AHEC Meeting Minutes

Date: Wednesday, September 14th, 2022, 8:00pm @ Crafts lounge

Attendees:

Akhilan

Amogh

Xiaowei

Adam

Yuriy

Yanina

Shomik

Minutes:

[Update] Report back from any outside meetings

* Amogh maybe missed HCA meeting
	+ HCA meeting recurring, last Wednesday of the month
	+ Has a copy of the minutes

[Update] Check suggestion box for entries

* Suggestion box
	+ Denise sometimes responds slower than expected
		- Probably quite busy these days
		- Sent an email today about who to contact about what

[Update] Open forum items

* Front gate does not lock
	+ Yuriy tried today and it was locked
	+ Notify Atlas about access issue
* AC control in TV room broken
	+ Call Atlas
* Door to enter building 5, closest to elevator is broken
	+ Atlas
* Trash issue
	+ People had left trash outside and in common areas
	+ Send email or print poster to ensure people clean up after themselves
	+ If issue does not resolve, print posters and HoH will send emails

[Update] Website crash

* Back up again

[Update] Next funding cycle

* Budget request deadline next Friday. (Ashdown internal deadline)
* Extra brunch money from OGE, didn’t take back
	+ We can spend It on Brunch or capital items
* MHH deadline coming in couple weeks
	+ Discuss next week after Events meeting

[Update] Ongoing items

* Front desk system
	+ No complaints yet
* Inactive officers
	+ All active now
	+ One of the floor officers is stepping down
		- Doesn’t have time anymore
		- Yanina will remove from officer list
* Infrastructure issues
	+ None
* Publicity items
	+ Key to Crafts closet is not working.
	+ Probably re-keyed. Will check to get new key
	+ Ethernet cord in Crafts? Check with webmaster
* Room posters
	+ Reaching out to previous officer
* Setting up Ashdown subscriptions to Costco, Instacart, Netflix etc.
	+ Haven’t heard back yet
	+ Xiaowei should apply for one as Amogh will graduate
* Computer room renovation
	+ Dennis moved computers a while back
	+ Still some furniture, Dennis will move out
	+ What do we want to do with the space?
		- Amogh made a floor plan!
		- Mirrors one side
		- One half has yoga mats, bean bags
		- Other half has shelving, plants, massage chair
		- Middle floor space open, or game table with chairs
		- Amogh will make exact measurements once things are removed
		- Amogh wants an Encore in Ashdown
		- Dennis can help source some furniture
		- Check fire code
		- Amogh will send screenshot to the group
* Courtyard hammocks
	+ Amogh will ask Dennis
* Food safety training watch party
	+ None yet
* Virtual Ashdown tour
	+ Photography officer taking photos and videos
	+ Could also do 3D video
* Ashdown wiki updating
	+ Has anyone updated yet?
* Orientation thank you social
	+ Akhilan will check

[Update] New residents in mailing lists

* Xiaowei all set

[Update] Door tags

* Xiaowei to deliver magnets after meeting
* Email response from 2
* Floor officer fiasco
	+ No one’s claiming for 3rd floor
	+ No one’s on 5th floor
	+ 2 people think they’re 1st floor
	+ Thanksgiving and Spring Concert
* Xiaowei will distribute door tags

[Update] Gym pins

* All set
* Xiaowei left them but no one has touched them
* They redid the benches and replaced the pins
* Now have twice the pins

[Update] Adaptable officer board

* Yanina sent information in the chat
* Xiaowei will order

[Update] New Operations chair

* Yanina reached out but she said no
* Need to recruit someone else or make Ignacio the chair?
	+ Ignacio already does a lot tho
* Inventory and Tech – Xiaowei can handle budget
	+ Hulsizer items and vacuums etc
* For now will communicate directly with officer

[Update] New officer hiring

* Updates
* Should start process soon
* Yanina clarified with one person
* Officially open hiring cycle!
* Need to update form
* Send another form with descriptions
	+ Rank positions interested in
	+ Committee person should be present at the interview
* Change the current form a little bit
	+ Target 20 people who already filled out the first form
* Give it a month
	+ Nope
* Rolling interview process
	+ Send a reminder to people interested saying we will start interviews
* New officers will start in Spring?

[Update] Fall lottery

* Started
* Yanina to update seniority points, before lottery closes
	+ 10/2 at 11:59PM
	+ Housing needs final list by 10/3

[Update] Website content

* Akhilan will pick people to update
* Ashdown clubs
* Page for IM sports

[Update] Joint events with CoSI

* Planned out, happening next week. Research fest

[Update] Updating signage around Ashdown

* Update signs, posters, etc at once.
* Wait for posters from Allison

[Discussion] Officer incentives

* Akhilan sent out form
* 3 options
	+ Tech cash
		- Adam does not approve
	+ Reimbursements (laundry, groceries)
		- Most people wanted these two
	+ Swag
	+ Snacks
* Officer appreciation better than payments
	+ House tax means residents paying others
* Communicate to housing that residents want more benefits
	+ How to reward officers for service – put onus on housing for that
	+ Collective bargaining #housingunion
* Amogh will contact SPEC to see if collectively bargain
	+ Mention in AHEC-SPEC channel

[Discussion] Food at AHEC meetings

[Discussion] Anything else

* Room concerns
	+ Too cold, too loud
	+ Internal lottery to switch room

Presided by: Akhilan

Meeting adjourned