

Attending:

Cory

Idan

Rachel

Jacobi (taking minutes =()

Rachel: We don't have quorum for a real meeting (ie with votes), so this will mostly be updates.

--CVC and kitchens updates

Kitchens are in a good spot. Meeting last wednesday. Will continue to meet over the summer (including dining and housing offices, other offices as needed).

CVCs are in an even better spot. Meeting last Friday. Have a greenlight for the pilot in the fall. There is some work for Colin, but once he is ready we should email out to groups. Cory has a draft. Each representative will email out to their set of groups, Rachel will email the unfunded groups.

--spring GBM followup

1. yoga 24x7

Forgot to update their email list. Might want to waive their fines, but can't vote. (see below, revisited)

2. global startup workshop

3. minority business association

4. applied buddhism

5. dream team

6. western hemisphere project

Other five groups were suspended and given a month. GSW has met with Rachel. She has a document for why they should continue to exist. They run a conference once a year. Their constitution is wacky and not actually how they do things, they promised to update it. Rachel: We shouldn't get rid of them yet. This group was also suspended in the database update process, and has not gotten back to Cory.

--group recognition:

--MAS

--UAV

--Freerunning

Can't vote, put the first two off. Freerunning we can't recognize as it, because of liability.

--Tech governance clause

We still have reservations but am running out of time, so we are going to pick this back up in the fall.

--what to do with stalled groups

We are going to continue stalling until after the summer. We won't require any changes until the fall, but they are not off the hook. Rachel has talked to some people about their plans, but not Dean Randolph.

--TCC

We had a long (and not entirely productive) because two people from TCC, dean randolph, leah, and rachel. The TCC folks will try to re-word their constitution such that they will have consultation from their chaplain rather than the chaplain having veto power.

--SIPB

Is done. Or not? They might be leaving the ASA... Will be bringing this up.

--LEF/ARCADE deadline

29th of May. Needs to go out in the next ASA official.

Jiayin shows up

--MAS

Applying as funded. Similar to EDMS, but for Metal music. Votes:

funded: 0

not-funded: 0

no recognition: 4

Alex: 1

--Yoga24x7

Suspended and fined for missing the GBM. Suspension was lifted after meeting with them, we don't want to lift their fine.

****Closed meeting****

--european club concerns

Rachel got an email from students who are involved. They want to be kept anonymous. There is no membership structure, the board isn't elected (which their constitution requires) they choose their successors. The last election notice was April 2006. There are no general meetings. The board is mostly post-docs, two of which are not at MIT. The President is a subordinate of the previous president (and the current president doesn't have bits).

Rachel has a few courses of action:

1. Suspend the group right off the bat.
2. Email them to try and trick them (seems kind of underhanded)
3. First meet with the students who brought up the issues. Next email saying that we have received concerns about the student-runness of the group. Tell them that we want to talk to five students (number is malleable) about the concerns, how the group recruits, etc. If they can't get five students, we should do something similar to what we did with Pagan's. Rachel: Because this is sensitive, we should try to handle this as quickly and discretely as possible, and not have all communication go through a list. I want me plus one or two other people to help. Idan and Cory volunteer.

****Un-Closed-Meeting-Ify****

--recruitment rules

They exist. Please read through them in the next two weeks as you have time.

--next asa-official

--TBP

Leah thinks that on second thought, she doesn't want to re-involve the professor. We should send an email one more time expressing that there has been a lot of confusion, but to offer to meet about this. They should not get the standard red-group email.

--Exam Process Updates

May 20: deadline for suspended groups to 'fix their shit or be de-recognized'. We don't need to vote on it, but we should email the list to internal.

A few groups got extensions until the 20th to fix their things or be fined, this will also be emailed out.

A couple groups will also be suspended on the 20th.

--next week/summer planning

Rachel will be here June, might be gone July/August. Idan, Cory, and Jiayin will be here for the summer. Jacobi will not. No meeting next week (finals are a thing).

Rachel thinks we are good here; meeting is adjourned.