

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