

UBC Film Society

Meeting Minutes

April 3rd, 2002

Executives: Jon, Al, Teresa, Mike S., Ali, Chahram, J.D., Matt D., Ingo, Greg, sort of Jen

Members: Ali's friend

- Moving
 - Matt: We're moving on Saturday the 6th. **Fire inspection or no fire inspection.**
 - 95% to 110% sure. They're coming some time between Monday and midweek to clear out rm 247 and junk anything that's left. Must move production equipment to temporary room. Much unrest and angst more latter.
 - 12:00 noon on Saturday.
- Motion to provide **Pizza to movers** after move. Second
 - Pro: 6, Con: 0, Abstain: 1
- Motion to append beer to previous motion. No second
 - Conclusion: Saturday 6th Apr moving party/pizza/BYOB
- Teresa: Focus, Focus, Focus
- More moving: Don't we have an agreement with the AMS? to keep the old productions room until we get our new space?
 - Matt: yep hey said and I quote "oh well". The bank is holding up our space. AMS = evil etc. More general angst.
 - Security issues mentioned wrt temporary room.
 - Angel Shows up
 - Steinbeck can't be moved in four days.

- Teresa: What do we want from the AMS?
 - We want the Steinback to stay where it is until we can have time to move it properly and we have more space.
 - Angel leaves :)
- Clubroom security Codes and keys
 - Execs can pick up your new keys on Friday
 - Alarm will be changed on Monday. Both codes will be changed this year. You should start hearing about it by word of mouth some time soon
- Proj booth keys are expensive and not that much more secure
 - Motion to revoke the previous execs motion to get new keys: second
 - Pro: 5, Con: 0, Abstain: 1
 - Passed
- Change of meeting time
 - at 5pm on Tuesday - No
 - Unanimously decided for 12 noon on Wednesday the 10th
- Poster case update
 - Can order from \$90 USD
 - Could get the shop guys to change the hinges to side swinging.
- Meeting adjourned 5:45pm