

4/10/06

ASA Executive Meeting Minutes

Present: Jen, James, Mitra, Janet, Nici, Alex, Will

James to send emails to groups telling them to come to OH: Wed 19th 5:00pm.
Even the frats

GBM – April 24th in 54-100 possibly

Have some of those officer books

Handout: LEF/ARCADE dates; early return; domeview; officer transitioning (reference book); SLP notes?; Registration at Reg Day again; BB policy

LEF/ARCADE deadlines – from Marcus later

Meeting with Phil Walsh – was April 24th at 6pm. Can we do that then 7pm for GBM?
Try to bump him up to 5:30 pm. Space, room reservations, posters, DoItZone? Long-term plans?

DomeView

Going to do a sub-5 min presentation at GBM

He will contact us regarding meeting for guidelines

Database / Mailman List

What went wrong?: Official on 3/31 did not seem to send all the way so last night's ended up being a first time notice for some people

Long solution: fix database!

Short solution: make a mailman list

Problems: we have to update

If they are on more than one list, they may get multiple copies

We can do this tonight after the meeting

VP Position? – should we add one?

Also, find ways for people that are interested to help, even if not on board -> committees! With an exec board as “chair”, but then others not on board can be on it.

Or, make it more formal and have just the board be doing it all – but formal process of who gets what duty/power.

Jen's list of “bread and butter” jobs

Janet add: investigating allegations of groups not accepting others, intruding on others' turf, etc.

Liaisons for CAC, SLP, etc.

MOTION: approve MIT Literary 7-0-0 PASSES

MOTION: approve BB allocations 7-0-0 PASSES

Groups that came:

MEET

Yenshen life science technology

Students for Israel

INFORMS

Educational Tech group

Course 22 – ANS

Ballroom dance club

Eta kappa nu