

ASA Minutes 5-3-07

Present: Alya (new member), Aaron, Alex, Jen, Obrad, James, Mike Shaw, Gillian (new member), Tim

Meeting with Four Consulting

Stephanie and Trevor come in to meet with us.

2 terms of existence.

Funded originally by Larry Benedict.

The board wanted to address financial issues.

How are you managing funds?

They received about \$3,000.

Pay consultants \$10 an hour.

Use money for consultants, materials, booklets, etc.

They're looking for help from the UA startup fund.

Baker fund money going untapped.

They would like to approach the UA finboard.

They would like to hold informal events.

Student leaders are good because they are overbooked.

They hire some of these types and want to reward them for their time.

They wouldn't be able to let anyone that wants to be a part of their group join.

Why do you seek ASA recognition? They would like to be partnered to be able to help more groups.

They would be unique in being able to help other groups in their sustainability.

Would they suffer without ASA recognition?

Room reservations.

They would like to have 3 teams and have meetings every week.

They would like to have a leadership retreat that a lot of student governments already do.

They've only done one consultation so far.

They really want it to be serious business and have pay.

Is there a way to rework their incentive system?

Do you want us to vote on this? Or, do you want to take it back to the group? If they could get back to us on email.

FYSM

Deadline is tomorrow. We haven't received as many submissions as normal. If we extend the deadline much further, we won't be able to get it to everyone. We could make two orders.

Markus has the artwork.

Last year it was due in June.

This weekend, Jen and James will figure out whether or not it's feasible looking at cost and availability of another producer.

The deadline will remain for now.

1200 for grads. ~1100 undergrads.

Motion: If 100 groups or less have not submitted something for the CD by the deadline, we will extend the deadline.

Second. White ballot.

One Year Checks

Irish Association of MIT - ACTIVE (white ballot)

Law Club - 2-1-3 -> Provisional