

SIMSA Annual General Meeting

September 9th 2013 Noon Common Room

Call to Order: 12:02

Dr. Spiteri's Announcement: I'm here to announce the first winner of a new scholarship at Dalhousie, the Norman Horrocks Memorial Award. The award goes to Alison Froese. We rely heavily on the student rep of our committees so please get involved in your student association and the committees in SIM.

Executive Roll Call: Maggie Neilson, Mark Black, Nicole Bloudoff, Samantha Fritz, Rebecca Thompson, Mingyue Chen, Karen Vermeylen, and Danielle Appleby.

Welcome: Maggie: Welcome.

SIMSA Introduction: Karen: *Provides a brief SIMSA introduction

Intro of SIMSA Exec:

Mark: In charge of non-academic activities ie. the Christmas party and end of year party, person in charge of the common room.

Nicole: VP academic - assoc. display, brown bag lunch series, record the public lectures

Rebecca: Takes meeting minutes, run elections, manages SIMSA-L and SIMSA@dal.ca.

Maggie: If you go on our website you can see a photo of each of us and a blurb. I'm co-chair. We represent SIMSA to external parties. Here for complaints question queries concerns. We are involved in fundraising etc.

Karen: The other half of the co chair arrangement, Maggie gave a great description.

Danielle: Digital Publications officer. I update the SIMSA website. simsa.dsu.dal.ca

Connie: Financial officer, yearly audit and keep financials. Have \$1600 on budget for this year.

Sam: IWB rep on SIMSA. Coordinate and design buttons with Nicole.

Explanation of elected positions:

First Year Rep: Maggie: (from simsa website)

Second Year Rep: Karen: (from simsa website)

Digital Pub Assist.: Danielle: (from simsa website)

Elections:

First Year Representative:

Mark McCumber: I'd like to nominate Andrea

Andrea Kampan: Accepts nomination. *Provides a brief statement on why she would be good in this position

Tam Proloux: Nominates herself. . *Provides a brief statement on why she would be good in this position

Heather Campbell: Nominates herself. *Provides a brief statement on why she would be good in this position

Second Year Representative:

Melissa Archibald: Nominates herself. . *Provides a brief statement on why she would be good in this position

Leah Pohlman: Nominates Gayle Graham.

Gayle: Accepts nomination. *Provides a brief statement on why she would be good in this position

Sam: Nominates Stephanie Duncan.

Steph: Accepts nomination. . *Provides a brief statement on why she would be good in this position

Maggie: Nominates Laura Corscadden.

Laura: Accepts nomination. . *Provides a brief statement on why she would be good in this position

Pia: Nominates herself. . *Provides a brief statement on why she would be good in this position

Digital Publications Assistant:

Andrea: I nominate Mark McCumber.

Mark McCumber: Accepts nomination. . *Provides a brief statement on why she would be good in this position

Dominic: I nominate Alieda Blandford.

Alieda: Accepts nomination . *Provides a brief statement on why she would be good in this position

Maggie: I am nominating Margaret Vai in her absence as per her request. *Provides a brief statement on why she would be good in this position

Explanation of Committees Roles and Interest:

Karen gave description of how the process goes, and what the roles are for each position.

Nominations:

Admissions & Scholarships

- Emma Stewart, Kallen Rutledge, Stephanie Duncan, Pia Dewar, Gayle Graham, Alyssa Harder,

Appointments, Promotion and Tenure

- Emma Stewart, Pia Dewar, Gayle Graham

Curriculum

- 1st yr
- o Heather Reid, Karine Lelievre, Alyssa Dawson, Andrea Kampen, Caitlyn Carson, Lee Wilson, Jennie Thompson, Valerie Collins

Petitions & Grievances

- 1st yr
- o Laurie Chase, Hilary Lynd, Ben Worth, Karine Lelievre
- 2nd yr
- o Melissa Archibald, Emma Stewart, Maggie Neilson, Pia Dewar

Election Results:

Rebecca:

The new First Year Representative on SIMSA is Andrea Kampen.

The new Second Year Representative is Laura Corscadden.

The new Digital Publications Assistant is Alieda Blandford.

Congratulations, and thank you to everyone that nominated other and themselves, and those of you that ran for positions on SIMSA.

Meeting adjourned at 12:50