

SIMSA Annual General Meeting Minutes – October 21, 2022

Attending:

- Courtney (online)
- Maddie
- Janine
- Meaghan
- Geoff
- Madeleine
- Sakshi (online)
- 11 non-exec members

Meeting commenced 4:03

Intro from the Chair (Courtney)

Changes to the constitution (Maddie):

- Financial chair now a 2-year role with First-Year & Returning members
- Creation of EDIA consultant
- Removing the IWB chair from exec
- No questions
- Motion carried to approve the changes

Budget review (Meaghan):

- Main source of funding from DAGS, approved from last year, funding pending
- Special event funding of \$500 available twice a year, Fall session going to IWB
- More co-funded events with SIM, including the Christmas party
- Merchandise sales
- Fundraising offset with community outreach/donations
- Expenses reviewed
- New bank card should reduce eTransfer fees
- Safety net a bit higher than previously

Upcoming events (Courtney):

- Remember to RSVP for the Halloween party (Oct 28)
- Second SIMSArchive event on Nov. 24
- Return of Lunch & Learn
- Waffle Wednesday for Nov. on a Thursday!
- Save the date: Holiday party on Dec. 8

Lunch & Learn (Madeleine):

- Knowledge Mgmt on Nov. 4
- In person & food

- Law librarianship on Nov. 25
- Hoping to have more either in December or Winter semester

Social events (Janine):

- Informal Reading week kick-off on Nov. 4 (Good Robot?)
- Xmas tree lighting downtown, Nov. 26
- Point Pleasant walk at some point

Questions or comments?

- Who's wearing costumes to the Halloween party?

Adjourned 4:28