

University of Toronto  
Faculty of Information  
Technology Fund Committee Meeting: Non-Strategic-Planning-Related Meeting Minutes  
26 September 2012, 10:00 AM  
Present: Emily Porta, David Jorjani, Ivan Sestak, Jennie Fiddes, Mari Vihuri  
Recorder: Emily Porta

- Currently in the bank: 100,000ish dollars
- move quality chairs from other places in the iSchool to the Inforum main area as they get used the most there, forget about getting new furniture, too many changes going on to spend that much money
- Tech fund iTea – food, drinks, pitches for experimental initiative
  - Need to contact campus beverage to set up food and drinks
  - Advertise asap
  - Friday October 26<sup>th</sup>, 7pm, 7<sup>th</sup> floor student lounge (need to book room)
- Alfredo – email him to see if invoice is paid for design workshop
- server: almost done, tech fund doesn't need to do anything for it

**NEW BUYING FOR THIS YEAR:**

- Macbooks: originally we had a dozen, now we have about 8
- Dells: currently have 10 dells
- Currently have iPads 1's: 4
- Currently have iPad 2's: 4
- we should extend loans on iPad 1's and buy 4 iPad 3's
- no netbooks
- put linux on a few of the netbooks
- 2 galaxy tabs
- extension cords and power bars, misc cabling
- good video cameras
- tripods (good quality) for each camera bought
  - vistek circle lights
- Ivan to asked Michael Dick for some audio/video recommendations
- suggestion boxes on and offline
- who is our faculty rep? Ivan will find out.

-October 26<sup>th</sup>, a Friday, 7pm,  
campus beverage: have to go to these guys, talk to Darrell about this  
also catering

- 1<sup>st</sup> annual ...? Come up with name asap, then start advertising.