

Architecture CBF Committee
Official Minutes of Thursday, April 12, 2007
Minutes Started at 4:15pm

Attendees: Ryan Starr, LuLu Saleh, Thomas Burnworth, Stephen Silva, Cameron Robertson, Christina Mills, Phil Cameron, Guillermo Perez,

1. Reviewed what happened at the "Town Hall" meeting
 - a. 4th year students seemed to be "jaded" toward what has happened to the CBF Committee in the past
2. Ryan passed out the MRC a desired books list composed by Vickie and Ryan + CRP proposal list
 - a. About \$5,000 for Vickie's list
 - b. Possibly manuals for computer programs (e.g. FormZ, Rhino, Maya...)
 - c. Voting on Vickie's list:
 - i. Vickie discussed refurbishing the Eero Saarinen lounge
 - ii. Steelcase furniture
3. Voted on Vickie's list: unanimous vote YES
4. Recruitment of first year students
 - a. LuLu can talk with 1st year professors about talking to their students about joining the CBF committee.
5. What's going on with the laser cutter
 - a. It has been purchased, won't be set up until summer or next fall
 - b. The 3d scanner has not been officially purchased yet, but the faculty is looking for a price cut
 - c. The engineering department has been selected as a "center of excellence" so they receive free equipment.
 - d. The GRC building has a lab that has milling equipment that is being moved, so there may be free space to put our equipment.
6. Going over last year's budget
 - a. Paying ARCE tutors (splitting costs with CM and ARCE)
 - b. Furniture
 - c. Shop assistant and computer tech
7. For the next meeting think about:
 - a. 5yr and 10yr plan: pick out the things that are most important.
 - b. Get a better understanding about what we want to spend our money on in the future.
 - c. Set year-to-year goals to help future students whom become part of the committee continue the main objectives of the committee.
 - d. We need to fill out the proposal form for Vickie's list.
 - e. Proposals and how they are written and who can write them...
 - f. Possibly use our funds to pay for outside exhibitions.
 - g. Communicating better with the student body to bring others to the meetings.

Meeting ended: 4:58pm