4/19/05
Attending: Ken, James P., Mike Shaw, Nici, Will
Excused: Janet, Hannah
Unexcused: Mike, LaRuth, Artis, James H.

Proposed Agenda:
-Voting on groups
-Constitutions of groups
-Database update
-Server discussion
-FYSM
-Operating guidelines amendments
-Silver Wings

Alvar presentation:
Database "housed" by SSIT, but we don't have direct access
to the data (because websis also there)
Need to download BrioQuery and Oracle Core
A LOT of information for the board – I was paying attention
and didn't get to take notes – perhaps we will put together
a guide for the board.

Cd /mit/asa/bcc
Send-asa-official (asa-pres, ptf..)

Policies of the Board regarding recognizing groups:
 - quickly went through some of the old Board's/traditional
   policies regarding

Voting on groups:
*Grupo – motion to recognize as full group: 6-0-1

*ThinkBIG – with restriction 6-0-1

*Manhattan Club – 5-0-2

*Welding club – tabled

*Indian Business Club – tabled – resend email requesting
them contact sloan group

*E.merging – sponsored 6-0-1

*ActivateMIT – sponsored: 6-0-1

*Crime Club – with restriction: 5-0-2

*Samskritam – with restriction: 6-0-1

*Scrabble Club – with restriction: 6-0-1

*Silver Wings – tabled – requested to talk to PSC (Sally Susnowitz – susnowit@mit.edu)

Other issues:
-Shakespeare Ensemble issue is still being investigated.
-Jen officially appoints Marcus Dahlem as the treasurer for 2005-2006 pending approval of next GBM.
-FYSM proposal presentation by Ken:
     CD and small amount of paper (10 sheets – index/table of contents, maybe some small adds)
     Group name, keywords, short blurb (optional – for adds), long blurb (in CD), link for website, how many MB, undergrad and/or grad. "shopping cart" would be nice. We would like to vote on this next week so that we can send the info to groups.
-Read Constitutions of Order of Omega, Alpha Phi Alpha and IAESTE – issues with each -> asked for revisions.

Issues for next meeting:
-Amend operating guidelines (make some parts permanent)