

ASA EXECUTIVE BOARD MINUTES – SEPTEMBER 20, 2005

All here (8 of us + Mitra (UA Rep) but not counted in votes until UA Approval)

Lift AWS funding restrictions:

Issue that Finboard KNOW for what things AWS is allowed to get funding from Finboard

They did not sign in at the Midway – made things more difficult

MOTION: Mike says: To remove the funding restriction for AWS : 4-4-0

Why not pass: Why should they get finboard for operations when other groups with restrictions don't?

FAILS

NEW GROUPS:

**Business Leadership Society –

Ken wants the ASA to have a lower bar for groups that only want room and locker space.

Various individuals bring up fact of there IS limited resources, there ARE other options

MOTION: Nici – recognize as full group: Ken wants role call ballot

Marcus 1; Ken 1; Will 0; James 0; Nici 0; Mike 0; Janet 0; Jen abstains

2-5-1

FAILS

**Portuguese Leaders of Tomorrow

Jen asks why can these not be with PSA

Marcus says PSA is more social, this more tied with other universities

James says that money from other universities should only be used for those events (not blend with total PSA money, if groups were merged)

Janet: MOTION to approve as a sponsored group of PSA: 5-0-3 (PASSES)

**Triple Helix

James mentioned that Mike said during OH “why not give us an issue first?”

James suggested possibly using this idea for future groups

Will – sponsorship of department should be worth enough but other groups should maybe be required to do that

MOTION: Ken approve Triple Helix as Sponsored group of STS: 7-0-1

PASSES

**Collegiate Party Renaissance

Due to possible confusion with acronym (CPR):

Straw poll of who is uncomfortable with the name: 3-5-1 – name permitted.

MOTION: Mike approve as full group with funding restrictions : 7-0-1

PASSES

**Optical Society of America

MOTION: Janet approve as full with funding restrictions: 7-0-1

PASSES

****Greenhouse Design**

MOTION: Mike approve as a Sponsored by Edgerton: 7-0-1

PASSES

****MedLinks**

MOTION: Mike approve Sponsored of The Center for Health Promotion & Wellness of MIT Medical

MOTION to approve as sponsored group of Center for Health...

White ballot by Nici; no objections

PASSES

****Roosevelt Institution**

Wants by ASA: publish some things (or submit to National), talk with FAP, get members outside of one frat (their present submitted membership was nearly all contained within one fraternity)

MOTION: Janet Table 7-0-1

TABLED

****Student Art**

MOTION: Janet approve as sponsored by Office of the Arts

Mike white ballot – PASSES

****BMES: name change**

Issue that their pamphlet says they are part of a national organization – question: can they change name?

Will wants them to do more than just BMES – wants to see BE specific activities as well Jen thinks maybe give them a semester to prove they are representing both, or perhaps by next semester

ASA wants to see events/activities/lectures specific to BE, not BMES and talk with Biological Engineering Division Student Board (a grad group)

MOTION: James approve name change to BE-BMES

Ken black ballot – no oppositions

FAILS

****Society of Biological Engineers**

ASA wants them to talk with BE student board (a graduate group)

MOTION: will approve as sponsored

Ken motion to black ballot – no oppositions

FAILS