

Digicom Student Association

Minutes

October 17, 2009

3:10 Pm

HCC west loop campus

Meeting called by	President, Darren Yaworski
Type of meeting	General Meeting (Regular)
Facilitator	President, Darren Yaworski
Minutes Taker	Secretary, Monique Saulter
Attendees	(List available from Office of the President)

I. Agenda Items: Old Business

- A. Bake sale held on
October 15, 2009

Discussion

Vice President, Olivia Carrizal and Secretary, Monique Saulter gave report on fundraiser. Olivia stated that DSA raised \$109 before deductions. Andrea Little recommended that the next fundraiser be held all day to allow time for afternoon/late afternoon buyers. Little noted that fundraiser volunteers need to get change before the event. She also noted that the lockbox is missing.

- B. HCC FallFest
OCTOBER 30,
2009

Discussion

Yaworski requested ideas for DSA FallFest booth. Yaworski suggested bead making or small pumpkin decorating activities. Carrizal recommended paper mask creation activity. A. Little stated that an officer needs to attend the general planning meeting for the Fall Fest to present DSA's plans for its booth. David Little noted that he will represent DSA at the meeting. Carrizal and Yaworski stated that they would represent DSA at the General Student Associations Meeting.

Conclusions

Saulter moved that DSA (represented by D. Little) present mask creation activity for DSA's FallFest booth. The motion was seconded by Yaworski. The action was unanimously carried by the DSA members.

Action items

Person responsible

Deadline

Attend General Fall Fest Meeting to present mask creation activity for DSA
FallFest booth

D. Little

N/A

Items will need to be purchased/donated if activity is approved

DSA members

10/29/08

II. Agenda Items: New Business

A. CONTESTS AND CoMPETITIONS

Discussion	<p>Yaworski recommended that DSA hosts regular design contests and competitions. A. Little stressed that the contests must promote the DSA and its goals. A. Little recommended that the prizes be no more than \$50. Little also noted that the DSA still owes the last winner a prize, but noted that the student cannot be located at this time. Yaworski recommended in-house competitions on one of the critique nights for convenience and incentive to come to the meeting.</p> <p>A. Little recommended a couple of faculty members that could be asked to judge the competition. Yaworski recommended that the DSA hold the first competition on November 20, 2009. A. Little recommended that contests be held twice each semester.</p>		
Conclusions	<p>Yaworski moved that the first competition be held on Friday, November 20, 2009. All members present unanimously voted that such competition be held on that date.</p>		
Action items	Person responsible	Deadline	
Yaworski will send out more information/ideas for competition through DSA Google Group Board.	D. Yaworski	Prior to 11/20/2009	
Information Officer, Kevin Lampson will need to promote event through signage, and DSA members will promote by word of mouth.	Information Officer; DSA members	Prior to 11/20/2009	

B. MEETup Groups and social outings

Discussion	<p>Yaworski recommended that members go on social outings together as well as take part in digital communication related social groups, like Photoshop Meetup. A. Little noted that such groups are great for both networking and technical knowledge. A. Little recommended that DSA members wear DSA shirts when attending groups. Members discussed upcoming Photoshop Meetup classes. D. Little stated that there is an After Effects class/meetup planned for October 27th, but it is not finalized, yet.</p> <p>A. Little suggested that C108 be reserved by DSA for the After Effects class.</p> <p>Yaworski also suggested that DSA members could visit Photofest Houston together. He noted that exhibition is open until November.</p>		
Action items	Person responsible	Deadline	
D. Little will let organizer of After Effects meetup group know that C108 can be made available for the class. DSA officers will then secure room for D. Little event.		Class tentatively scheduled for 10/27/2009	
Yaworski will post invitation to join on Google Group page regarding Photofest Houston exhibition.	Yaworski	N/A	

C. next fundraiser(s)

Discussion

Carrizal recommended that we switch the next two fundraisers and have the Fried Wontons Sale next followed then by the Nachos, Fritos and Chili Sale. It was suggested that the latter would do better in the cooler weather. A. Little recommended that DSA members meet the night before the event (November 16, 2009) to prep the wontons, sides, and sauces. The Littles stated that they will donate drinks and ice.

Saulter stated that she will get paper bags and condiment containers. Yaworski recommended that DSA members also sell rice. Members discussed offering both fried and steamed rice along with vegetarian wontons. A. Little stated that she would see if Pei Wei could donate some of the items. A. Little also suggested fortune cookies for the event. Treasurer, Andrew Douglass and Carrizal stated that they would look into getting the FryDaddies. A. Little stated that a call will be put out to the DSA Board to help with above materials. Yaworski offered his home for the prep night.

Conclusions

Wonton Sale will be held on November 17, 2009, followed by Nachos/Fritos & Chili Sale on December 1, 2009. Members will meet at the home of Yaworski the night before (details to be sent prior to date).

Action items	Person responsible	Deadline
The Littles will donate drinks and ice.	Littles	Prior to 11/17/2009
A. Little will check with Pei Wei for donations	A. Little	Prior to 11/10/2009
If Pei Wei cannot donate bags and containers, Saulter will donate bags for wontons along with closed top containers.	Saulter	Prior to 11/17/2009
DSA members will prep items on November 16, 2009 (Yaworski will send details for meeting, including time and address)	DSA Members; Yaworski	11/16/2009
Douglass and Carrizal will secure frying equipment	Douglass, Carrizal	Prior to 11/17/2009
Develop volunteer schedule and item list for November 17 Wonton Sale	DSA Members	Prior to 11/17/2009

Adjournment

Saulter moved that meeting be adjourned, and motion was seconded by Yaworski. The meeting was unanimously adjourned at 3:55 pm.