

Meeting Minutes April 7, 2011

Attendance: Rachel, Alex, Nicole, Christine, Geoff

CPW/Recruitment Rules

- Can only reach out to freshman if they have already reached out to you and only by email
- Adjustment to rules: can contact them in any form as long as identified themselves
- Between CPW and Activities Midway can only contact if the freshman has given contact information to the group → spirit of the rules
- Rules on in person recruitment → cannot start conversations for the sole purpose of recruiting
- Remove limitations on type of contact while maintaining spirit of the rules ****APPROVED****
- Determine rules for orientation/august by new board

SOCS restart

- Pending constitution and unfunded group ****APPROVED****

GBM

- Agenda: elections announcements: (MIT150 Open House, Student Leader Awards, update database), funding how-to (Finboard/Medium Event Fund, GSC funding), Walker update, elections
- Elections recruitment:
 - P/T/S:
 - GMAL: ask GSC to give names, draft email to GSC reps, Ben,
 - UMAL: draft emails to ua-senate, and ua-exec, handouts at midway for elections when registration, ask SAO for names, class councils

Database Update

- Draft agreement, meeting being scheduled

SAO Search Committee

- 16 top people for phone interviews over next three weeks, fly in 3 people in early may

Midway update

- Fines: \$50 if don't tell us by 6am of midway or don't show up ****APPROVED****
- Not tight on space, and no real waitlist
- LMC, SEVT outside
- Get assignments out before day of
- Changing setup so need to move tables → day of schedule: 10-12 move tables, 12-1 student group reg, 1-3 midway
- Midway performances schedule swap some b/c of move mics for cross products
- Handouts done at CopyTech

MIT Legal

- Sloan Fellow using Russian Club for business opportunities and reaching out to professors
- Legal sen(ds/t) cease and desist, not sure about alum/student status or person's intentions
- Written statement on the use of MIT name authorized from licensing technology press office

Walker Update

- Questions to groups that are occupants/users of Morss Hall in questionnaire from working group
- What time of year to move or renovate bad/best, new space requirements for usability
- Co-habitation to leave some groups in walker?
- How much space need for that and which space are potential for dual use, looking into other spaces
- Creation of other spaces like Morss Hall? Where/How/Space conversion

Pulse

- Appealed for money in winter cycle, many funding sources
- Anticipated low MIT attendance (of 500, 100 was MIT)
- Final report: 84 MIT students, 162 other people (not counting 19 volunteers, 11 committee members and performers)
- Could be making money from event based on budget
- Try and get funding from everyone else and in future charge ticket prices → will cover rest later
- BSU reworking event budget for LEF/ARCADE Ebony Affair

Boards

- Empty board & has not emailed no longer has board
- IFC request to be moved to a board near Panhel → **can either have larger space elsewhere or ask Panhel to make small space for IFC**

Miscellaneous:

- Policy review: finals week to June 13