AIC Meeting

Thursday, March 01, 2012

Present: Erin Kizell, Emily Mackinnon, Sara Hopkins, Bryan Badali, Martin McGregor, Amelia Boultbee, Ehsan Monfared, Angela Crimeni, Jessie Gill, Eric Gauf, Jeanette O'Sullivan, Mark Domer, Andrea Lejay. Grant Sikkes, Michael Davis, Anthony Oliver

Regrets: Brendan Craig,

1. Take AIC Yearbook Photo

2. Proposed Changes to LSS Constitution

1. Relates to Aboriginal position
   * Move from 1 position to 2 positions
     + Aboriginal student sitting on AIC
     + Aboriginal student sitting on SAC and the Executive
   * Social and academic Aboriginal issues both need to be addressed
   * Voting power has not yet been determined
   * Favours separation between ILSA and LSS
     + Perhaps we should not permit the ILSA president to be in this position, but we shouldn't preclude other ILSA execs from running for the LSS
   * Additional proposals:
     + 1
       - Aboriginal student sitting on AIC
       - Aboriginal student sitting on SAC
       - Aboriginal concerns brought to Exec through the existing VPs
     + 2
       - 1 Aboriginal student sitting on AIC, SAC and exec
         * With the possibility to delegate responsibilities as time limitations require

3. Ray Herbert Award Rep

1. Erin will do it

4. Discretionary Applicant Reviewer

1. Discretionary applicants will be broken into 3 categories this year, so we will need 3 representatives
2. Sara, maybe Angela, Amelia

5. Albright Award

1. Best adjunct instructor
2. Let's award it at the grad dinner
3. Brian will take responsibility for promoting
4. Deadline for applications within the next 2 weeks
5. Brian, Martin and a third non-AIC person will take responsibility

6. Elections

1. Everyone not running for a contested position must help in 1 hour shifts

7. Classroom Access

1. Small classrooms and 1 big classroom will be available to students from 5-10pm during the week

8. Other Business