4/19/05
Attending: Ken, James P., Mike Shaw, Nici, Will
Excused: Janet, Hannah
Unexcused: Mike, LaRuth, Artis, James H.

Proposed Agenda:
- Voting on groups
- Constitutions of groups
- Database update
- Server discussion
- FYSM
- Operating guidelines amendments
- Silver Wings

Alvar presentation:
Database “housed” by SSIT, but we don’t have direct access to the data (because websis also there)
Need to download BrioQuery and Oracle Core
A LOT of information for the board – I was paying attention and didn’t get to take notes – perhaps we will put together a guide for the board.

Cd /mit/asa/bcc
Send-asa-official (asa-pres, ptf..)

Policies of the Board regarding recognizing groups:
- quickly went through some of the old Board’s/traditional policies regarding

Voting on groups:
*Grupo – motion to recognize as full group: 6-0-1

*ThinkBIG – with restriction 6-0-1

*Manhattan Club – 5-0-2

*Welding club – tabled

*Indian Business Club – tabled – resend email requesting them contact sloan group

*E.merging – sponsored 6-0-1

*ActivateMIT – sponsored: 6-0-1
*Crime Club - with restriction: 5-0-2
*Samskritam - with restriction: 6-0-1
*Scrabble Club - with restriction: 6-0-1
*Silver Wings - tabled - requested to talk to PSC (Sally Susnowitz - susnowit@mit.edu)

Other issues:
- Shakespeare Ensemble issue is still being investigated.
- Jen officially appoints Marcus Dahlem as the treasurer for 2005-2006 pending approval of next GBM.
- FYSM proposal presentation by Ken:
  CD and small amount of paper (10 sheets - index/table of contents, maybe some small adds)
  Group name, keywords, short blurb (optional - for adds), long blurb (in CD), link for website, how many MB, undergrad and/or grad. “shopping cart” would be nice. We would like to vote on this next week so that we can send the info to groups.
- Read Constitutions of Order of Omega, Alpha Phi Alpha and IAESTE - issues with each -> asked for revisions.

Issues for next meeting:
- Amend operating guidelines (make some parts permanent)