

RPI TV – Business Meeting  
Thursday, February 5, 2004  
Union Room 3606

Meeting Started at 7:02 PM.

Officers Present: Jose Benitez, Dan Ostrov, Andrew Clark, Nicholas Wood  
Members Present: Chris Ziemba, Joseph Hamburg, Alan Trojan

The Club Constitution was the main topic of the meeting.

Andrew Clark wanted to create a “chief editor.”

Dan Ostrov says there is a problem with the word “chief.” He believes a “chief” would mean that editor would have total control without control from the other officers. Would the lead editor be under the VP of Operations or the VP of Programming? A vote was placed on the floor over naming this editor the “lead editor.” The motion passed unanimously.

Andrew Clark wanted more clarification on what the duties of the editor was. Does the editor have to have someone else there? Dan responded that the editor has to have someone approved by Jim or be approved by Jim himself.

Questions clarified about the catastrophe clause and the succession of officers if something happened to a former officer.

Andrew Clark asked Jose Benitez about new shows coming into the club. Do we charge them for equipment and tapes? Jose and Dan both answered “yes.”

Andrew Clark asked about charging costs for taping events. For instance, on Friday’s hockey game, would we charge for four people when we are only operating two cameras and having a director on the scene? Jose answered “yes.”

Jose stated we would write up a contract with the customers before making a shoot. The club is charging it \$5 per hour per tape, according to the policy. Andrew wanted detailed clarification in the policy, including misc. expenses and tapes.

Tapes have now been defined as misc. expenses, including many other additional charges.

Andrew asked about club dues, as it was mentioned in the constitution. Jose responded that he wrote the constitution as provided in the started constitution as provided by the Union. We will not be charging member fees and dues.

There is \$120 budgeted for food. Dan wanted it to become a misc. expense.

Andrew questioned about Section 9 in the Constitution. This is concerning about executive meetings and about if any club member attending. Andrew wondered about why we couldn't just say "the meeting is closed." Executive meetings are closed to begin with and the Constitution is just saying "mumbo jumbo."

Article 9.1.4 is being deleted due to an inner conflict in the Constitution.

Andrew wanted to bring up more concerns about the Constitution but will ask at a later time.

Andrew then asked about the equipment policy about leaving cameras in a "hot" car because it is just as bad as placing it in a "cold" car. Andrew said that equipment should never be left in a car. Dan agreed. Equipment should not be left "unattended."

Andrew wanted to add that damaged equipment should be immediately to the VP of Operations or the Equipment. Loss of equipment should lead for a member to be kicked out of the club.

Chris Ziembra entered the room and asked to join the club.

Job Policy 2.1.4 was questioned by Andrew. Jose said the Ops Committee makes the first decision. More people should be brought to the issue.

Dan Ostrov asked Chris what executive position he would like to have. Chris inquired about the position of business manager, and asked to do it.

Jose has a job request from RNE. This is concerning the electoral debates to be held during GM week. Sunday, March 28 will be primary election debate. Sunday and Wednesday will be broadcasted LIVE. Dan questioned Jose that we need Jim to show us how to use the equipment. Jose said we need to connect and operate a phone line into the room. There has to be a sensor in the room with a 5-second delay to monitor FCC regulations.

JOSE IS DRUNK!!!!!! VERY DRUNK!!!!!! Jose will take a lot of people to the pub.

Dan wants a shotgun mic for the 2/6 hockey game, not a wireless mic to focus in on the band. Dan wants to hang it from the catwalk. Andrew suggested a long wire to connect the mic from the catwalk. This mic will be focused on the pep band.

Andrew questioned whether we need permission from the pep band to record them. Jose responded that we do not need permission because it's a public forum. We will ask the band for permission just as a "courteous call."

Jose, Dan, Andrew, and Nick will be meeting at 3 PM on Friday at the DCC for hockey taping. Dan and Andrew talked about Sunday and the taping of the monologue. The

monologue is just a lady sitting in a chair bashing men. Dan and Andrew will leave at 6 PM for the taping of this event. Both also discussed set-up concerning the event.

Andrew filmed "Peter Pan" and said it was chaos on stage.

There will be people at the event doing sound. The lighting will be difficult with white on a dark stage.

Andrew made a motion to ratify the Constitution, and Dan seconded. The motion passed 3-0-0.

Andrew wants a PR person for the Programming Committee. Jose feels there would be too many officers in the club.

Andrew wants more advertising for member of the club. He would do it; however, he wants to become VP of Programming. A person can hold two officer positions, according to the Constitution.

Use masking tape for posting posters, not duct tape. Using duct tape is bad for the paint on campus surfaces. We should put flyers under doors of freshmen.

Andrew said there is no equipment for the equipment manager to oversee.

Dan motioned the approval of the Job and Equipment Policies, Andrew seconded. The motions passed 3-0-0.

Andrew questioned about resigning as equip. manager when becoming VP of Programming. Dan says that if a conflict occurs, he would fire Andrew from the position of equip. manager.

Andrew questioned about quorum. Dan responded with 50% voting majority at meetings.

Dan motioned for Andrew to become VP of Programming, Nick seconded. The motion passed 2-0-0.

The meeting was adjourned at 7:59 PM.