



ASA General Body Meeting - SP 2005
Tuesday April 5th, 2005

Agenda

1. SLP Announcements
2. ASA Announcements
3. Elections
4. Summer and Orientation Announcements
5. Open Floor

PREV --- **Agenda** SLP Announcements Elections Summer --- NEXT
ASA General Body Meeting, SP05



ASA General Body Meeting - SP 2005

SLP

- 1.) CAC has launched a new on-line space-scheduling system for CAC spaces and DAPER spaces. The system allows you to look at and request spaces on-line. The system can be accessed through the CAC website, <http://web.mit.edu/campus-activities/www>, or the DAPER website, <http://web.mit.edu/athletics/www>, or directly through <http://cac-ems.mit.edu/virtualems>. In order to use the system, you will need a user name and password. Applications and general information are also available on the CAC and DAPER websites.
- 2.) Spring Weeknd - April 21-24th! Tickets on sale now. <http://web.mit.edu/spring/www/>
- 3.) Student Leaders Awards nominations due April 15th. There are awards for groups, events, and individuals in 3 categories - Student Activities, Residential Programs, and Community Service. See <http://web.mit.edu/slp/leader-awards/> The Awards Reception will be held Friday, May 13 from 12-1:30pm in La Sala.
- 4.) The last Treasurer Training of the year will be held Thursday, April 21st from 6:30-7:30pm in 4-231. If you have recently elected a new treasurer, please send them to this important training session!



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Announcements

ASA Updates

- UA/GSC Bylaw Update
- Update database information: signatories and officers
- Update officer mailing lists
- Postering rules
- Funding information
- CPW Activities Fair
- Bulletin Boards
- Office Space



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Welcome New Groups

- TechBikes
- Campus Hope
- EAPS Geology Club
- Visual Language Consortium
- DATA
- PESO
- Technology Fair
- DUSP Student Council
- Step Team
- BICSO
- Sloan Trading Club
- Association of Women Students
- HAPA Club
- Mentor Connection
- IAESTE
- Young Democratic Socialists
- Undergraduate Biochemistry Association (MUBA)
- EcuMIT



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Elections

Elections for Executive Board 2005-2006

- All elected officer positions open
- Nominations are open until a motion to vote
- Officers:
 - President
 - Treasurer
 - Secretary
 - Undergraduate Member at Large (2)
 - Graduate Member at Large (2)
 - Student Member at Large (1)

The UA and GSC representatives are appointed by the respective councils.



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Elections

Responsibilities of the ASA Executive Board

1. The Executive Committee shall maintain and supervise the distribution of a list of all activities recognized by the ASA.
2. The Executive Committee shall review and, in conjunction with the Dean's office, assign space allocation to recognized activities.
3. The Executive Committee shall have the authority to arbitrate all inter-activity disputes at the request of a member activity.
4. The Executive Committee shall have the power, in conjunction with the Dean's office, to restrict totally or partially any organization composed in part of MIT students from using the MIT name or facilities.
5. The Executive Committee shall be responsible for the interpretation of this constitution and the enactment of policies of the ASA, subject to overrule by the General Assembly.



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Elections

Duties of the President

- Shall preside at all meetings of the ASA and of its Executive Committee
- Shall also be the outside representative of the ASA in all matters
- Will call Executive Committee and General Assembly meetings as necessary
- Is a voting member of the Executive Committee, and in the event of a tie, may cast a vote at General Assembly meetings



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Elections

Nominations for President

- Jen Lobo - Elected



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Elections

Duties of the Treasurer

- Shall be responsible for the finances of the ASA and of its Executive Committee
- Is a voting member of the Executive Committee
- Shall become a voting member and must attend all meetings of the UA Finance Board, the GSC Funding Board, the Large Event Fund Funding Board, and the ARCADE Funding Board, unless s/he does not meet qualifications set forth by the respective boards



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Elections

Nominations for Treasurer

- Treasurer to be determined

PREV --- Agenda SLP Announcements Amendments **Elections** P T S U G M Summer --
- NEXT

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Elections

Duties of the Secretary

- Shall keep minutes of all meetings and handle all correspondence of the ASA and its Executive Committee
- Shall be a voting member of the ASA Executive Committee



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Elections

Nominations for Secretary

- James Peacock - Elected

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Elections

Duties of the Undergraduate Members at Large

There are **two** positions for UMAL

- Shall be voting members of the ASA Executive Board
- Must be registered undergraduates at MIT
- It is highly likely that one of the UMAL's, as appointed by the ASA President, will also serve on the UA Finance Board.



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Elections

Nominations for UMAL

- Janet Leung - Elected
- Michael Shaw - Elected



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Elections

Nominations for GMAL

- Ken Takusagawa - Elected
- Nikki Ames - Elected



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Elections

Nominations for GMAL

- Ken Takusagawa - Elected
- Nikki Ames - Elected



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Elections

Duties of the Student Member at Large

- Shall be a voting member of the ASA Executive Board
- This person must be a registered student at MIT



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Elections

Nominations for SMAL

- Will Taggart - Elected



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Summer Events

Summer Events

<http://web.mit.edu/asa/www/Summer>

- Printed Publicity
 - First Year Summer Mailing (FYSM)
- Events
 - Activities Midway
 - Early Returns



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Summer Events

First Year Summer Mailing

- Deadline: Friday May 13th, 2005
- Group submits .pdf file on-line, and pays portion of postage
- Send to Undergrad (1000, ~\$50) / Grads (1000~\$50) / Both (2000~\$100)
- Procedure:
 - Wait for the Cover Page to be ready and an ASA Execboard member to be assigned to the project!!!
 - Fill out the cover page form found on the ASA Website:
<http://web.mit.edu/asa/www/Summer/fysm.html>
 - Submit cover page and final flyer to by May 13th, 2004
 - *Make sure you keep a copy of your flyer!*



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Summer Events

Activities Midway - Friday, August 26th, 2005

- Deadline: Friday June 17th, 2005 *no exceptions!!!*
- Procedure:
 - To be announced
 - Make sure you have a valid summer contact!
 - Be sure you are coming; there will be absentee fines

<http://web.mit.edu/asa/www/Summer/midway.html>



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Summer Events

Early Returns

- Deadline: **May 6th, 2005**, *strong deadline!*
- Procedure:
 - Sign up procedure to be announced
 - You will have to help with the Activities Midway
 - You must be there to represent your group
 - A second form will have to be filled out with Housing
 - Undergraduates only, sorry
 - **\$350 fine** for non-fulfillment of contract



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Open Floor

The floor is open for other motions and discussion as follows:

- Any new business by member groups
- General comments and discussion
 - Proposal that Secretary be required to post Minutes to website within three weeks of meeting. – Approved

- **Adjourn**

PREV --- Agenda SLP Announcements Summer Elections --- **END**
ASA General Body Meeting, SP05