

ASA EXECUTIVE BOARD MINUTES – SEPTEMBER 13, 2005

Attending: Jen, James, Mike, Will, Nici, Marcus, Ken

Not Present: Janet

Agenda, as set by Jen:

1. Bulletin Boards

*list of groups who have not used space (for new term) (Ken's Job)

*list of appeals and empties - (James's job)

2. Ballroom Dance Team (competitive)

Club sport to -> ASA group

(club required 100% MIT affiliate)

Nici – they want a lot of money. Do they not get any from athletics anymore?

MOTION (Mike): approve petition for full recognition as ASA group: 6-0-1 PASSES

3. Name changes:

AID-Boston to AID-MIT

MOTION (Mike): white (Jen) – PASSES

ROCSA (Republic of China Student Assoc) to TGSA (Taiwanese Grad Student Assoc)

MOTION (James): allow change pending approval from the group within this semester
6-0-1 PASSES (but awaits approval of group)

BMES -> BE-BMES

Mike requests both groups (BMES and Society of Biological Engineers) come meet with us TOGETHER at Office Hours.

MOTION: Table (Mike) White (Jen) - TABLED

4. New Group Recognition Periods

Overview: The board believes we can achieve more this year by only recognizing groups 4 times per year instead of on a rolling/full-time basis.

Ken: wants this “four time” to be an experiment for this year

Dates: Sept 16. – then OH on following Tuesday (Sept. 20)

Nov 4th – OH on Nov 8th

Feb 10th – OH on 14th

April 7th – OH on 11th (or when we meet in Spring)

MOTION: (James) for this year, use these deadlines for accepting petitions. 6-1-0
PASSES

5. Office Space Allocations

We need to create allocation form and survey (wish list)

Web form? Create new email list like asa-officerequest (easier to filter)

Should we allow all groups to see other groups' petition/application?

TABLING this decision (whether info made public)

We want to walk through offices. See how groups used their space.

Dates:

Put form up = ASAP (Mike wants to do this weekend)

Application Deadline: Oct 14th

Release Lists: Nov 1st

Appeals of lists: Nov 11th

Dec 1st – results of offices (but we may tell groups “early December”)

6. Domeview

Will – who owns the TVs?

UA wants ASA to take on this project (and run it)

Reservations about taking it over for the first year (before it fully ready, tried, perfected)

We will meet with John and Harrell regarding this

7. Constitutions and such

Jen make list of who needs Constitution

James makes list of groups that gave Constitution (and combine with GBM list)

8. Office form (questions on it):

CAC wants a “wish list” item on it

Mike will email us with a form for approval.

END SEPTEMBER 13 2005 MINUTES