

Attendees: Alex Dehnert, Emily Moberg, Kuljot Anand, Rachel Keeler, Jchism, Jacobi Vaughn, Cory Hernandez, Ben Lehnert, Jingjing Sun,

1. *Closed Discussion* ND talk
 - a. 3 options
 - i. strict enforcement
 - ii. no change
 - iii. medium enforcement
 1. shame page
 2. grandfather current groups, do not recog new ones
 - b. 5 votes for iii, 2 votes for i
 - c. Ducky takes point on webpage
 - d. FSILG's, religious groups
 - i. punted to retreat (4 to 2 (later today) to 1 (now)
2. T-Shirts
 - a. Moberg is putting together new t-shirt design
3. Retreat
 - a. weekends in May
 - i. thinking about 5/5
 - b. Location
 - i. possible emily's house
4. Midway
 - a. possible restructure
 - b. groups well behaved
 - c. Fines
 - i. IFC- canceled booth a minute before midway
 1. \$50 fine for late cancel, moderated for compliance
 - ii. Need to crosscheck fines with performance
5. Groups *closed*
 - a. Battlecode *closed*
 - i. students paid for normally unpaid labor
 1. Concerned about paying labor vs leadership
 2. ethics violation
 3. Leah says this is our call
 - ii. signatories paying each other
 1. figured shit out
 - iii. president not being student
 - b. SIPB *closed*
 - i. 2nd iteration of a revised clause
 - ii. The Board agrees to abide by the rules and regulations of the Association of Student Activities, and its executive board. This constitution and amendments to it shall be subject to review by the ASA Executive Board to ensure that they are in accordance with the aforementioned rules and regulations. With the exception of resources directly provided by the ASA to the Board, no provision of the previous paragraph shall be construed to provide the ASA any input into

or control over the operations of the Board as regards physical or digital assets possessed by or entrusted to the Board, projects executed by the Board, or services provided by the Board internally or externally, including but not limited to: annual budget, office and machine room space, equipment under the control of the Board, and privileges (such as Athena account sponsorship) accorded the Board by IS&T. For the purposes of this section, the Board does not consider recruitment to be an asset, project, or service. Should the Board decide that it no longer desires ASA recognition, or should the ASA approve derecognition of the Board, the previous paragraphs of this section shall be immediately nullified. Furthermore, all other provisions notwithstanding, the Board retains the right to separate from the ASA in perpetuity

- iii. called to vote: 4 vs 1, 2 abstentions
- c. Tech Catholic Community *closed*
 - i. Chaplain veto power
 - ii. can be done manually
 - iii. violates student-runness
- d. VVS
 - i. recognized twice within the last year
 - ii. asked for document to keep continuity
- e. WMBR
 - i. met with Eliot
 - ii. denied email, programs are 50% run
 - iii. how do we push them into more student programs
 - iv. Possible incidence of lying
 - v. try to go to programming meeting
- f. Tau Beta Pi
 - i. Honor Society
 - ii. not open to graduate students
- g. Tech Model Railroad
 - i. personal email to Rachel
 - ii. we are very used to what we do
 - iii. we should give more experience
- 6. AMAL's
 - a. 5 to 2 vote for continuing to have this discussion
 - b. they should be privy to internal matters
- 7. FSILG recruitment recruitments *closed*
- 8. Killian improvement
 - a. spend up to \$600
 - b. motion passes