AHEC Meeting Minutes

Date: Wednesday, May 6, 2020, 8:30 pm @ Zoom

Attendees
Haosheng
Peng Qian
Amanda
Kruthika
Katie
Adam
Andrew
Allison
Alex

Minutes: Sandro

- Officer hiring check-in
  - Got two more applications.
  - Haosheng will be coordinating Zoom sessions with the committees.
  - New AHEC handling the interviews, no assistance required from old AHEC.
  - Haosheng checking on the deadline for officer hiring with Naomi.

- Mask designing
  - Custom Ink only has one type of mask.
  - Andrew will check if Google Forms can handle image submission.
  - Andrew will send out request for design submissions asap.

- New AHEC name:
  - A3HK (spelled A^3HK with a superscript when possible).

- Officer transition
• Haosheng will send out a poll to new officers in the last week of May.

• Assigning committees
  ○ Alison is overseeing HCA
  ○ Amanda orientation
  ○ Kruthika GCM
  ○ Haosheng sustainability
  ○ Andrew activities

• Emails to AHEC
  ○ AHEC members will rotate in alphabetical order replying to emails sent to AHEC.

• Garden
  ○ Katie: probably not going to work right now given tools are shared, space is shared, etc.

• Officer of the Month
  ○ Haosheng will email committee leads asking for nominations.

• AHEC-SPEC meeting
  ○ Scheduled for May 9 at 5:30 pm.

• Suggestion Box
  ○ Only a complaint about the lottery.

• Re-opening AHEC meetings
  ○ Adam: disagree that it should open now, or at least not until we figure out “what’s going on.” Need to have a more controlled forum right now to work on policy.
  ○ Put on the agenda for next week for continued discussion.

• Zipcar
  ○ Let Deirdre know who the new Zipcar drivers are. Ashdown pays for each Zipcar driver on the account. Deadline is beginning of June.
  ○ Idea: take everyone off, then add new people in. Deirdre will do this.

• Vacuum
  ○ Adam: there’s no good solution, talk about this when people are back.
  ○ Idea: put a sign on shared items, like vacuum, stating that you should clean it before and after use.
Meeting adjourned at 9:45 pm