

ASA Executive Board Meeting

May 8th, 2006

Present: Jen, James, Aaron, Obrad, Dennis, Mike Shaw, Mike H, Alex,

Old board: Mitra, Nici, Marcus

NEW BOARD VOTES TODAY. But can old board please come to next week's meeting (last one of the semester).

(1) New Group votes:

Sustainability@MIT:

How TRULY unique are they? Can't their ideas be done through another group?

MOTION: Full group with access to GSC funding: 1-6-1 FAILS

Bhakti-Yoga:

MOTION: table pending GBM3 attendance check of Body and Brain Club: 7-0-1

PASSES

(we will vote over email once James sends out regarding B&BC)

Reserve accounts:

8/20 groups send us stuff

Only one gave numerical details, the rest were very general

Therefore – we need to send out an email saying we need specifics. (amounts of money!)

Alex can be at tomorrow's office hours to answer questions.

Tonight we will send out an email: Alex already drafted this email. Jen to send to us to approve.

Jen: whole board + groups will meet on Saturday 2pm to clarify, give solutions, talk, etc.

Assign board members to sub-committees

1 OH (all of us)

2 Website (Jen + Nici)

3 Database (Jason Alonso, James, Mike H, Aaron)

4 Bulletin Board Allocations (Alex, Aaron)

5 Postering Czar (Alex, all of us)

6 Registration (James, Jen)

7 Midway & early returns (Dennis, Aaron, Mike H)

8 FYSM (Alex, Marcus)

9 New groups/groups in general (Mike H, Mike S)

10 one year review (James, Mike S, Dennis)

11 webmaster (Dennis)

12 Finboard (James)

13 GSC Board (James + Obrad)

14 LEF/ARCADE (James + Marcus)

15 review of Operating Guidelines + Bylaws (Obrad, Alex, Jason Alonso)

16 External Committees

CAC Advisory Board (Dennis, Mike S)

DoIt Zone (?)

Upcoming Events – meet with Jen after meeting

Early Returns (list due by June 4th to housing, May 30th to Jen)

August 30th for student groups

August 28th for ASA Exec board

FYSM

Midway

Open Floor

Email to Bexley – Janet to send the

The Tech: can they send out with Tech Talk?

They need to send us an official request email. Then we can vote.

Nici to email us about when new website designs will be presented. Or will send us links to new designs.

Mike: Spring Leadership Conference

Going: James, Dennis? Mike S?

ADDENDUM: This conference was cancelled.

Mike: can we think about new ways of reviewing/recognizing groups?

Yes. People interested: James, Mike S

Meeting Adjourned: 7:08 PM