

## Agenda ISSA Meeting – January 12, 2026

Present: Zia, Teaghan, Stephen, Grace, Jaime, Emily, Amelia, Summer, Taylor, Hannah

Regrets: Ellen

1. Regular Business
  - a. Approve December 8th meeting minutes, seconded by Amelia
2. Update from Chairs
  - b. Academic Chair
    - i. Going to Programs meeting
  - c. Non-Academic Chair
    - i. Preparing a feedback form
    - ii. Book club on Friday
  - d. EDIA & Community Chair
    - i. Upcoming meeting for EDIAD Consultant
  - e. Finance
    - i. Finished winter audit, receipts to be forwarded to Grace and Hannah from now on
    - ii. Fall audit money not yet sent
  - f. Digital Publications
  - g. Communications
    - i. LISTSERV maintenance
  - h. Chair
    - i. Working on movie screening, Taylor to assist
3. Other business
  - i. Next meeting
    - i. Zia to send out a poll for which evening works best