

University of Toronto
Faculty of Information
Master of Information Student Council
Thursday November 4, 2010
Student Lounge, 7th Floor, Claude Bissell Building
5-6pm

Minutes

Present: Jessica Barr, Effie Patelos, Greg Hughes, Angie McHodgkins, Danielle Cooper, Brad Koegler, Gillian Kwiecien, Ryan Nayler, Carmen Lee, Alex Wong, Samhita Gupta, Dana Silk, Sarah Shujah, Chris Trainor, Kathryn Mercer, Teresa Sine, Alexandra Hall, Jessica Derreck, Christine DeLuca.

Regrets: Jessica Darling, Ginger Coons, Jennifer Slater, Jessica Lawson, Cybil Stephens, Heather Buchansky.

Recorder: Gillian Kwiecien

The meeting was called to order at 5:07pm, with quorum established.

1. Approval of Agenda - Carried.
2. Reading and Approval of the Minutes October 7, 2010 – Carried.
3. Business Arising from the Minutes – None.
4. Presidents Report – Christine DeLuca
 - i. Vending Machines – Christine informed Council that the electrical work for the vending machines has been completed and that a vending machine has been delivered. Unfortunately, the wrong vending machine was sent and Glenn Menzies is looking into this problem.
 - ii. Art for the Lounge – Based on an email vote presented to Council, it has been agreed that we would like to solicit art from a graduate of the program. Since the Tech Fund will be dealing with any costs associated to this project, the Tech Fund Members have been given the task of deciding which piece of Toronto skyline photography is most appropriate.
5. Vice President – No Report.
6. Treasurer – Gillian Kwiecien
 - i. Gillian distributed an updated account of the Council's funds including all expenditures up to date.
7. Secretary – No Report.
8. Webmaster – No Report.
9. Reports by Committees:
 - a) Social Committee – Dana Silk
 - i) Past Events – The Joint Museum and Information Studies program pub night was well received and attended.

- ii) Upcoming Events – The Committee is looking at organizing an event for students to attending the UofT and Ottawa University hockey game occurring November 12th. As well, they are currently coordinating another pub night November 18 at the GrapeFruit Moon, which is wheelchair accessible. Additionally, the Committee is currently working on planning the MISC Holiday party.
- b) Professional Development: Gillian Kwiecien and Christine DeLuca
 - i) Business Card Sign-Up – Five orders were placed for the business cards, accounting for a profit of \$20.75
 - ii) Professional Resume Critique – Instructions for signing up for the Resume Critique have been sent to the student body. Students are encouraged to sign up but to ensure that their resumes are polished prior.
 - iii) Employer Showcase – The date for the employer showcase has been established and the PD Committee are currently looking for stream specific professionals to attend.
- c) Academic Affairs – No Report from Ryan Nayler. Gillian Kwiecien asked to speak regarding this topic.
 - i) Gillian informed Council that she had been hearing concerns voiced by first year students in regards to the core courses. These students were class representatives but were unsure as to how to fulfil their duties in this position as they had not received any communication from the Academic Affairs Representative. In order to avoid further problems of miscommunication, Gillian explained that she had gone through all of the class representative forms and had recorded the email addresses. A standard email message will be sent to all the class representatives so that they understand any and all concerns should be communicated to the Academic Affairs Representative. Gillian also encouraged Council to promote the use of this channel for issues of concern and stressed the importance of having communication sent out to students soon after the semester begins.
- d) Merchandise Committee – Jessica Barr
 - i) Table Sign Up – Jessica handed out a sign up sheet and encouraged Council members to volunteer to send merchandise. A completed schedule and pricing list will be distributed to Council.

10. Reports by Representatives:

- a) Student Tech Fund – Carmen, Alex and Sam
 - i) The Lounge – The Tech Fund is looking at purchasing a plaque for the lounge. They will be contacting Glenn as he was looking into doing this as well.

- ii) Tech Fund iTea – The Tech Fund iTea will be taking place next Wednesday in the Media Lab. This will be the grand opening of the Media Lab and students will be given tutorials. All are encouraged to attend – it will be in room 328.
- iii) General Updates – The first general meeting of the Tech Fund is currently being planned.
- b) Alumni Association - Valerie Stevens
 - i) Update – Alumni iTea went well and lots of student-alumni mingling was seen. The Alumni Award was also discussed and promotion will begin soon.
- c) Admissions – Alexandra Hall
 - i) Update – The last admission meeting conflicted with an INF Core Class and Alexandra was unable to attend. It is hoped that future meetings will not conflict with classes.
- d) GSU – No Report.
- e) Life and Times – No Report.
- f) Information Technology and the Inforum – No Report.
- g) Faculty Council – No Report.
- h) Programs Committee – No Report.
- i) Committee on Standing – No Report.

11. New Business – None.

12. Meeting Adjourned – 5:30pm.