4/10/06
ASA Executive Meeting Minutes
Present: Jen, James, Mitra, Janet, Nici, Alex, Will

James to send emails to groups telling them to come to OH: Wed 19th 5:00pm.
Even the frats

GBM – April 24th in 54-100 possibly
Have some of those officer books
Handout: LEF/ARCADE dates; early return; domeview; officer transitioning (reference book); SLP notes?; Registration at Reg Day again; BB policy

LEF/ARCADE deadlines – from Marcus later

Meeting with Phil Walsh – was April 24th at 6pm. Can we do that then 7pm for GBM?
Try to bump him up to 5:30 pm. Space, room reservations, posters, DoItZone? Long-term plans?

DomeView
Going to do a sub-5 min presentation at GBM
He will contact us regarding meeting for guidelines

Database / Mailman List
What went wrong?: Official on 3/31 did not seem to send all the way so last night’s ended up being a first time notice for some people
Long solution: fix database!
Short solution: make a mailman list
Problems: we have to update
If they are on more than one list, they may get multiple copies
We can do this tonight after the meeting

VP Position? – should we add one?
Also, find ways for people that are interested to help, even if not on board -> committees! With an exec board as “chair”, but then others not on board can be on it.
Or, make it more formal and have just the board be doing it all – but formal process of who gets what duty/power.

Jen’s list of “bread and butter” jobs
Janet add: investigating allegations of groups not accepting others, intruding on others’ turf, etc.
Liaisons for CAC, SLP, etc.

MOTION: approve MIT Literary 7-0-0 PASSES
MOTION: approve BB allocations 7-0-0 PASSES
Groups that came:
MEET
Yenshen life science technology
Students for Israel
INFORMS
Educational Tech group
Course 22 – ANS
Ballroom dance club
Eta kappa nu