

## Meeting Minutes

### Sept. 4 2012

Meeting called to order at 6:05pm

Last week's/semester's meeting minutes approved

Officer Reports:

- President: What I have to say is in new business. I hope that everyone had a good summer. Did Escanaba do ok? I know they were a little concerned (Heyse-We showed up with 5 minutes to the show time. They weren't mad with us, they were mad with SLS)
- Vice President: I don't know. I do the board and train new people. (Mention of training Josh, who's a new person)
- Secretary: My stuff is in new business
- Treasurer: Made a decent amount of money on the concessions. Anyone that is seriously interested in being an officer needs to talk to me or e-mail me ([clindema@mtu.edu](mailto:clindema@mtu.edu))
- Webpage: Everything is updated
- Advisor: Nothing special (was informed of meeting with Student Activities along with Dave A.)
- Equipment Supervisor: Nothing to report
- Publicity: No report, Heyse will help out until a new Publicity Chair
- Concessions: No report
- Advertising: People have been e-mailing their ads so things are good

Committee Reports: No reports

Old Business:

- (Carissa) Screen has not been paid off but payment plan has been put into place to pay everything off
- (Dave A) CAB was talked about a lot last semester but after going to quite a few meetings with Jeff we both agreed that CAB has no benefits for us. Just sounds like a way they can get a foot in the door.

New Business:

- (Dave A) So I don't know if the e-mail I sent went out over the whole list or just the officers but basically I can't be President this semester. I would love to have Sulgee be President then he would just delegate the duties to me.
  - (Heyse) You can't have Sulgee do it, because you can't have someone hold two positions. You can have someone be a patsy for you, but it can't be Sulgee
  - (Dave A) Anyone want to be my patsy then?
- Nominations
  - President
    - Sulgee
    - Bill
  - Secretary
    - Bill
    - Hilary
  - Treasurer
    - Phil K
    - Hilary
    - Bill
    - Kara
  - Publicity Chair
    - Phil K
    - Bill
    - Josh
      - Motion needed to allow Josh to run, Shannon makes a motion to allow him, seconded by Bill, vocal vote passes the motion
- Family Weekend and Avengers
  - (Dave A) I was thinking we could make a lot of money, especially in 3D
  - (Shannon) Yeah, I put it on there without thinking about the 3D, we should think about a different, family friendly movie for that weekend
  - (Dave A) Which reminds me, there will be a movie committee meeting Thursday at 6 pm unless that doesn't work for people
  - (Some talk of people that would go can't make that time)
  - (Heyse) We can always do it after the first show Friday
  - (Dave A) Yeah, let's do that. Movie Committee Meeting Friday, after the first show
- oSTEM
  - (Dave) I don't know what oSTEM is or why it's on there
  - (Shannon) I put it up there as a reminder to ask if there's someone that can project that night. I'm not quite sure if they wanted us to donate the costs of the

projectionist fees or not. They already have the movie and licensing costs taken care of.

- (Heyse) Why don't you just tell them the cost then if they have worries about it then we can just donate the fees.
- Other New Business
  - (Heyse) I want to mention something that I've mentioned to some of the other officers already. I think we should look into switching to \$1 coins instead of the bills. They're easy to tell apart and easier to keep apart than bills.
  - (Carissa) What happens if someone gives us a \$20 bill?
  - (Heyse) We can still give them a \$10 and \$5 bill and whatever else the change is. Having the coins in the rolls makes it a lot easier to count and the bank already has them as such.
  - (Kara) Is it University accepted? Like can the people who get the coins use them in the machines across campus?
  - (Heyse/Jim) We don't know. We were going to check but they changed the machines on campus so we couldn't check.
  - (Heyse) The initial idea was to start with the \$1 in the start money for the coins and eventually move to the \$5 and \$10 'slugs' (coins wrapped in plastic in the amount listed)
  - (Kat) I don't think anyone wants those (slugs)
  - (Heyse) Well this is also one way to discourage people from using \$20
  - (Shannon) Yeah but what about the students that pull money from the ATM? They don't have a choice in what comes out so I don't think people use the \$20 on purpose
  - (Heyse) Yes, and I know that but this is for the other people
  - (Tim) They've equipped the vending machines to use the student IDs on the machine is that something we can do in the ticket office
  - (Heyse) We've thought of that before but it's just way too slow, and we would have to pay to have it put in, and then pay a percentage for every swipe. I want to try it this weekend since I don't expect a very large crowd for the movie.
  - (Kat) What about concessions? Did you want to try and change that over too?
  - (Shannon) I don't know if I like the idea of the coins being rubbed against our glasses during the 3D show
  - (Heyse) I always hand them their change, and the ticket then the glasses. I don't wrap the money around them
  - (Kat) We don't really wrap the money around them but you can hand them back at the same time

- (Heyse) I just want to try this weekend and make further decisions later. I've already asked the bank to order some coins and I have quite a bit in coins right now.
- (Kara) You know there are techniques they teach when you're giving the change back. Where you count back up from what they bought til you reach the amount they gave you. It's not that hard
- (Heyse) Yes, but it's more of the money getting ratty and handing too many \$1 bills back
- (Tim) It sounds like you're proposing an experiment
- (Heyse) Yes, exactly
- (Phil) I think tickets are ok but definitely not concessions. It's harder when you have to give quarters back and it's gets confusing when they try to buy three candy bars, let alone worry about what change to give back
- (Kara) I just think we should make sure it's accepted across campus
- (Heyse) It's legal tender, they have to accept it every where
- (Shannon) I think she's getting at the fact most dorm kids don't necessarily go to the store and would like to buy a pop from the vending machine right next to them
- (Heyse) And I get that but most dorm kids I know are cheap and would rather buy a 12 pack from the Cafe then use a vending machine
- (Kara) I don't know if you should necessarily group all the dorm kids together. I'm just thinking of the kids that don't want to use the coins
- (Kat) Yeah, what happens if they don't want the \$1 coins and want bills instead?
- (Heyse) Well that's too bad because we gave them legal tender. We can give them the coins and not have to give them bills back
- (Shannon) Yeah, but we don't want to piss people off. We want them to come back
- (Kat) I motion that we try the coins out this weekend as long as they work in the machines and just for tickets
- (Kara) Second
- (Dave) Ok, we'll vote. All those in favor raise your hand—12, opposed—2, abstain—3

No other new business

Motion to Adjourn by Shannon

Seconded by Craig

Meeting adjourned at 7:05