

School of Information Management Student Association  
Annual General Meeting Minutes

Kenneth C. Rowe Management Building  
School of Information Management

September 12, 2011  
12:00pm

**In Attendance:** Ariel Kleber, Jackie Phinney, Mark Mchale, Elinor Crosby, Kate Macdonald, Dan Teed, Doyle Lahey, Jason Harris

**Regrets:** Tanya Geveart,

Start time: 12:02

**Call to order**

Seconded: Dan Teed

Ariel Kleber/Mark Mchale

**Roll Call**

Stricken from the agenda in advance

Ariel Kleber/Mark Mc hale

**Approval of minutes from last meeting**

Stricken from the agenda in advance

Ariel Kleber/Mark Mchale

**Job Descriptions**

Members describe positions to inform the attendees

- |  |                             |
|--|-----------------------------|
| a) Co-Chairs   | Ariel Kleber/Mark Mchale    |
| b) Financial Officer   | Dan Teed                    |
| c) Communications officer  | Jackie Phinney              |
| d) Vice-Chair academic   | Doyle Lahey                 |
| e) Vice-chair non-academic   | Elinor Crosby               |
| f) Digital publications coordinator                                  | Jason Harris                |
| g) Professional networking committee chair<br>Ariel Kleber)          | Tanya Gevaert (described by |
| h) IWB conference committee chair                                    | Kate Macdonald              |
| i) Class representatives (1 <sup>st</sup> and 2 <sup>nd</sup> years) | Described by co-chairs      |

Motion to close: Mark, seconded by various  
Motion carried

## **Elections**

Ariel Kleber/Mark Mchale

Unable to complete elections due to lack of quorum

- a) Digital Publications Assistant
- b) 1<sup>st</sup> year class rep.
- c) 2<sup>nd</sup> year class rep

Motion to strike from agenda: Mark Mchale, seconded by various  
Motion carried

## **Nominations**

Ariel Kleber/Mark Mchale

Co-chairs describe positions and relevance to SIM, and then open the floor to attendees to write their name

- a) Admissions and scholarship committee nominations
- b) Promotions and tenure committee nominations
- c) Curriculum committee nominations
- d) Petitions and grievances committee nominations
- e) ASIST

Motion to close: Ariel Kleber, seconded Mark Mchale  
Motion carried

## **Question Period**

Ariel Kleber/Mark Mchale

- a) MCS

Attendee stated that she wanted contact information of Robert, was told that it was in the welcome packs

Mark explained the value of MCS

Elinor promoted the MCS sessions and how valuable they are

Ariel described alumni services and how we pay for it

- b) Open floor

Heather Buchanan explained International Student Rep. Position and introduced herself, spoke of hopes for the position next year

Attendee asked about having a seat on Grad student senate, Ariel clarified that we belong to DAGS and that we are represented by her or Dan at Dags

Attendee asked about SIMSA executive positions that are open this year, Mark clarified that most are elected in spring but the three listed in the agenda will be elected shortly. Jason clarified that his first year position continued through to second year.

Motion to close: Ariel Kleber

**(POI Jason):** Clarified position further, co-chairs stated that skills translate to classes

Motion to close: Ariel Kleber, seconded Mark Mchale

Motion carried

### **New Business**

Ariel Kleber/Mark Mchale

None

Motion to close: Ariel Kleber, seconded Mark Mchale

Motion carried

### **Scheduling of next executive meeting**

Ariel Kleber/Mark Mchale

To be decided at a later date

Motion to strike: Mark Mchale, seconded Ariel Kleber

Item struck

### **Adjournment**

Motion to adjourn: Ariel Kleber, seconded Mark Mchale

Meeting adjourned

End time: Not noted