

ASA Executive Board Minutes
November 22nd, 2005

Attending: Jen, James, Mike, Will, Janet, Mitra, Nici, Marcus

Proposed Agenda:

1. new groups that we haven't voted on yet
2. groups that need to be derecognized/suspended
3. office allocations - set up a time to do them
4. anything that James wants to talk about
5. quick update from Ken and I about our meeting with Phil
6. open floor

Meeting with Economic and Talent Forum (regarding changing name)
They are a group sponsored under MIT-China Program.
There is some confusion regarding what "Talent" means.

James: could we give them a trial period? If they have problems recruiting due to confusion with the name, then they come to us to change the name.

Janet: would like to stipulate that they get more than just Chinese students in the next 2 years.

RS Infinity: 8-0-0 TABLED until talk with Tracy (they already asked to do this).

Skateboarding – they need to talk to CSC regarding facilities – makes sure they know this. Tracy says they can practice off campus if we don't have space. Vote (if they are ok going off campus) MOTION to approve as Full with restriction to funding: 7-0-1 PASSES (if they accept)

Submission Grappling – they are going to see CSC.

Institute Films – they already saw Larry Ben, he gave them money. MOTION to approve as Full group with Finboard funding: 7-0-1. PASSES

Change 13 C's to 13 C's student Engineering Association 7-0-1 PASSES

Office Allocations Appeals:

Mike: how much can we respond to questions regarding Appeals?

Mike: After appeals due, email groups that appealed saying that if you want to meet with us, let us know and we will schedule a time.

Jen: Can we meet with Larry Benedict for dinner on Tuesday before finals? Yes

James' Comments:

Who is doing Bulletin Boards?: Nici going to do this

Red Groups that need to be suspended: tell them we will suspend them if they don't get us registration materials and later tell Laurie. If groups don't give paperwork, Laurie will stop giving money.

Jen to email Jason Alonso to ask if he can come help describe RT next week.

Mike's Comments:

ASA needs to think more long term:

Funding – getting more money, making better allocating policies

Office Space – MIT going to have huge capital campaign, Walker plans

James: heard comments from Ali Wyne that Larry Benedict would like to help get Finboard more money and help it allocate better. Ali and James would like to work on this, too. James sitting on Finboard for Marcus.

Addendum: (voted over email)

MOTION: Approve name change of “Welcome to Expanding your Insight” to “Welcome to Exploring the International Family”. 6-0-3 PASSES