

ASA Exec Meeting Thursday 5/6, w20-401/400

5:15pm office hours

Campus Hope

Graduate Snowriders

EAPS UA/Geology Club

MAPS

6:09 meeting starts

Present: LaRuth, Rob, Katie, Jen, James, Andy

Excused: Janet

Missing: Artis

0. New Groups

MAPS-Motion to recognize MAPS as a full group. Motion passes (5-0-1).

EAPS UA GC-Motion to recognize EAPS UA GC as a departmental sponsored group of EAPS. Motion passes (5-0-1).

Snowriders-Motion to recognize Snowriders as a full group and ask them to remove graduate from their name (aka open their purpose to undergrads too). Motion passes (4-0-2).

Campus Hope-Motion to recognize Campus Hope as a full group. Motion passes (5-0-1).

Tech Bikes and Alpha Phi Alpha didn't show up, so they'll have to reapply in the fall. ROB will e-mail about new groups.

1. ASA Budget - already sent in by 5/5  
skipped

2. Early returns and other summer deadlines

Early Return deadline is May 21.

-there's a link that groups will need to fill out

-KATIE will contact UA about whether they need early returns. Midway deadline is June 29 2a. FYSM

-deadline for groups to submit stuff is May 21

-KATIE will e-mail out deadlines and info to groups.

4. ASA Funding Board  
skipped

5. Archery Club

Question of whether or not they exist or are a club sport.

6. 4th Floor Renovations

KATIE met with Phil Walsh on Tuesday and going to go talk to Dean Benedict and said we would put in \$1000 towards it. Phil said possibly \$1000 from CAC, will talk to Tracy about also putting in money.

7. Office Space Allocations

KATIE will send e-mails to groups about what needs to be done to move.

8. Juggling Club

Not really a board item, ROB will deal with.

9. Student Ambassadors

KATIE asked them to come tonight but it looks like they didn't.

10. DTD Postering Appeal

11. PKT Postering Appeal

James gave DTD and PKT a warning. Wondering about possibility of warning non-ASA groups.

12. Update on ASA locker - permissions + one big file of asa-exec emails ROB updated board on asa locker and asa-exec archives. Old minutes are now open to all on athena, and there's a big file of old asa-exec e-mails from the discuss meeting.

13. Project Updates

13a. ASA DB

-Jason met with Alvar, Tracy, Rick Gresh about replacing ASA DB with something non-SSIT -want own machine for security reasons (financial sigs and websis access) -discussion of how broken the SSIT db is and how bad setup asa was. -Alvar requesting money for server -Motion to table passes (4-0-2).

14. Next Meeting

Next meeting Thursday, 5/13. 5:15pm.

14a. Who is a vegetarian? Anyone?

No one at the meeting is a vegetarian. KATIE will look up exec board

contact info.

14b. Constitution party

KATIE wants a group constitution reading party

Other people seem to give consensus

15. Open Floor

Jason had last meeting with Club Sports Council. They submitted a constitution that meets Jason's standards. They're meeting with groups to get them to ratify it. Jason would like them to get recognized. Jason reads judicial process. Club sports can seek ASA judicial processes if they really want. ROB will change asa db entry for snowboard team Yes, there was no item 3.

Meeting adjourned at 7:10pm.