

RPI TV Executive Committee Meeting – 24 August 2010

Officers Present

Reilly Hamilton, Tiffany Milano, Andrew Tamoney, Zach Rowe, Alex Niaura, Kyle Mackenzie, MacKenzie Sullivan, James Petranik.

Officers Absent

Haris Khan, Sean Andrese, Jon Goldszmidt.

Members Present

Charles "Charlie" Emala.

The Executive Committee meeting is called to order by **Reilly** at 10:02 PM. **Kenley Cheung**, **Lydia Campis**, and **Robert McDonald** are ushered out of the room, as they are not officers of RPI TV, and all executive committee meetings are closed to non-officers. They are asked if they would like entry to the meeting. They decline. **Charles** flies in out of nowhere. **Reilly** calls a vote on whether to allow **Charles** to enter the meeting. Result: 5-3-0. **Charles** is granted entry to the meeting.

Reilly goes over the agenda. We'll be promoting several officers to the position of Equipment Supervisor. **Reilly** also asks **Alex** if there are any plans to put posters on the footbridge. **Alex** says she'll get on that. **Tiffany** mentions the RPI TV poster board outside Union 3202. **Alex** will get on that as well.

Reilly asks if there are motions on the floor. There are. **Alex** has formally requested to be promoted from Senior Equipment Operator to Equipment Supervisor. **Charles** asks if **Alex** knows how to use computers other than Macs. She does. **Alex** has been promoted to Equipment Supervisor by a vote of 8-0-0.

Reilly asks if there are motions on the floor. There are. **MacKenzie** has formally requested to be promoted from Senior Equipment Operator to Equipment Supervisor. There are no relevant questions for **MacKenzie**. **MacKenzie** has been promoted to Equipment Supervisor by a vote of 8-0-0.

Reilly asks if there are motions on the floor. There are. **James** has formally requested to be promoted from Senior Equipment Operator to Senior Equipment Supervisor. It is noted that Senior Equipment Supervisor is not an equipment access level. **James** calls a vote to create a new equipment access level entitled "Senior Equipment Supervisor". The vote fails, 1-7-0. **James** has formally requested to be promoted from Senior Equipment Operator to Equipment Supervisor. **James** is asked to name the three access levels. He does. There is applause. **Tiffany** wants to know if **James** is going to cut the crap on UPAC Video. **Charles** points out that James did not create UPAC video. **Tiffany** threatens to vote against **James**. **James** offers to drop all discussion of UPAC Video. **Tiffany** is sweet. **Kyle** boos. He supports UPAC Video. **Tiffany** insults the UPAC Video logo. UPAC's closet had a pipe burst. Their office is full of equipment. The UPAC Video cart was thrown out. The egg crate still exists. **James** has been promoted to Equipment Supervisor by a vote of 7.5-.5-0.

Charles is still an Equipment Supervisor. We're not sure if he's an associate member or a volunteer member. Discussion of donuts begins. We have 10 people + **Charles**. And maybe **Zach**. That makes 12. Plus 18. 3 dozen donuts will feed everyone once. Frosted Apple Crumb is requested. A bagel is requested. Text your orders to **Charles**. **Kyle** wants a Blue Raspberry Colada. **MacKenzie** asks **Reilly** to check the weather tomorrow. 70 degrees and showers, **Reilly** reports. There is an icebreaker. We need a word bank. **Kyle** showed up for the EMPAC tour and then left. **Andrew** has "seen" EMPAC. **Reilly** asks if there are any more "Mortions" on the floor. **Charles** wants to know if anyone has a Pantone color calibrator. **Kyle** offers to "get" one. **Charles** wants to calibrate the RPI TV computer monitors. We might buy new ones. We might want to calibrate the CRT monitors as well. We're done at 10:20 PM.