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

New Groups
- Smart Women Securities
  o Would like to push for broader appeal with SWS programming subdivision of group → would include name change for broader appeal like "MIT Investment Club"
  o Concerns about specificity with no rationale for why cannot be broader with no overlaps with other groups
  o Follow up to check on broader programming appeal
  o 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
  - Keep freshman from being overwhelmed
  - Maintain conflict neutrality between offices, departments and other stakeholders
  - 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:
  - Restrict groups to subset of normal group operations
  - Events that cannot have freshman (unfeasible)
  - No publicity of certain forms during time period moratorium
  - Can advertise to self-owned mailing lists but no mass mailings on general lists or general publicity
  - 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