

RPI TV Executive Committee Meeting Agenda/Minutes
November 27, 2017, 8:00 pm - RU 3510

Officers present: Jason Lee, Erica Braunschweig, Richard Lin, Anthony Chen, Roshaun Brady, Ally Kirk

Officers absent:

Members present: Matt Peteritis, Briana Choi

1. Call to order
2. Officer reports
 - a. President
 - i. We made it back
 - ii. Card access
 1. Keys
 - a. In possession of Anthony and Matt, one will be given to Jason
 2. Joe Campo
 - iii. Holiday Videoshoot
 1. Rescheduled from tomorrow to next Tuesday (December 5)
 2. Time and location are the same (5:45 pm, DCC 170)
 - iv. Elections
 1. December 5/12?
 - a. 2 weeks notice, 12/12
 2. Reach out to people who you think would be interested in running
 3. Tomorrow we'll ask the same thing of prospective officers - to reach out to the current occupant of the position for advice
 - v. Next semester meeting times
 1. [Here](#)
 2. Will be using this sheet to assign both Executive Committee and Business Meeting
 - vi. Cake
 1. December 12
 2. Approved - Erica
 3. Not weird fruit flavors
 - b. Vice President
 - i. Northern Ireland was a hoot. Not at all relaxing, but a hoot.
 1. We have tons of footage that now needs to be edited into a:
 - a. 2-3 minute recruitment video for athletics

- b. 10 ish minute documentary
 - 2. Focus must be on excellent storytelling
 - 3. Strategic Communications is probably gonna try to take our raw footage to turn into propoganda videos about Global Reach and Multicultural Sophistication
 - a. Richie Hunter was emailing Perry Babcock (the new Peter Pedone) about it while we were still on the trip
 - ii. We should get post-trip interviews with some of the players before friday's game for the documentary. Since they were all too tired to interview on the last day/night of the trip.
- c. **Productions Manager**
 - i. **Past Productions**
 - 1. Ireland. Hoot.
 - 2. 20171124 Hockey 0 - 2
 - a. Cameras 1 and 2 + Broll
 - 3. 20171125 Hockey 2 - 4
 - a. Cameras 1 and 2 + Broll
 - ii. Needs to be edited:
 - 1. Documentary
 - 2. 20171124 Hockey
 - 3. 20171125 Hockey
 - iii. **Upcoming**
 - 1. Friday Hockey Yale @ 7pm
 - a. Jason producing
 - 2. Rusty Pipes @ 7:30pm EMPAC
 - a. Single Cam
 - b. Ask tomorrow
 - 3. RMA Winter Concert @ 2pm EMPAC
 - a. Jason going
 - 4. Saturday Hockey Brown @ 7pm
 - a. Erica producing
 - 5. Partial Credit @ 8pm C+CC
 - a. Ask tomorrow
 - 6. Wednesday Hockey UNH @ 7pm
 - a. Matt producing
 - iv. **Needs Approval**
 - 1. Phalanx
 - a. Need to send quote to Martha
 - b. 4/14 or 4/21 3pm - 5pm

- i. deferred
 - 2. Curling
 - a. 12/1 - 12/3
 - i. In Schenectady
 - ii. Championship round is 12/3
 - b. Will defer discussion until they have schedule
 - c. **As of 11/27, schedule**
 - d. **Sunday Consolation 8:00am**
 - e. **Finals 10:15am**
 - f. **Approved for finals**
 - 3. Women's Basketball
 - a. See email
 - b. Which games would he most like us to do?
 - i. Union game and/or last of the season
 - ii. Union (2/2/2018)
 - iii. Ithaca (2/3/2018)
 - c. Also do the back-to-back men's games
 - 4. Women's Lax
 - a. 4/11 7pm vs Union
 - i. deferrredddd
 - b. 3/31 12pm vs RIT
 - c. deferrreddddd
 - i. Deferred
- v. **Ongoing**
 - 1.
- d. Facilities and Equipment Manager
 - i. Keys
 - 1. Joe Campo will be taking care of things
 - ii. Computers in the TV office
 - 1. Corner computer is reimaged
 - 2. Main computer in progress
 - iii. Matt's Proposal
- e. Business Manager
 - i. Reimbursements from Ireland Trip
 - ii. Final Submission of Budget
 - 1. Due friday
 - iii. Inventory updates
 - 1.
- f. Secretary

- i. Nothing to report
- 3. General discussion
- 4. Old business
- 5. New business
 - a. Adjourn