

ASA Executive Board
Meeting Minutes
2004-04-01

Meeting called to order by President at 17:38

Present: Katie, Jason, Arthur, Jon, Matt, Kalik, Andy, Rob
Excused: Sharon, Tyler

1. Office Space Allocations

Andy and Katie are trying to get lockers moved out into hallway this weekend. Andy and Katie will discuss final allocations in line with amendment from past Exec Board meeting.

2. Renovations Update

W20-401d will be renovated according to Phil Walsh and Mike Foley. ASA needs to come up with some money to show Larry Benedict we are serious about this. We will propose to Larry Benedict in near future. We are unsure if we have money for this may have ASA New Officer Retreat in office instead of satellite location.

3. Copyright Information

MIT is looking into purchasing umbrella license from various companies to provide copyright permissions for student group events.

4. Sponsoring Outside/non-MIT Organizations

Often, MIT groups sponsor events organized by groups that are not affiliated with MIT. Next year, a working group will evaluate relationships between MIT groups and outside groups, whether MIT groups will be able to organize events primarily run by outside groups, etc. Events sponsored by outside groups will likely have to be registered next year.

5. Outside Bank Accounts

Need to remind groups about outside bank account policy. Will include slide at GBM, presented by SLP.

6. Official

(8-0-0) approve ASA Official pending deletion of extraneous workshop line, addition of working internet link, line in GBM section about not needing to bring Constitution, line in GBM about group check-in beginning at 6:45pm, and line reminding those who have had provisional recognition for a year to drop off their one-year review form at the GBM. KATIE will send out Official tomorrow.

7. Website

KATIE will send out link to GBM slides. Please review them by Tuesday and comment to Katie.

8. General Body Meeting

26-100, check-in starts at 6:45pm, Exec Board show up at 6:15pm

KATIE will ask Laurie Ward or other SLP staff member to discuss external bank account policy.

Excused groups Hillel, SJA, TCC, (ARTHUR has sent excusal emails.)

Unexcused groups Sidney and Pacific (ARTHUR will send denial email.)

9. Elections

Current nominations:

James Harvey (UMAL, SMAL)

Kathryn Walter (President)

Robert Radez (Treasurer)

Andrew Menard (GMAL)

10. CPW Activities Fair

4-6pm, Saturday, April 17, 2004

Katie needs help with setup/representing ASA beginning at 3pm Matt, Jon, Jason will try to be there; anyone who didn't attend meeting?

Katie needs someone to coordinate performance groups anyone?

Katie will let Kaliq, Matt know if she needs help in the morning instead.

11. Constitutional Amendments

Proposed constitution amendments were edited and will be included in

Official and GBM slides.

12. ASA Funding Team Proposal

Jason got sick and could not finish revision of proposal. JASON will send out proposal to be discussed at the next meeting.

13. Open Floor

FSILG Recognitions IFC is fine with our revised document (as discussed in past meeting), needs to approve it at their President's Council, KATIE will contact Eric Konopka; LGC and Panhel have not replied to Katie yet, KATIE will try AGAIN.

Rocket Team Recognition problems in Constitution, ARTHUR will contact

ESDSS Recognition ESDSS submitted deliverables; Motion to recognize ESDSS (5-1-2); ARTHUR will contact ESDSS about problems in constitution.
Motion to retract audit of TPSS (5-2-1)

IJABAM / Talent Forum KATIE will respond to Mike Folkert's email. The ASA will answer any questions IJABAM may have; however, we will not begin to compile a case against Talent Forum until IJABAM has agreed to hear Talent Forum's case.

14. Next Meeting

GBM: 7:00pm, Thursday, April 8, 2004

Exec Board Meeting: TBD at GBM

New group petitioners will be invited to next meeting.

For the agenda: Recognition of KGSA ME