

August 11, 6:03 PM

1. Roll call
 - a. Chantel absent
 - b. All else here
2. Approval of last meeting's minutes
 - a. Next time
3. Financial update
 - a. Budget for fundraising initiatives - \$50.00
 - b. We need to have money available to buy things to fundraise with
 - c. All in favour – yes
 - d. \$150.00 honorarium – supposed to be for VP Non-academic?
 - e. No end of year wrap up last year, everything was passed of before the end of the year happened
 - f. Fundraising expenditures last year was \$2.00 and not sure where that came from
4. IWB update
 - a. None
5. Orientation update
 - a. Swag – stuff being dropped off September 3 from the Coast, Kim is helping collect stuff where she is here during the day, Kara's Urban Day Spa wants to know if we want gift bags
 - b. Two more people are not coming
 - c. Schedule (tentative) is up – Mariah made pretty ones for bags etc
 - d. Hannah will go to Costco next week to price things for food – last year there were sandwiches and salads, crackers and cheese, veggies and fruits
 - e. We have to feed two mornings – cookies/muffins/coffee; and one lunch on the first day
 - f. Friday evening – looking at places

g. Facebook event? Not associated with SIMSA

h.

6. Other business

a. Mariah made signs for AGM which will be September 18

b. Copyright librarian presentation is next week

7. Motion to end

a. Next meeting Mariah won't be here

b. 6:25 all in favour yes