

Meeting Minutes 5-6-03

daemon@ATHENA.MIT.EDU (Tue May 6 19:19:27 2003)

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Meeting minutes 5-6-03

In attendance: Katie, Phil, Andy, Michael, Kalik, Jason, Tyler, Sharon, Jacob, Matt

Absent:

1. Meet with new petitioning groups

Undergraduate Mathematics Association (egreenie) – Sponsored Group Recognition

Group interested in math, math dept. doesn't have a club, promote unity in department and expose students to math. Have worked on Lecture series, students and faculty show research they have done. Want to have social events twice a term. Want to have website and Math magazine. Have 70 members already in organization, lecture series attract 30-50 people. No constitution
Motion to recognize (6:0:1)

Free Music eXchange (ro17) – Full Recognition

For people interested in music production, listening, writing, etc. Primarily music production and recording. Mainly for members to network with others. Use each other's resources to accomplish musical goals. Have had event last Saturday and has met with Songwriting club. Want to participate in regular ASA events, does not need funds initially. Got money from '06 council. Have met with Arts Provost. No constitution
Motion to seek sponsorship by Music Dept. (6:0:1)

Underwater Hockey Club (ctommaso)– Full Recognition

ASA initially told club to talk to CSC, CSC said it would be better not to be a Club Sport. Want recognition to get money for Pool time. Have procured funds from GSC and UA. Used money for equipment and Pool time. Have 30 members, about 15-20 attend each practice session. No formal training, new members learn through experience. Hard to get instructor, would cost more money.

Motion to talk to CSC about Scuba Club recognition, and Underwater Hockey Club as subset. (7:0:2)

Innovation Club (mosofsky) – Full Recognition

For those interested in the process of innovation, academically and practically. For graduated students. Conduct research in brainstorming techniques, and conduct brainstorming sessions (i.e. what kind of classes would you like to see?) Bring in lecturers, to talk about innovation (such as Tablet PC's) had past event with 50 students, have set up Sloan website. Planned event with Media Lab (Inspector Gadget) Want an independent group, doesn't want to be sponsored by Media Lab.

Motion to recognize Group (0:5:4)

Talk to Media Lab and Sloan to become a sponsored group. Suggest contact with Sloan and Tiny Tech. Recommend to speak with Media Lab consortium.

MIT Investment Club (zms) – Sponsored? Full?

For students interested in the Stock Market. Want to compete in different competitions. Learning this through virtual accounts, (i.e. virtualstockexchange.com) Wish to procure funds from MIT from UA Finboard for startup fees. For undergrads and grads.

Motion to recognize group (0:6:3)

Seek sponsorship by Course 14 and Course 15

Russia Business and Technology Initiative (mgetman, rishi) – Full Recognition

Club to bridge interaction between MIT and Russian institutions. Want to start up competition (similar to 50K) Going to Russia to start up competition this summer. Wish to start Russian internship programs. Also wish to start economics forums with Russian speakers, etc. Want to start seminars, engage different MIT and Russian Faculty. 10 active students (postdocs, undergrads, grads). Spoke to 50K, but do not want to have a Russian competition. Spoke to defunct MIT Russia Club. Want ASA recognition to use MIT name. For grads and undergrads. Want funds from Deans, but mostly from Russia.

Motion to recognized group (4:0:5)

Proposal passes

MIT for Dean (jduncan) – Sponsored Group by MIT Democrats

Motion to recognize with letter of support from MIT Democrats (5:0:4)

Email MIT Democrats directly.

2. Review recognition paperwork

KATIE – Reaper

MIT Mystery Hunt

Origami

Best Buddies MIT Organization

MIT Buddhist Community

Engineers without Frontiers

Constitutional Fixes

- 1) How to get around MIT (zoz) – Define Membership, use of “ordinary members” in constitution (i.e. what is an ordinary member?)
- 2) Edgerton House (ddiel) – Define Membership, President/Treasurer distinct MIT students, specify that residents must be students.
- 3) Ballroom Dance Club (yana1024) – Must have meeting decision process, must be determined by group not just president.
- 4) Project Serve (alvin) – President/Treasurer distinct MIT students (student part not specified)
- 5) Cast - 5/50, non-discrimination, hardship, president treasurer distinct students, meeting frequency, meeting decision making process, Officer election process, amendment procedures

3. Project allocation

Office space reallocation – Andy, Kaliq, Katie
Policing bulletin boards – Kaliq
Group bulletin boards - Tyler
Small Activities Locker - Michael
Mailboxes - Tyler
Club Sports Council liaison - Jason
Committee on Student Life liaison - Phil
CACAB liaison - Katie
Sloan liaison - Michael
FYSM (First Year Summer Mailing) - Michael
SAD (Student Activities Directory) - Phil
Webmaster - Katie
ARCADE Rep – Sharon
GSC Funding Rep - Sharon
UA Finboard Rep - Kaliq

Midway – Phil, Matt, Katie
Midway performances - Phil

4. Dorm constitutions

Motion to require dorms to keep ASA God Clause in constitutions (6:1:2)

5. Prometheus – Sponsored Group

Motion to recognize with letter of support from Tech (7:0:2)

6. Retreat

Sunday, Sep 14th @ Endicott House

7. Meeting time next week

Monday, May 12th 5pm-7pm

(Katie and Phil meet 1-2:30 tomorrow UA office – update checklist)

8. Appointment of a cappella subcommittee

Motion to appoint Arthur, Jenn, Matt, Mike, Andy and Katie to a cappella subcommittee (6:0:3)

9. Open floor