ASA Executive Board Meeting Minutes
October 25, 2005

Present: Jen, Mike, Marcus, Mitra, Will, Ken, James
Excused: Janet, Nici

Agenda:

1. Set agenda for GBM
2. Bulletin board appeals
3. Constitutions/surveys
4. Open floor

1. Set Agenda for GBM (not necessarily in order)
   a. Tell who we are, that we have power, elections next GBM…
      i. Also that GBM is check on our power
   b. Office Space Allocations
      i. The deadline would have passed – will we tell people at the GBM that we will accept appeals? Should we just not accept extra?
      ii. Should we put it up to vote for GBM?
      iii. If GBM asks, then we can extend it but if not, we should not.
   c. Bulletin Boards
      i. Ken would like to talk about rules, status, future, etc.
         1. Public BB Space
         2. Allocated BB Space
         3. Request for ideas about Enforcement Squad
   d. Constitutions
      i. We want to tell them about turning in on Reg. Day
      ii. Surveys
   e. Handouts for Categories of Groups
      i. Red, Yellow
      ii. Send email out that night
   f. New groups
      i. Also, 4-time new recognition periods
   g. LEF/ARCADE
      i. Dates, perhaps also UA/GSC Funding dates

Ken proposes 2:
1 – squad for Public BB, each person responsible for one board
2 – make GBM not mandatory

Discussion on idea 1 –
   i) It gives a lot of power to someone, that could be abused.
   ii) Mike: Could we get facilities to do it twice a week? Ask MIT to put money towards that.
iii) Ken: could we make it a trial?
iv) Jen: wait til we ask SLP if there is resources to get facilities to do it. Ask for suggestions at GBM. Then decide later.

Discussion on idea 2 –
 i) Check in is a pain but required because of voting.
 ii) The elections GBM needs to have more people. This GBM should stay mandatory but perhaps we can ask at it if for the future.
 iii) We need mandatory to check if groups still alive.

2. Bulletin Board Appeals
 a. List of groups not using their space
 b. List of appeals
 c. List of those who talked to us, yet are not using board

3. Constitutions/Surveys
 a. Will be discussed another date – GBM current project of importance

4. Mailboxes
 a. Jen wants to get locked mailboxes, and have them moved outside

Mike and Nici talking with IS&T about RT this week. (Sounds promising)