

1. Roll Call
  - a. Regrets – Charlotte and Keri
2. Approval of last meeting's minutes
  - a. Kat/Mariah
3. IWB update
  - a. Booked 2<sup>nd</sup> keynote for conference
  - b. Sales going well – opened December 18, 76 tickets sold
  - c. Non-SIM student in INFO 5700 – will SIMSA pay for ticket?
    - i. All in favour to pay
4. Digital Publications Update
  - a. Michelle doing website
  - b. Keri doing social media
  - c. Michelle – I want to do a summer activities post, like internships and conferences
5. Financial Update
  - a. Made \$200.00 from Holiday Party
  - b. Books go in at end of January
  - c. No money spent on potluck
  - d. Spend money on pizza party?
  - e. We need to do fundraising
6. VP Non-Academic
  - a. U Club – not best experience with interactions for holiday party
  - b. Look at location change for future events
  - c. Small locations better
  - d. Tickets – not needed, RSVP and pay at door, just get numbers for food
  - e. Will begin looking into other locations
    - i. Restaurants are easy
  - f. Will U Club mind? Doesn't matter a lot.
  - g. Social event for winter – Jacob will plan.
  - h. Fundraising/charity event – bowling?
  - i. Bake sale?

- j. Candygrams for Valentines – yes!
  - k. ACA Movie night coming up
7. Other business
- a. All Student Meeting – taking place after IWB
  - b. SIM Student Research Day – April 7<sup>th</sup>
  - c. Alumni campaign – money to send students to conferences
  - d. Looking for student feedback on changes
    - i. Streamed program – UofT, UBC
    - ii. Easier for certificate programs as well
  - e. Summer 2016 – online classes will be offered
  - f. Looking at combining course offerings, leave space for first semester elective
  - g. Good that student feedback is being taken into account
  - h. Option to take classes outside SIM as a requirement being looked at
8. General Meeting
- a. Tentatively scheduled for March 18<sup>th</sup>
  - b. Work on transition documents now
9. Motion to end
- a. Elizabeth/Michelle