

MLISSA Executive Meeting
April 22, 2009 @ 12:00pm
Room 404, Thomson House

Attending:

Meghan Hansen, Eric Erickson, Aude McDermott, Ute Wilkinson, Jennie Ferris, Yukuke Ishimura, Gina Gönczi, Alanna MacNevin, Elaine Radman, Lisa Shen.

1. Call to order @ 12:10

2. President Report:

- a. The Wiki is going well. Plans to develop it further are to continue over the summer. Ed is looking into the possibilities of setting up an RSS feed and blog.
- b. Key points of meeting called by Susann Allnutt for student group leaders regarding the move up the hill to Education:
 - i. There will likely be no mailboxes for students in the new location
 - ii. Orientation is one day only as SIS is now operating on the officromE

a. The PGSS met in early April re. elections; elected VP external & commissioners.

d. Will be working with Radha (incumbent) to migrate the content from the GSLIS server and transition responsibilities in general.

14. Social Affairs Report

a. Meghan reported on behalf of Julia that the end-of-term party went well.

15. Other business

CLA draw for three students (each will receive \$100.00 towards conference attendance)

a. Jennie Ferris

b. Andrea Miller-Nesbitt

c. Mihaela Micu (sp?)

16. Meeting adjourned: 12:55 (Rosanne motions, Eric seconds)