

Emily M. taking minutes

Rachel, Emily, Cory, Idan, Joseph, and Alex present as of 6:11pm
KJ, Ben, and Jacobi noted they would be late

* **Early returns**; need to start working on this

- there is a web for this; needs to be cleaned up and accurate
- e-mail out to ASA official (final lists are required to Housing by June 14); our deadline will be June 7th
- Rachel is running this

* **Groups**:

- **MIT CHIEF**: members from MIT CHIEF also attended to speak to the board; want to be a bridge between MIT and China, with conferences, seminars, and business plan contests; already had 2 annual conferences (500 attendees), including MIT faculty members, students, etc. and also attracted start up projects from MIT students; want independent student group to function better and increase influence and increase MIT's presence in China and visa versa; already met with Cory; have 3 letters of support from deans, and professors at MIT; originally under CSSA and from that feels better to be separate because of different missions and has many non-Chinese members and has a larger perspective
 - the board motioned to vote on the group for funded status: 4-0-1 (passed)
- **MIT Kablim**: about 20 members; focuses on queer community; Hillel doesn't like to do targeted events; voted as a funded group 2-0-3 (many recusions due to conflict of interest); passed
- **Circle of Women**: expand secondary education for women on an international scale; want to build a secure dorm system for women in India; other Ivy leagues have these sort of chapters; want funding for food, publicity, etc.; want to do large fundraising events, screen documentaries, and travel; voted to recognize as unfunded 4-0-1; passed
- **Campus Initiative for Torah**: under Hillel and have one class with an orthodox rabbi; want to expand; voted to recognize as funded 4-0-1; passed
- **Hungarian Students Association**: applying for rerecognition, funded status; weren't a part of the old group; majority grads; funding for dinner and films; expecting about 20 people to sustain the group; voted to recognize as funded 5-0-0; passed

* **CVC updates**

- another CVC meeting on Friday; made an agreement form for groups; they are now talking to relevant offices, deans, etc; May 10th will be the next meeting and discuss how to tell groups and do training, etc.

* INTERNAL MINUTES ONLY*

* **The Tech constitution updates**: we met with them and discussed issues; they will send us a draft soon; we will discuss further once we get the draft; Recap from those who met with them: Tech had added an extra sentence which said they were an independent "organization"-- we

changed this to “publication” and then their managing board took issue with other sections; they didn’t like that we can “review” because that means we can change things; they seem concerned we would start dictating membership

* **Battlecode:** do we want to restrict what students can be paid for? Distasteful for student groups to pay leadership? Consistent with bylaws--don’t restrict activities of groups other than enforcing constitution; keep status quo; Cory will let SAO and them know so they can sort out financial stuff with Colin

* **Smart Women Securities:** database entry was not up to date; sent old version of constitution which had illegal stuff in there (MA laws and MIT laws regarding investment stuff); also ND issues--only women; had several rounds of applications; constitution was sent to Colin by Cory--2 issues: want to use club funds to do actual investments in stock market which is illegal, want to hire investment professionals to teach seminars--investment professional is a legal term and they have CFP and they are liable for what they teach and if not, there are issues with their being paid--wording needs to be changed; it will be run by Colin again once these changes have been made

(this actually occurred after Jacobi and KJ arrived)

* **TBP:** Leah sent an e-mail regarding how groups have been calling to complain about our policies; how we make decisions / why is on our retreat agenda; if we are doing anything in the next week, what is it?; Emily and Rachel are meeting with Leah around 3pm tomorrow--others are welcome to attend; should probably reach out to TBP at some point--we can wait for a week; we should contact TBP to let them know we are waiting; discuss them at retreat and then meet with them? seemed to be the consensus; we’ll let Leah know we’ll be discussing the issue more thoroughly at retreat

INTERNAL MINUTES END

Jacobi and KJ arrived

* **Retreat!**: location--on campus and take away technology or Ducky’s house-- preferred, transportation would cost around \$200, 11 people expected; \$300 for food--2 meals + snacks; printing costs may also be incurred; start around 11am and finish around 8-9pm; this will **not** fund alcohol

-- need to acquire food

-- get to location

-- someone needs to e-mail Idan on Friday so he will bake us tasty food

-- request \$55 per person, \$605 total -- voted 6-0-1

-- Emily will make a poll to see what people are interested in a singalong and when they are available.

* **Space Update:** Ducky and Emily got supplies for and started putting up shelves in the SWE office; Saturday session did not happen

Ben arrived