

ASIS&T@UCLA Board Meeting Agenda

Date: November 7, 2007, 7:00PM

Location: GSE&IS 202 / Virtual via Skype

1. Introductions and Welcome to New Officers (All)

In attendance: John Khuu

Katie Shields

Janet Hughes

Holly Fisher

Tommy Keswick

Bee Bornheimer (via Skype)

Shilpa Rele (via Skype)

Grace Lau (via Skype)

Kirstine Baratta

2. Officer Updates

1. CSP Registration Update (John, Tommy, Bee)
 1. Meet with Ken Heller
 1. to set up meeting in Royce for Movie Night (Bee)
2. Treasurer Update (Bee) -
 1. Meeting in a couple weeks for funding, GSA (not attending)
 1. for funding beyond what Chase can do, know far in advance
3. LACASIS Update (Shilpa)
 1. nice to meet everybody at 9:30am
 1. how to increase membership levels at ASIS&T national
 1. observation: SLA is growing
 2. annual program on Social Tagging
 1. planning going ahead, keynote speaker search
 1. someone from LACMA or Skirball Center?
 3. happy with OASIS (newsletter) yay Grace!
 1. looking for any content
 4. social tagging video on YouTube
4. ASIS&T AM Update (John)
 1. pretty fun.
 2. surrounded by doctoral students and researchers
 3. theme was social computing and research
 4. Student Chapter of the Year award certificates given out

3. Events

1. Panel - Journalism & Blogging (Ashley)
 1. 5 audience members
 2. good discussion
 3. must work on increasing attendance
 4. utilize IS Students Google Calendar and UCLA ASIS&T calendar(Katie)
 5. maybe contact undergraduate IS students
 6. target specific departments, depending on event
2. Workshop - Websites (Tommy)
 1. 5 people attended
 2. everyone found it helpful and learned something
 3. RSVPs worked well
3. Upcoming Events
 1. Informatics Journal Group - Information Architecture (Ashley)
 1. only 1 non-ASIS&T officer, but good
 2. Workshop - contentDM (John)
 1. co-sponsored with ARTiFACTS
 2. IS 260 has 82 students
 3. probably at Social Science Computer Lab
 4. week of November 19th? (evening)
 5. possibly mini-event as well (after 260 is over)
 6. Thursday 29th afternoon?
 7. sign-up sheets to gauge public opinion
 3. Panels
 1. Brown Bag Lunch about Conferences (John)
 1. regarding conferences in general for students
 2. how to get the best out of it
 3. and poster sessions
 2. Upcoming Panel ideas - LACASIS members to be invited as guest panelists, if applicable
 4. Tour - Yahoo! Usability Lab (John) yay Sarah!
 1. John getting contacts for possibilities
 5. Career Fest/Resume Workshop (John)
 1. committee forming, ALA spearheading
 6. iSchool 2008 conference - ideas? (All); More info on conference: <http://www.ischools.org/oc/conference08/index.html>
 1. academic conference
 2. have some sort of involvement
 7. Other event ideas? (All)
 1. podcast, webcast with UH?
 2. IA Summit, maybe still try
 1. email Grace for more info
 8. Movie night (Janet)
 1. date needed, Janet will check on a date, in Week 9
 2. Royce Hall for free would be great
 3. "Superman" - 1978
4. Informatics Wiki (Tommy)
 1. in process of looking at differences of pbwiki and MediaWiki
 2. would like to develop a committee to discuss issues with it
 3. will set up a meeting
 4. help from Katie

4. Any other ideas or discussions?

5. Discussing New Officer Duties / Q&A Session

1. Unity in Teamwork

2. Publicity Chair
 1. General duties
 2. Event Promotion
 3. Communication with Webmaster
 4. Welcome Janet!
3. Treasurer (Bee)
 1. SSC Funding
 2. GSA Funding - 11/14 meeting - John & Holly attending
 3. Reimbursements - SSC (Chase contact)
 4. Lunch date - Tues Nov 13 1230P
4. Chair-Elect
 1. General duties
 2. Take meeting minutes
 3. Interim Webmaster duties - Update website [Webmaster Style Guide]
 1. Update goal: late November

Continue discussions on Google Groups
Thanks for waiting!