



October 14, 2014, 5-6 pm

Bissell Building, Inforum, Study Room 415
140 St. George Street, Toronto, Ontario

Present : Jordan-na Belle-Isle, Akash Venkat, Nuree Lee, Madeline Smolarz, Tony Lemmens

Regrets: Christoph Becker, Junoh Kim

Agenda

1. Introductions

- a. Welcome new members; round table introductions

2. Old Business

- a. Website (Akash) - Met with Mari and has admin access; can update when we have content, perhaps add pamphlet design to website
- b. Budget (Jordan-na) - Kathy Shyjak has sent me an updated budget and we have a lot more money than expected! Jordan-na will update our spreadsheet. Akash suggests we further our support of student initiatives. Can we lower the student TechFund fee from \$50 (?) to less? Perhaps contact Kathy regarding this. It would be decided during a referendum year. We could also outsource web development to a student group.
- c. Annual plan (Jordan-na) - Follow-up on progress
- d. TF swag (Junoh) - Update on USBs and pamphlets - How many are left and where are they currently stored? Tony has the USBs in the IT office; we might move them to the MISC/MUSSA office. Pamphlets - does Junoh know?
- e. General assembly in October, like Ideas Party? - Follow-up, new idea (Jordan-na). - Technology speed dating - Inforum space or 7th floor lounge - contact Kathleen asap - list of things we want to buy (list with an "other" option) - announce Ideas Party at that event (ideally January in the 7th floor lounge) *From previous meeting: Can do it mid to end of October, social get together, talk more about this in September, possible locations: Inforum, student lounge, we can have a draw for a prize (Percy will check on gift cards)*

- f. MacBook and Dell laptop purchases (Tony) - Things have just turned over to Tony, so he's looking into the information provided by Percy; they will be ordered as soon as things are settled
- g. iSkills posters (Junoh and Akash) - Follow-up: Have these promotional materials been submitted to Kathleen?

3. New Business

- a. Mount Making workshop (Jordan-na) - TF funded it last year and was a great MMSt initiative. Would like to bring it back. Possibly a weekend in January or February. Cost was around \$2400, should be less as we have supplies left over from last year's workshop.
- b. Divisions of tasks, such as minutes - Madeline has volunteered to take minutes, in-class announcements to be done by all reps
- c. Website - Akash will put pamphlet on website. Suggestions include putting photos of the technology on the site as well as bios and pics of the committee
- d. Tech Fund Handbook needs updating in the long term
- e. Update Tony on TF e-mails for committee (Jordan-na)
- f. Junoh e-mail re laptops - Nuree will update MISC on our Macbook and Dell purchases (6 of each), plus Surface over the summer.
- g. Any other new business - no