

RPI TV – General Meeting
Thursday, February 26, 2004
Union Room 2124

Meeting Started at 7:02 PM.

Officers Present: Jose Benitez, Dan Ostrov, Nicholas Wood, Andy Clark, Marien Kameil
Members Present: Pamela Portelli, Alan Trojan, Michael Rahaim, Rory Horan

- Status of Editing of Hockey Games
 - St. Lawrence
 - Done, Andy and Dan finished the tape a half an hour ago.
 - Jose wanted to air it Saturday, Sunday, and Monday of February at 3, 7, and 10 PM.
 - Cornell
 - Haven't started it yet. Dan will "woo" someone to do it.
 - Dan placed it on the table for anyone else to do the editing.
 - Dan hopes to have a timeline done by next week.
 - Colgate
 - Jose will do the editing if he can get a hard drive to Puerto Rico.
- Big Red Freakout
 - We will be getting the tape.
 - Five camera shoot. Aired through satellite.
- Projects
 - Month of February
 - There is an event coming, UPAC Mainstage for the weekend.
 - We would only have one camera for the event. Jose suggested we pull an "arts stunt" where we would get the camera from the arts dept.
 - Andy suggested we get our own sound, since the sound from others is most likely horrible.
 - Andy and Dan felt they can't prepare for the event on such short notice.
 - Dan wants Nick to remember him about borrowing the camera over the weekend.
 - Month of March
 - GM Week Debates
 - The debates will be March 31. The "Step Show" will be on March 26.
 - Andy and Dan suggested that we'll need a lot of training for the GM Debates shoot. Jose said that members will be taking phone calls.
 - Dan wants Nick to remind him about a training schedule for the debates.
 - Jose told Dan to ask Media Ops about the town meeting in the DCC next Thursday.
- Quotes on PDX10 Camera System – Marien

- Marien has received a quote from MarkerTech. They don't have exactly what we want in terms of a tripod. It'll cost \$4172.33.
- Jose wanted it to be sent to him tomorrow.
- Marien will check to see if the head is adjustable and there is a bubble.
- Dan wants the right tripod.
- Other Purchases
 - Jose stated that the list of priorities, started with the highest, the tapes, hard drives/firewire combo, and LNC.
 - Dan told Marien to get prices for firewire devices. Andy created a list of hard drives, will send to Marien.
 - Jose suggested we get a network hard drive through the RPI network. Andy said that method would be too slow for editing.
 - Dan wanted an Ops meeting on Monday.
 - Dan wanted a deck, a cheap \$400 camera that we can burn easily.
 - Marien mentioned a training course on media equipment at a local university in the near future.
- Status of DV550 Camera – Dan
 - Dan doesn't know, he asked Eleanor.
- Proposed Amendments to the Equipment Policy – Dan
 - Andy suggested changing the Equipment Policy.
 - Dan wanted a policy addition to have an approval of the VP of Ops before use of equipment. There should also be mentions of Eleanor and Jim.
 - Andy brought up the Arts Dept. offer, where we would offer lower rates for shoots. There should be a policy change whereby we can change the job rates. In Section 4.6, the rate would only be changed for certain events.
 - Dan argued the finer points of the policy. Jose added that jobs are not a priority of the job. Andy wanted to accept jobs that were “cheap-o,” for training experience.
 - It worries Jose that the Arts Dept. is coming to RPI TV for shoots, it will take up so much time, and they have so many people who can tape things. Andy wanted a written contact with the Arts dept. Jose doesn't want our hands taped with these obligations; the E-board will most likely cut our funding.
 - Dan made a motion to reject the job policy from the Arts dept. Nick Seconded. The motion passed 3-0-0.
 - Dan wants the new trainees to be approved by Eleanor.
 - Marien suggested a “Plan your future day” event in March
 - We need to get a news show – Dan.
- Status of Membership Campaign – Andy
 - Andy wanted to introduce everyone to Rory.
 - Andy has basic flyers that get the point across. We should put up a variety of flyers. He wanted to get the flyers approved by Jose so he makes copies. There are 7 different flyers. Jose said Dan talks too much.
- Nomination of New Officers
 - Motion made to approve Mike Rahaim as the New Special Events Manager. The motion approved 4-0-1.
- Status of Vagina Monologue Job – Dan

- She gave us a \$370 check for the shoot.
- Operations Report – Dan
 - Nothing.
- Programming Report – Andy
 - Work on flyers, editorial policy.
 - Programs need to be added to things to do list.
 - News show with Poly – Andy wanted an article in the Poly. Joe would ask one of the staff writers of the Poly to work with us. Jose wanted Andy to go forward with it.
- General Club Report – Jose
 - The club is OK.

Meeting adjourned at 7:57 PM.