

USITT GENERAL MEETING 16 March 2006 7:00PM

Attendance: President: N.Gonsman, Vice President: K. Ice, Secretary: C. Elefante, Historian: E. Gast, Web Master: K.Cartier, Ad. Marketing Chair: N. Grand, Programming Chair: B.Gasper, Conference Delegation Chair: John Jacobsen, Thon Chair: M. Hilbert , Exec. Assistant: E. Lapham, J. Fabo + 17 members

- **Meeting Called to Order:** 7:07pm
- **Approval of Minutes**
 - The minutes from the February 26th meeting were voted on and approved.
- **Open Forum**
 - John, Katie, and Ben are all on the Student Advisory Board. If there is anything you would like brought up at their next meeting, please let them know.
 - John will be nominating Katie McNiff for Student Senator on the College of Arts and Architecture Faculty Senate. Ballots we will be e-mailed this week. Please vote.
 - Kevin suggested that in lieu of handing out paperwork the possibility of using a projector to discuss information.
- **Historian**
 - Please send any pictures from Thon, performances/techs to Emily.
 - High-resolution pictures are preferred for the website.
- **Programming**
 - It has not been decided yet if concessions will be sold at the Dance Concert.
- **Conference Delegation**
 - Signed Code of Conduct/emergency contact information forms were collected tonight.
 - John will have the student code of conduct policies with him while we are in Louisville. The rules will be strictly enforced.
- **Advertising and Marketing**
 - Tonight was the final call for submissions for the display board for the conference. Please submit work to Nate Grand.
- **Treasurer**
 - Corey distributed copies of the financial breakdown.
 - There is \$611.36 in our 00 Account.
 - There is \$4,159.37 in our 01 Account
 - If you have any questions about this, please see Corey.
- **President**
 - The bi-laws for voting procedures were handed out. Please read over these before next week's meeting. We will vote on procedures at next week's meeting.
 - We will be having a meeting the Sunday we return from conference. This meeting will most likely be in the Arts Building.

- We do not have the funds in our account to order shirts for conference. We will be doing fundraising after conference. We will be selling School of Theatre t-shirts.
- **Announcements**
 - MasquerAIDS will be on Saturday March 25th. Tickets are \$20. All proceeds will go directly to the Aids Project. Please see Tiffany Robertson if you are interested. Donations are greatly appreciated.
 - William Kenyon is looking into renting out space at the YMCA Rock Climbing Gym. The cost to rent out the gym would be \$5 a person. William will look into the gym's availability.
 - NEXT MEETING WILL BE HELD ON SUNDAY MARCH 26TH AT 7:00PM IN ROOM 508 TAPS.
- **Meeting Adjournment:** 7:25pm