

USITT @ PSU

MINUTES: Sunday, September 20, 2009

Prepared by Meghan Dougherty, Fundraising Chair

Present: President J. Hummel, Vice President H. Oravec, + 30 members.

I. Call to order 7:02 p.m.

II. Roll Call and Quorum

III. Approval of Minutes

A. Minutes from September 09, 2009 passed by acclamation

IV. Reports

A. Exec Board

- a. Programming
 - i. There will be a hiking trip planned, maybe Oct 4th
 - ii. Suggestions for social activities were: bowling, rock climbing, visiting Paul
- b. Fundraising
 - i. Proposal for the Show shirts was passed with 29 yeas and one abstention.
 - ii. We will be having an apparel sale this fall, and suggestions for things to sell are appreciated
 1. Some ideas include Long sleeve t shirt, Hoodies, boxers, Polos, Totes, Short t shirts, Sweat pants, Bottle Openers, Fleece blankets, and Window decals
- c. Conference
 - i. Heather wants to know who wants to go.
 1. 13 Definite Going 13 Maybe Going 4 Maybe not going.
- d. Philanthropy
 - i. Nothing to report
 - ii. Suggestions included Five Guys
- e. Outreach
 - i. Tim is looking for a date.
 1. Possibly first Friday after classes resume (Jan 22nd)
 - ii. He wants a committee to help him, if interested talk to Tim
- f. Webmaster
 - i. Exec board --Turn in your bios!!!
 - ii. Brian needs an assistant, preferably a non senior with web experience who could take over.

B. Officers

1. Treasurer

- a. Balance: We have \$2,472.16

2. Secretary

- a. Some still owe dues
- b. Eric brought up that increasing the cost of dues might be in conflict with the bylaws. We are looking into it.

3. Vice President

- a. Kat is planning a hiking trip to Mount Nittany on October 4th.
- b. There will be no general meeting on October 4th due to Cirque being in town.

4. President:

- a. *Thursday was the first student advisory meeting. SOT is buying cameras for 304 and R&J. We can't use them yet, but maybe in the future.*
- b. *They're ripping out the porch roof.*
- c. *We should have the uniprint system set up soon. That means we can bill printing to a specific production. We're also getting new printers that can print 11X17 color.*
- d. *Make a list of specific stuff you want to add to the new labs and spaces, and give them to professors.*
- e. *Maybe create undergrad spaces. Gilbert Bailey is heading that up, let him know. Minifridge and Microwave maybe?*
- f. *UPAC Meeting*
 - a. *Tell our constituents that we need to take care of our new stuff.*
 - b. *Through student organization we can request \$5,000 for equipment through UPAC. We can request it if we can prove need and security.*
 - c. *\$50 a year for advertising and office supplies*
 - d. *\$12,000 per speaker for a public speaker. We have to pay 20% of the bill ourselves. As long as we don't exceed \$50,000 a year.*
 - e. *There's a lot of money in UPAC*
- g. *Fundraising*
 - a. *We can't sell concessions at R&J and SHRL. How can we fundraise? We can get things waived for R&J through UPAC.*

- b. *Behind the scenes Maybe \$500 check from last year in memoriam of Eric Kauffman. OR we could send it in and start a new pool for Eric.*

V. Old Business

- A. Nothing to report.

VI. New Business

VII. Announcements

- A. We have an Exec Board!
- B. *Michelle Kokal- Ohio Valley Section Conference SAT Oct 3rd. It's only \$10 if you get your registration in by Friday, \$15 on site.*
- C. The hike is currently planned on the same weekend as Ohio Valley Conference.
- D. Meghan read the proposal for the show shirts
 - a. \$18 dollars per t-shirt, a profit between \$1.75 and \$2.50
 - b. Ben is a custom stuff liaison.
 - c. Looking to have them by early November.

Adjournment 7:26 p.m.