

ISSA Meeting Minutes – Thursday, February 29th, 2024 @ 8:30 p.m.

In Attendance:

Naomi Richards, Catherine Gracey, Hailey Wills, Toni Beaton, Madeleine McGregor, Taryn Neufeld, Timothy Howatt, Isabel Brechin, Rowan Moore

Regards:

Megan Krempa, Morgan Paul, Emma Hak-Kovacs, Robyn Smith, Taryn Neufeld

Proceedings:

1. Regular Business
 - a. Approve previous meeting minutes – Naomi motions, Isabel seconds – motion passes
2. Update from chairs
 - a. Academic Chair – Robyn & Megan
 - i. One more lunch and learn around the middle of March – incoming chair will be planning it hopefully
 - b. Non-Academic Chair – Hailey & Taryn
 - i. Tomorrow is skating – supposed to be cold (windchill of -18)
 1. Tim leant his first aid kit
 - ii. Natural history museum – open for a tour – collection area and the geology area – probably keep it to collections
 - iii. Trivia as another event
 - iv. Clothing / book swap before everyone moves
 - v. End of year party
 1. Only have heard back from Wooden Monkey - \$500 minimum spend for food and drink – Dartmouth location, can hold up to 80 people, we asked for a 60 person quote
 - a. Wednesday April 10th from 6pm-9pm
 - b. Not a lot of options for vegan – have vegan pizza
 - c. Lots of vegetarian options
 - d. Will do a price check with the menu
 2. Sub-committee
 - a. Financial chairs and others who wish to help out
 3. Awards – got list from Kim – could use some assistance for awards
 - c. EDIA & Special Projects Chair – Isabel & Rowan
 - i. Waffle Wednesday
 1. Potentially advertising to the Faculty of Management – aiming for next week

- a. Naomi – I have to emails for the other student association, and for the email for the social media guy for the Faculty of Management. I can send them to you. Isabel – Thankyou, that would be perfect
 - 2. Can Toni make a poster? Yes
 - 3. Naomi – is there a charity picked out? Isabel – Yes, we will donate to the Africville Museum
 - ii. EDIA-D Report
 - 1. Sent report to the student representatives of the committee and is now under review – Kate might be invited to be attend a meeting
 - d. Finance – Cat & Timothy
 - i. No updates
 - ii. No response from the DSU, it's been two weeks so I will send a reminder email
 - iii. Have not received funds from the DSU e-transfer – will push to hurry the profit - We should have \$1,600 but right now we have \$550
 - iv. Dal after dark – has to be open and free for all Dal and Kings students – no alcohol or substance abuse – an idea for waffle Wednesday funding opportunity?
 - 1. Isabel – we are not food safety certified, hesitant to advertise it broadly to the whole school because of the restrictions
 - e. Digital Publications – Toni & Emma
 - i. No updates
 - ii. Change since last meeting – executive profiles for DLIAA
 - f. Communications
 - i. Elections are open – number of voters so far
 - 1. Only 26 voters thus far
 - 2. One candidate for chair, and three for communications chair
 - g. Co-Chairs
 - i. Transition Docs – please start them
 - 1. Blurbs, contact info, mini instructions
 - 2. Please incorporate your co-chair so they have a good sense of what their role will be next year
 - ii. Change of meeting time? Naomi – personally don't think we should change the time because we had such a hard time
 - iii. Clarify last meeting – April 11th for the last meeting
 - 1. Give new incoming chairs to sit in on meetings
3. Other business
 - a. First years decorating the graduation lunch – just a heads up
 - b. Next Meeting is March 14th

Meeting Adjourned: 9:02p.m.