ASA Meeting: 2/15/08

Attendance:
Paul
Keone
James
Gillian
Cristina

No Quorum.

IAP Activities/Meetings:

Locker Allocations + New Storage Update—lockers are here…two weeks early!

Service Group Meetings
  Phases
    Phase 1) Public service center acts as “parent” for guidance
    Phase 2) what we want
    Phase 3) e.g. ESP---very independent

Chaplain Meeting 1 –
  First issue, lounge space = part lounge/part storage…
  Storage kicked out
  These students /groups looking to be recognized and get storage space
  Need to have another meeting once it has been investigated further
  Could work out in a similar manner to that of the club sports council

Keone/Beracah Database Meeting 1 – has taken place, more to follow.

Time Lines:
  **ELECTIONS**—need early elections so that we can have enough time to bring in teach
  new board….most of the board graduating/leaving!
  Proposing to hold elections on Monday, March 3rd –6PM
  wait for email from asa-pres to be sure.

Individual Projects
  Alya and Shan can talk about ideas for rules and exceptions and such for groups
  Based on review of all previous groups, flag ones that seem to be in violation
  Is it flagged because rules are inadequate or because group doesn’t fit?

Keone and James heading the Database project
  try to design database two weeks from now (end of February)
  then Beracah can start building onto it, and student groups can give their input
  Town hall meeting?
  Test it in April, Launch it in May

Brendan on top of **mailbox business**
  getting system in place to move mail to SAO
James made application for mailboxes

Gillian handling midway for financial reasons, groups will most likely have to pay for their own audio and video—cut us out of middle man position
dates: april 12th 1-3 PM
beginning of March, email out applications, due middle of march
email lianne scott for when they need the layout by

James wants to organize our data so that we can keep better records and utilize records and information already in there
Cristina and Sarah, what would be an ideal online system to view ASA notes and paperwork and files that keeps necessarily privacy
Want to launch this by april 1st! …hopefully

Sophia will do the first year summer mailing stuff
Gillian email jen for help?

Paul and James creating a timeline for new storage rooms—moving in need extra bodies, most likely
also need people for review rooms

CONGRATS ASA! GOOD PROGRESS! =)

One Year Checks: because we are lifting the funding restrictions, we don’t really need the one year checks anymore—but we do need a better way to check whether groups are still alive
Feelings on this?

Email about 3 hr. set-up time to for CAC rooms?
what’s the case here, Cristina look into this? (hahaha Cristina, P.I.)
what is it that takes that much time, any ways around this?

Club sports council groups not able to apply for money except for money for food etc. for their club competitions from their club sport council funding board.
with new database, we might be able to give custom permissions
e.g. a “funding” box, with a link for different funding boards wrt the group’s fit or should funding boards just decide for themselves who they would fund?

Give input—think, you!—on database, student groups, resources they use, think of other features, flexibility, etc. that you would like to see in the database
James will email out his list as an example

Open Floor:
Any way that the database could be the “person” to tell the group what to do, for example when they need to update officers, etc.?
Frequently Asked Questions on ASA site would be good