

School of Information Management Student Association – Annual General Meeting

March 18, 2016: 12:00 PM

1. Executive Roll Call
 - Kat
 - Mariah
 - Chantel
 - Elizabeth
 - Jacob
 - Alice
 - Andrew
 - Hannah
 - Charlotte
 - Michelle
 - Regrets: Katie
2. Approval of last meeting's minutes
 - a. Motion to approve: Kat
 - b. Seconded: Michelle
3. Brief overview (we'll do updates, then short statements, then explain voting, then open the floor to other business)
4. Executive Update:
 - a. Mariah presented a SIMSA overview, and offered chances for SIMSA members' input on their roles and activities over the past year.
5. Statements from Candidates (everyone has been instructed to be prepared to make a brief statement, probably reiterate the brief part before they begin!)
 - a. Chair: Alice
 - b. Financial: Domenic was not present and his email statement was read: "I think that I am suitable because: this past year I have been treasurer of the CAPAL student chapter, We are finished with Vivian's budget class for Organization management and I want to learn more, I am really interested in getting more experience with financial management, my mom is an accountant and she has been my financial mentor and taught me many things, I have lived financially independently and done my taxes for 7 years successfully. That is a short statement about why I think I am suitable. I am also very interested in participating in SIMSA and helping out where I can!"
 - c. VP Academic: Zara, Nicholas
 - d. VP Non-Academic: Jacob
 - e. Digital Publications: Katie
 - f. Communications: Alison
6. Voting
 - a. Voting will open at 1:00 PM on Friday and will close at 1:00 PM Monday. It will be done, like previous elections, through Tiger Society. A link will be sent by email. Most positions are uncontested – we still need quorum. There is also a vote of no confidence for each position of you do not think someone is suitable. Forward any questions or voting issues to Katie.

7. Other business
 - a. Open the floor to anything that anyone would like to discuss in a general meeting.
 - b. Bowling is tonight!
 - c. End of semester celebration, April 8. Information about it is being confirmed by Hannah now, and will be sent out to students next week.
 - d. Tess: proposal to incoming students regarding Canadian Federation of Library Students
8. Motion to end.
 - a. Motion: Kat
 - b. Seconded: Michelle