

ASA Executive Board
Meeting Minutes
2004-02-12

Meeting called to order by President at 19:05

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

1. New Group Recognitions

Student Juggling Club <drush>

Motion to recognize group with restriction (no funding). Can come back next year to remove restriction. (6-1-2)

ARTHUR will send recognition email.

Paperwork was submitted and approved. ARTHUR will enter group into database.

Latin-American Journal <gabbec>

would ask local companies to sponsor the journal

Motion to recognize. (0-7-2)

ARTHUR will send not-recognized email.

Engineering Systems Division Student Society <hdavidz>

Other groups within ESD (TPP, MLOGS, etc) already have ASA-recognized student groups.

Motion to audit groups within ESD (TPP, MLOGS, etc) demanding departmental advocacy group paperwork by March 1st. Their group recognition is dependent on submission of this paperwork. (8-0-1) ARTHUR will contact the groups within ESD informing them of this and that their groups may be dissolved within the ESDSS.

Motion to table recognition of ESDSS. (7-0-1)

ARTHUR will send email.

Mimetype <rabriggs>

Mailing list from years ago is still active. If recognized, meet with them to hand over old files.

Motion to recognize. (4-3-1)

ARTHUR will send not-recognized email.

Rocket Team <amracek>

have not yet looked into being sponsored by another group (e.g. AIAA, Satellite Engineering Team)

Motion to recognize as a sponsored group under the Edgerton Center. (5-2-1)

ARTHUR will send recognition email.

Cambridge Student Partnerships <cchuang>

applied last spring, is not like other community service groups since they are not one-time service, PSC is not too helpful since PSC gives one-time opportunities, volunteers from Harvard and Tufts as well.

Motion to recognize. (2-4-2)

ARTHUR will send not-recognized email.

KGSA ME <kyujin>

Motion to recognize the KGSA ME as a joint group of KGSA and GAME.(6-1-0)

ARTHUR will send recognition email.

Cheese Club <ezberry>

did not show up to defend their application

Motion to recognize the Cheese Club. (1-5-1)

Psi Club <danos>

ARTHUR will contact group to see if they want to come back to us.

Domeview <rradez>

Motion to recognize. (4-2-0)

2. Pending Recognitions

Cit-Arch

ARTHUR will contact CAST to tell them they need to sponsor Cit-Arch.

Nigerian Students Association

KATIE will contact them with Constitution problems not sure why their paperwork is missing

3. FSILG Recognitions

Motion to change the procedure for recognizing FSILGs to include a signed document that is functionally equivalent to the ASA God Clause. (7-0-1)

Motion to accept the ASA Startup Petition for IFC Fraternities to serve as this document. The wording of this document states that The fraternity listed above shall abide by the rules and regulations of the MIT Association of Student Activities and the Interfraternity Council. ASA recognition may be revoked at any time. Further, the aforementioned fraternity meets all ASA requirements for recognition (including at least 50% MIT membership and at least five members). The document must be signed by representatives from the fraternity and the IFC.

(6-1-1)

KATIE will communicate the changes to the document with the IFC Executive Assistant (ekonopka)

KATIE will compose similar documents working with Panhel and the LGC. KATIE will contact Student House, Alpha Phi, and WILG and inform them that their recognitions are pending formalization of a similar document.

ARTHUR will contact Sigma Nu and Pi Lambda Phi to remind them to resubmit their Constitutions.

4. Appointment of UA Representative

Motion to appoint Jonathan Rogg as the UA representative on the ASA Executive Board. (8-0-0) ARTHUR will add jrogg to email list.

5. SLOPE orientation planning major concerns

KALIQ will attend meeting to represent ASA.

6. Questionable Recognitions

SAE

Motion to reject consideration of application since we only give FSILG recognition to IFC-recognized fraternities. (5-0-2) ARTHUR will send email.

Airsoft Club

Motion to refer group to Club Sports Council. (5-0-2)

7. Provisional Groups

KATIE will update list of provisional groups. KATIE will contact Arthur; ARTHUR will contact groups that need to be contacted for one-year review.

Refuse and Resist

ARTHUR will email group requesting that the group submit its one-year review sheet.

Brain Respiration Club

ARTHUR will email group requesting that the group submit its one-year review sheet.

8. SLP Request

KATIE and JASON will meet with Steve Tyrell to compose constitution paragraph enabling groups to ask non-MIT members to leave their group. This will be an option for groups to include in their constitutions.

9. ASA Funding Team

There is interest in dissolving ARCADE into LEF. Plans for reorganization may be made later in the term via discussions involving members of the ASA Executive Board, the LEF Funding Board, and the ARCADE Funding Board.

10. Counterpoint

The new spring issue demonstrates that Counterpoint is still in violation of the 5/50 clause. Motion to derecognize Counterpoint. (5-1-1) KATIE will process derecognition in database and will contact Counterpoint.

11. Club Sports Council Update

Motion to give CSC two-week deadline to submit Constitution to the ASA. Failure to submit Constitution or seek extension will result in the ASA's assumption of recognition ability of club sport student groups. (5-0-1) JASON will email CSC.

Snowboarding Club

They are no longer a club sport student group. Motion to give 1-R recognition. (4-2-0) ARTHUR will send recognition email.

12. GSC Request

Concern has been raised that several groups may be showing films without paying royalties to distributors. ROB email LSC requesting that they assist groups who wish to legitimately screen films. ROB will draft email to be sent to groups offering LSC's service and informing groups that they will lose ASA recognition if they are found in violation of federal law.

13. Miscellaneous Group Concerns

Chinese Christian Fellowship

They are not yet recognized. United Christian Organization will be present at the next meeting to discuss serving as an umbrella organization. Motion to ask SAFO to freeze action on UCO's account until UCO recognition is considered. (5-0-1)

GA^3

Their paperwork was lost. ARTHUR will contact them to request a new Constitution draft.

Women's Initiative

were recognized as sponsored group under SWE. ARTHUR will email them asking for paperwork (will send recognition email).

14. Project Updates

Rooming

Andy's proposal emailed earlier this week will be accepted with the changes expressed in Rob's email with one exception that the MTG/G&SP set shop space in Walker remain only inhabited by these two groups. (6-0-0)

Database

Alvar is trying to work out how we can drop SSIT and ensure continuity of our database.

15. Next Meeting

6:00pm, Thursday, February 26, 2004
will schedule and set agenda for GBM

Meeting adjourned at 21:54