

ASC

Meeting 10/13/04

Attendees:

Coryn, Marcel, Michael, Briar, Lauren, Jimmy, Casey, Scott, Michelle, Lucy, Luis, Elliot
(minutes author)

1. ASC Voting:
 - a. Co-reps get one vote
2. Schedule:
 - a. Regular meeting every other week. wed 8:00pm
 - b. GSC meeting 1st wed /mo @5:30pm
3. Social Activities:
 - a. Weekly social event in concert with lecture (Coryn Kempster)
 - i. Grant app filed today (student life grant)
 1. Funding: \$4000 requested (dept will match \$2000, already set aside within ASC \$).
 2. Timing: Proposed to couple with lecture to create symbiosis between the two (attendance at lecture)
 3. Q: (Scott): what role does alcohol play in approval? A: should be minimal since ThirstyEar/Muddy Charles (Pub in Stata center?)
 4. TE/MC will be involved, either:
 - a. Host event at those locations (slightly cheaper)
 - b. They bring the drinks to us and we pay additional \$ for service personnel.
 5. Stamp for lecture attendees to get a free drink if held at?
 6. Relaxed guilt thing: ask them afterwards at drinking location if they attended lecture?
 7. Coryn to look into doing this for next Tuesday?
 8. Different interest group responsible for "hosting" to get group people vested, having themes?
 - a. Lauren: Keep in mind series is primarily arch so may have some probs with other group since they may not be going.
 - b. Lecture Series:
 - i. Move to smaller venue? (Anne S. is behind but there are scheduling complications, and risk due to classroom veto power policy).
 1. Anne looking into alt. locations.
 - c. Fall Social Events: "Welcome back" event: Election Party
 - i. \$1500 budgeted. – divide in half?
 - ii. Use \$750.
 - iii. not walker

- iv. Responsibility: Jimmy, Briar, Michelle
 - v. date Tuesday 11/2
4. Town Hall Meeting:
- a. Purpose: Introductions and feedback
 - b. Schedule: Last week of October
 - c. Faculty Presence: No for first one, invited for later in term
 - d. Agenda: (will be circulated among ASC in adv then emailed to all)
 - e. Attendance is key
 - f. Budget: \$600 for town hall. – food gets them there
 - g. Responsibility: Elliot
5. Representation on Committees:
- a. Design Faculty Meeting: Meeting this Friday. Elliot to attend.
 - b. Department Councils: None Scheduled (due to business)
 - i. What to do about this?
 - ii. Who to go if they reappear?
 - 1. Michael and Coryn
 - iii. Curriculum Committee: Has never “officially” met, postponed so they could come to informal consensus.
 - 1. Jimmy to go if it occurs.
 - c. Graduate Student Council:
 - i. Lucy is rep (also secretary of GSC)
 - ii. Meetings: First Wed of Every month in Walker
 - 1. Two retreats per semester: Nov 21 is first one (overnight, ropes courses)
 - 2. Reps: Lauren, Elliot, Casey
 - iii. Funding Source: Can have 3 and each gets \$250 for social events (but not for alcohol) – works on reimbursement system. Works well for food – particularly for dept social councils:
 - d. Student Advisory Committee (to new president, Hockfield)
 - i. Jointly chaired by GSC and UA
 - ii. Opportunity for ASC/Architecture to get into larger leadership role.
 - iii. Deadline Next Wednesday.
 - 1. Luis has already applied
 - iv. Time Commitment 7hrs/wk for next 6 weeks.
 - v. Michael to solicit more volunteers via email
 - vi.
 - e. Dept. Head Search:
 - i. 5 – 6 Candidates
 - ii. Attendance at Lectures bad
 - iii. “Potential” Head Candidates – terminology is crucial.
 - iv. 12-13 people at breakfasts with students – too many to get good exchange
 - 1. meet before for a few minutes?

2. best to have continuity (or a core group) between meetings
 3. Experience as principal selection criteria for attending (along with diversity, representative sampling, etc...).
 4. try to reduce to ~8
 5. will ask Stephen Form from ugrad program
6. New items:
- a. plexi delivery
 - i. Altec Plastics ongoing order. Marcel working on format, will use CC up front.
 - ii. Indiv orders to be delivered in bulk (likely Thursday).
 - iii. color-swatches to be located in rapid-prototyping lab/
 - iv. thanks to Naomi and Marcel.
 - b. budget: accepted in full: \$6,700 – reallocations/adjustments
 - c. VAP rep: we should get one.
 - d. Student lounge: we should get one, even if 3-309 (near DUSP, very successful one)
 - i. Jan Argued for it, Stan blockage?
 - ii. Can be addressed in ASC meeting with Dean (upcoming)
 - iii. to be named: “common room” (obvious reasons)
 - e. Ongoing priority discussion/survey:
 - i. Jimmy: Senior show – coordinate with thesis. have firms there (jobs can result) corporate sponsor
 1. Proper gallery space for the expo.
 - ii. Luis: “Un-useless idea” event. bbq with jury and then tied into beaux-arts.
 1. Proposal was submitted for Student Life Grant
 2. Lucy noted that proposal can be partially funded (not all/nothing)
 - f. Michael to schedule meeting with Dean and solicit input via email.
 - g. Elliot to look into ASC website. (Chris C., John Snavelly potential help?)