AHEC Meeting Minutes

Date: Wednesday, October 12th, 2022, 8:00pm @ Crafts lounge

Attendees:

Adam

Katie

Akhilan

Yanina

Xiaowei

Zheng

Kim

Shomik

Minutes: Shomik

[Update] Report back from any outside meetings

* ASA meeting
  + ASA granted 45% of requested budget
  + Dec 1st is LEF deadline
* GSC GCM meeting
  + Nothing too relevant
  + Discussion of presidential search

[Update] Denise & Julie meeting

* Todo items from meeting
* Computer room renovation
  + Proposal from computer room to Dennis, cc Julie
  + Ask Amogh to send over
* Hulsizer room outlet tripping
  + Get access to breaker room
  + Get outlets in more walls?
  + Xiaowei to discuss with John
* AV upgrade (HDMI) in Hulsizer
* Thirsty Ear reopening
  + TEEC had 1 meeting
  + Check with Alex re responses to bartending poll
* Fining front desk
  + Cash fining is not permitted on MIT
  + Venmo could be better alternative
  + Ask Maruoane about current front desk system?
    - What will new system be like?
    - Adam will check with DSL about new system, fining etc
* Send Julie list of AHEC members and responsibilities

[Update] Check suggestion box for entries

* SP has shelf in vestibule for deliveries
  + Vestibule
  + Complaints that our lobby floor is dirty and worn
  + Ya know what SP’s floor is dirty and worn
  + Ask Maruoane about improvements to lobby
  + Yanina looked up the translation for the word “rug”

[Update] Open forum items

* Zheng has a suggestion about reservations for the TV room
  + Because people can't mix in the TV room like common spaces
  + Bring back reservation system for TV room
  + Similarly for music room
  + Reservation system available on old website
    - Website -> my ashdown -> old website -> tv room reservation (on the left menu)
  + Need to announce to residents that it’s coming back
  + Yanina will take care of
* Ashdown floor mailing lists out of order
  + Moira list out of service
  + Need to update mailing list manually or move to different mailing list
  + Mailman instead of moira

[Update] GSEG App

* Deadline coming up Nov 15
* Has Lisa submitted an app for Brunch?
  + Don’t need to re-apply for yearly event
* Akhilan will ask chairs if they want money

[Update] Next funding cycle

* LEF Dec 1, GSC funding board deadline around then too
* Narumi will start planning for next events meeting

[Update] Ongoing items

* Front desk system
  + Waiting info on new system
* Adaptable officer board
  + Ready in Yanina’s room
* Infrastructure issues
  + Discussed
* Publicity items
  + Issues with inactive officers
  + Ignacio suggested moving him as communication officer
* Sustainability
  + Yanina will take care of this after hiring
* Room posters
  + Ignacio taking care of this
* Updating signage around Ashdown
  + Ignacio taking care of this
* Setting up Ashdown subscriptions to Costco, Instacart, Netflix etc.
  + Xiaowei will go pick it up soon
* Computer room renovation
  + Replaced floors and mirrors sometime soon
* Officer incentives
  + Nothing to discuss. Amogh will hear at the next HCA meeting (1-2 weeks)
* Officer attendance expectations
  + Include in email (in writing) and mention in interviews
  + Yanina will send out emails Sat/Sun
* Expanding role of Operations chair
  + AHEC will discuss later
* Website content
  + Brunch + Events + Operations + CH have updated
* Ashdown wiki updating
  + Events + Brunch have updated
* Food safety training watch party
  + Start scheduling
* Virtual Ashdown tour
  + All set!

[Update] New officer hiring

* Big meeting tomorrow
  + I was not invited
* To finalize officers. Yanina thinks it should be straightforward
  + 7 people interested in brunch, only 4 positions
  + Any cap on number of officers?

[Update] Fun fund event

* Kim will organize hike in Middlesex Falls this weekend or next weekend

[Update] Bike room capacity

* Amogh

[Update] Lottery system on website

[Update] Officer of the month

* Yanina sent out email

[Update] MHC and GradSupport event

* Akhilan will schedule

[Update] Courtyard lights

* Not lifted yet

[Update] "Meet your column"

* Event in the works

[Discussion] Officer social

* After hiring
* Start planning now
* Food + movie
* Separate from Secret Santa
* Scavenger hunt?
  + Card game design
  + Ask John to host
  + Akhilan would be the King in chess
  + Officers would be pawns
* Amogh will plan food

[Discussion] Room reservation system

* Discussed

[Discussion] SFS presentation

* Just room reservation
* Administrative burden on SFS
* Amogh will fill out form

[Discussion] New name for AHEC 2022-23

* SPIG (Sid Pac is grungy)

[Discussion] Anything else

* Adam will follow up with Peter Cummings about TE

Presided by: Akhilan

Meeting adjourned