

Agenda ISSA Meeting – September 3, 2025

Present: Stephen, Taylor, Ellen, Veronica, Amelia, Teaghan, Emily, Zia

Regrets: Summer, Natalie

1. Regular Business
 - a. Approve August 27th meeting minutes, motion approved
2. Update from Chairs
 - a. Academic Chair
 - i. Associations display moved to 17th, 8.30-12.00, coffee and snacks
 - ii. Lunch and learns next week, practicum/intern lunch and learn, thesis/reading course lunch and learn
 - b. Non-Academic Chair
 - i. Requested a larger room for the Taproom because of the enthusiasm of the incoming students
 - ii. Clothing swap, first week of October loosely, potential of booking boardroom
 - iii. Book club getting planned
 - c. EDIA & Community Chair
 - i. Welcome to the interim co-chairs!
 - ii. Speak with Kim about meetings on Fridays once a month
 - d. Finance
 - i. Get receipts for any purchases
 - ii. Switch over complete, may be some delay as phone verification is switched, but there is a float if reimbursement is time-sensitive
 - e. Digital Publications
 - i. New ISSA members to provide bio and photo
 - ii. Poster for social is up
 - iii. Student society poster being set up for the associations display
 - iv. Posters for common room being updated
 - f. Communications
 - i. Student interest in ISSA, providing information about elections in October, put forward information about IWB and DJIM
 - ii. To-do, create Microsoft Form for RSVP for the social
 - iii. @general more often in Teams
 - g. Chair
 - i. Meeting tomorrow with student societies and Dean
3. Other business
 - a. Hollie library proposal
 - i. Possibility of loaning out books to a school

- ii. Working on this project of figuring out permissions and logistics with the Taylor and Stephen project
 - iii. Taylor and Stephen are taking on this project with Hollie
- b. Second week of 'classes' planning
 - i. Rally on Friday, meet 11.30 and walk over
 - ii. Practicum on Wednesday, 11.30-2.30, discussion from Janet, and then 2-3 minutes from returning students about their experiences, and then a question period
 - 1. Send out an email asking for second years to reply to hold their space and for more information
 - iii. Book club happening, Monday potentially
 - iv. Taproom Thursday
 - v. Rally on Friday
 - vi. Craft hangout on Tuesday 11.30 to 2.30
 - vii. Movie night on Friday potentially
- c. Next meeting
 - i. Thursday the 18th in the evening online