



October 15, 2015, 14.00-16.00

Bissell Building, Inforum, BL415
140 St. George Street, Toronto, Ontario

Present: Tony, Nuree, Bertha, Yara

Regrets: Dawn, Christoph, Katherine

[Agenda](#)

[Unapproved Minutes](#)

[Next Meeting](#)

[Action Items](#)

Agenda

1. Old Business
 - a. Previous Meeting Minutes
 - b. Action Items Update

NOTE: Agenda was created prior to Tech Fun Levy Student Levy, all items were postponed barring the Referendum and Student Levy Funds, which have been moved up

2. Referendum
3. Welcoming New Representatives
 - a. Orientation
4. Roles and Responsibilities for Tech Fund
5. Workshops
6. Check "Request for Funds" Submissions
 - [Submissions Here](#)
7. Remaining Business...

Approved Minutes

1. Old Business

a. Previous Meeting Minutes

- i. [Sept 21](#)
- ii. Update on the Orientation Tech Fund setup
 - Went well, many student tours passed by, had the opportunity to let students know about what was in circulation for students in the iSchool.
- iii. Update on the Tech Fund Facebook Page
 - Decommissioned the Facebook page officially.

b. Action Items Update

i. Action Items

ID	WHO	WHAT	TIL WHEN
1	Tony & Anna	Update of Damaged and Missing Equipment	<i>pending</i>
2	Tony	Quote on 3x bluetooth keyboards	<i>pending</i>
3	Yara	Update Tech Fund on MUSSA meeting	<i>pending</i>
4	Dawn	Clean up Budget, put together proposal for vote	completed
5	??	Email Kathy S. with update on 2014-15 purchases approval.	<i>pending</i>

2. Referendum

- MISC Tech Fund reps have received an email from the MISC President today indicating the levy fees (which were projected to be as ~\$40,000) will not be received by us because the referendum for the Tech Fund did not take place last academic year (2014-15).
- Tech Fund will need to regroup and figure out if we keep our estimated budget and work with the amount that has been accumulating from the previous years as well as other paths forward
- Planned meeting with MISC and MUSSA Presidents next Monday/Tuesday to discuss implications for the budget we approved and next steps.

~~3. Welcoming New Representatives: Orientation~~

~~4. Roles and Responsibilities for Tech Fund~~

~~5. Workshops~~

~~6. Check "Request for Funds" Submissions~~

7. Remaining Business... (for next meeting)

- Workshops for the next semester
 - Eliza brought up Sharepoint, should we try to do some research on whether we can acquire a demo or training subscription?
 - Suggestion that new Tech Fund members & returning members think about skills they wish they could acquire at the iSchool (that isn't addressed in courses)
 - Look at what iSkills were popular and see if we can have them available again for next semester
 - MUSSA students looking for a workshop on hands-on skills with a cataloguing program (e.g. Past Perfect)
 - Object photography scheduled earlier for better access for students (i.e. January/Feb for Winter 2016)

Next Meeting

Not established

Action Items

No new ones established