

Minutes for 8-26-03

Present: Matt, Kaliq, Katie, Sharon, Andy, Jason

Absent: Tyler, Phil, Mike, Jacob,

1. Activities Midway

10 AM - Board members show up

2. AKA (FYSM)

Skipped out on 2002 payments - we assume that they are deliberately not paying their FYSM bill - Jason motions to suspend AKA recognition until all balances and late fees are paid, and if failed to resolve by end of Sept, they will be de-recognized - Sharon seconds - vote: 5-0-1 - passes

KATIE: notify them of our decision

3. Constitution

Ling got the Constitution, will come up in next UA meeting - 2 ASA members must be present at Sept 15 meeting - can only vote yes or no, cannot change anything

4. Counterpoint

No rules that we can use against them printing their possible "bad-mouth" article - we cannot do anything about it before the article comes out - wait and see

KATIE: contact IFC

5. Equestrian Team

Jason motions - Katie seconds - to initiate derecognition of Equestrian Team (they haven't activated with SAFO, haven't been recognized by Club Sports Council) - 4-0-2

KATIE: notify them of our decision

6. Finances

No SAD, what to do with funds allocated to it to

Tabled to next meeting: (4:0:2)

7. First meeting of the year

5:30 PM Thursday September 4, 2003

8. Name changes

Let's Get Ready --> MIT Access

MIT Yan Xin Qigong Association --> MIT Yan Xin Life Science and Technology Association

KATIE - change names

9. Nextel phone policy

Upgrade to provide cellular service rather than just direct connect if getting extra money? - Andy, Katie moves to not have cellular service and create a subcommittee to graft policy - 4-1-1

JASON, KATIE: justify and policy the phones

10. Prometheus

Prometheus does not want to be a sponsored group - Katie told him he could reapply or wait until next year - suggest Prometheus become a part of Counterpoint because Counterpoint seems to be composed mostly a Wellesley group (in danger of being derecognized because of the rules of membership). Andy , Sharon motions for Katie to talk to Counterpoint about taking in Prometheus - 5-0-1

KATIE - Contact Counterpoint and Prometheus

11. Retreat reminder

Sunday, September 14 - 10-4

12. Rush rules violation

Auto \$25 fines, GSC and LCS, MIT TKD, Sloan Crew, Pugwash

Warning - SJC, Guitar lessons, WHOI, GCF

13. Open floor

JASON - Contact CSC with a reminder about graduate students, wait for notification first

Tracy wants a booth to show groups how to use SETUP ASA - couple flyers of how to start a student group - Tuesday Reg Day

Building 8 bulletin boards reappeared

KATIE - contact groups