

Meeting Minutes – SIMSA Exec Oct 10 @ 7:45pm

Attending:

- Courtney
- Madeleine
- Maddie
- Janine
- Geoff

Absent:

- Meaghan
- Sakshi

Halloween Party

- Move decorating to Oct14? – email Kim
- Costume contest – add to poster, top costume wins gift card

Blog Post – Janine NSLA conference

Holiday Party

- The Brewery on Quinn - \$2000 – our guest estimate is ~40
 - o Wait for Kim to confirm how much SIM will contribute (back in office Oct12)
 - o Concerns about the minimum spend
 - o Maddie will check with Holly to see if there is a different \$ model we can work with
 - o Students, faculty, and guests
 - o Make decision at Oct. 17 meeting

Courtney – follow up with Sakshi re: last meeting's minutes

General Meeting: October 21 @ 4pm – 5pm

- Booked Meeting Room after Tomatoes

Elections

- One person running per position
- Open tomorrow until Oct. 24

Updates from Chairs:

Janine

- Point Pleasant walk went well
 - o Saturday Oct. 23 afternoon walk
- Thurs. Oct 13 – Nocturne at Night
 - o Meet at Central Library @ 7:30pm and then walk around
 - o Sakshi – advertise over email

- Geoff will make poster
- Good Robot social Nov. 4
 - RSVP date so we can make reservation

Madeleine

- Lunch and Learns: Hoping to do hybrid style with pizza 12-1
- Lunch and Learns planned:
 - Emily Plemel -> Oct 21? (awaiting confirmation)
 - Courtney – register event with DSU asap to book a classroom and/or check with Philippe about borrowing the meeting room for an hour during tomatoes
 - Robin Parker – Nov 4
 - Annalise Benoit -> Nov 25? (awaiting confirmation)
- Academic Advisors – encourage students to reach out
 - Madeleine will reach out to Janet for list

Maddie

- SIM apparel
 - Deadline to pay Oct. 9
 - 44 sweaters (8 have not yet paid) 13 toques
 - We will place the order anyway (\$280 out for unpaid sweaters, recipients must pay before receiving sweater)
 - Order will be placed this week
- SIMSArchive
 - First workshop Oct. 20 2-4 pm
 - Creighton giving an introduction to archival appraisal
 - The next workshop is in November and then February and March
 - Digitize SIMSA's records and get them ready to live
 - Workshop attendees will be credited for their work/lets them put it on their resumes
 - Workshop outline in teams group
 - If anyone is interested in planning/organizing one let Maddie know
 - Will start advertising this week
 - Janine will make announcement in INFO 5500 on Thursday
- EDIA Consultant Role
 - Developed application process for
 - Clarifying payment details with SIM
 - Forming committee
 - EDIA Chair & Chair, 2 faculty, 1 student member

Geoff

- Blog has official name on website now

Meeting ended 8:50pm

Next Meeting – Oct. 17 @ 7:45pm