

MLISSA Exec Meeting Minutes
8 Sept. 2008
MS-24

- i. A reminder will be made to first-year students in Professor Bouthillier's Wednesday morning course.
- E. Elections upcoming - CRO will speak further to this.
- F. Booksale
 - i. Date to be confirmed; tentatively Wednesday / Thursday 10-11 September, pending MS-24 availability.
 - ii. Suggestion made that MLISSA play a less active role in running the booksale, limiting involvement to providing a venue and time for potential buyers and sellers to meet.
- G. Misc. other
 - i. Tanis has resigned from her position as Professional Association Liaison, but may be willing to assist the Liaison-to-be in a limited advisory capacity.
 - ii. Clarification of officers' duties would be helpful.

3. VP External Report (Eric)

- A. Summer activities
 - i. Eric served as the student representative at hiring committee meetings for new faculty; duties included examining C.V.s and attending candidates' presentations.
 - a. H el ene M enard will be Professor Leide's replacement in courses GLIS 607/608, arriving in October / November 2008.
- B. (with input from Lisa) PGSS
 - i. There is money available for student clubs and organizations; MLISSA should submit applications for funding for eligible events, which may receive \$600... this amount may be increasing.
 - ii. There are a number of PGSS committee positions available, including those of the university libraries. Students in the SIS should be encouraged to participate and made aware of these opportunities. There will be further listserv distribution regarding this option and vacancies.

4. Treasurer Report (Ute)

- A. Signing authority has been granted, following extensive communications efforts with previous treasurer.
- B. MLISSA paid bills related to the Room to Read initiative and end-of-year party as of 8 September, 2008.
- C. Account balance is \$250.
- D. There will be a healthier budget this year due to the automatic collection of student fees by PGSS on behalf of MLISSA. Recommended considering the status and likely needs of the student lounge-to-be in the new space (i.e. furniture, appliances, etc.)
- E. Eric draws international parallels.
- F. Brief mention of cancelled January enrollment; the absence of an abbreviated January orientation as in years past will mean one less expense for MLISSA.

5. CRO Report (Jennie)

- A. Elections will be held 17-18 September in the Student Lounge.
- B. Positions available:

10. Adjournment - 1:17p.m.

A. Meghan motions to adjourn at 1:17

B. Jennie seconds.