

# RPI TV Meeting Minutes

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2007 November 27

## Officers Present

Charlie Emala, Eric Klauser, Joe Goullaud, Mike DiTore, Brian Zaik, Dan Falkenstrom, Brian Michalski, Tony Furtado, Sean Andrese, Marc Ebuña

## Members Present

Scott Altman, Chris Butler, August Fietkau, Garry Gullede, Rob Humphreys, Nick Milano, Dennis Rochon, Melanie Saunders, Andrew Shouse, Steven Siden

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*Meeting Began at 9:33 pm*

<< Brian is taking the minutes; he refers to himself as the secretary in this document >>

Charlie is welcoming the new member, Chaz. He introduces himself. Charlie has introduced himself and the two VP's. He stated everyone else was unimportant. The secretary feels unappreciated.

Charlie informed people election time is coming; we would like to update the constitution to reflect how the club actually runs. Mike is working feverishly to update it. Charlie explained what makes a "voting member" of the club, someone who has attended 3 club events.

This Thursday, the College Republicans and Democrats are having a debate. Setup @ 7:30, the event starts at 8:00 in DCC 324. Three people volunteered, this was similar to last year's turn out. Charlie will "pump" the list for people; Marc confused this for "hump". Slight discussion occurred.

The GM Week theme this year is Hollywood. Tony informed us they were planning on hosting a film festival. We are interfacing with the committee to work together to organize it.

Saturday we will be painting the room, many people volunteered. The painting will commence at 1:00pm. Hopefully the room will come out well.

Next Tuesday we have a Men's Hockey game v. Harvard. Sean informs us we are facing the number one team in the nation later in the month, people argue who is number one.

Onto budgeting, the executive committee is working on developing a budget. Past members have suggested purchasing an iMac and a Mac Book Pro to supplement the Mac Pro. Charlie laughs.

Charlie trails off into a discussion about spam, the CDC, and such related fields.

The secretary jumped as someone pretended to attack; alas it was not Dan Ostrov.

We are waiting for the constitutional amendment to be completed.

The business manager has canceled the secretary position.

If you are bored on Saturday and do not want to go painting, you can go watch RPI TV Member Dennis Rochon jump into Lake George; all for charity!

The room falls to disorder, pens are being thrown, Eric Klauser is actually caring, what has the world come to.

The constitutional amendments have been distributed, the meeting pauses for everyone to read it. Charlie dove into a trash can, all in the name of recycling. Charlie is now standing in the trashcan.

Joe explains changes to the Constitution. A public relations manager has been added. The Equipment Manager and Lead Editor will be replaced with a Station Manager and Original Content Manager. The presidential succession has changed as well.

– A vote is called –

The amendments pass 17-0-2. The actual secretary reminds people of the elections, fulfilling his Constitutional duties. The secretary reviews the process for voting by proxy. Electronic means of voting are not permitted as per the Constitution. Any questions about running for a position, how the meeting is held, etc, should contact “us”.

See ya in a week

*Meeting adjourned 10:06 pm*