

FISSC MEETING  
Tuesday January 23, 2007  
Room 728, Claude Bissell Building  
4-6pm  
MINUTES

The Attendance List was accidentally destroyed by water. The Secretary offers sincere apologies.

- 1) Call to Order  
Geoffrey called the Meeting to order at 4:10pm.
- 2) Review, Corrections & Acceptance of last meeting's Minutes  
Corrections were noted to the last Meeting's minutes. There was no business arising from the Minutes. The Minutes were accepted.
- 3) Business arising from the Minutes  
No business.

4) Reports by Executive Members:

**President:** Thanks: Annetta thanked Kathleen for handling the Holiday presents for the Bissell Building caretakers. Kathleen purchased two gift certificates from Cadillac Fairview (the Eaton Centre, etc.) and Joe kindly gave the certificates to the caretaking staff. Annetta also thanked Laurence and Nancy for their hard work with the Resume Clinic. The clinic was very well-done and very beneficial for all who participated.

**FISSC Office:** It appears that the Student Council Office was entered by a person or persons unknown towards the end of the Holiday vacation. Mike T. first noticed that items in the office had been moved and disturbed in a haphazard way. None of the five keyholders had been in the office recently or had noticed anything untoward. Susan Brown was informed of this and did not feel that changing the locks was an appropriate action given that this was the first supposed office break-in at FIS. It was decided that more secure measures for keeping money in the safe would be adopted by FISSC. It was also noted that the Administration will improve the FISSC key distribution policy as it has been handled in a rather lax way.

**Nelson Mandela Internship:** Annetta noted that Wendy Duff had approached her to let her know that there were, as of the 23<sup>rd</sup> of January, zero applicants for the Nelson Mandela Internship. Interested students will be encouraged to apply and FISSC members should spread the word.

**Vice President:** No report. The Health Informatics Search Committee (on which the VP sits) had had one meeting thus far.

**Secretary:** No report. The "Open" Area Search Committee (on which the Secretary sits) has had two meetings thus far (as of 4 February).

**Treasurer:** Updated budgets will be ready for the end of the month.

**Member at Large:** No report.

5) Reports by Committees

**Academic Affairs:** Class rep forms have been distributed. The BSCW/Compass site has been removed. This will be an issue for next year's council as there is little the current council can do. Good luck!

**Professional Development:** upcoming Job Fair on March 16<sup>th</sup>. Volunteers from each stream will be required. Please help out.

**Alumni Affairs:** Job Shadowing is underway. An Alternative Career Panel will be held at the end of March. Hyun-duk and Minakshi will circulate information soon about the Jubilee Award, a prize sponsored by the Alumni Association for a dedicated graduating student who has made a strong contribution to the Faculty.

**Publicity:** There was a question about giving graduates FIS souvenirs. Unfortunately, the costs for this would prove prohibitive.

**Social Committee:** Autumn felt that the idea of having a FIS Prom did not have enough support from students and would also prove a very difficult task to organize. She was, however, happy to look at other options as suggested by other members of Council, including Kathleen. This item will likely be revisited. Other Social Committee items coming up are Dodgeball, more Cooking events,

**Website:** Council enthusiastically thanked Christina for her amazing work on the FISSC website. It is amazing and has garnered many, many favourable comments. Well done, Christina! Additional videos are still needed for the site.

**IT Committee:** No report.

5) Old Business:

**FISSC Constitution and Name Change:** Alex met with a GSU rep who advised on a number of issues which we have taken into consideration. The Constitution Subcommittee has had one meeting this (calendar) year and another one shortly. The Subcommittee hopes to have it vetted by GSU and take it to vote for the student body by February/March.

6) New Business: a new microwave was purchased for the Student Lounge. It cost \$155. Someone has spoken with Tony about getting the lock changed on the old microwave so that the new one may be installed. The new microwave is currently in Joe Cox's office.

7) Other: No "other".

8) Adjournment: meeting was adjourned at 5:45pm.