

## **ALS Executive Meeting**

### **June 20th, 2017, 9:00 am (via teleconference)**

**PRESENT:** Alison Moore, Ali de Haan, Ryan Kyle, Alli Sullivan, Chloe Riley, Melissa Smith, Emily Hector

**REGRETS:** None.

#### **Agenda**

- 1. Call to Order at 9:02** (Ali d)
- 2. Adoption of Agenda** (Ali d)
  - Amend the date of the next meeting
  - Scheduled for July 18th, but Ali d proposes July 25th instead. We will confirm.
- 3. Minutes of previous meeting**
  - a. No amendments or corrections.
- 4. Follow-up on action items:**
  - a. Third Education Coordinator vote update (Ali d)
    - Ali d experienced technical issues that prevented her from sending the vote to the BCLA list last month.
    - Alli S sent it out to the BCLA list. The deadline for voting is June 30, 2017.
  - b. Name change status update (Ali d)
    - Ali d attended the BCLA Board meeting this week. The name change was not on the agenda for this meeting, but is on the September agenda.
    - Since it is not official yet, the name has not been changed yet on the BCLA website, but the new executive members and current minutes have all been updated.
  - c. Social media channels (Ali M)
    - We have both Facebook & Twitter, but they have not been active. In the past, ALS exec members were on social media duty for a month at a time.
    - We currently disseminate most of our information over our listserv.
    - We decided to test our current social media presence by promoting the next pub night through our channels, as well as try to get some feedback from our followers, before making any decisions about our social media channels.
- 5. No new business**
- 6. Continuing Education:** (Ali M / Ryan)
  - a. Pub Night

- Ryan reported that this was a very successful event. There were 15 people present, and they said they enjoyed the event and would come out again.
  - One small challenge was hosting on a Friday night, as the venue wouldn't take reservations after 5pm. Next time, we could try having the event on a weekday.
  - Ryan and Ali M may try to plan another pub night at the end of July.
- b. REAL/BCALS event collaboration
- Ali M and Ryan are going to meet with REAL this week.
  - Target date for the event is the week of October 16-20. It will be a one day event and will take place at UBC.
  - The current idea for the content is to have two ninety minute sessions (one on theory and one on methodology). In the afternoon, there will be lightning talks, poster sessions, etc.
  - We will be responsible for helping to coordinate and volunteering at the event.
- c. Possible partnership with IFC for December event
- Ali M is reaching out to IFC to discuss partnering with them on our December event on the theme of privacy.
  - We decided to put out a Call for Proposals this year. Education Coordinators will be working on this.
- d. New date for the December event
- Due to weather concerns from last year, we brought up the idea of moving our December meeting earlier.
  - We also discussed having a lower student rate to encourage student attendance. We agreed that \$10 seemed reasonable.
  - Venue: Alli S will look into costs and dates for hosting at Langara in late November or early December.
- 7. Closing Remarks (Ali d)**
- Thanks to the Education Coordinators for their hard work in organizing a very successful pub night!
- 8. Adjournment at 9:32.**

Next meeting: July 18th, 2017 or July 25th, 2017 (TBD)