

ASA Minutes 10-2-2006

Present: Tim Lau, James Peacock, Lauren Oldja, Obrad, Alex Rolfe, Aaron, Jen Lobo, Mike Shaw, Mike McGraw

Groups

Meet with new groups on Thursday. We'll meet with new groups on Thursday. Room 400. Secretary Aaron will email. At least, Aaron and Jen will be there.

New Group Training

We should probably offer this to all groups. Maybe, we should go through some of the ASA database training at the GBM.

One Year Check

Checking on groups that are one year old. However, this year we have to go through everyone because this has not been done in a few years.

We should ask for their membership list according to definitions in their constitution. Need for 5 signatures.

One page description that describes future plans, events in last year, approximate attendance and success from past year?

How have your activities been funded?

Do you still need funding? What for?

Online form and then they print that form and have five signatures.

Jen will create form.

Bulletin Board Application

Questions for Applications:

Have you had a board in the past?

Where is it?

Why do you need a board?

What are your plans for the space?

Where do you want to be?

Who would you like to be next to?

Who would you not want to be next to (answers will be kept private for this question)?

We want this to be done by November 1st.

Office Hours

Pick days and times.

Every other Monday at 5:00 PM

Jen, Aaron, Tim, Lauren, Mike McGraw

Every other Tuesday at 8:00 PM

Obrad, Alex

Have them in the UA room.

Jen will send a list

Fall GBM
Wednesday, November 1st
Try to schedule 10-250 if possible.

Upcoming Meetings

Next week- we're meeting with Nici about website
Oct. 16- meeting with Dean Benedict
Oct. 23- Funding Board people (Finboard and GSC) will meet with us.
Oct. 30- Presidents of GSC and UA will attend

Open Floor

Current w20 Locks- it takes a month to get access. It is possible to get these taken care of with online readers. Easier for us to allocate space with online readers. Is this a priority for us? Let's wait a month or two to make a decision on this.

Sub-Committees

Office Hours- All of Us

Posting Czar- We all should do it. And, we'll come up with a policy at a later time.

Violation- warning email

After email- multiply by number of violations

Min. Fine- \$25

James to find out how we get the money.

Review of Operating Guidelines- Obrad, Alex

To assure us that we follow these guidelines.

Bulletin Board Allocations- Alex

New Groups/Groups (in general)- Aaron with Jen's help. Aaron to put it on a post-it.

One Year Check- Jen

UA Finboard- (Lauren), James

GSC Funding Board- Alex

LEF/ARCADE- (James), Obrad, (Lauren)

Webmaster- Jen, Aaron (just minutes), James (just funding)

Database- we'll keep discussing this item

CAC Advisory Board- Mike Shaw

External Committees-

DomeView- Alex to find out what the status is

FYSM (spring)-

This year, let's do website link and then hand out CD when they arrive. Aaron to get forms from Alex.

CPW Activities Fair (spring)- Mike McGraw