

ASA Executive Meeting Minutes

March 6th, 2006

Present: Jen, James, Mitra, Will, Nici, Mike

1. DomeView – Mitra, Will, Nici and possibly Jen to propose a plan of integration – come up with ASA rules/guidelines

2. Office Hours Summary:

(a) Mujeres Latinas – wants to be new, Full group

-Gets money from Women's Studies Group

-meeting regularly once a month

-shares an office in Walker Basement

MOTION: Full with restrictions 6-0-2 PASSES

(b) Argentine Tango -> Tango Club

MOTION: 6-2-0 PASSES

3. Mailboxes

*combination

*may need multiple sizes (for smaller versus bigger groups)

*money no object

*whole point is to put it outside of 401 (along wall of 400)

4. Surveys

-187 surveys

-105 want CD; 35 paper

-if CD, why not just do it on a website?

-can we get a cost breakdown/comparison?

-can we do both, but charge more for paper?

-what about just send a letter saying "come to midway"?

Side comment: where did the list of all groups go from ASA website? Can we redo that?

-Trends:

-officer transitions hurt groups -> new people not know about ASA, officials, GBMs, etc.

-like treasurer training but want more info on how to ask for money, where to go, differences, etc.

-problem: too much paperwork with ASA – can this be addressed with a Contract instead of a constitution?

-problem: communication is bad; (very vague)

*Shut down RT – too hard to use site

5. Projects

-Website: IS&T already starting to look at it

-Bulletin Boards: do bulletin boards every other year (opposite of office years)

-also, resources should be phased in after 2-3 years

-can we appoint a person to add/subtract during “rolling period”

-top 1/3 of Stata boards are for ASA BB uses

-need to put more rigid boundaries

-Group Reg/Rec – James put together sample contract

-Publicizing what ASA is doing

-in the Tech? Q&A type

6. What we need to do before next meeting

-set up meeting with IS&T regarding website (how much can we spend?)

-James do contract

-Nici shut down RT

-Jen ask Tech about space, maybe a “column”

-Next week, we meet with Ore and Christina about funding boards

-everyone come with questions

-Week after, Dean Benedict (and Tracy)

-Office Hours next week at Tuesday at 8pm (James, Nici)

Meeting Adjourned