



AGENDA of the 2nd Meeting of the General Council

Claude T. Bissell Building, Room 705A
28 July, 2018 | 10am

Attendance

Executive Committee

Jamie Duncan, Co-President
Emma Findlay-White, Co-President
Matthew Innes, VP Finance
Bronwyn Nesbit-Gray, VP
Operations
Jason Cheung, VP Communication

Committee Chairs

Hugh Samson, Academic Affairs
Ritchie Singh, Professional
Development
Christina Bondi, Social Committee
Ciara O'Kelly, Social Committee

Representatives

Tashleen Kaur, FIAA
Evelyn Feldman, MISC-MUSSA
Sarah Gorman, MRAC

Tech-Fund

Hussein Hashi
Sarah Gorman

GSU

Robyn Forman

Faculty Council

Members at Large

Alvin He

Mental Health Working Group

Marta Cooper Burt
Robyn Forman

AGENDA

1. Call to Order

The meeting is called to order at 10am

2. Land Acknowledgement

3. Approval of Minutes:

MOTION

MOVED: Matt

SECONDED: Christina

Be it resolved that the agenda be approved as presented.

CARRIED

4. Reports

MOTION

MOVED: Jason

SECONDED: Matt

Be it resolved that the following be approved as presented:

1. Report of the Presidents (Appendix)
2. Report of the Treasurer (Appendix)
 - a. Matt states there is an issue with paying folks back for services that were not rendered. He states this is a learning curve for MISC and that this may stem a set of best practices moving forward.
3. Report of Social Committee (Appendix)
4. Report of MISC-MUSSA Representative (Report to Council)
 - a. Evelyn states MUSSA is not very active in the summer because students are in internships. She states she attended the social events run by MUSSA and MUSSA/MISC and is pleased to see active collaboration between both groups.
5. Report of Orientation Committee
6. Report of Survey Committee
 - a. Jason states the Committee is considering expanding the survey into two surveys, one in the fall and one in the spring.
 - b. Jamie states survey fatigue may hinder response rates.

7. Professional Development Chair (appendix)

- a. Ritchie states he is developing an iConsult club for students looking for a consulting profession after graduation.
- b. Ritchie states he reached out to ARMA to create a student membership. Their response was non-committal but not negative. Updates to be shared.
- c. Jamie states that the Faculty has approved a work-study student to create videos for professional development, with MISC at the creative helm. He states this is a leadership opportunity for MISC to manage a work-study student in tandem with the Faculty.

CARRIED

5. Other Business & Brainstorming

Jamie states that Kathleen Shaeffer, the outreach librarian, is seeking ideas and input for new iSkills workshop topics.

Ritchie states he would be interested in enterprise content management tools, as particularly useful professional skills for students.

Matt states that digital preservation for vintage/older media formats would be useful for archivists. Workshops to help students work with material they would normally have access to.

Evelyn states this would be useful for Museum Studies students as well.

Emma states that learning SQL in a workshop would be useful as ISD courses can be intimidating.

Ritchie states that SQL can be learned in 45 minutes and would be perfect for a workshop.

Evelyn states that Cataloguing would be useful for LIS and MMSt.

iSkills consult

enterprise content management tools

expand on the vintage tech thing- unique media

game making?

practical on-the-job technology/ software

6. Adjournment

MOTION

MOVED: Matt SECONDED: Evelyn

Be it resolved that meeting be adjourned.

CARRIED

The meeting is adjourned at 11:18am