

Librarians and Archivists Stewards Committee (LASC)
May 11th, Weldon M18
MINUTES

Present: John Costella, Lise Doucette, Shawn Hendrikx, Joanne Paterson, John Sadler,
Courtney Waugh (chair)

Regrets: Cindy Cossar-Jones, Fran Gray

Notes: Shawn Hendrikx

1. Approval of the Agenda – Approved with two additional Business Arising items
2. Approval of April 20 Notes – Approved with John naming clarification

Standing Items:

3. Stewards' Reports

Shawn relayed a member's concern about the continued delay for completing the final draft of the Collective Agreement.

Following up on a conversation with a member, Lise reminded everyone that the deadline to set a member's workload balance if not already done is May 15th.

4. Professional Officer's Report – deferred.
5. Senate Report – Courtney was unable to attend the last meeting.
 - a. Senate Observer seat update

John Sadler will represent UWOFA-LA as a Senate Observer.

6. Joint Committee Report

Nothing to report.

Business Arising:

1. Academic Freedom Speaker- rescheduling

Scheduled for June 21st at noon.

Action: Courtney will send out an official communication one month in advance.

2. LARSN Update – meeting with Catherine Steeves

Lise provided an update.

3. Collective Agreement Scavenger Hunt

Action: Courtney will coordinate a time for the scavenger hunt.

4. New Member Orientation

Courtney noted some ideas for a potential orientation checklist.

Action: Courtney will draft a program to guide LASC stewards when meeting with new members. She will consult with Shawn for a new member's perspective.

Upcoming Meeting Roster:

Date	Notes
June 15, 2016	Joanne Paterson