

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

CALL TO ORDER

Grant Deering, Vice Chair of the Board and Acting Chair of the Committee, called the meeting to order at 3:40 p.m.

ROLL CALL

Members Present: Hansen, Morrison, Pham

Members Absent: Von Mizener, Yu¹

Ex Officio Present: Deering (for Tripp)

1. Yu left the meeting at 3:55pm. 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. (Morrison-m/Pham-s)

APPROVAL OF MINUTES

There were no minutes to approve.

NEW BUSINESS

**Election of Committee
Chair**

Deering asked for nominations for the 2008-09 Art Acquisition Committee Chair.

Yu nominated Morrison. Pham seconded the nomination. Morrison accepted the nomination.

Deering asked for other nominations. There were none.

Morrison was elected the Committee Chair for the 2008-09 year by acclamation.

Deering turned over the meeting over to Morrison

SRC "Art" Clock Follow-Up

Hansen stated that the idea of an "art" clock for the SRC came up at the last meeting. The reason behind the idea was that the Titan Recreation Director, Andrea Willer, asked for some artwork to be placed in the SRC that had a green theme. There is also a need for clocks in the building.

Hansen stated that he met with Willer. Hansen told her about the clock acquisition idea. Willer had just purchased clocks for the building but was interested in the idea. They do need some clocks in the building.

Hansen stated that the timing is not going to work for this semester. The Committee could look at the clock art acquisition idea next year.

New Ideas

Hansen stated that he also spoke to Willer about other ideas for artwork in the SRC. They do need artwork in the meeting room and a couple of other areas in the building.

NEW BUSINESS (cont'd)
New Ideas (cont'd)

Hansen suggested some art prints for the spaces and using recycled parts for the frames.

Hansen stated that the Committee could come up with some samples of art prints that might be purchased.

Hansen stated that he went on-line to a site that sells art prints. Hansen had samples of different types of prints that had a green theme.

Hansen stated that he looked at another website that uses recycled wood for their frames.

Deering asked what the cost would be.

Hansen stated that the frames could cost up to \$100 per each and the prints could cost up to \$100. The cost per print would be about \$200-\$300. There is enough money left in the budget.

[Yu left the meeting at 3:55pm.]

The members looked at a variety of prints that Hansen brought to the meeting.

Hansen asked the members to look at the website to see if there are other prints that might be suggested.

Hansen stated that the choices can be shown to Willer for her approval. The Committee can make their recommendations for purchases to the Board.

Hansen asked the members for their suggestions on other prints in the next two weeks.

CHAIR'S REPORT

None.

MEMBERS' PRIVILEGE

None.

PUBLIC COMMENTS

None.

ADJOURNMENT

The meeting was adjourned at 4:06 p.m.

Megan Morrison, Committee Chair

Deserita Ohtomo, Recording Secretary