

## Agenda ISSA Meeting – February 12, 2026

Present: Zia, Natalie, Grace, Teaghan, Veronica, Morgan, Stephen, Thea, Michelle, Emily, Summer, Hannah

Regrets: Amelia, Taylor, Jaime

1. Regular Business
  - a. Approve January 29th meeting minutes, motioned by Emily, seconded by Stephen
2. Update from Chairs
  - a. Academic Chair
    - i. Thesis panel, probably Feb. 23<sup>rd</sup>
    - ii. Reading course panel went well, online access
    - iii. Programs meeting tomorrow, Jaime and Natalie attending
  - b. Non-Academic Chair
    - i. Successful craft event
    - ii. Successful transcribe-a-thon
    - iii. Book club tomorrow
    - iv. Potentially trivia and clothing swap coming up
  - c. EDIA & Community Chair
    - i. EDIAD Committee meeting: revisions to statement of MI values, starting on suggested learning outcomes, going through their wording and how the program/department presents itself and its values
    - ii. Update from Michelle:
      1. Certified for bystander intervention training
      2. Put on an event on a Friday afternoon
  - d. Finance
    - i. Waiting for audit funding, going to reach out to follow up
    - ii. Loosely thinking about grant applications for end of year party due to deadlines
    - iii. Still more money in the budget for EDIA and Academic Chairs
  - e. Digital Publications
    - i. Write up for the blog post with Jaime Burnet
    - ii. Sending an email for first year spotlight to be sent out tomorrow
  - f. Communications
    - i. To-do: invite EDIA consultant, Michelle Garcia-Burgos to meetings
    - ii. Keeping an eye on the email
    - iii. To-do: looking into election!
  - g. Chair
    - i. Meeting with Sandra and Phil about film and the cost of the film, they have taken it off our plate

- ii. Sandra reiterated that any work (thesis/reading course) with Alison should go through her
  - iii. Program could bring in people to do a session similar to Lindsay's academic CV workshop for other fields
  - iv. Kim's last day is next Wednesday, anyone who wants to join to give the card tomorrow around noon
- 3. Other business
  - a. Next meeting—March 5<sup>th</sup>, 7pm