



**October 7th, 2013, 5:00pm-6:00pm**

Bissell Building, Room 415

140 St. George Street, Toronto, Ontario

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**Present:** Ned Struthers, Laura DeVouge, Akash Venkat, Desiree Fuller, Jordan-na Belle-Isle, Percy Lo, Hannah Loshak (MISC Webmaster), Mari Vihuri (former Second-Year Tech Fund Representative)

**Absent:** We're not sure who the faculty advisor for 2013-2014 is yet!

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## Minutes

### 1. Welcome newly elected/acclaimed members

- a. Introduction to the Tech Fund
- b. Important developments since summer meetings
  - i. Mari needs to post minutes from June (?)

### 2. Follow-up on ongoing discussions

- a. Surfaces -- 5; advertise on Tech Fund Facebook page -- wait until actually in circulation
  - i. Percy needs to buy bags before they can go into circulation, no ETA yet
  - ii. Buying more Surfaces? Sale ends soon -- 5 more surfaces
  - iii. Percy also looking for bags for Macbook pros
- b. Internet for computer in student lounge?
  - i. Percy will investigate and spec this for us
- c. Faculty wants to buy chairs/tables off us
  - i. Tables are being used (10)
  - ii. What about the chairs?
  - iii. TF field trip to student lounge
- d. Macbook for sale
  - i. Don't want to establish precedent of TF buying student's used tech
- e. Microwave



- i. TF needs to stick to purchasing tech stuff
- 3. **Plans for 2013-2014**
  - a. IT academy
    - i. \$2000 renewal fees (ended mid-September), are we still eligible to renew it?
    - ii. Only 22 logins since september 2011
    - iii. Percy will confirm price
  - b. Workshop collaboration with Information Services
    - i. ~~Need to advertise these~~
    - ii. ~~TF members should be in attendance~~
    - iii. February workshop thing
    - iv. Establishing an annual workshop series
    - v. Develop a model contract, add it to by-laws
  - c. Tech Fund Ideas Party
    - i. Intended to be an annual event, we should host this again
    - ii. Make sure it's marketed as distinct from Octavio's contest project
  - d. Creation of Tech Fund website (progress report from Mari Vihuri)
  - e. Updating by-laws (required post-Referendum)
  - f. Formalize Tech Fund strategic plan
  - g. Handbook? - Mari
- 4. **New business?**
  - a. More efficient meetings

*Adjourned at 6:10 pm*