

## Agenda ISSA Meeting – July 25th @ 6:00 p.m.

Present: Kate, Rebecca, Taryn, Timothy

Regrets: Emma, Rowan, Megan

1. Regular Business
  - a. Approve May 7<sup>th</sup> meeting minutes
    - i. Moved by Taryn, seconded by Tim
2. Update from chairs
  - a. Academic Chair
    - i. Resignation to be dealt with
  - b. Non-Academic Chair
    - i. Starting to plan o week!
    - ii. Big list has been sent to Rebecca
    - iii. We just have to start doing it!
    - iv. Do we have any money? How much!
      1. Booking a venue for the meet and greet feels the most expensive
      2. We have \$900 now and should have more before the start of term – audit and grant money is more up in the air
    - v. Timing for the meet and greet – Sept 5, 6, or 7 (th, f, or s)
      1. Thursday might be nice because there is currently nothing on
    - vi. Venue thoughts
      1. Oxford taproom
        - a. Nice for moving around
      2. Grawood
        - a. Might be nice to get off campus
      3. Bulwark Cider
        - a. Similar setup to Oxford so nice but fewer drink options
      4. Wooden Monkey
        - a. Might be hard to get people to Dartmouth!
        - b. Halifax location might be nice!
    - vii. Do we want a planning committee?
      1. EDIA Event – Rowan
      2. First day
        - a. Classes all day first day so can't
        - b. Grab bags, snacks (lemonade or popsicles in the fridge), welcome sign, someone in the common room to welcome people
        - c. Map for the welcome bags to let people know places

3. Grab bags
  - a. Coupons or cards for different stores
  - b. Map of the city – maybe a QR code to send people to places
  - c. Map of the school
  - d. List of helpful instagram accounts (hfxnoise, etc.)
  - e. Waterbottles or thermoses
  - f. Candy!
  - g. ISSA sticker!!! (this is the dream)
  - h. Misc – sticky tack, carabiner, lanyard, bouncy ball, slinky, something like that
4. Got the list of incoming students! So we can do email buddies if we want to
  - a. Kate can take charge of setting this up
  - b. See who wants to be involved, assign people, create a template email to make it easier for folks
  - c. To reach out to Kelti specifically about the JD/MI incoming student
5. Monday morning
  - a. Craft in the park or the common room to vibe!
6. Make a schedule to distribute once it is finalized
- c. EDIA & Special Projects Chair
  - i. No updates!
- d. Finance
  - i. DSU and DAGS are potentially divorcing
  - ii. DAGS is no longer ratified under the DSU, they are working together to get re-ratified
  - iii. The DSU has decided to create a graduate office and appoint a graduate officer to deal with the grad societies
    1. Likely handling the audits but not sure how far reaching that will be – may be handling the grants but unsure
    2. Funds have been transferred over to the graduate office
  - iv. Tim has reached out but no response yet
  - v. We can still apply for DSU grant like we always have; unclear whether DAGS funding will still be available to us
  - vi. Draft budget has been created but picture isn't super clear
    1. Room booking for o-week social at 600-700 mark is great
  - vii. Keep Sandra in the loop and she will be in our corner
  - viii. Run everything by Tim
- e. Digital Publications
  - i. No updates!

- f. Communications
    - i. We are ratified under the DSU! Yay!
    - ii. Will keep folks updated on training but so far its just yall that need training on stuff
      - 1. Tim is done training
  - g. Chair
    - i. Meeting from a couple weeks ago with Tim, Sandra, and Rebecca
      - 1. Faculty will be giving us ~\$1000
      - 2. ACA Dal student chapter – very high student membership prices for the ACA (\$75)
        - a. There is hesitation on the part of the department to cover student membership because of the price tag
        - b. ISSA may allocate funds to support people in paying this fee
        - c. Could contribute to advocacy to the ACA to remove this barrier
    - ii. Student list, email buddies!
    - iii. Changes to IWB – Phil is bringing a big conference here and may align it with IWB
      - 1. Rebecca is going to keep an eye on this and see how it will go forward
      - 2. May mean funding allocation changes if it ends up getting integrated
    - iv. Students to potentially speak at his info in society class to talk about their experiences (in school, in practicums, etc.)
    - v. Rebecca to attend a big meeting, if she can't do it someone else (Kate) will fill in
3. Other business
  - a. Re-appointing Academic Chair
  - b. Organizing the associations event for O-week
  - c. Get transition doc from Robyn of Megan to get an idea of what needs to be done

Motion to adjourn: Taryn

Seconded: Rebecca