

ASA Executive Board
Meeting minutes
12-11-02

Present: Andy, Tao, Soojin, Parul, Katie, Matt, Jenn, Anant, Mike
Absent (excused): Arthur,
Absent (unexcused): Hiral

1. MIT / Draper Lab Bridge Club

Constitution, membership concerns

Open club – students are temporarily less than 50%

Difference between members – community players and also students

IAP class will boost student participation

Recruit or modify terms of membership

Meeting on January 14th, request stay of de-recognition

Must respond by January 21st, meet in February

2. Pending group recognitions

No new groups

3. Projects Update

CSC: process of forms, paperwork has been submitted; JENN will oversee project,

ANANT leaves February 4th – schedule meeting for next week

GSC: Exec Board requests end of year summaries, documentation for new boards and description of ALL: be detailed, organize over IAP

Grad Housing: applications for ASA recognition

Electronic Display screens: along Infinite Corridor for advertising events or groups, versus several small posters; flyer boards will remain; purely discussion

Database: fairly close to being coded, specifics decided in meeting last week

Bulletin boards: seeking space outside 26-100, shuffle will occur over IAP, poster survey

Suspensions become de-recognitions December 20th

SAL: clean-up

Survey: student life and groups

4. Current status of reading room proposal to CRSP

Student committee and architect to design minimal renovations

Andy appointed ASA representative to committee

5. IAP Agendas

Here – Soojin, Jenn, Matt, Tao, Andy, Arthur, Anant

Absent – Hiral, Katie (with e-mail, back the 23rd), Parul

6. Open Floor