Meeting Minutes 05.19.2011

Attendance: Rachel, Paul, Kendra, Alex, Geoff, Christine, Alex

Expectations:
- Database completed and phased in by start of spring semester
- Board fully seated and more responsive
- Clearer recruitment rules especially regarding time period between TNE and Orientation Midway
- Discussion on resource utilization in general
- Unified funding philosophy and communication with GSC, UA, SAO and CAC
- Better at email in general → assign someone each week to do email to learn more about operation
- Meetings: if can't make it, notify at least 24 hrs in advance; don't miss more than three in a year unexcused

Summer Projects:
- FYSM
  - Groups must submit new submissions (currently auto-clears each year)
  - Possibility in releasing 2010 information and ask people to modify for 2011
  - Send out postcards first two weeks of Jul in general but want to send them earlier
  - Printed postcards and ad in grad handbook for incoming students
  - Put submission information next asa-official
- SLOPE: only concerned if TNE is different than in past
- Midway:
  - Still on Friday of Orientation week
  - Student groups will have freight elevator access to get to track
  - Liz Young has hold on all space or talk to CAC
  - Midway signup between now and mid-August with reminder emails
  - Early returns not ready to go out yet

New Groups
- Smart Women Securities
  - Would like to push for broader appeal with SWS programming subdivision of group → would include name change for broader appeal like “MIT Investment Club”
  - Concerns about specificity with no rationale for why cannot be broader with no overlaps with other groups
  - Follow up to check on broader programming appeal
  - Decision: probationary appeal, follow up in one year

Boards and Space
- Follow up with unallocated space and boards
- Give groups two week warnings for things that are possibly in use
- Prepare for fall space allocations over summer for new amendments regarding policy and execution to be approved at next GBM (current timeline hardcoded)
- Generally speaking, applications open in October, walkthroughs and categories in November, allocations Thanksgiving through end of semester, moving in IAP
Walker
• Architectural options for student group space
• At last community meeting, more detailed planning next year with current occupants moving out next fiscal year although restrictions on where they could move
• Looking at temporary and permanent relocation depending on currently occupied space
• Difficulties seem more with groups that have technical or cultural dependencies on storage and large event space in building → may need to repurpose other spaces or build new ones
• Some relocation spaces need to be renovated or repurposed through Provost Office
• Other groups might currently occupy spaces that could be good for renovated Walker that current Walker groups would be good for
• Need to ask groups in Walker about possibility to move into comparable or better spaces
• General discussion on sharing space and resources with loss of Walker space

LEF/ARCADE
• Provisional allocations ready to go out via email with finalized values by next week
• Total of 20 applications on the order of ¼ of the total of the rest of the year
• Received money from ODGE of $25k

Recruitment Rules
• Purpose
  o Keep freshman from being overwhelmed
  o Maintain conflict neutrality between offices, departments and other stakeholders
  o Each group has a reasonable opportunity to recruit new members → more level playing field from resources and early returns standpoint
• Rules need to be made clear enough to be followed with increased midway publicity to freshman
• Other relevant timelines of other groups → dorm lotteries Tuesday/Wednesday
• Update recruitment language with more specifics on methods and kinds of events allowed
• Allowable event options:
  o Restrict groups to subset of normal group operations
  o Events that cannot have freshman (unfeasible)
  o No publicity of certain forms during time period moratorium
  o Can advertise to self-owned mailing lists but no mass mailings on general lists or general publicity
  o Recruitment postering cannot start until after Midway and no sign ups until Midway
• Add event examples to published rules to include edge and non-edge cases
• Add postering clarification and updates to rules and increased ASA-group communication
• If did not have recruitment rules, could add in funding limits to events and leave possible monetary fines for violations open ended to minimize effects of no rules

FPOP Tech
• Spearheaded by faculty but organized and manned by students
• Follow up with Liz Young indicates faculty support but level of faculty involvement unknown