

ISSA Meeting Minutes – September 26th @ 6:00 p.m.

In Attendance:

Naomi Richards, Catherine Gracey, Isabel Brechin, Hailey Wills, Robyn Smith, Toni Beaton, Madeleine McGregor

Regards:

Morgan Paul

Proceedings:

1. Regular Business
 - a. Approve September 4th Minutes
 - i. **Motion:** Naomi moves to approve. Cat seconds. Unanimous. Motion carried.
2. Special / follow up
3. Update from chairs
 - a. Academic Chair – Robyn
 - i. Lunch & Learn – good turn out - got some interest in Truro conference, possibility for transit for people who might want to attend
 - b. Non-Academic Chair – Hailey
 - i. Art gallery trip had good attendance
 - ii. 1st choice of book club book – woo
 - iii. Next event – Halifax ghost tour? Robyn: at the citadel? \$10 tickets, Isabel: put an accessibility/mobility warning on poster, Hailey will look up
 1. <https://www.halifaxcitadel.ca/services/the-halifax-citadel-ghost-tour.html> - Robyn shared link
 - iv. Pumpkin painting or trivia – Toni: medium pumpkins are \$3.99 at Sobeys
 - v. Naomi: point pleasant walk as low-cost alternative
 - vi. Grawood – low-cost booking, can food be set aside separate?
 - 1.
 - c. EDIA & Special Projects Chair – Isabel
 - i. EDIA Consultants Updates/Committee Volunteers?
 1. Approved – DIS pays first pay period, ISSA covers position after
 2. 2 applications so far – open for another week for applications
 3. Hiring committee volunteers? – Sandra & Isabel & ISSA committee members – Morgan & Naomi – Isabel will reach out to
 - ii. Anti-Oppression Training Complete!
 1. Email confirmation – woo!
 - d. Finance – Cat

- i. Waiting for November to submit audit – repayment incoming – aiming for low-cost fall semester before funding comes in after audit is submitted
 - ii. AGM – Madeleine can attend
 - iii. DAGS funding – bring back waffle Wednesday? Open to other programs to get funding
 - 1. http://www.dags.ca/uploads/1/1/5/5/11555167/dags_community_grant_application_2.pdf
 - e. Digital Publications – Toni
 - f. Communications – Madeleine
 - i. Emails – do we want a student chapter of the CAPAL here?
 - g. Co-chairs – Morgan & Naomi
 - i. Reached out to Cabot – career-development interest poll has been sent in teams
 - ii. Newsletter for the winter term
 - iii. Partnering with alumni association
 - iv. Elections – how it is going to be organized
 - 1. Madeleine will send out the poster for the call for nominations – email & teams
- 4. Other business
 - a. N/A

Meeting Adjourned: 6:58 p.m.