

Meeting Minutes 09.06.11

Attendance: Rachel, Alex, Geoff, Kendra, Christine

Orientation Midway

- Recap: sound okay, sign-in backed up with everyone came at once
- New sign-in procedure possibility similar to GBM with cards

Recruitment Rules

- Heard excuses like “this isn’t recruitment event”
- Consider change in name to “orientation rules” and not “recruitment rules” to clarify
- Change in policy wording: automatic exemptions for official orientation events, poster for pre-Midway and post-Midway events
- Probationary groups: ask to have liaison that works specifically with them to make quick decisions to bypass full board approval and speed process; run all publicity by liaison
- Base standards on enforcement mechanisms but hard to word in a specific way
- Clarifications that fines are punitive with standard fines or scale fines based on severity of infraction
- Clarification on recruiting versus non recruiting events → poster allowed for normal regularly held events

Group Membership Numbers

- GSC president & treasurer wanted more real time methods to confirm membership numbers for funding purposes than just database reference
- Options: groups submit membership list with anti-hazing forms, must meet new groups requirements for funding 5 or 50%, ask them to have at least 5 members submit confirmation
- Membership list: need to provide membership definition as reference
- Decision: **ask for numbers and list → if does not match then ask for confirmation by 5 or all**
- Definition of member: people regularly benefited by group recognition and funding or groups can use their own definition (not necessarily same as constitutional definition)
- Check with UA Finboard about membership number needs
- If does not meet the 5/50% quota but actively recruiting, then will work to ensure that 5/50% met
- Three week deadline to match new funding cycle: send out Friday with due date of 9/30, leeway days 10/1-10/2, fines \$50 10/3-10/14, double fines 10/14-10/21, suspension 10/21-10/28, derecognition after 10/28

LEF/ARCADE

- Deadline 9/16 but will take applications up to 9/23
- Ridonkulous
 - Budget: \$3000, allocation: \$2000, made \$2700 but still wanted funds transfer
 - Decision: **fund enough to break even**
- Black Students Union
 - Pulse only had 20% MIT attendance
 - Ebony Affair originally extremely extravagant
 - Decision: **\$2000 transfer, future funding conditional on budget and collection of other funding sources to cover costs**
- Veritas
 - GCF did not ask for 2010 transfer

- Decision: **check holding account balance with transfer made this week**
- Greek Week
 - Post event report submitted saying that spent less than budgeted
 - Allocated \$3000 conditional upon publicity that funded events open to all
 - Spent \$5000 and generally targeted towards Greek community
 - Suggestion: **transfer only some of allocation**

Database

- Demo sent out to four stakeholders
- Ready to be deployed but will incorporate SAO and CAC suggestions first
- Timeline: **mid-September deployment and go live October**

ISTAB representative: Geoff or Kendra

GBM 9/26

- Amend operating guidelines on space allocations
- Send out draft of rules and have open discussion meetings to limit GBM discussions
- Also arrange for open discussion meetings on recruitment rules in early Jan/Feb
- Check-in start at 5PM with meeting start at 5:30PM

New Groups

- RC Flight Club
 - Decision: **approve as sponsored**
- SWS
 - Fine with broad appeal but national organization does not want to change name
- Camp Kesem
 - Already funded status but recommendation that do not fund since funding usage is not going directly to MIT students
- StarLeague
 - Can apply for funded status, and seems to want to play Starcraft