

## **Associated Students Technology Committee Meeting**

Monday February 25th, 2013 2:00 p.m., AS Conference Room

- 1. Call to Order: 2:05
- 2. Roll Call
  - a. Board
    - i. Alex Moussavi Chairman
      - 1. Absent: excused
    - ii. Jonathan Otwell- Co-Chairman
    - iii. Robert Waite Outreach
  - b. Members
    - i. Alexander Yan
      - 1. late
    - ii. Dmitriy Gekker
- 3. Motions and Signings
  - a. Motion to excuse Alex's absence
    - i. Passed 4/0
  - b. Motions to confirm honoraria
    - i. Robert Waite -- \$100
      - 1. Passed: 4/0
    - ii. Jon Otwell -- \$200
      - 1. Passed 4/0
    - iii. Alex Moussavi -- \$300
      - 1. Passed 4/0
- 4. Discussion/Resolutions
  - a. LAN Party
    - i. April 27th possible date
      - 1. book rooms
    - ii. Still need to pay for second room for last LAN
  - b. Meeting times
    - i. Wait for Alex to have his input
    - ii. Potential times:
      - 1. Monday 12:30
      - 2. Tuesday 2:00 or later
- 5. Adjournment: 2:41