

Attendance List

Fenway, Jack, Tristan, Winter, Ronin, Craig, Ilan, Rory

Previous events

- Lab improvement
 - Improved and updated card reader
 - RIP that one PC
 - It needs to be replaced next time
 - Monitors for windows PC
- Board Game night
 - great turnout
 - 2 rooms going for 2 hours, then 1 room until 1 am
 - Make sure to ping friends

Co-Sponsorships

- WICMIC
 - Not interested :(
- MIF?
 - Fenway brainstorm with MIF
- Smash Club?
 - Lab game night or we go over there
 - Fenway reach out

Future Events

- CIF gym night
 - Confirmed members: Fenway, Winter, Tristan
- Lab improvement at 6pm
 - Confirmed members: Fenway, Craig, Tristan, Winter
- Aif movie night in lab (Nov. 3rd, 7:30pm)
- Tech Seminar in two weeks
 - Topic: how to debug fast
 - Craig make poster by thursday

SIH stuff

- E4E meeting on friday with ryan and ella at 3:30
- make transitional paperwork
 - By Dec 1

Other

- Constitution
 - Get rid of associates?
 - Get rid of the associate vote?
 - Make form next week
- Craig - made constitution quiz?
 - No, craig make it tonight
- Maybe ask the IT department for leftover computer stuff?
 - Tristan emails IT
- David participation point?
 - yes
- Give Nate some sort of position?
 - Given Gym Bro. Has power to take attendance
- Start to have board game night more often?
 - Like a 2:1 ratio with lab game night

Notes on Reimbursements:

Questions:

1. What are the goals of the new system?
 - Answer: be electronic, money being tracked
 - No paper trail
 - Some groups overdrew
 - Good systems in place

Discussion:

1. We're not funded by reslife, CIF is member funded - reslife only controls our money
 - a. In other words, the form feels like we're asking approval for spending reslife money when we in fact are not.
 - Answer: "good point"
 - Never going to get denied
 - Potential future funding from reslife
 - Systems/data for everyone in RHA
 - Not to prevent us from spending money
2. Submitted three forms for event transactions, none yet approved.
 - a. Forms submitted on 10/25/2023
 - Answer: knowledge problem
 - We can approve our own forms
 - Jack can approve his own forms (via ccc)
 - Presidents and Jack have to approve the forms on CCC
 - Jack checks if the check is the correct number that he has

3. The reimbursement system doesn't account for non-event transactions. The system accounts for event expenditures but CIF as an organization needs to spend money on expenditures other than events
 - Answer: He just fixed it so that you can fill out the form for non event related things
 - "Who approved the purchase" section on form -> necessary or unwanted for regular non-event purchases?

Note: proposal form is for events that you are planning to use money for

Transaction form: for after you spend the money

- Any time you're using the money
- Example: buying the carpets

Responsibilities

- Someone make form for constitution
- Tristan : email university IT department about donating leftover computer stuff
 - xaquino@ur.rochester.edu (Xavier Aquino)

- Send the elected positions to ella on january first