

University of Toronto
Faculty of Information
Master of Information Student Council
July 26th, 2011
Student Lounge, 7th Floor, Claude Bissell Building
7:10 pm-9 pm

Agenda

Official Regrets: Valerie Stevens, Eleonore Fournier-Tombs, Amy Weir, Michelle Lovegrove-Thomson

Present: Victoria Baranow, Sara Allain, Melissa Bell, Stephanie Quail, Shawna Delgaty, Heather Buchansky, Lindsay Gibb, Koren Siddles, Martin Driessen

Recorder: Shawna Delgaty

1. Approval of Agenda - @ 7.14
2. Reading and Approval of the Minutes June 29 - carried
3. Business Arising from the Minutes – none
4. Executive Committee reports:
 - a. President (Victoria)
 - i. General reminders and updates: Victoria will remind people of their lounge cleaning dates one week prior.
 - ii. 17 mentees applied to the mentorship program. More may be forthcoming. Applicants still being accepted. Contact Catherine or Claire at mentoring.ischool@gmail.com
 - iii. Elections – Proposed Dates:
 1. Nominations: Must be two weeks prior to voting date(s)
 2. Clubs and Associations Day – Thursday the 22nd; pub night.
 3. iTea: MISC & info about positions: Wed 21st
 4. All Candidates Forum: Tues. 27th; 12pm-1pm (Student Lounge)
 5. Voting Days: Wed. 28th & Thurs. 29th
 - iv. Interim representative positions: Victoria suggests Amy Weir will continue as standing committee. Vote: carried. Sara Allain will continue on iTea committee. Vote: carried.
5. Reports by Committees:
 - a. Social Committee (Koren and Lindsay)
 - i. Orientation:
 1. Illustrated map of social locations to give to new students?
 2. BBQ: Booked the lawn for the 8th of September; student lounge book afterwards for raffle. Fiesta Fajita will supply tables, cooking, chicken, beef, or veggie fajitas for \$13.95 per person. K&L will get approx. quote for 140/200 people.
 - ii. Blue Jays Game: \$20/each if more than 20 ppl come for seats in the 4th level. MISC could reserve x number of tickets and offer them for sale on a first-come, first-serve basis.

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6. Reports by Representatives
 - a. Student Tech Fund (Stephanie)
 - i. Ivan Sestek to coordinate purchase of a toaster oven. Do we need to go through Ivan for purchase of non-Inforum related tech purchases?
 - ii. Michelle and Stephanie considering conducting a survey of tech items to get ideas about what people would like to see the tech fund purchase esp. amongst non-LIS students.
7. Rest of Executive Committee reports:
 - a. Vice President (Sara)
 - i. iTeas: Sent proposal to Kathleen Scheaffer yesterday outlining two different iTeas – election info (21st) and a summer jobs of different iSchool students. Proposal for 1 student from LIS, 1 for ARM, & others: (1) Where they found job, (2) Application process, (3) Reflections on the job, etc.
 - b. Treasurer (Victoria speaking for Eleonore)
 - c. Secretary (Shawna)
 - i. MISC
 - ii. Internet Archive
 - d. Webmaster (Martin)
 - i. Blog: There is an existing MISC blog that hasn't been updated since 2010. Can we create a link to the MISC blog from the website?
 - ii. Events Calendar Updated
8. Reports by Rest of Committees:
 - a. Professional Development (Heather)
 - i. Meeting with Isidora: Met with Isidora last week; has timetable of how she wants to organize the year. Isidora will need to coordinate with PD because many of their priorities overlap. Heather has already booked Ulla de Stricker for September/October, but Isidora has a timeline for resumes and cover letters in early January. Isidora will be holding office hours.
 - ii. Clubs & Associations Open House: 22nd: SLA (Stephanie Quail), Lib without Borders (Melissa Bell), ACA (Lindsay Osmun), Art Librarians Association (Amy Weir), CLA (?), Children's (?), OLA (?), TALL (?), Archives Association of Ontario (?), iConference (Stacey Redick & Rachel Meloche), Hart House Library (Stacey Redick?). To be held in the student lounge.
 - b. Merchandise Committee (Victoria)
 - i. Samples for shirts have arrived. Plain & golf style shirts. No prices for shirts yet. Canadian-made, slightly more fashionable shirts are approx. \$20 + ordering fee.

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- ii. Budget
9. Rest of Reports by Representatives
- i. MISC-MSGSA: MSGSA would like to host fundraising events. MISC will not participate in events to fundraise for MI students as it isn't necessary.
10. Motion to adjourn – carried @ 8.31