

ASA Executive Board Meeting Minutes  
October 25, 2005

Present: Jen, Mike, Marcus, Mitra, Will, Ken, James  
Excused: Janet, Nici

Agenda:

1. Set agenda for GBM
2. Bulletin board appeals
3. Constitutions/surveys
4. Open floor

1. Set Agenda for GBM (not necessarily in order)
  - a. Tell who we are, that we have power, elections next GBM...
    - i. Also that GBM is check on our power
  - b. Office Space Allocations
    - i. The deadline would have passed – will we tell people at the GBM that we will accept appeals? Should we just not accept extra?
    - ii. Should we put it up to vote for GBM?
    - iii. If GBM asks, then we can extend it but if not, we should not.
  - c. Bulletin Boards
    - i. Ken would like to talk about rules, status, future, etc.
      1. Public BB Space
      2. Allocated BB Space
      3. Request for ideas about Enforcement Squad
  - d. Constitutions
    - i. We want to tell them about turning in on Reg. Day
    - ii. Surveys
  - e. Handouts for Categories of Groups
    - i. Red, Yellow
    - ii. Send email out that night
  - f. New groups
    - i. Also, 4-time new recognition periods
  - g. LEF/ARCADE
    - i. Dates, perhaps also UA/GSC Funding dates

Ken proposes 2:

- 1 – squad for Public BB, each person responsible for one board
- 2 – make GBM not mandatory

Discussion on idea 1 –

- i) It gives a lot of power to someone, that could be abused.
- ii) Mike: Could we get facilities to do it twice a week? Ask MIT to put money towards that.

- iii) Ken: could we make it a trial?
- iv) Jen: wait til we ask SLP if there is resources to get facilities to do it. Ask for suggestions at GBM. Then decide later.

Discussion on idea 2 –

- i) Check in is a pain but required because of voting.
  - ii) The elections GBM needs to have more people. This GBM should stay mandatory but perhaps we can ask at it if for the future.
  - iii) We need mandatory to check if groups still alive.
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- 2. Bulletin Board Appeals
    - a. List of groups not using their space
    - b. List of appeals
    - c. List of those who talked to us, yet are not using board
  - 3. Constitutions/Surveys
    - a. Will be discussed another date – GBM current project of importance
  - 4. Mailboxes
    - a. Jen wants to get locked mailboxes, and have them moved outside

Mike and Nici talking with IS&T about RT this week. (Sounds promising)