



November 18th, 2013, 5:00pm-6:00pm

Bissell Building, Room 415

140 St. George Street, Toronto, Ontario

Present: Ned Struthers, Laura DeVouge, Akash Venkat, Desiree Fuller, Jordan-na Belle-Isle, Percy Lo, Mari Vihuri

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

Minutes

- 1. MISC Tech Fund members:** The By-laws were discussed in regards to admitting Mari back onto council.
- 2. By-laws:** Desiree updated TF members on the By-laws. She suggested that we continue with the internal positions. It was mentioned that they will be assigned amongst Tech Fund. Ned mentioned that this will avoid confusion with who is supposed to do what. Each student member will continue to get a vote. One person from each program needs to be present to quorum. The By-laws need to be voted on. The email from the GSU and monetary issues were discussed. It's unclear about what we're being audited about. By Monday, December 2 the By-Laws will be complete and a report will be completed for each Student Council.
- 3. Faculty advisor:** We need one. Another email will be sent. Mari suggesting cc'ing us. It's important because they are required to be here.
- 4. Website:** Work in progress.
- 5. Tech Fund Ideas Party:** Akash spoke to Octavio. Octavio suggested that it should avoid alcohol. It was suggested that it take place in January, in the lounge. Mari explained how the party worked last year. Mari also suggested that that Akash put together doc outlining what he did for future reps. We also have two \$50 gift cards for prizes.
- 6. Insurance:** This is an issue that Desiree brought up regarding the insurance of things that Tech Fund buys. Percy said that it is mostly for servers. It would only

be in effect if someone brought it up when it was brought back, and to charge them. It would have to be *very* clear. It would be an honesty system that people may not account for breaking/damaging equipment. It would be difficult to implement at the circulation desk. Sirsi doesn't go back. Desiree said that she could write policies for use. There was previously the no-show policy for workshops. Ned didn't agree with that policy. Something in the By-Laws can refer to the policy document. MISC has a financial document.

7. New business:

Desiree brought up potential purchases. Some students can't connect to the HDMI ports. We decided on the HDMI to VGA. The power brick for one the the Dell's broke. There are three power adapters, can we give one to the Dells.

A student brought up to Ned a Girls Learning Code laptop drive. Would they want our netbooks.

Ned suggested voting on getting more surfaces and getting rid of the netbooks after investigating whether or not the laptop drive would want it. There are currently 18 netbooks that are still functional, but there might be more.

Motion to investigate the netbook issue.

Passed: Unanimous.

Desiree said that at the last MUSSA meeting a Mount making workshop. The cost would be a plane ticket from Texas. Desiree said that it wouldn't be over \$2000. It was also discussed at getting Museum Technology and light meters. Jordan-na spoke to a woman at the AGO for a workshop about tech and museums. What is needed will be required. We have a microwave.

Laura brought up the popularity of MacBook Pros, and MacBook Airs and whether or not we should get them. It was discussed whether we should get Pros or Airs, and the pros and cons of each. Percy said he would price them out. The stats will be checked out by Mari.

Meeting adjourned at 5:14 pm.