ASA Minutes for 9/13/06

September 18, 2006

1. Present: Aaron Mazzeo, Mike Shaw, Mike McGraw, Jen Lobo, James Peacock, Alex Rolfe, Obrad Scepanovic, Tim Lau- new GSC rep., Lauren Oldja- new UA rep.

2. Agenda: Formal agenda was not sent for this meeting because this is an informal meeting.

3. Informs- sponsored but they want funding from the GSC. They appear to have been sponsored by national chapter. Not sponsored by MIT department or MIT affiliate. They want to be moved to GSC status. They were getting GSC money before but we took away their funding when we discovered their sponsorship was not of a normal nature. They are an operations research group. Motion to change their status. Passes 5-0-4

4. International Student Association- We should ask them for better proof of their makeup. They would like money for an end-of-the-year boat cruise. It's fair to let them know that type of activity will probably not be funded. It's fair to let them submit a GSC application, but they need to prove that the majority is composed of graduate students. They can submit a provisional GSC application, and they need to get back to us by Friday. Alex will answer them in email form.

5. Circle K wants to change name. Delay decision to later meeting. They just emailed us today.

6. Bulletin Board Public board. We get Terrascope's space and they get part of our board. Alex to talk and get specific dimensions. Motion: Allow Terrascope to take part of board pending dimensions are not unreasonable. White ballot. Passed.

7. UA Exec. meeting summary- They are putting together a UA budget. Final budget by the 26th. They also want to know our financial status. They want us to update our website to include meeting times. However, the ASA Exec. meetings have not been open to the public.

8. We need to read constitutions in the next few weeks. 20 constitutions each. Checklist for constitutions. If you have questions, mark it. Red

flags- discriminatory officers and voting rights. Let's have them read by the week of October 1st, 2006.

9. We need to perform 1-year reviews on provisional groups.

10. We need to take care of bulletin board stuff. Fall or spring. Office allocations are done during the fall. So, we'll go ahead and do bulletin board allocations. Aaron volunteers for bulletin board. Come up with application right now. Do they like the idea of knowing who is next to who? We could make it a webform and have it sent to asa-internal to handle sensitive information. Applications submitted by November 1st to have them allocated by IAP. We need to have the application available by October 1st. We have an application that can be updated. Jen and Aaron to work on application and Alex to make webform. We'll have the assignments up 2 or 3 weeks afterwards and then have appeals.

11. Meeting time: Let's go for Monday at 6:00 PM.

12. There are a lot of things to discuss for next week's meeting.

13. ASA Database- to scratch and start over or just modify. Who modifies? Probably not inclined to scrap it. We'll discuss this in the future.