

## Minutes ISSA Meeting – October 8th @ 2:30 p.m.

Present: Emma Hak-Kovacs, Rowan Moore, Timothy Howatt, Taryn Neufeld, Rebecca Marjoram, Kate Gaffney

Regrets: None

1. Regular Business
  - a. Approve October 1<sup>st</sup> meeting minutes
    - i. Motion: Taryn Neufeld
    - ii. Seconded: Rowan Moore and Emma Hak-Kovacs
2. Update from chairs
  - a. Non-Academic Chair
    - i. Picnic date and poster
      1. Date: October 18<sup>th</sup>
      2. Rain date: October 21<sup>st</sup>
      3. Will just be getting cider
      4. Poster to be made by Emma
    - ii. Zine making work shop (poster?)
      1. Run by Rowan, help given by Taryn and also the gang
      2. Crafternoon with a theme!
      3. Template on how to make a zine
      4. Date TBD
  - b. EDIA & Special Projects Chair
    - i. Events!
      1. Events with Jamila
        - a. Roundtable of student organizers (end of November)
      2. Poster to be made by Emma
    - ii. EDIA Training
      1. Do it together next week, same time, same place
    - iii. Program Committee Updates
      1. Restructuring competencies
        - a. Looking for more actionable, specific feedback
        - b. Seems like it is going to solidify through the working group
      2. Shifting the practicum requirement
        - a. Wanting to make it more of an internship, but this would be an elective
        - b. The mandatory aspect would be shifted to a professional development aspect
        - c. Compiling ideas from ISSA

3. Setting up more undergrad information courses
  4. Setting up a version of the MI degree that is tailored for mid-career professionals
    - a. Figuring out if it needs to be accredited separately or if it can be a sub-program of the current program
  5. Moving forward with the advanced tech courses
- c. Finance
- i. Small audit update
    1. Responded to DSU VP last week – sent what we have from the previous audit
      - a. Airtable for one term but not the other
      - b. Hopefully that will work, asked about next steps
      - c. If he says he doesn't have enough info, going to reach out to the finance chair from two years ago – waiting until this is entirely necessary
    - ii. Submitting funding request for Rowan's EDIA event – will be submitted later this week, should get funding mid-November
- d. Digital Publications
- i. Nothing to say! Will make poster when sent info!
- e. Communications
- i. Elections – now's the time!
    1. Emma to update the graphic
    2. Call for nomination to be sent out ASAP
- f. Chair
- i. AGM
    1. Date: plan for January
    2. Changes to constitution: election cycles, meeting frequency
      - a. These came out of COVID years, may not be so useful now
    3. Table this until the next meeting
  - ii. Brenna's intro doc to be posted in the Teams for future use
    1. Going to reach out to her about how to best present it
  - iii. Election promotion – INFO 5500 (Thursday 2:30-5:30)
    1. Rowan and Taryn can be there
  - iv. FoM Meeting – Thursday Oct. 24 @ 1-2:30pm
    1. Talking about things that are happening in the faculty
    2. Who can attend? TBD, potentially Kate or Taryn
  - v. Potential for an ISSA roundup style newsletter
    1. Could be addressed in INFO 5500 at some point – asking for preference for format
3. Other business