ASA Meeting
10-2-03

In attendance: Andy, Rob, Mike (Matt), Jacob, Kaliq, Jason, Katie, Tyler
Absent: Sharon
Excused:

KATIE – email groups notifying them of their status

1. Meet and vote on petitioning new groups
   Supply Chain Management (dduck)
   - sponsored by the Department of Supply Chain Logistics (letter on file)
   - approximately 40 members
   - kick-off meeting today
   - primarily graduate, but hoping to expand in undergraduate domain
   - 5-0-2 passes

   Thread@MIT (iabdulma)
   - online journal of science and ethics
   - interested in topics regarding social responsibility, and human rights
   - student content mainly, pledges from faculty
   - 0-5-2 fails – consider submitting articles to existing publications

   MIT Law Review (dmistree)
   - venue for undergrads/grads to be published in matters on Intellectual Property (IP) law
   - very much willing to work with and be a sub-group under the Pre-Law club
   - movement to recognize as sponsored group of Pre-Law group pending full recognition of Pre-Law
   - 6-0-1

   Undergraduate Women in Physics (lallopez)
   - willing to be a sponsored group under the Physics department or Society of Physics
   - motion to approve as sponsored group pending approval by department
   - 6-0-1

   Interlink (ginsu)
   - similar groups: International Student Office, International Student Association – 4-0-3

   MIT China City Development and Architecture Design (darenz)
   - School of architecture, urban planning – seminars and a major conference – invite architects and urban planning – help advance this department at MIT, and China is a place where city and urban planning is in high demand - we say, be a sponsored group
   - 0-6-1
KATIE – request that they be sponsored by a plethora of China and architectural groups –
AIAA, ACS, CSSA, CAST, DUSP, Course 11, Course 4

MIT International Association for the Exchange of Students for Technical Experience
(taouqi)
-move to be sponsored by MISTI or ISA
0-5-2

2. Paperwork for old groups

3. Discuss tabled groups (NSA, graduate departmental)
-move to restrictedly recognize NSA, suggest name change
-5-0-2
-grad departmental group want ASA recognition – representative advocacy groups –
needs to be in purpose - require 1/3, suggest 50+1
-no ASA stuff, needs funding and an account and use of name, reserve rooms, submit list
-motion: establish criteria for recognition of department-wide advocacy groups: 1) the
statement of purpose of such groups must reflect its function as a representative advocacy
group. 2) constitution must be ratified by at least one-third of the students that it
represents (recommending 50 percent plus 1 students). 3) must satisfy all other ASA
criteria.
7-0-0
motion to recognize all tabled departmental groups pending documents and with
following restrictions
5-0-2

4. Katie’s update

5. Retreat wrap-up
-Handed out sheets for people’s assignments

6. New secretary
-Start looking around for whom might be interested

7. Judicial process
-Sharon is supposed to work with Katie – but Sharon missing – not too difficult, just
following protocol – Be careful of committing board members to too many things
(training)

8. Committee on Discipline
-Tyler volunteers to be ASA rep

9. Web-site
-Talk to Barun, designed the GSC website. VP of IFC made their website.
ROB – take charge of revamping the website

10. GCM budget presentation
   - GCM 1st wed of month, excomm, last Wednesday of month
   - transferring money from SAD - $600 for auditing team – help pay for FYSM – a student leadership guide
   JASON – prepare GCM budget

11. ASA Official
   JASON – funding blurb
   Office space allocations, copytech blurb, officer training, IAP

12. Bulletin Board (SAA – Michele Oshima and ARCTAN – Aubin Dupree)
   Give SAA back their board, find ARCTAN a new board
   KATIE – notify groups of ASA decision
   TYLER – find a replacement bulletin board for ARCTAN

13. Project updates
   Not many groups applied yet for office allocation

14. Open floor
   KATIE – get non PDF version of constitution
   ROB, KATIE, JASON – guide for new student group leaders
   Thinking about upping poster fine for rush periods
   KATIE – reaper supply chain club