ASA Executive Board Minutes
October 18th, 2005

Present: Jen, James, Mike, Mitra, Nici, Marcus, Ken
Excused: Will (by email)

Proposed Agenda:
1. Groups that didn't register (Reg. Day Constitution drop)
2. Survey
3. CAC Update, Database meeting update
4. Student Art Association
5. Open Floor

1. What to do with groups that have not updated with us adequately:

There are four classes of such groups, given currently archived information –

(a) Good groups: came to GBM and submitted paper work on Reg. Day
(b) Bad: Constitution but not last GBM
(c) GBM but not Constitution
(d) Neither

Jen: Class D will get an email (pres, treas and officers list) saying "you are suspended" for two weeks, if we don't hear from you (we get an email saying they are alive) in those two weeks, they will be derecognized. (They remain suspended until we receive forms (and Ken's addition) but are not derecoged in two weeks.)
Ken Modifies: They have to submit forms, **as well as** list of at least 5 members of group.

MOTION: James (Jen and Ken's statement) – 6-0-2 PASSES
This motion will take effect after the list has been compiled. Possible to notify such groups at the next GBM.

Suspension means – frozen account, and thus people see it upstairs

Ken: Class C – suspended until turn in all forms (but no threat of derecognition at this time)

MOTION: Mike – class C gets email saying suspended until Const, hazing, survey submitted and that ASA reserves right to take further action if not done in a timely manner. 7-0-1 PASSES

MOTION: Mike – class B, those who do not come to Fall 2005 GBM will be suspended if not otherwise communicated with us. 8-0-0 PASSES

James: for groups missing part (i.e. have submitted hazing form but not Constitution) – just send them an email

2. CAC Update

Phil wants an online system for locks (so they can be updated realtime on the web)
Soon though – want to be able to submit just Kerberos, not MIT ID.
"Blue Skies" project going to be more long term – not help us with next year or two.

Database Meeting
   a) no way we can get another database to replace it (NO ONE, not even MIT has time)
   b) It is pretty good for some things (a few bugs about to be taken out in next update)
   c) Proposed creating a Request Tracker system for emails, comments, office space, bulletin boards, etc.
        a. SIPB used to run a service with this – not anymore
        b. "Maybe" want to help us, but nothing definite
        c. ASA Board really thinks this is a good idea – technical is going to be hard
        d. Technical to be talked about later

3.
Student Art Assocation

Want to have Pres and Treas be just puppets, Academic advisor to be real power/responsibility – they basically just want FYSM and Midway

Jen: other administrative groups (PSC, for example) just email us for FYSM and Midway – why can't Student Art be like one of these groups?

We cannot let them be a "half" group. Therefore, do not become a group – only stay as they are now and have Clay Ward email us for FYSM and Midway.

4. Survey
This weekend, get piles of surveys together and then split up to all groups.

5.
Open Floor
ASA Minutes – Mike: could we have a group asa-minutes (open to anyone) and Secretary sends email to it saying "minutes have been posted".

We need to get stuff up on our BB telling about GBM and Office Space Applications.