

UBC Film Society

Meeting Minutes

April 23rd, 2002

Executives: Jen, Jon, Ellen, Al, Sarah, Ingo, Teresa, J.D., Katie, Chahram, Sherri, Mark, Xuan, Mike

- Motion: make Fay Ads Junior: Jon
 - Pro: 5, Con: 0, Abs: 1
- Motion: make Sarah Sub Junior: J.D.
 - Pro: 6, Con: 0, Abs: 0
- Motion: make Trevor Classic junior: Katie
 - Pro: 5, Con: 0, Abs: 0
- Internet in the Booth
 - Would be easier to transfer files and would be good for moral when lonely. \$100 for equipment and \$100 cable.
 - Motion: spend \$200 on internet in booth
 - Pro: 5, Con: 2, Abs: 3
 - I guess we'll find out later what happens. Do we need majority (ie quorum) Pro of current execs or majority pro of quorum? Teresa goes to constitution.
 - People trickle in and vote. Eventually it gets to the above point.
 - Teresa casts deciding vote in tie.
 - Passed: Matt D is taking care of internet in booth.
- Curtain:
 - curtain is ripped needs replacing. How is it ripped? No answer. It's been getting pretty bad.

- Motion: spend between \$200-\$2000 on new curtain: Ingo and JD
 - Pro: 9, Con: 0, Abs: 0
- Mark Shows up
- Mac Computer
 - Mark will be trashing the mac and installing OS X in the next week (for passwords etc.) People need to go over stuff in computer and clear out any thing they don't need and save stuff they do under their title or name.
- Couches
 - no progress since last meeting. Couch guy away. Problems with selection. Colour etc.
 - motion: how about 3 people on committee.
 - People: sure (ie no vote)
 - Who? Volunteers
 - Mark, Chahram, **Al is volunteered**, Ellen (“uh nope”)
- Movies
 - May is good for movies.
 - Next week: Godsford Park, Shippig News
 - Week after: **LoTR** :)
 - 3rd week: Beautiful Mind, I am Sam
- Classics
 - Do we have them in the summer.
 - No, JD may book some of the big ones but he doesn't want to intrude on the stuff that will do well in September.
- Nothing is said for a while
- Xuan arrives and votes on booth internet

- First Meeting in September
 - Teresa will send out email
- Adjourned