

Film Board Meeting Minutes

Date: November 1st, 2011

Meeting Called to Order at 6:03pm.

Unexcused Absences: None!

Excused Absences: Chris Capo, Grant Cox, Matt Laird, Brandon Miller, Austin Nothdurft, James Scandrick, Craig Watson

Minutes from Last Week: Approved.

President: There's nothing really to report. All the fun stuff is Jeff's reporting, so yeah.

Vice President: So I've got the board here. Pretty much, here's my rationale and how it's going to work. We've got the bare minimum people working the shows, and then we'll look for volunteers, too. We want a ticket seller and a popcorn and concession person at intermission. (*See board when Jeff sends it out*). I also have the Film Board shirts up here. They're \$15 if you want to buy one.

Secretary: Just a clarification, you need to let ME know if you're not going to be at a meeting, not anyone else. The secretary deals with all attendance-related items. I send a reminder email out every week, so this shouldn't be difficult. Also, you also have until before meetings to let me know. Anytime after 6pm and I will mark you unexcused. With the large number of people in Film Board now, I'm cracking down on attendance.

Treasurer: This weekend was a little rocky. It wasn't our best weekend, but the movie did pay for itself because it was a cheaper movie. One thing, though, when you're taking money, please make sure it's US currency. You might laugh, but we have a whole envelope full of Canadian money. (Gibbs: I motion to give all the foreign money to charity. *Laughter!*)

Concessions: (Not present. Report given by Tina) Next week, there's going to be a concessions instructional video during the meeting. We have to make sure everyone knows what they're doing.

Advertising: The only thing I've noticed is that we have a Public Safety slide now about the parking ban.

Publicity: The table tents are done.

Web Page: It works.

Equipment Supervisor: The movies are in. I have a proposal, but that'll be in new business.

Advisor: Not present.

Committee Report:

- Equipment Committee:

- Glasses Grading Scale

- Nathaniel: This is something I brought up to the equipment committee, and it got good reviews. Currently we don't have any sort of policies regarding grading our glasses.

They're either damaged or undamaged, and what I was hoping to accomplish with making a grading scale was to get the ball rolling on stuff. So here's the scale:

- A: Undamaged - Will find no damage.
- B: "Pin-Pricks" - Damage is limited to a tiny point of damage which have no/negligible impact on viewing experience.
- C: Light/Fine Surface Scratching - Damage is limited to scratches/buffing which do not remove full coating on lenses AND have no/negligible impact on viewing experience.
- D: Noticeable Damage - Any Damage which may/does impede viewing experience, and/or removes lens coating completely from an area larger than a "pin-prick."
- E: Badly Damage/Catastrophic Damage - Damage will degrade viewing experience, and/or glasses are unusable.
- F: At Fault - Damage was caused by The Board or an agent of the Board while not in use (storage, moving)
- Grade F should be assigned to glasses in pair with another grade
 - Ex. If a member of Film Board causes a pair of glasses to fall into grade C, then the pair should receive a grade of CF. If at a later time, after use, the pair would fall into grade D, then damage caused by the user will outweigh damage from the Board and the pair of glasses should be graded as D.
- Nathaniel: So I was wondering what your thoughts are. You'll be responding to the equipment committee now.
- Shannon: I know that some of you aren't comfortable with charging someone with \$50 for pin-pricks, but it's what we're going to start doing now.
- Heyse: There's been a lot of pin-pricks lately. Also, we don't want anyone to know that this exists. The glasses are either damaged or not damaged.

Old Business:

- Constitutional Change
 - Shannon: Are there any concerns about this? We need 75% of the people here to agree with this: "Any combination of four or more missed shows, cleanups, and/or unexcused meetings is term for automatic removal."
 - Gibbs: I think it's unnecessary.
 - Shannon: We're trying to keep it vague, because if we make it too strict, we're going to end up getting rid of it anyway.
 - Jeff: They can also appeal to it.
 - Heyse: Yeah, they can appeal. We understand that sometimes something comes up, so you can appeal to the Board and potentially get another chance.
 - Gibbs: I just think it's too much. We should have voted removal.
 - Kat: I just don't think we should judge people based on their lack of responsibility. I think it's extremely fair.
 - Shannon: Let's put it to a vote. All those in favor of this change raise your hand.
 - The motion passes.

New Business:

- Hole in the Wall
 - Heyse: Okay, this is something we've talked about but never voted on or anything because we figured it was too expensive. For a long time, we figured that Film Board people wouldn't mind a hole in the wall. We're currently running the extension cords underneath the Film Board door. (*Shannon draws a picture*) The \$60 cord we bought last spring for the popcorn machine is already fraying because it keeps running under the door. So we talked to facilities, and they said it would be \$60 for it.
 - Someone motions.

- The motion passes.
- Computer Case
 - Jim: So as most of you know, for checking out the 3D glasses, we're using some of Matt's computers. And eventually we were hoping to buy our own. So we're looking for your approval to purchase a case.
 - *Jim puts picture on document camera*
 - Heyse: We have other options other than this one, too.
 - Jim: So we're looking to buy one case because we want to make sure that everything fits in it. We're asking for \$64.
 - Jeff: I motion to make this purchase.
 - The motion passes.
- Social Ideas
 - Jeff: So as you know, at the end of every semester, we have a social for all the people who met their requirements. Do we have any ideas?
 - Ideas:
 - The Library
 - Massey Manor - Doesn't currently have heat and is under construction.
 - Carow's Dad's meat (steaks)
 - MovieFest - Many movies in Fisher 135
 - Dinner and a movie - A movie at the mall or something
 - Ming's
 - Maxwell House (Jeff: I can have a concert or something!)
 - Michigan House
 - KBC and pizza
 - The Ambassador
 - Taco Bell
 - Pilgrim River
 - Mine Shaft
 - Carmelita's (In Calumet)
 - Gibbs: For all the new people, remember that there's about a \$15 budget, so if you're going to vote for something expensive, you'll have to cover the rest. Keep that in mind.
 - Shannon: There are two rules. First, Film Board can't buy alcohol. Second, there's also a budget. If you go over the budget, we WILL hunt you down. But you can split with other people. So everyone gets two votes. Then we'll take the top three there and do another vote.
 - Once narrowed down:
 - The Library
 - MovieFest
 - Maxwell House
 - The Library wins. The Board also votes to have the social on Sunday, December 4th, at 6pm.
- New Member Vote-In
 - One new potential member
 - Jaron Innis
 - Major: Chemical Engineering
 - Expected Graduation: Spring 201
 - Hometown: Grand Rapids, MI
 - High School Mascot: Wildcats
 - Jeff: I motion to let Jaron in pending GPA.
 - Amie seconds.
 - Gibbs: WAIT! I motion that he never gets to vote for movies.

- The motion passes.

Motion to Adjourn Proposed by Jeff Saunders.

Motion Seconded by

Meeting Adjourned at 7:04pm.