

ASA Executive Board Meeting Minutes
October 25, 2005

Present: Jen, Mike, Marcus, Mitra, Will, Ken, James
Excused: Janet, Nici

Agenda:

1. Set agenda for GBM
2. Bulletin board appeals
3. Constitutions/surveys
4. Open floor

1. Set Agenda for GBM (not necessarily in order)
 - a. Tell who we are, that we have power, elections next GBM...
 - i. Also that GBM is check on our power
 - b. Office Space Allocations
 - i. The deadline would have passed – will we tell people at the GBM that we will accept appeals? Should we just not accept extra?
 - ii. Should we put it up to vote for GBM?
 - iii. If GBM asks, then we can extend it but if not, we should not.
 - c. Bulletin Boards
 - i. Ken would like to talk about rules, status, future, etc.
 1. Public BB Space
 2. Allocated BB Space
 3. Request for ideas about Enforcement Squad
 - d. Constitutions
 - i. We want to tell them about turning in on Reg. Day
 - ii. Surveys
 - e. Handouts for Categories of Groups
 - i. Red, Yellow
 - ii. Send email out that night
 - f. New groups
 - i. Also, 4-time new recognition periods
 - g. LEF/ARCADE
 - i. Dates, perhaps also UA/GSC Funding dates

Ken proposes 2:

- 1 – squad for Public BB, each person responsible for one board
- 2 – make GBM not mandatory

Discussion on idea 1 –

- i) It gives a lot of power to someone, that could be abused.
- ii) Mike: Could we get facilities to do it twice a week? Ask MIT to put money towards that.

- iii) Ken: could we make it a trial?
- iv) Jen: wait til we ask SLP if there is resources to get facilities to do it. Ask for suggestions at GBM. Then decide later.

Discussion on idea 2 –

- i) Check in is a pain but required because of voting.
 - ii) The elections GBM needs to have more people. This GBM should stay mandatory but perhaps we can ask at it if for the future.
 - iii) We need mandatory to check if groups still alive.
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- 2. Bulletin Board Appeals
 - a. List of groups not using their space
 - b. List of appeals
 - c. List of those who talked to us, yet are not using board
 - 3. Constitutions/Surveys
 - a. Will be discussed another date – GBM current project of importance
 - 4. Mailboxes
 - a. Jen wants to get locked mailboxes, and have them moved outside

Mike and Nici talking with IS&T about RT this week. (Sounds promising)