

SIMSA Meeting
Friday, October 26th, 2018
7pm, SIM Common Room

- 7pm
- Roll call
 - Jen's not here yet, running late
 - Brian and Laura are absent
 - Emma is the notetaker
 - Those present
 - Amy, Ali, Courtney, Cassandra, Kira, Dan, Robyn, and Nicole
- Approval of Agenda
 - yes
- Welcome New Students!
 - Ali; I like you guys already
 - Courtney; thank you all for joining, we are excited to work with you
 - Want to explain who we are and what we do
 - Introducing everyone and their roles
 - Courtney sent an outline of the rules and constitution
 - Try to meet once a month
 - Have the Facebook page and Messenger to stay in contact
- Financial Updates
 - Not here
- Non-Academic Updates
 - Amy's big thing is orientation
 - Works with JoAnn on this
 - The last few years have been a little lame
 - Amy believes this year went really well
 - Cass has heard from people that they loved orientation and felt really welcome
 - Next thing would be to plan Christmas party
 - Hopyard on Gottigen would be a good location
 - Emma highly suggests going to someplace off campus
 - Would be good to start soon on that
 - Emma = PEO which means she must be sober and present at events
 - 1 sober person/ 25 people
- Academic Updates
 - Jen and Dan have started talking
 - Looking at January for a part 2 of an ASL workshop
 - Tuesday or Friday looks like the best time so far
 - Haven't talked too much about this with Ellie yet
 - Career Panel on Tuesday
 - 18 attendees on Tuesday!
 - Training for Panopto soon
 - Jen showed up at 7:37
 - Jen is writing a syllabus for her reading course
 - Is thinking of maybe doing a session on this

- Useful information session for those who want to do independent research/syllabus
- International Students Updates
 - Thanksgiving day potluck dinner was a success!
 - Invitation went out over SIM listserv and I personally emailed each incoming international student, also letting them know about the international centre thanksgiving.
 - More than 20 people showed up including international students, returning students, incoming students, and a baby!
 - Made hand turkeys!
 - Awards (Hopyard t-shirts) were given out for favourite hand turkey and favourite dish. Winner was determined by a vote. Ridley cleaned up!
 - Tony's pizza donated three pizzas and Propeller donated 5 growlers!
 - Java Blend had donated a bag of espresso, but forgot, so didn't honour their donation in the end. I had tried to get it in writing but they insisted they'd remember.
 - Jenny Farbstein volunteered to help me and she picked these items up for me before the dinner! So helpful!
 - Thank you cards were delivered to Tony's and Propeller today (Oct. 23).
 - One international student told me that they were really thankful to get to socialize with everyone and feel welcome, so I feel satisfied that I met my goal!!
- IWB Updates
 - A fair bit of updates
 - Two classes the day of the conference
 - Jennifer Grek Martin's and Vivian Howard's
 - Jennifer does an assignment related to it
 - Vivian will likely cancel
 - Going to look into that
 - Cassandra explained the function of IWB council
 - New people on council now
 - Had a social event at Cassandra's on the weekend
 - Really good time and everyone socialized
 - Will see stuff coming out soon advertisement wise
 - Fundraising
 - Usually do a silent auction on the day of the conference
 - Crystal will ask people to donate materials
 - Going to get Square
 - Used to have cash or cheque for previous conferences
 - Potential for SIMSA to use it as well
 - Usually just professionals and professors buy stuff
 - But there were some cool stuff last year
 - Will likely do some other fundraisers as well
 - Funding and grants
 - Siobhan is going to work on writing some grants
 - Volunteers will be looked for
 - Leading up to the event
 - Get in free to the event
 - Going to do headshots
 - Lidia has volunteered for that
 - Want to do a group photo

- SIMSA is interested in this
- Communication Updates
 - Ratified!
 - Society Access Card
 - Emma will email to get more details on this
 - Everyone agreed that we really only need one card
 - Emma will send the documents from the PEO meeting she attended
- Digital Publications Updates
 - Headshots are up on the website
 - Main page though
 - Transition documents issue
 - Says that we get permissions from DSU
 - Which isn't true
 - Wants to get a SIMSA Instagram set up
 - Colleen doesn't have a working camera currently
 - Cass; they have an instagram that everyone has access to
- Co-chair updates
 - Two school council meetings
 - December 13th 10:45-12:15
 - Ali and Courtney won't be in Halifax though so need people to cover
 - After classes are over
 - The other meeting is in May
 - Student Leadership meeting next week
 - Courtney has class, Ali may be available
 - Need people, let Courtney know
 - 4 - 5:30 next Tuesday
 - Need to start on fundraising
 - Nicole wanted to do Halloween Candy Grams
 - Buy them this weekend and then start selling them Monday and Tuesday
 - Deliver them Wednesday
 - Choose to put with a name or without a name
 - Internal within SIM, put in mailboxes
 - \$2 each or \$5 for 3
 - Talk to Brian and give him your receipt for compensation
 - Emma will send email to let people know we will be selling them
 - Ali and Emma can sell Tuesday 12-4:30, Monday will be Nicole 11:35-3
 - Courtney will help deliver
 - Amy; we wanted to do something with other faculty of management classes
 - Bring it up at next Student Leadership meeting
 - Bring up that we want to do something with other societies
 - Bake sale?
 - Easiest thing to do
 - Hoodies and t-shirts?
 - Book and bake sales
 - Colleen would be interested in doing a partnership with a zero-waste store that just opened up in Halifax
 - They do pop-up shop
 - Spiteri and Bertram would really support it

- Person who owns it a Dal grad
 - Basket draw?
 - Courtney really wants to book the SIM conference room to watch a movie
 - Will look into if people are available
 - Ali and Courtney need to meet with Sandra soon
 - Anything to bring up to her?
- Other Business
 - When do we want to have our meetings?
 - Send Courtney our schedules so we can figure this out
 - Might have to work out a meeting on weekends
 - Sandra was asking about doing an event that involves Marie DeYoung
 - Used to be head librarian at SMU
 - Now at Dal as a professional resource
 - Wants to become more involved with SIM
 - Would be good to do an informal meet with her so people know people can meet her for professional career counsels
 - Jen talked to Jacob who used to be on SIMSA two years ago
 - He mentioned it would be good to have ACA/CAPL part of SIMSA
 - That way they join our bank account
 - Kind of like a subsidiary
 - More of a next year thing, but a good idea
- Motion to End Meeting
 - 8:11 pm