

**December 6th, 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, Mari Vihuri, Christoph Becker

**Absent:** Percy (Tony Lemmens sat in his place)

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## Minutes

**1. Introductions:** Christoph Becker was welcomed as the Faculty Advisor.

**2. Idea Party:** Mari explained what the ideas party. She hopes it will be more techy next year. Aakash will hold it in the new term. Spoke about the dates. It was decided that it would be on January 23rd. We'll still be hosting it in the student lounge. Laura can book it. Akash wanted to send out an email for idea. Set the date and time to make sure that it works. Sometime next week an email will be sent out. Mari still has the poster. It needs to go in the calendar, digest etc. The event will take place at 7.

**3. By-laws:** MUSSA talked about the changes and they look good. The By-laws need to be passed at both councils.

**4. Netbook donation:** Ned reported Susan Brown said that some of the Netbooks were purchased by faculty. They want them, but they don't which the Faculty purchased. We will have to figure out how many Tech Fund bought. Do the faculty actually want to keep it. Tony will talk to Susan about it. There is no time limit. There is paperwork for donating items that Tech Fund purchased. We will find out about it from the listerv.

**5. Policies of Engagement:** The policies were looked at and edited for clarity. We'll pass it after the by-laws will pass.

**6. Mount-making workshop:** It was spoken about at MUSSA. It's in the process of being organized.

**7. MacBooks Pros:** Mari will look at will look the stats so we can decide how many to buy. We will follow the suggestion made by Percy. The issue with laptops will be UTORwin. We're thinking of getting 4. We'll email Percy.

**8. HDMI to VGA adapters:** We can't vote to buy them yet. We'll buy three.

### **New Business**

The Inforum is now shut down on Sundays. Desiree said that they were discussing for FOB access. Christoph said that it was for safety reasons etc at well.

Motion to adjourn

Passed: Unanimous.