

**TITAN STUDENT UNION ART ACQUISITION COMMITTEE
MINUTES
February 18, 2009**

CALL TO ORDER

Grant Deering, Vice Chair of the TSU Board, called the meeting to order at 3:44 p.m.

ROLL CALL

Members Present: Deering, Hansen, Pham, Von Mizener

Members Absent: Yu¹

1. Yu left the meeting at 3:54pm. According to the TSU Bylaws, members are considered absent if they do not remain until the scheduled ending time of the meeting.

APPROVAL OF AGENDA

The agenda was approved as submitted. (Von Mizener-m/Yu-s)

APPROVAL OF MINUTES

The minutes from the November 19, 2008 meeting were approved as submitted. (Yu-m/Pham-s)

NEW BUSINESS

**Use of Remaining Funds in
2008-09 Capital Equipment
Budget Assigned to Art
Acquisition**

Hansen stated that there is about \$5,000 left in the capital equipment budget for the art acquisition program. There is money in the budget to acquire more artwork and to purchase another Plexiglas case for the Atrium.

Hansen requested to purchase a Plexiglas case to be installed in the Atrium, along with the other cases currently in the location. The price of the case would not exceed \$700.

Hansen stated that they are looking at an acquisition for the SRC conference room. There would be an environmental "green" theme. An open submission could be done, similar to the one done for the Irvine Campus acquisition that took place last year.

Hansen stated that Pham suggested at the last meeting to purchase a plaster model of a classic master's artwork. Students could draw from the plaster model. The model could be placed somewhere in the building, temporarily, at a scheduled time. The art students could come over and have a free drawing session.

Hansen stated that they would need to work on the details of where to display the model, where to store it when it's not on display and where to purchase it from.

Von Mizener stated that more medical schools are requiring taking art history classes.

[Yu left the meeting at 3:54pm.]

Deering asked what was more of a priority to purchase the plaster model or the SRC acquisition.

NEW BUSINESS (cont'd)
Use of Remaining Funds in
2008-09 Capital Equipment
Budget Assigned to Art
Acquisition (cont'd)

Von Mizener stated that the SRC acquisition should be a priority.

Von Mizener asked if the juried show could be moved to the spring semester or could be advertised the semester before.

Hansen stated that they could come up with a postcard that could be sent to all art students.

MAIN MOTION
MSC: 3-0-0

On a motion duly, made, seconded and carried, the Art Acquisition Committee approved sending a recommendation to the TSU Board to expend an amount not to exceed \$700, from 2008-09 capital equipment funds assigned to art acquisition, for the purchase of a Plexiglas case for the Atrium. (Von Mizener-m/Pham-s)

Spring 2009 Art Acquisition

Hansen stated that the spring semester art acquisition would be for the SRC.

Hansen asked what the maximum price should be for the acquisition. The normal acquisition cap price is \$600.

Hansen stated that a clock theme was suggested.

Von Mizener stated that they need to know how many clocks are needed and what size the clocks can be.

Hansen stated that he will discuss the ideas for acquisition with Andrea Willer.

Irvine Campus Artwork

Hansen stated that the Irvine Campus is set to close at the end of the semester. There are 5 pieces of artwork that the TSU purchased. They will look at the artwork to see if any of the pieces are appropriate to install in the SRC meeting room or the artwork may be put into the rotation in the TSU.

CHAIR'S REPORT

None.

MEMBERS' PRIVILEGE

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 4:24 p.m.

Grant Deering, Acting Committee Chair

Deserita Ohtomo, Recording Secretary