

MASTER OF INFORMATION STUDIES STUDENT COUNCIL MEETING  
TUESDAY AUGUST 26, 2008  
ROOM 728, CLAUDE BISSELL BUILDING  
6:00-7:30

MINUTES

**Present:** Julia B., Andrea, Eve, Julia M-D., Theresa, Rebecka

**1. Call to Order**

Julia called the meeting to order at 6:05 pm.

**2. Review, Corrections & Acceptance of last meeting's Minutes**

The Merchandise Chair reported that she will be doing both artwork/logo stuff, not only artwork as reported on the previous meeting minutes.

**3. Business arising from the Minutes**

None. Minutes accepted (motion: Julia)

**4. Reports by Executive Members**

a. President:

Julia reported that the Compass program has not been completed for the current year because privacy legislation (FIPP) has raised issues with regard to the professors' rights to privacy. Jens-Erik has brought this to the attention of the council and hopes to work with the incoming Academic Affairs Committee Chair to come to a suitable resolution.

The MISSC credit card has still not been secured because RBC claims that the council does not have an income ~ but it does, we collect dues. So, Julia is suggesting that we get a cheque card without credit. Julia will ask about this. Social committee is concerned because some invoices are much easier to pay by credit card.

Collecting student council dues ~ will be done during registration. Julia will organize a class list and organize volunteers in 2-hour shifts.

b. Secretary:

Elections will be held during the third of September.

**5. Reports by Committees**

a. Social Committee:

Julia and Theresa reported that everything is accounted for in terms for the orientation week.

Blue Jays tickets \$8. Will be collecting money for tickets during registration, 40 tickets are available and about 10 students have rsvp'ed already.

The volunteer schedule has been sent out.

b. Merchandise Committee

Eve reported that the results of the ballot sent around the council last meeting indicate that council members want the following new merchandise: (1) totes, (2) USB keys, (3) mugs, (4) aluminum water bottles.

Eve has ordered:

50 totes: royal blue with white crest.

80 14 oz. mugs: white with blue crest.

75 aluminum bottle with white crest.

25 1 GB USB sticks: blue, black or red, logo in white.

Eve confirmed with UofT marketing person that logo can be printed in blue, black & white and on “almost” any background.

Can we ask Jamon to help set up a PayPal account for merch and sell online? Eve will take photos of merch to put online?

Free swag? What does the social committee want for free swag? GSU has already sent stuff; InForum has nothing to give. Nothing from student services because they will give out at the assembly; BookStore gave 150 bags; 12 t-shirts from bookstore; career centre forwarded request but nothing yet; Hart House “What’s On” flyer and need someone to pick them up.; ArtZone; U-Life.

Inventory control? How will we control inventory for this new merch? Spreadsheet?

c. Programs Committee:

Bill has received an email from York offering a CV workshop; he forwarded the email on to Meghan (PD Committee).

Rob Harvie will be able to meet with council members next Wednesday; Rob wants to work with a small group of people at first. Julia B. suggested that he meet with the IT Committee ~ Erica, Sascha, Bill and Jamon.

No program committee meeting scheduled yet.

**6. Other News**

Last meeting Max suggested that the council put forth a statement in support of the name change. The draft is available. Julia read out loud.

Andrea mentioned that alumni still call the school FIS.

Social Committee expressed concern that the MISSC website is incomplete and the functionality is poor. They want to encourage Jamon to come up with a new vision and statement on the web site. It's clunky and impractical and does not highlight the skills of the students. They also expressed concerns that email to requests new posts have been neglected.

Julia Brewster reported that the faculty is moving to a Drupal website. Believes strongly that the MISSC site should be seamless with iSchool's site.

Bill informed council that Jens-Erik has just signed a contract with a marketing company. He believes that the iSchool website will be improved as part of a new marketing campaign.

Rebecka suggested that council strike an ad hoc web committee to assist the Webmaster with duties.

Eve asked if she can she be to the email listserv to have access to all MISt. students.

## **7. Adjournment**

Motioned by Julia B., seconded by Rebecka, the meeting adjourned at 7:20p.m.