

ISSA Meeting Minutes – Thursday, January 18, 2024 @ 8:30 – 9:30 PM

In Attendance:

Morgan Paul, Naomi Richards, Catherine Gracey, Hailey Wills, Toni Beaton, Madeleine McGregor, Taryn Neufeld, Megan Krempa, Timothy Howatt, Emma Hak-Kovacs, Isabel Brechin, Rowan Moore, Rebecca Marjoram, Taryn Neufeld, Kate Gaffney, Robyn Smith

Regards:

N/A

Proceedings:

1. Regular Business
 - a. Approve previous meeting minutes – Naomi motions to approve, Morgan seconds it. Approved, motion passes
2. Update from chairs
 - a. Academic Chair – Robyn & Megan
 - i. Last lunch and learn next week – 28th
 - ii. A couple of students from across management programs are writing an open letter – Primer Huston scrapping the coastal repair plan – Naomi: it will probably be better to post about it in the all-students Team to get more coverage
 - b. Non-Academic Chair – Hailey & Taryn
 - i. Party updates – emailed Wooden Monkey to confirm date – need to pay to save the date – poster ready to be sent out and
 1. Pizza, cheese board, veggie board, punch
 2. Will not be able to accommodate celiac
 3. Ticket price - \$20 for students, \$25 for faculty/staff for ticket, with a pay what you can option – only 30 students needed to cover the costs – used more as a fundraiser – 60 max
 4. No plus ones for this
 5. Finding an alternative for those with allergies that the kitchen cannot accommodate
 - ii. Museum day has been confirmed – next Friday (March 22nd) morning – waiting to hear back about the cost - \$7 for student admission of the museum in general
 1. Tour of geology and collections area
 - iii. Going to skip trivia – not a lot of night available
 - iv. Clothing swap April 4th
 1. Naomi: ideally during the day – seems like lots of people don't have of evenings free

- c. EDIA & Special Projects Chair – Isabel & Rowan
 - i. Waffle Wednesday
 - 1. Madeleine: Maybe next time make waffles using all the batter so there is none left over, and then freeze the waffles so that students can just pop the frozen waffles in the toaster or in the microwave – people might be more apt to eat pre-made waffles rather than cook with the left over batter.
 - ii. Poetry for Palestine Night – Brenna and Palestinian Society for Dal
 - 1. Hard to schedule, but should be in the upcoming week or so
 - d. Finance – Cat & Timothy
 - i. \$41 raised from Waffle Wednesday – will send in donation tomorrow
 - ii. Several responses from the DSU
 - 1. About them suspending grants, about us not having our money
 - 2. Still don't have our money – DAGS approves our money, and the DSU sends the money – apparently DAGS didn't send the amount – want to set up returning students well for the new school year and for orientation
 - 3. Naomi: let's not rely on the DSU money, then
 - iii. Year end party – just need to pay to hold our spot
 - 1. Morgan: maybe we could ask for a donation from Sandra. Naomi: the department actually pays for EDIAD Consultant position
 - iv. Signing authorities for the bank account – currently Cat and Morgan, want to transfer it over to Tim, Rebecca, and potentially one other person – try to get it done sooner rather than later
 - e. Digital Publications – Toni & Emma
 - i. Making posters
 - f. Communications – Madeleine & Kate
 - i. Elections are done – Welcome to Kate and Rebecca!
 - g. Co-Chairs – Morgan & Naomi & Rebecca
 - i. Do transition documents!
3. Other business
 - a. Next Meeting is March 28th – last meeting is April 11th

Meeting Adjourned: 9:03 PM