

4/12/05

Attending: Ken, Katie, Jen, James P., Mike Shaw, Nici, Will, James H.

Excused: Mike, Laruth, Artis

Unexcused: Janet, Hannah

Proposed Agenda:

Vote on student groups

Determine meeting time next week (Tuesday is break)

Summer schedule

Tasks of the Board

CANNOT VOTE ON NEW GROUPS BECAUSE WE DO NOT HAVE QUORUM!

Mike gave a brief rundown of CAC meeting from last Thursday. Possible plans of remodeling (drastically) the student center in the future.

Summer/Tasks/Miscellaneous Notes from Katie:

FYSM - Want on CD this year but need to determine price and what to do for groups that really want paper (like Tech). want searchable. Want to lower cost. Less work intensive for student groups. Various ideas were introduced and input from groups was requested.

Activities Midway

Office Allocations - whole board should work on it. Andy, armenard@mit.edu, offered to provide some input. Want to have applications due around Reg Day, maybe with a grace period. We also need to do the Small Activities office.

Bulletin Boards - decision to send as an ASA official instead of individually to groups. I will draft up the email and send for approval.

Need someone on board to create mailboxes for groups when they request.

New board can, if they want, have a rep to the club sports.

We need someone with database experience to replace Alvar, who will talk to us next week. (Invite interested guy from GBM.)

Board needs to find parts of Operating Guidelines that cannot be changed and write them such.

Board needs to pick representative to GSC Finance Board (usually one of GMALs)