

## **TSU MEETING November 12**

Meeting called to order: 5:30

First: Carmine

Second: Annie

Motion to approve last week's minutes:

First: Dan

Second: Deneh

### **Executive business**

Deneh- President

Fridge was cleaned. Community bin system, edible things will be put in a eat me if you are hungry bin.

Dan: proposes TSU embark on a new position of documentation and videography of happenings within the school. To record performances main stages black boxes directing projects. Proposing the purchasing of a TSU hard drive to store an archive of the shows. Need to be incentivized as person needs experience. Perhaps a job offered. Proposal to create a committee for this. A short proposal for next meeting.

FCAT Dsu presidents meeting tomorrow. Interactive calendar in foyer test run was completed. suggest to other Dsu to move to approve this initiative.

### **S-Cal**

S-CAL Statement of Support

S-CAL (School for Contemporary Arts Calendar)

This is a proposal for the creation of an interactive calendar detailing all events going on within the School for Contemporary Arts (SCA) and the Goldcorp Center for the Arts. An interactive touch screen will be installed on the ground floor of the Goldcorp Centre for the Arts displaying the S-CAL. This proposal does not support the elimination of the current online calendar. This proposal supports the integration of S-CAL into the online calendar.

We are in the final stages of assessing the need for S-CAL by comparing the number of people interacting with a static display in the proposed location of S-CAL to web traffic of the online calendar. It is becoming clear that a physical and interactive calendar will provide more exposure than the online calendar.

We aim to assemble a group of student collaborators from within FCAT design and implement the project. This is to be a completely student driven and realized project. To realize S-CAL we will be assembling a team that will include one or more students from the faculties of SIAT and Communications. The collaboration with SIAT will be to

design the the interactive display. The collaboration with Communications will be to design the data gathering and data management systems that will feed both the online calendar and S-CAL.

We, Charlotte Newman and Deneh Thompson, hereby request that a motion be put forward to each DSU in FCAT to support the S-CAL initiative. This statement of support should be reflected by a majority vote of each membership and a record in the minutes of the meeting it is put to vote. A vote of support indicates the support of the student body of each DSU.

Thank you for you time and support.

Please contact Deneh Thompson with any inquiries, deneht@sfu.ca

**SCal Vote:**

first: Deneh

second: Davey

Approved.

Bev- Internal

Directory deadline set for November 15. No sign from film students still. Retrieving visual arts ion from Elysse. Deadline to be pushed to next Friday.

June- External

Via Davey: putting off the tai chi follow up for a semester. Working with Jaylene Pratt to get production workshop on the road before semester end. In talks for Ben for basics of rigging. Push festival programs, like push passport and volunteer work. Deneh will pass on that info.

Davey- Public

Tape line for bulletin board will be done! Website update directing projects for week 3/4.

Carmine- Social

Bake sales went well, made over\$30. Sign up sheets coming up, but this week is taken care of.

Creating a student pub event downtown, carmine will liaise.

Blossom- Finance

Carmine has not received check yet. Need to find out if Elysse has. But transaction history says it's been issued. 250 left in the core account. If production wants money for the workshop, they need to submit a proposal by next week.

### Annie- Student -Faculty Liason

Student lead tours. Emailed Dean, no response yet. Faculty meeting this Friday, cannot attend. Maybe ask Rob for restricted access to minutes.

Idea: new way to market our shows. Make a class or directed study/internship in marketing. A collaboration with Beedie school of business? Practical skills attainment as a goal.

### **Open floor**

Hot food initiative, like the by donation thing they do on Burnaby campus. Need to look into funding. First year Film student's idea.

TSU Merchandise orders: start looking for a design for the graphic.

Undergrad conference: can be any machine related work, papers, art etc.

Matthias Wither: workshop and presentation in December looking at social hierarchy in Vancouver and Europe. Deneh to pass on info.

### **Motion to adjourn meeting: Deneh**

First: Dan

Second: Davey

**Adjournment 6:09pm**

## **Attendance**

Bev Cheung  
Deneh Thompson  
Blossom Koh  
Danielle Lavallee  
Dan o'Shea  
Carmine  
Davey  
Eve  
Jessica h  
Annie  
Keely  
Fojan