

ASA Executive Board Minutes

November 15th, 2005

Attending: Jen, Marcus, Ken, Mike, James, Mitra, Will, Janet

Club Sports Council representatives speak with us: Caroline and Dave

Jen: We had two groups come to us wanting to be “Club Sport” recognized. Should they go to you first?

Dave: Yes, groups wanting Club Sport status need to come to CSC first. Also, groups considering using DAPER space should come speak with us.

If not competitive/instructional, then can go straight to ASA (because will not fall under CSC), but would like to meet with CSC so CSC can help get set up, provide support, etc.

CONCLUSION: For Submission Grappling and Skateboard (two groups which recently applied for recognition): they need to meet with CSC first.

Jen: also, what does CSC look for and how can we improve communication with it:

- *If want to use DAPER facilities, need to see CSC

- *Need to be competitive or instructional (need certified instructors/coaches)

- *Can CSC actually give space that group needs?

- *DAPER Allocation Order: PE, then varsity, then CSC, then IM, then ASA groups, then normal students (highest priority to lowest priority)

- *CSC recognizes anytime throughout the year (starting in Feb, going to when done) – then CSC emails ASA for new groups to be added to the database.

- *CSC is more restrictive than ASA, so Constitution should pass – but the group must give it to ASA.

Daper working on another category that is recognized by Athletics, but not get funding. (Could get some reservation ability. – Examples: Masters Swimming, Aikido)

Daper has money and distributes to its groups – so those groups cannot apply for Finboard or GSC funding.

Meeting with Alvar:

New version of Database up and running. We (the ASA Board) can recognize new groups, change information if necessary. Student groups’ FULL names will soon be restored (and will stay) by Alvar.

Offices/Lockers:

Explanatory Note: Numbers are groups WITH space, Letters for groups WITHOUT space.

Put list on website. Have explanation of coding with the list. (Emphasis that 2 is a MIGHT move or get new member – several of these, partially for flexibility)

Allocations Priority List:

MOTION: to approve lists by role call vote: Jen – y, Marcus – y, Ken – y, Mike - abstain, James – y, Mitra – y, Will – y, Janet – y: PASSES 7-0-1

Should we give out the public part of the petitions out before appeals are due?

For appeals, should it be made public? Mike: have two boxes, one public, one private.

MOTION to make petitions public with the lists: 5-3-1 PASSES. Ken to set this up.