

Attendees: Rachel Keeler, Cory Hernandez, Emily Moberg, Benjamin Lehnert, Jacobi Vaughn, Idan Blank, Jiayin Ling, Joseph Chism, D.W. Rowlands, Christina, Katerina, Alex Dehnert

- 1 Updates
 - a Voting this meeting is old meeting
 - b Space
 - i Can give space to MACE
 - 1 Concern is carpeted floors
 - 2 keep it open (voted)
 - ii Need to work session to clear rooms
 - 1 Tuesday the 16th, at noon
 - iii Give MURJ space where HTGAMIT used to be
 - c *closed meeting*
 - d Group Exam process
 - i most groups are done, some have extensions
 - ii SIPB/Tech/Tech Railroad have objections
 - 1 SIPB/Tech have valid concerns
 - a Are meeting with SIPB to given them revised clause (Wednesday day)
 - b discussing revised policy
 - 2 Tech Railroad
 - a complain about being older
 - b suggest derecognition
 - iii FSILG
 - 1 punt to end
 - e Group Recognition Cycle deadline on Monday
 - i Who wants to go to meetings (15 minute meetings)
 - f Student Group Kitchens
 - i CACAB meetings very on Board
 - ii Need to talk to EHS and Campus Dining
 - iii There will be a training b/c Cambridge laws
 - iv Up to 35 people, not an issue, beyond that would require a staff member
 - v Would be reservable through CAC
 - vi Central food storage space
 - vii W20 is expanding/changing in 2 years, want to get proposal in for then
 - g Rooms/Schedules
 - i How do you have events post 1am?
 - ii Exception vs replacement
 - iii How do you travel? MIT/Non-MIT ration
 - iv Wants to meet with people
 - h GBM Absence fines
 - i We should figure out what to do with groups that missed several GBMS
 - ii Punting people from Midway
 - iii sending suspension/derecog emails

- iv passed (6,0, 1 abstain)
 - i Midway
 - i proposal on board/ASA google doc
 - ii passed 5,0,2
 - j CVC's
 - i we are trying to get these for groups
 - k Walkthrough
 - i MITSFS needs to move boxes
 - ii MITOC needs to move propane
 - iii w20 is up to review
 - l Office hours
 - i we should have them
 - m Career Fair type activities
 - 1 Joseph and jacobi
- 2 Discussions
- a AMAL
 - i name is associate member at large (passes 5-2-1)
 - ii text:

Bylaws: 5ii

Officers of the Executive Board

The ASA shall consist of an Executive Board responsible for overseeing student activities on the MIT campus. This Board shall consist of the following officers: president, treasurer, secretary, two undergraduate members-at-large, two graduate members-at-large, one student member-at-large, a GSC representative, and a UA representative. **The Board may also appoint, by 2/3 majority vote, any number of non-voting members-at-large. Associate members-at-large shall not be considered officers, and shall not have any powers other than those delegated to them. Their appointments shall last until the next general Board elections, until they are removed by a simple majority vote of the Board, or until they are removed by the standard impeachment procedures of the ASA General Body, whichever comes first.** The ASA president shall

have the same rights and responsibilities as chairs of other GSC and UA standing committees, with the exception of election and removal processes. All officers must be registered MIT students and shall serve one-year terms. With the exception of the GSC and UA representatives, all officers shall be elected at an ASA General Body Meeting, to be defined in Section v. below. Quorum for proceeding with elections shall be representatives from $\frac{1}{4}$ of all recognized student groups. These elections must occur on or before the 15th of April. The GSC and UA shall be responsible for the appointment of their representatives to the ASA on or before the 15th of April.

Guidelines:

Article IV, Section 7

Associate Members at Large:

Associate Members at Large (AMAL) shall be appointed by the Board as needed, for whatever task the Board deems necessary. AMALs shall be appointed by a 2/3 vote of the Executive Board, and their appointments shall last until the next general Board elections, until they are removed by a simple majority vote of the Board, or until they are removed by the standard impeachment procedures of the ASA General Body, whichever comes first. AMALs shall be non-voting, non-officer members of the Board, but shall be appointed to aid in the execution of its duties.

- 1 Discussions (continued)
 - a AMAL continued.
 - i text shall be communicated to GSC/UA barring objection by Wednesday midnight
 - b *closed meeting*