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