ASA Minutes
11/11/12
Here: Cory, Ben, D.W., Jacobi, Emily1, Emily2

1. Meetings with Admins
    a. ADAT
        i. Rachel and Cory met with Colin
        ii. Problems with group's finances, since they want to be a fundraising student group
        iii. Colin emailed these concerns to the ASA, for our consideration
    b. AITI
        i. Jacobi met with Colin
        ii. Some money will get switched over from their student group account to MISTI, including a lot of funds from Google
        iii. Too large to be sustained as a student group→better if under MISTI with permanent staff, become a MISTI program
        iv. Is the Board okay with them switching over to MISTI?
            1. Yes
    c. CSSA
        i. Meeting with Leah to be scheduled this week
    d. Closed meeting
2. Treasurer
    a. Fines
        i. Fall GBM email drafted by Emily1--Hopefully get sent out this week, and transferred next week
        ii. G@MIT Spring GBM fine reversed
        iii. IFC/Panhel/LGC fine get transferred next week
        iv. Vietnamese Association poster—fine $25 and email about it
    b. Account numbers
        i. Most student groups use accounts through the SAO
        ii. Some don't
            1. e.g., Edgerton Center—that's fine
            2. Department groups
                a. Colin thinks they should have SAO account numbers
                    i. More inline with student-run
                    ii. Can keep track of finances
                        1. Have fined them successfully before
                        2. But a department could say no
                        3. If giving them funding, can see how much they have from their department
                b. But maybe not have SAO account numbers
                    i. Another level of bureaucracy
                    ii. Departments can have worries about students handling certain information
                c. Board decides: Newly-recognized sponsor groups can have accounts through their departments

     i. "Not our money, not our problem"
   3. WMBR has account through CAC
    a. Meh, okay
 c. Treasurers' Council Meeting
   i. TechCash Readers
    1. Hard to sell it to grad students / GSC
    2. GSC should put in a little, so everyone can fund it, but UA will probably be better off funding more of it
   ii. HTGAMIT
    1. Still running?
    2. Have debt in account

3. Secretary
 a. Minutes
   i. Post GBM minutes
   ii. Cory is taking minutes at this meeting
   iii. Ben will start posting exec meeting minutes

4. Space
 a. Lockers
   i. No progress
   ii. Staples

5. Groups
 a. Still need to decide
   i. Waiting to hear back on SAFER^2 Space
   ii. Waiting to set a meeting on Entrepreneurship Review
   iii. PEACE appeal
    1. Jacobi will start thread via email to discuss and vote

6. asa-official
 a. Groups stuff is okay
 b. Boards stuff is okay
 c. LEF/ARCADE deadline added in
 d. Drafted tonight
 e. Will hopefully get it sent tomorrow