AHEC Meeting Minutes

Date: Thursday, Feb 03, 2022, 7:30pm @ Zoom

Attendees:

Adam

Charvi

Ignacio

Katie

Tejas

Xiaowei

Minutes: Xiaowei

[Update] Outside meetings

* Sustainability: some initiatives that we could potentially help with; some vegetable and cooking events;
* General: website is down, but the funding board related part is still working

[Update] [Suggestion box](https://forms.gle/Bsgb64vTRSf48zwp7)

* Treadmills still going wrong; #2 making lots of noise; #4 is not working

[Update] Internal Lottery

* Amogh asking Housing for timeline

[Update] Event policy

* UG dining is returning to in-person dining; Adam will check to see if we can at least have grab-n-go for Ashdown events

[Update] Discussion on housing moving to renewable licenses everyone

* Housing sent an email mostly repeating what they said in the last meeting
* They will still allow renewing for next year. For long-term renewable licenses, housing said they will consider it further.

[New] Website related stuff

* Lottery system (+seniority points) most important probably
* Room reservation
* Resident directory…

[Update] Budgets

* Still waiting for operation and communities budgets
* Also need to hear back from ASA about the additional LEF funding

[Update] Bike clean-out

* It’s been a while since we last did it. We should do it again.
* Xiaowei will inform inventory to start the process

[Update] AHEC 2022 election

* HoH planning on hosting some sort of a welcome dinner (no food) event to scout for people who are potentially interested in running for AHEC
* AHEC should start asking people for interests, and reaching out to people. We can also do a online forum (Q&A) for people to learn more about what it’s like to be on AHEC, later when we are around nomination.
* Nomination night in two weeks; we could do it as a virtual event, but it would be nice if it’s in-person with some food, at least grab-n-go

[Update] Getting aprons and swag for officers

* No update

[Update] Ashdown publicity policy

* Adam is waiting to hear back from Housing: MIT legal is weighing in and will get back to us.

[Update] Mental-wellness event

* Charvi contacted Nelson about mental-wellness events ideas

[Update] Getting long-lasting items for Ashdown

* No update on the ice-cream machine; Ignacio will check with Denise again
* Xiaowei will go over the furnitures that’s reasonable and weather tolerant; we can also order from the place where we got out current outdoor sitting

[Update] Redesigning the computer room

* No update

[Update] Officer of the month

* Xiaowei following up on the posters

[New] Officer hiring and seniority points update

* Hired two officers for CH and communities respectively
* Waiting for operation and communities to report their officers performance

[Update] Thirsty Ear Reopening and Plan

* On-hold

[Update] Alternative for Slack

* On-hold

[Update] Broken old video games

* On hold

Presided by: Ignacio

Meeting adjourned