

Start time: 6:01 PM

1. Roll Call
 - a. Regrets: Elizabeth, Charlotte
 - b. Absent: Hannah
 - c. Present: Kat, Mariah, Katie, Chantel, and Michelle
2. Approval of last meeting's minutes
 - a. Kat
 - b. Mariah
3. DPO position appointment
 - a. Michelle – plans to come to meetings and understands WordPress, eager to help and with Orientation, can take photos, volunteers
 - b. Margaret – read email, eager to help and has experience, offered to someone else for the learning experience
 - c. All absentees voted for Michelle – all present in favour
4. 3D Printing
 - a. Killam working to have a workshop specifically for MLIS students, and they do 1-on-1 consults already
 - b. SLA has talked about it and Killam is doing it – reach out to Kat/Michelle
5. Constitution
 - a. Reviewed changes to constitution in order to become ratified
 - b. All revisions approved – clarified impeachment process and revision to constitution process, specified quorum for meetings
6. Motion to end: 6:35
 - a. Motion: Mariah
 - b. Second: Chantel