

## **Meeting Minutes**

Date: 7 February 2005

Attendees: Michael Ramage, Lauren Kroiz, Liz Burow, Casey Renner, Coryn Kempster, Michelle Ha, Stephen Form, Meelena, Elliot Felix (minutes author).

- 1. Schedule Coordination All to email schedule to Elliot (edf@mit.edu) by Friday
- 2. Next Monday is big day:
  - a. Café Steam, Unuseless/Beaux-Arts ball Announcement
- 3. Pinup via Arindum: ASC can now use as its official Voice and select (TAs)
  - a. Arindum is faculty advisor (mainly for liability issues)
  - b. Coryn (talked to Ann today):
    - past proposals for web-based (dusp has) but difficult due to liability issues (once its on the web, cannot control – would have to passwordesque access)
    - ii. history is varied: started before ASC, was more like a weekly pamphlet to a large one-semester issue.
    - iii. no clear definition open to interpretation
    - iv. popularity use is cyclical now pretty low
    - v. budget: \$5000 in TAship plus printing costs.
  - c. ASC should take advantage
  - d. Stephen- "heavy" and "light" versions as web and paper
    - i. could use MIT Certificates for access security liability issue are VERY easily solved
  - e. Casey continuous posting
  - f. Michael: Survey from last year seems to indicate preference for paper-based communiqués (rather than email or distributed link)
  - g. Liz: Could this become a compendium of the "goings on" more like the "Course4 Book" produced with student work?
  - h. Elliot: utility of pinup is frequency and ability to inform school community.
  - i. Coryn:
    - make it frequent and theme-less so you can pull from wider range of content.
    - ii. reportage angle ie: review a lecture
  - j. Stephen and Elliot to start directing the process.
  - k. Need Adele's final approval
- 4. Meeting with Adele 2/9 over lunch
  - a. All ASC invited
  - b. Priorities for the Term:
    - i. Unuseless Competition due 3/25/05 announced at B.A.B.
    - ii. Beaux-Arts 5/13/05
    - iii. Space
      - 1. Common Room

- 2. PhD Computation
- 3. non-move out of IAP was good (thanks)
- 4. Studio 5 usage: thresholds (would like a wall), pinUP, defunct computer bay
- 5. copy stand/model photography studioMIT space?
- 6. Gallery (Adele already knows)

## iv. Scheduling

- 1. Thesis:
  - a. 5/13/05, believed to be driven by book submission 5/19/05.
  - b. Thesis before all reviews (again) this now 4<sup>th</sup> semester in a row where they were promised to be after and then were scheduled before all other reviews.