

**Master of Information Student Council**  
**8th Regular Meeting**  
**Friday January 29th, 2010**  
**12:00pm – 12:30pm**

**PRESENT:** Cybil Stephe, Kim Stymest, Jacqueline White Appleby, Jill Kwicien, Effie Patelos, Christine Deluca, Christina Kim, Any Hoffmann, Patricia Ayala, Laura Mustard, Jennifer Slater, Michael Desjardins, Alex Whiteman, Catherine Dunn.

**REGRETS:** Amanda Leclerc, Suzanne Leblanc, Russ Dow, Erika Heesen, Cathryn Ziefle, Margaret Lam, Carmen Lee, Courtney Fisher, Jennaya Web, Janina Mueller, Tracy

1. Approval of agenda

**CARRIED**

Christine moves item 3d to 3b.

**2. Academic Affairs** Position filled by Alex Whiteman.

**3. Fee Institutionalization**

**a. Results of the voting:** 15 responses all of them positive. 100% approval.

**b. CRO.** The CRO for the referendum vote will be Jill Kwicien. Motion to approve referendum. **CARRIED**

**c. Referendum date.** We need at least 2 weeks to get everything aligned. The main concern is to make sure the date picked is the most convenient to maximize the number of students who vote. The council discussed the most appropriate times and dates for this, taking into consideration ongoing events by other committees. Finally, the council decided to extend the voting period to several days to cover a larger traffic of students. The council also suggested there should be 2 people at the booth the entire time. The dates setted were the following:

Monday, Tuesday as long days from 8:30 am to 7pm and Wednesday as a short day from 8:30am to 5:00pm.

**e. First announcement a academic affair representatives.** Alex will oversee the first announcement for the academic affair representatives and get them organized. The council asked for a clarification over the date of the next meeting faculty council meeting since it seems that the MISC website says one thing and the calendar other. The council also mentioned they failed to receive the agenda prior to the last meeting.

Patricia - put together pamphlet.

f. Referendum volunteers signed up, this didn't include any of the executive committee.

g. i. Need to include minutes - complete before this goes out. This includes any advertising, etc.

ii. Budget - this also needs to be updated before this is sent out.

Give a greater detail of the events that student council put together to reflect what the funding goes toward. Make advertising goes up.

4. Adjourn. 12:37pm