

## Minutes: May 6, 2005

### Administration

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**Present:** Stan Orlov, Michelle Mumford, Naseem Hrab, Liana Giovando, Ellie Bogomazova, Patricia Lawton, Sapna Mahboobani, Paulette Rothbauer, Dalton Campbell.

**Absent:** Passant Elalfy, Martha Tuff.

**Observers:** Edward White, Nancy Collins.

Meeting called to order at 6:01pm and adjourned at 7:40pm.

### Reading and Approval of minutes from last meeting:

Stan Orlov moved a motion to approve Minutes from April 28 at the next meeting. Naseem Hrab seconded the motion.  
All in favour.

### Executive Reports

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#### President: Stan Orlov - verbal report

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- On faculty search committee: Had a few meetings with some of the candidates
- Recommend that students put in their say when it comes to new faculty members
- On lamps for alcove in the Inforum: Student input is needed in selecting lamps for the alcove in the Inforum
- Contact Marty Misiek
- On Professional Development: Student Council is paying for a student to go to the CLA
- The question of whether Student Council should subsidize professional development for students arose

#### Vice President: Passant Elalfy - no report

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No report.

#### Treasurer: Michelle Mumford - verbal report

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- Student Council photocopying can be done on sixth floor, key is in office.
- Will create a budget for each committee for the next meeting.

- Need to find out about budget for GSU.

**Secretary: Naseem Hrab - verbal report**

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- E-mailed Charles about posting Minutes on the site today.

**Standing Committee Reports**

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**Academic Affairs Committee: Liana Giovando - verbal report**

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- On Faculty Search Committee: Highlighted the importance of student involvement.
- Need for practical courses versus FIS administration's desire for more academic courses needs to be recognized.
- Need to find out what FIS students are looking for in their courses.
  
- On Orientation: Suggested that we get started on our plans for Orientation.
- Need to figure out what we will send off for the mailing.
- Naseem will emailed Joe Cox to find out when the due date for our materials is.

**Degree Committee: Patricia Lawton - no report**

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No report.

**Professional Development Committee: Ellie Bogomazova - no report**

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No report.

**Social Committee: Martha Tuff - update by Sapna Mahboobani**

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- Pub nights are still occurring on Thursday nights at Rower's.

**Web Committee: Position available - update by Edward White**

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- Position needs to be filled.
- Charles is standing in as long as he is at FIS.
- Naseem is taking some html and Dreamweaver courses and may be able to fill the position.

**Publicity Committee: Dalton Campbell - verbal report**

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- Needs to decide what type of merchandise should be sold based on which items were more popular in the previous years.

## **Committee Reports**

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### **Student Tech Fund Committee: Position available - no report.**

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No report.

### **Master's Committee: Liana Giovando and Sapna Mahboobani - verbal report**

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- 3 new courses are being added.
- One is a 2 week intensive summer course called Community Informatics.
- Another is a special course on Legal Issues for Information in the Winter.
- The third course has to do with diversity/multiculturalism in the library.

### **Inforum and Info Tech Committee: Stanislav Orlov - no report**

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No report.

### **Faculty Council Representative: Patricia Lawton - no report**

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No report.

### **Alumni Association Representative: Edward White - verbal report**

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- Last meeting was cancelled.
- Discussed awards available for students including the Jubilee Award and the Gordon Cressey Student Leadership Award.

### **Graduate Student Union Representatives: Passant Elalfy and Sapna Mahboobani- update by Edward White**

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- Frank McMahon went to the last meeting.

### **Life and Times Committee Representative: Position available - no report**

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No report.

### **Faculty Liason: Dr. Paulette Rothbauer - verbal report**

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- PLC is developing new ciriculuum; it is important for students to be active in giving input.
- The Academic Initiative Fund has been given more money; an increase of 3% per year over several years.
- Importance of student input on Faculty Search Committee.

- The faculty will be having a retreat to discuss their web identity; encourage students to give input regarding any topics they wish to be addressed.
- FIS is going to be giving its faculty a more prominent identity on the Web.
- There will be a FIS'N'CHIPPS event on May 25th.
- McLuhan lecture series on Wednesday nights see FIS website for more information on speakers.

**Doctoral Liason: Position available - no report**

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No report.

**Unfinished Business**

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None.

**New Business**

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- Request for water at meetings since there is no fountain on the 7th floor.
- Need to decide what will occur at the Orientation.
- The constitution needs to be revamped.

**Announcements**

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- Next meeting: June 10, 2005.

**Adjournment**

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- Stan Orlov moved a motion to adjourn the meeting at 7:40pm. Michelle Mumford seconded. All in favour.