

ISSA Meeting Minutes – Oct 5, 6:30pm

In Attendance:

Grace, Sadie, Hannah, Thea, Paige

Regards:

Zoe, Jaime, Emma

Proceedings:

1. Regular Business

1. Approve previous meeting minutes – motioned by Thea, seconded by Hannah

2. Update from chairs

1. Academic Chair –

1. working with Janet for a practicum chat (Oct 22) and thesis chat (Oct 26).
2. Health librarian timbits for November

2. Non-Academic Chair – not much since last meeting. Change of book club meeting because of practicum timbits. Not on 22nd, instead on the 21st. Date for the hike is October 15 in Point Pleasant. Will be a chill walk around the park- about 2 hours. Still waiting on details for other events. End of the semester party? Maybe we do something but would intersect with Phil's talent show potentially.

3. EDIA & Community Chair –

4. Finance – waiting on third signing authority for submitting the audit. Thea make an appointment with the bank please. Probably to be done by Thursday this week. Reminder that if you want any grant applications to DSU with budget for events. Maybe for Halloween party? Must submit by 15th.

5. Digital Publications – the website has been renewed!

6. Communications – sent out the call for nominations, will send some follow ups when the due date is closer

7. Co-Chairs – Disa meeting this week, student asso for PHD students, how to align both associations. Have another advocate on faculty council!! Not ratified yet, so ongoing stuff. We have to update constitution. Mostly for Thea and Sadie to worry about and update transition documents.

3. Other business

1. Next Meeting: