

ASA Meeting  
10-2-03

In attendance: Andy, Rob, Mike (Matt), Jacob, Kaliq, Jason, Katie, Tyler  
Absent: Sharon  
Excused:

KATIE – email groups notifying them of their status

1. Meet and vote on petitioning new groups  
Supply Chain Management (dduck)
  - sponsored by the Department of Supply Chain Logistics (letter on file)
  - approximately 40 members
  - kick-off meeting today
  - primarily graduate, but hoping to expand in undergraduate domain
  - 5-0-2 passes

Thread@MIT (iabdulma)

- online journal of science and ethics
- interested in topics regarding social responsibility, and human rights
- student content mainly, pledges from faculty
- 0-5-2 fails – consider submitting articles to existing publications

MIT Law Review (dmistree)

- venue for undergrads/grads to be published in matters on Intellectual Property (IP) law
- very much willing to work with and be a sub-group under the Pre-Law club
- movement to recognize as sponsored group of Pre-Law group pending full recognition of Pre-Law
- 6-0-1

Undergraduate Women in Physics (lalopez)

- willing to be a sponsored group under the Physics department or Society of Physics
- motion to approve as sponsored group pending approval by department
- 6-0-1

Interlink (ginsu)

- Similar groups: International Student Office, International Student Association –
- 4-0-3

MIT China City Development and Architecture Design (darenz)

- School of architecture, urban planning – seminars and a major conference – invite architects and urban planning – help advance this department at MIT, and China is a place where city and urban planning is in high demand -
- we say, be a sponsored group
- 0-6-1

KATIE – request that they be sponsored by a plethora of China and architectural groups – AIAA, ACS, CSSA, CAST, DUSP, Course 11, Course4

MIT International Association for the Exchange of Students for Technical Experience (taoqiu)

-move to be sponsored by MISTI or ISA

0-5-2

## 2. Paperwork for old groups

### 3. Discuss tabled groups (NSA, graduate departmental)

-move to restrictedly recognize NSA, suggest name change

-5-0-2

-grad departmental group want ASA recognition – representative advocacy groups – needs to be in purpose - require 1/3, suggest 50+1

-no ASA stuff, needs funding and an account and use of name, reserve rooms, submit list

-motion: establish criteria for recognition of department-wide advocacy groups: 1) the statement of purpose of such groups must reflect its function as a representative advocacy group. 2) constitution must be ratified by at least one-third of the students that it represents (recommending 50 percent plus 1 students). 3) must satisfy all other ASA criteria.

7-0-0

motion to recognize all tabled departmental groups pending documents and with following restrictions

5-0-2

## 4. Katie's update

## 5. Retreat wrap-up

-Handed out sheets for people's assignments

## 6. New secretary

-Start looking around for whom might be interested

## 7. Judicial process

-Sharon is supposed to work with Katie – but Sharon missing – not too difficult, just following protocol – Be careful of committing board members to too many things (training)

## 8. Committee on Discipline

-Tyler volunteers to be ASA rep

## 9. Web-site

-Talk to Barun, designed the GSC website. VP of IFC made their website.

ROB – take charge of revamping the website

10. GCM budget presentation

-GCM 1<sup>st</sup> wed of month, excomm, last Wednesday of month

-transferring money from SAD - \$600 for auditing team – help pay for FYSM – a student leadership guide

JASON – prepare GCM budget

11. ASA Official

JASON – funding blurb

Office space allocations, copytech blurb, officer training, IAP

12. Bulletin Board (SAA – Michele Oshima and ARCTAN – Aubin Dupree)

Give SAA back their board, find ARCTAN a new board

KATIE – notify groups of ASA decision

TYLER – find a replacement bulletin board for ARCTAN

13. Project updates

Not many groups applied yet for office allocation

14. Open floor

KATIE – get non PDF version of constitution

ROB, KATIE, JASON – guide for new student group leaders

Thinking about upping posterings fines for rush periods

KATIE – reaper supply chain club