

June 23, 2014, 5:00-6:00pm

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

Present: Mari Vihuri, Jordan-na Belle-Isle, Percy Lo

Regrets: Christoph Becker, Junoh Kim, Akash Venkat

Agenda/Minutes

1. Transition

a. Minutes

- Mari needs someone to volunteer (Jordan-na or Akash) to look through minutes and make sure we have them all and that they are uploaded by next meeting

b. Handbook

- Can be accessed on Google Drive
- Mari suggests all Tech Fund members review it

c. Exit Report

- Will be presented at MISC by Mari at next MISC meeting (in two weeks)
- Good guide for incoming TechFund members

d. Website

- Mari will meet with either Akash or Jordan-na regarding updating website
- All credentials are in the handbook

2. Upcoming responsibilities

a. Hold negotiations workshop (Ideas Party winner)

- Mari has notes from Laura C. (winner) regarding negotiations workshop, who will forward notes; new council figures out when, where, how, and coordinate with Kathleen

b. Reach out to Kathleen Scheaffer about Fall workshops

- Jordan-na will e-mail to Kathleen re. collaborating with workshops and ideas

c. Produce annual plan by September

- Reiteration of a previous point

- d. Recruit new members in Fall
 - One MI first-year position, one MMSt first-year position, elected in September
 - Orientation barbeque is a good time to get word out
- e. Prep to hold next Ideas Party in October
 - October tends to be a good time to have this party in terms of attendance and time to implement the winning idea
- 3. Other Business
 - How to deal with issue of students registering for workshops and not attending - possible fee structure (nominal fee for FI students, more for outsiders)
 - New Surface have come out - are costly (\$800-900) - might want to check circulation stats with Anna Oh
 - More sales for laptops during back-to-school period
 - Percy suggests focusing on funds on checkable equipment, especially since construction might be happening in Inforum
 - TechFund folder within MISC Google Drive, as well as TechFund's Google Drive; all TechFund stuff goes to our Google Drive while the MISC one has minutes and reports that are presented to MISC