

# AGENDA



**Master of Information Student Council**  
University of Toronto, Faculty of Information  
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Claude T. Bissell Building, Room 705  
6 November, 2017 16:00-17:30

## MISC Governing Council Meeting Agenda

1. BIRT Stephen Lubin is appointed as secretary for the meeting.
2. BIRT the secretary appoints Amber Shortell as chair of this meeting.
3. BIRT the agenda for 6 November 2017 be adopted.
4. BIRT the (TBA) from 20 October 2017 be approved.
5. Reports from members of the Executive Committee
  - a. President
    - i. Vote in Eunice Choi as 2nd Social Co-Chair
    - ii. Vote in Robyn Forman, Yohan Yohannes, Susan Bond, and Dominique Glassman as Faculty Council Representatives
    - iii. Filling Roles:
      1. All open roles will now be filled on a first come first served basis, to be voted in by us at meetings. Please talk to your friends and see if they're interested in taking on any of the following roles.
        - a. 2nd Graduate Student Union Rep
          - i. 1-3 hours bi-weekly. 6 meetings between now and April, monthly, Monday 6-8~ + monthly MISC meetings of 1-2 hour duration.
          - ii. If we don't fill this, someone will have to regularly cover for Lynda in winter semester due to scheduling conflicts with

UX class. I have the same conflict. This is super important to funding.

- b. 2<sup>nd</sup> Upper Year Tech Fund Rep
  - c. 1 Faculty Council Rep
  - d. [Delegate for Conflict Resolution Council for Student Societies](#)
- iv. Doctoral students collaboration for TRC
- Meeting at Flock for Symposium planning - Hugh attended
- v. Slack Channel
- New members: we have a Slack channel.
- vi. Clothing Swap
- 1. Will be taking place Tuesday November 21 in student lounge. MUSSA will be assisting.
  - 2. See Treasurer for funding
- vii. Reminders:
- 1. To new members, absence from meetings: “Members of the Governing Council shall attend no fewer than seventy-five percent (75%) of the meetings scheduled in an academic year, and shall not miss two (2) or more meetings in succession without an acceptable excuse.”
    - a. If you miss more than 2 meetings in a row without regrets, I will contact you to check in.
  - 2. We have a Google Groups listserv.
    - a. Please join it so that I can send out e-mails about meetings.
- b. Vice President
- i. Merchandise:
    - 1. Discuss ideas for things we’d like to see
      - a. Scarves, Mugs
    - 2. Design new logo in preparation for orders in 2018

ii. Social Media

1. Merge MISC Social FB page with main MISC page
- a. Begin advertising for merge in 2018.

c. Secretary

- i. Intake for new Faculty Council Representatives and Social Co-Chair
  1. Profile for website
  2. Google Groups listserv

d. Treasurer

- i. Budget proposal  
(<https://docs.google.com/document/d/1BaDCydx-CSH5C7hCHfaj8CeV5dLYjYZbbagDGYvcEQs/edit>)
- ii. Audit
- iii. Re-investing money in GIC
- iv. Reissued checks to recoup funds - \$4,380
- v. Recommend approval of iJournal Launch Party request
- vi. Regular estimated funding per meeting
  1. Last meeting we spent \$90 for 4 pizzas and 4 bags of snacks, but not all the snacks got eaten.
  2. Suggestion- reduce snacks, order pizzas earlier, add more drinks?
  3. Suggestion 2- we'll still have 5 more meetings (approx 1 per month). For the remaining \$500~, what should we do? Split and have fancier meals for the end of year meetings? (This would give us \$350~ per meeting).
- vii. Funding for clothing swap - Ubers, snacks?

e. Webmaster

- i. Old MISSC mirror site
- ii. New site - update
- iii. Old site - updates
- iv. Intake and Access to Google Drive - updates
  1. Please complete intake form if you haven't yet.

2. Email Jaisie if you don't have access to the Drive.
6. Reports from the chairs of standing committees/officers
    - a. Academic Affairs
      - i. Meeting updates
    - b. Social
      - i. Reading Week Pub Night this Thursday
      - ii. Board game/homework night - potential for MUSSA collaboration?
      - iii. Re-scheduling iBall + details of why, and moving up end-of-term Pub Night or similar event.
      - iv. Taking suggestions for possible iBall venues, potential themes.
      - v. February iTea - Valentine's Day
    - c. Professional Development
      - i. Next event
  7. Reports from representatives to external committees and organizations
    - a. Alumni Association
      - i.
    - b. MISC/MUSSA Liaison
      - i. Joint clothing swap Tuesday November 21!
      - ii. Other collaboration/joint events? MUSSA is interested in doing other joint events. They are doing homework nights and board game nights; a joint one of those might be a good opportunity for students from the different programs to meet.
      - iii. Trips: Waterloo trip went well; trip to Hamilton is this Friday, is filling up and was just opened up to MI students
      - iv. Other upcoming events:
        1. Another games night will be planned soon
        2. Interested in therapy dogs for end of november?
        3. End-of-term pub night on the 8th

4. Museum talk, Community Collaboration Across Museums, on November 16th 4 - 5:30
    - v. Voting: No voting except the tech fund votes.
    - vi. That's it
  - c. Graduate Students' Union
    - i. Meeting updates from October 23
      1. Budget Approval
      2. Service Groups
  - d. Tech Fund
    - i. Meeting updates
    - ii. Motions:
      1. To approve the purchase of 2 MacBook Pros for the Inforum in the amount of \$4,517.74.
      2. To approve the purchase of 3 iPad Pros and accessories for the Inforum in the amount of \$4,193.43.
  - e. Faculty Council
    - i. Next meeting is November 30, 2017, 4-6pm.
8. Other business:
9. New Initiatives
  - a. Student presentation by Jude Park on speaker series @ 5:20p
  - b. Comments/questions/concerns
10. BIRT the meeting be adjourned