ASA Executive Meeting Minutes
May 1st, 2006
Present: Jen, James, Mike, Janet, Alex, Will, Mitra, Marcus
New Members: Aaron, Dennis, Obrad, Mike2
Not here: Nici, Vid


Proposed Agenda:
1.      New Groups

CASA (Central Asian Student Association) – turalb, igor2006
Very small group right now, and limited because rare countries.
MOTION: Full with Finboard – 6-1-1  PASSES

Arnold Air and Mars Society both granted access to Finboard funding (voted over email
and both PASSED)


2.      FYSM
        MOTION: do a CD and DO NOT allow any paper mailing (separate or as part),
aside from the booklet listing all groups.   7-0-1  PASSES

There will be a page in our new website that will have links to all groups' urls.
Janet: could we get


3.      Recruitment Rules
We looked over last year's rules and will modify over email for technicalities.


4.      Bulletin Board Fines
        Bexley OVER postered a lot for Beast Roast.  Tracy thinks 1500 WAY too much.
Even $500 high.  But we don't want to punish those students that live there next year.
Therefore not too high or prevent them from applying to LEF for too long.

MOTION: Fine Bexley $500 and send them a warning that LEF will look at them closer
and if they do this again, they will lose LEF funding for some future-determined time.
6-0-2 PASSES

5.      Reserve Accounts
We have to have a plan by July 1st because Dean Benedict wants it for the next fiscal
year.
Jen: have a sub-committee to review plans from groups and propose a master plan to the
board.  (Alex, Marcus, Mitra and Obrad appointed to committee).  They need to present
us a plan or two for next year.

6.      Sub-Committees – look over the handout of them and we will pick people to be on them next week.

        Responsibilities – send questions to previous members, Jen or asa-exec.

7.      Open Floor

Mitra – last meeting with Phil Walsh saw us having some recommendations for revisions to virtual EMS system.  Mitra's list: (copied from email)

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Access
--group email sign-in is hard to monitor
--use ASA database instead?
Searching
--how to find Lobby 10 booth option?
--better way to search for dates?
Potential additions
--FAQs
--Demo (static? dynamic?)
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asa-exec versus asa-internal
exec = publically archived.  Has us plus ua/gsc presidents, Tracy, etc.
internal is JUST us.  Not even Tracy on it.  All emails sent to this is for all of the board to read.

End of meeting.