University Libraries Student Advisory Council  
September 20th, 2018

I. Called into session at 5:03pm
   A. Introductions
   B. Approving the agenda
      1. Passed unanimously
   C. Approving last meeting’s minutes
      a) Elections were held
      b) Quorum not reached, approval needed
      2. Passed unanimously

II. Speakers
   A. Matt Gaunt - the Ridenhour Fund, and the importance of working with donors, as well as raising awareness on the things that matter to our students
   B. Navadeep Khanal - E-learning and using the Digital Media Commons, including film studios, 3D scanners, and recording studios

III. Advisor updates - Grace Atkins
   A. Special Collections Open House 4-5pm on Thursday, October 18th
      1. If you have time before the 5pm ULSAC meeting, check out the new donor-funded Special Collections classroom on the 4th floor. They’ll have some rare books on display, and they’ll show how they use the classroom as a laboratory for the humanities.
   B. Ann Campion Riley will be attending the next ULSAC meeting.
      1. She is the Vice Provost of University Librarians and University Librarian. Come with questions. Example: what does that really long title even mean?
   C. Sexual Misconduct in Ellis Library on Friday, September 14th
      1. Security and MUPD acted quickly to apprehend the perpetrator. Security in your libraries is a top priority, and it is partially funded by your Enhance Mizzou fee. Thank you for helping to keep your libraries safe.
   D. Family Weekend Tours
1. Were a success. Humanities librarian Mike Muchow gave Ellis Library Historic Tours that explained the history of the building.

E. Ellis Library Open House after Homecoming Parade

1. Stop by Ellis after the Homecoming Parade. A popular event for longtime donors, the Open House is geared toward families. ULSAC members are invited to stop by to have a treat and/or help little kids decorate mini pumpkins.

F. Two open library ambassador seats, appointed by me - if you know someone hyped for that, send me their information.

IV. Potential changes to our governing document - Matt Swan

A. GPC seating allotment: Should we return it to 4?

1. Questions raised:
   a) Why four? - Grad students are far outnumbered, but need sites for research, which makes the library system crucial for them; four seats provides more input.
   b) Why did the fourth get dropped originally? - It was due to an inability to fill all the seats.
   c) Do we want to include more seats in general? - Quorum only counts for those appointed, so not necessarily a concern going forward.

2. Alternative options proposed:
   a) Add seats for other graduate councils on ULSAC instead (two of the main ones, ABGPS and LGPN, already each hold one seat).
   b) Consider a private/alternate space for graduate student councils to advise the library.

B. Terms for chair and vice chair: Should we extend them to one year?

1. Questions raised:
   a) What are the benefits? - It would be easier for consistency and experience, and prevents high turnover.
   b) What about those who hold elections at semester? - Several of those who do can continue to serve without being on exec boards.
2. To be considered for a vote next meeting.

V. Open Forum
   A. Our other library ambassadors - Alex Johar and Garren Wegener

VI. Adjourned at 5:53pm