

MLISSA Executive Meeting

October 24, 2011

Room 310, 3661 Peel

Call to Order - 12:00

Present: Alexis McKenzie (President), Ariana Ross (VP Internal), 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), Nina Thurlow (Social Affairs Committee Chair), Emily Upper (Publications Committee Chair), Katarina Daniels (Prof. Association Liaison Committee Chair), Sarah Macintyre (Chief Returning Officer)

Regrets: Laurel Stokes (VP External & PGSS Rep), Matthew Brown (PGSS Rep II), Peter Steiner (PGSS Rep I)

1. Introductions and Updates:

Blog:

- SIS questionnaire received 17 replies. Trying to up visibility.
- Dr. Cook Dean of Libraries was interviewed by Justin; article will go up on website

Bank Account:

- We got control of bank account, and received money from PGSS.
- Considering changing from CIBC to a different bank to avoid monthly charges

Website:

- New MLISSA website is running
- Facebook page wasn't active in past year; maybe hard to spur interest in it now. Need to look into regaining admin rights to the page. We will try to have it ready next year at the beginning of the school year
- In the meantime, we will direct people who go to the Facebook page to go to the MLISSA blog and MLISSA web page

MLIS I Curriculum:

- Will talk to people about their views on core and stream classes.
- Different Universities' programs have varying levels of technical instruction

MLIS II Curriculum:

- Restructuring of committees occurred at the retreat.
- The curriculum will be restructured, but no update yet about the details

Ph. D Rep:

- Position is still open

Elections:

- In January, we will have bids for new positions, and people will be elected by the end of January
- 8 positions will be open. Once filled, they won't be active until the Fall, but will still be part of MLISSA.
- Important to meet with replacements before the school year is over

Congres des milieux documentaires 2011:

-Volunteering opportunities are available at the Palais des congrès from November 30 to December 2

Career Fair:

- Website is up now, in English and French
 - Last year it was joint with EBSI, but this year we are doing it on our own.
 - We will invite UDM and UOttawa, if they donate \$2500 to the career fair
 - Registration for the career fair is already available on the website
- URL: <http://mcgillsis-careerfair.weebly.com>
- Jobs lists will be sent out bimonthly to the students

T-shirts:

- 9 suggestions. We will vote online via surveymonkey. This is free only if we have under 100 voters (ok for us)
- Cheaper to create t-shirts without an image
- The strike complicates things: need to verify if we can use McGill logo
- Most likely will be ready in February

Movie Night:

- Need to talk to Peter Steiner as he organized an informal event in Education Building
- Will be on a Thursday, either November 17 or November 24, at 8:30, after Archives class

2. Student Life Fund:

- Grad Student Associations were restructured, and there is a new fund through PGSS
- Talked to Heather, President of Education Student Society, and we agreed that it is better to keep things the way they are (SIS will remain separate from EGSS).
- We currently receive \$3500 for SIS. Even if we receive slightly less money than we would if we joined EGSS, it is worth it to keep our autonomy
- We can still apply to EGSS's conference grants

Funding for other SIS Student Groups:

- MLISSA represents best interests of all students, so we need to decide how to allocate funding to other student groups
- Look at past financials to determine how much was given to each student group
- Last year, CLA McGill received funding from MLISSA because the parent organization was being restructured, and they didn't receive any money from them
- Create a policy for accepting applications based on past experiences

End-of-term Party:

- December 14, at SIS Mansion, at 6-9. MLISSA will pay for finger food, SIS will bring wine.
- We need to know how many people are attending, by December 2, to determine quantity of wine
- Sarah will go to Costco. We will ask students to bake goods.
- Decorations would be nice. We'll need help with set up and clean up.

3. Miscellaneous

- What is the best place to store passwords to e-mail address and google group?
- \$25 deposit for MLISSA office key available from Susan
- Monthly Tea Meetings with Professors are cancelled due to a plethora of other events

Meeting Adjourned - 1:01 pm