

SIMSA Executive Meeting Minutes
Grad House Board Room
February 20, 2013, 4pm

Present: Amy Lorencz, Alan Chorney, Riel Gallant, Nancy McPhee, Danielle Appleby, Danielle Hubbard, Amanda Fullerton, James Ross
Arrives during meeting: Tara Rumsey

Regrets: Madeline Driscoll, Matt Clarke

Meeting called to order at 4:08pm

1. Approval of minutes
Accepted

2. Approval of agenda
Finance moved to first item.

3. Finance
Riel - \$1374 after IWB cashed cheque. \$375 into bank for cookbook, \$95 from cookbooks bought as speaker gifts by IWB. \$50 from SLA basket fundraiser. \$54.00 to Trap/door Artist Run Centre for buttons. Brown Bag Lunch have to pay for at end of year. AGM costs. Amanda's honorarium \$150. UPcoming DAG funding should be \$800-900. Nancy- about \$150 for buttons

4. Year end party
Amy – received feedback from Dr. Spiteri to include MIM students and begin earlier than 9pm, 8pm would be a good time.

Amanda - trying to get location booked quickly. Middle Spoon recommended by Dr. Spiteri. Citadel Soldier's Library max capacity is 72, may or may not surpass that number, would not want to turn anyone away. Suggested North Front Casements. \$850 w/o food. More than we should spend.

Amy - just for space, pay for bartender, etc. Are licensed? Amanda - yes. Hart and Thistle, waiting to hear, and University Club. Victory Arms is free but can't book whole space. Would be nice to have more money to spend on a nice door prize etc. Fancy but don't have to pay for fancy. Seats 85, room for more to stand.

Danielle A - free is good. Nancy - where is Victory Arms? Amanda – In the Lord Nelson Hotel. Will hear back from places in next few days. Asked about April 5 & 6. Good with those days? All - General consensus. Danielle A - make a motion? Amanda – can move ahead without group permission. Victory Arms also has a patio overlooking garden. All - Chatter. Okay with inviting MIM? All - General consensus

Tara arrives at 4:19pm

5. Brainstorm - AGM - how to get incoming students interested in SIMSA positions

Amy - Over break Amy and Alan send out email with short blurbs so that people know what SIMSA does. Get people informed and involved. Amanda - makes a lot of sense, new email each day, remind of date of the AGM. Tara – brief ,people don't read multiple paragraphs. Amanda- descriptions are on the website, but nice if in your own words. Alan -talk in front of classes after reading week? All - general consensus

AGM date and time - March 21st 12:30

Amy - Nancy is Chief Returning Officer. Nancy - Might not be here, will let know as soon as possible. Amy - maybe Danielle H could take over position? Danielle H agrees.

Amanda - schedule for emails? Week after reading week. Co-chairs Monday, Tara Tuesday, Wed Amanda, Riel Thursday, Nancy Friday. Amanda - send out on SIMSA-L? Alan -yes, it's SIMSA business.

Amy –Who is on election committee? Amanda, Amy, Alan, Danielle H, Tara

Alan, to Danielle A and James - talk it up to the other first years. Danielle H - could post on the SIMSA Facebook. Amanda - can anyone nominate anyone? Danielle H - including yourself? Amy - yes

5. Logo final

Alan - everyone had a chance to look them over?

Alan- motions to accept logo H. James seconds. Majority in agreement.

6. SIM potluck party for successful accreditation

Dr. Spiteri, profs will have a potluck to celebrate accreditation

7.New Business

Tara could donate a toaster oven to the common room. General agreement to try it out.

Brown Bag lunch - March 8, 2 public librarians. Social issues around public librarianship. Cookbooks as thank you gifts? All – general consensus

Danielle A - bake sale as end of year fundraiser? Nancy – personally opposed to bake sales, same few people end up doing all the bakesales, that is a big expenditure of time and money for only a few people. Also bakesales are main fundraiser for smaller student groups, SIMSA has lots of fundraisers

Alan - include cookbooks in LWB? Amanda - busy, maybe not commit to making more

Buttons - Nancy - propose we make a big order of 100 then retire all the designs. Probably won't make too many more sales with this year, but a new year can continue to sell these designs.

Amy - gift for Jenn, is now doing the work of two people. Amanda - she loves ballet. Nancy - Ballet Jorgen in April. Amanda - informal, people can or cannot give money. Jane expressed interest in collecting the money. Amy - thank you for the maintenance staff, only room that has a kitchen?

Danielle A - motions to buy gift for staff. James seconds. All in favour

Amy motions to adjourn. James seconds.

Meeting ends at 4:52pm