

January 27th, 2014, 5:00pm-6:00pm
Bissell Building, 7th Floor Student Lounge
140 St. George Street, Toronto, Ontario

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

Minutes

1. Tech Fund Ideas Party

- a. Form and promotional materials going up/out today
 - b. Catering, decorations, music
 - c. Ask Percy if he can be there
- Have a standardized form/template for pitches
 - Slideshow: give pitches a limited time
 - Give guidelines on form for pitches (**problem!!**)
 - email to Octavio re. catering budget, CC Jordan-na on e-mail
 - Songza for music
 - get decorations and decorate for party - Dollar store? Online? (Jordan-na and Akash)

2. Revised by-laws passed by both MISC and MUSSA, now in effect

- a. Make sure revised by-laws and policy of engagement go up on TF website
- MUSSA and MISC voted for the by-laws
 - Policy of engagement is now in effect

3. Backlog of minutes

- Behind on uploading minutes; Mari will ask Laura

4. Asana project management web app

- Will be using this to schedule tasks and keep track of stuff

5. Information Services winter workshop updates

- a. Javascript and HTML/CSS workshops
 - Same instructor as last year; TechFund will review his course materials and attend workshop
- b. Promotion efforts
 - Mari made posters and LSD screens

- Posters were created for Framing & Matting workshop
- Workshops have been promoted online through MISC and MUSSA
- Registration has to be done via e-mail
- Posters to be given to Kathleen
- c. Feedback re: January workshops
 - i. Desiree: strategic non-academic grant writing workshop was great
 - ii. will ask someone else for feedback on framing & matting workshop
- d. Attending remaining workshops
 - Jordan-na is on waitlist for Object Photography
 - Need someone to attend Java Script
 - We need a TechFund rep at each workshop
 - Mari will e-mail Kathleen to see if TF reps can attend workshops that are full

6. MMSt workshop series proposal

- a. AGO proposal (J)
- b. Mount Making Workshop - Cara Krmpotich's friend (D)
 - i. Willing to do this for the price of a ticket (Texas)... \$750
 - ii. Ask Kathy Shyjak (or TF listserv) about how to pay for this
 - iii. Looking at first two weekends in March

7. Student lounge furniture decision

- a. Keeping the tables, sell the chairs, Mari will e-mail confirmation to Glen

8. Inforum tech circulation stats

- a. Ask Anna when these items were added into circulation

9. New business?

- a. NVivo - librarian suggested this
 - i. Expensive; workshops on this but how many students actually use this?
 - ii. Join up with PhD to purchase license?
 - iii. Couple of licences (i.e. for an Inforum pod)? Versus an entire lab
 - 1. Percy will look into price
 - 2. We will investigate demand