ASA Executive Meeting Minutes  
May 1st, 2006  
Present: Jen, James, Mike, Janet, Alex, Will, Mitra, Marcus  
New Members: Aaron, Dennis, Obrad, Mike2  
Not here: Nici, Vid  

Proposed Agenda:  
1. New Groups  

CASA (Central Asian Student Association) – turalb, igor2006  
Very small group right now, and limited because rare countries.  
MOTION: Full with Finboard – 6-1-1  PASSES  

Arnold Air and Mars Society both granted access to Finboard funding (voted over email and both PASSED)  

2. FYSM  

MOTION: do a CD and DO NOT allow any paper mailing (separate or as part), aside from the booklet listing all groups.  7-0-1  PASSES  

There will be a page in our new website that will have links to all groups’ urls.  
Janet: could we get  

3. Recruitment Rules  
We looked over last year’s rules and will modify over email for technicalities.  

4. Bulletin Board Fines  
Bexley OVER postered a lot for Beast Roast.  Tracy thinks 1500 WAY too much. Even $500 high. But we don’t want to punish those students that live there next year. Therefore not too high or prevent them from applying to LEF for too long.  

MOTION: Fine Bexley $500 and send them a warning that LEF will look at them closer and if they do this again, they will lose LEF funding for some future-determined time.  6-0-2 PASSES  

5. Reserve Accounts  
We have to have a plan by July 1st because Dean Benedict wants it for the next fiscal year.  
Jen: have a sub-committee to review plans from groups and propose a master plan to the board. (Alex, Marcus, Mitra and Obrad appointed to committee). They need to present us a plan or two for next year.
6. Sub-Committees – look over the handout of them and we will pick people to be on them next week.
   Responsibilities – send questions to previous members, Jen or asa-exec.

7. Open Floor

Mitra – last meeting with Phil Walsh saw us having some recommendations for revisions to virtual EMS system. Mitra’s list: (copied from email)

Access
--group email sign-in is hard to monitor
--use ASA database instead?
Searching
--how to find Lobby 10 booth option?
--better way to search for dates?
Potential additions
--FAQs
--Demo (static? dynamic?)

asa-exec versus asa-internal
exec = publically archived. Has us plus ua/gsc presidents, Tracy, etc.
internal is JUST us. Not even Tracy on it. All emails sent to this is for all of the board to read.

End of meeting.