

SIMSA All Members Meeting - January 18th 2021

Attendees:

Executives: Ratna Dhaliwal, Alexis Wilkinson, Annalise Benoit, Lisa Olson, Ashley MacKinnon, Kathleen Pond, Katie Kehoe, Sam Schwanak, Rachel Moore

Missing: Jakob Kubke and Tamanna Moharana

Non-Executives: Jesse Burgess, Theresa Bulbos, Lynn Hart

General Updates

Introductions of new exec members

Sandra is on sabbatical

SIM Council Meeting

Rowe school of management not happy with the structure that in place

Key points, strategic plan, 5 to 6 year plan

What is our input? Vivian Howard will be heading that

Important for chairs: We have to liaison with all other members. We're the reps for the school.

Might be getting in contact directly.

Certificates are live, you can apply for them.

Contact Janet for more information about it (first and foremost)

Dean's Advisory Committee

VCC (Virtual Community Committee)- encapsulated document worked really well, had similar document from other schools.

Call out from schools within the faculty for someone to sit on the DSU board. Details are forthcoming.

Communications Update - Katie

Welcome to our new executive members!

Academic Chair Update - Alexis and Jakob

First lunch and learn coming up!

Jakob and Alexis had a meeting, to plan lunch and learns for March

Non-Academic Chair Update - Kathleen

End of term party
Good turn out compared to other socials
Next social this week
Updating transition document for Sam
Trying to keep up with the monthly socials.

Digital Publications Chair Update - Ashley and Lisa

SIM Connect, new iteration coming soon!
Joint venture between Alexis and Ashley (now Jakob and Lisa as well)
Feedback form will come out soon
You can keep your mentors from last semester!

VCC (Virtual Community Committee)

Update from 2020
Events that get the best engagement
1 synchronous and 1 asynchronous event per month
Lots of possible events coming up
People can use the platform to run their own event

Financial Chair Update - Annalise

Audit has been submitted
Turnaround time is a few weeks
\$400 sponsorship to IWB
Around \$1000 in bank account
Not including disbursement from DSU (not sure how much to expect but definitely around \$700)

IWB (Information Without Borders Conference)

Registration is free, please come!
February 8th to 9th (over two days)
Keynote speakers have been nailed down
Can still submit 3 minute thesis and posters
More emails will be coming soon

Few more things to plug

SIMAA journal club 6-7 on February 11th
No job action, no strikes will be happening any time soon

Kim Humes wants to make sure we're aware that there is a university operating budget, and we should all have a look at it.

Faculty of Management is putting on a Diversity and Equity panel, revealing a new scholarship.

Tentative agreement with MCS, still suspended. If we change where SIM falls in the faculty, we want to have an agreement in place.

Meeting adjourned: 3:40pm