow (Social Affairs Committee Chair), Emily Upper (Publications Committee Chair)

1. Student Life Fund

- Will have an electronic vote for PGSS with at least 2, but no more than 3 options

- Professors Bouthillier and Dalkir have been contacted for feedback.

- Do we have time to look into what other schools are doing? For instance University of Alberta MLIS Program is also part of the Faculty of Education. Their LISSA student fee is \$30/student/year in addition to any other fees.

- Is there an interest from the student body in learning all the details about the Student Life Fund?

- Proposal: Put detailed information regarding the Student Life Fund in the poll to inform student body

2. Ad Hoc Committee on Student Life Fund

- Matthew Brown has been nominated to chair an emergency Ad Hoc Committee which will report at the next MLISSA Meeting

- Aim to get several MLIS students involved in the committee to come up with a couple of possibilities and ideas for resolution.

- Can consult EGSS if need be

- Feb 27 is deadline for the Committee to submit a report

3. MLISSA Elections

- There will be a total of 9 positions open to current MLIS I students

- Nominations will occur until Feb 3; elections will take place on Feb 14-17.

- Doing the elections early gives us time to meet with the new council and transfer knowledge

- New Internet Communications Officer will need to get trained soon to be able to update Website by end of April

- Secretary position will go to a MLIS I student again

4. T-shirts

- Need to find out if we can put SIS on the t-shirt

- Will collect money in advance and order based on number of interested people

- Need to simplify design to make it cheaper

- Cost will be approximately \$12; we could charge \$15 per shirt

- Won't put year on the t-shirt so it can be used next year too

- Need to ask Archives and Prof. Dalkir if we can use McGill Archives logo

5. Other Events

- Seamus will plan the movie night
- We will have another end-of term party
- AGM will take place on Feb 13, after the ABQLA Valentine's Day Social

6. MLISSA Ad Hoc Knowledge Continuity Committee:

- Invite students to join to discuss knowledge transfer from year to year
- Elysia has been nominated to chair the committee

7. Miscellaneous

- Anonymous Website Feedback form for MLISSA has been posted to the website
- A proposal to keep office hours has been made. Given that this is a graduate student society and not undergraduate, it may not be possible for executive council members to allocate so much time. This will be discussed more at the next meeting
- Janice at CAPS did a CV workshop last year. This year we will have breakout groups. We need to book a room.
- Other student groups cannot ask MLISSA for funding until a decision on the Student Life Fund is made; they can apply directly to PGSS.
- Money will be needed for the Career Fair. There is a small possibility that SIS will provide us with some money.

Meeting Adjourned - 2:21 pm