

March 3, 2016

1. Roll Call
  - a. Absent – Michelle
  - b. Regrets – None
  - c. Late -- Jacob
2. Approval of last meeting's minutes - approved
3. Financial update
  - a. Submitting the audit, hoping it isn't too slow
  - b. Does anyone need cheques before it goes in? Charlotte yes, BBL tomorrow
  - c. Need the audit for end of year party
4. IWB update
  - a. 206 tickets sold, most attended so far
  - b. Really well attended, good survey responses, 60 people responded
  - c. Kept on schedule well and speakers were interesting
  - d. Nick and Keri are the new co-chairs going forward for next year
  - e. Looking for new programming and registration chair
5. VP Academic update
  - a. Last BBL is tomorrow
  - b. Copyright, guests are from the copyright office
  - c. There will be food – maybe croissants
6. VP Non-Academic update
  - a. Bowling for Literacy – promote it, 20 people is \$200.00
    - i. They will hold four lanes but we only have to pay for what we use
    - ii. They will let us bring food, look into pizza
  - b. Year End Party
    - i. Public Library – have to have insurance and a liquor license
    - ii. Has to be in Paul O'Reagan hall or atrium, hourly fees are expensive
    - iii. Restaurants with private rooms – closed door policy, Hannah will send email or Facebook message with call for suggestions
    - iv. Tickets? Redundant?
    - v. Grad House as backup, or food at SIM and then move somewhere for drinks
    - vi. SIMSA Awards – we will definitely do this again
  - c. Gift for cleaning lady – around \$20.00
7. Digital Publications update
  - a. Michelle is DPO alone, happy people are helping
8. AGM
  - a. Nominations – open soon
  - b. Date – March 18 still okay?
  - c. Transition documents – have prepared
  - d. Records Management
  - e. SIMSA takes a lot of people – Keri will do SIMSA (email for that)
  - f. Food for AGM: Certainly Cinnamon? Scanway? Sweets? Ask if Marianne wants to help.

9. Connections with Canadian library schools (Tess)
  - a. Canadian Federation of Library and IM Students – proposal
  - b. CLA disbanding, no plans for student voice within new association
  - c. Student associations in each library school, one member of each student association could sit on Canada-wide association
  - d. Could take into account other groups as well (other associations)
  - e. Potentially associations chair, etc.
  - f. Could be chaired by recent graduate, similar to CAPAL
  - g. Library tech programs could be incorporated as well
  - h. Putting it to SIMSA to help push this forward as we are the student association
  - i. 5 different schools have potentially bought in to this?
  - j. SIMSA would need to look at amending constitution
  - k. Tess – looking for feedback right now, would this interest students and have value?
10. SIM Directorship
  - a. SIM Directorship Reappointment committee, Kat, Lou, Jennifer, Mike, school of business person
  - b. Considering Dr. Sandra Toze
  - c. Student participation should be part of the process, this is criteria now
  - d. Please take a look at the documents, her CV, vision statement, self reflection
  - e. Please provide feedback and comments if possible, someone on SIMSA should really do this
    - i. Feedback is needed by March 15
11. Other business
  - a. Incoming SIMSA – March 29 4:30-6:00 Dean's meeting that will need attendance
  - b. Around to help out with Grad Brunch, orientation organization
12. Motion to end