AHEC Meeting Minutes

Date: Wednesday, November 23rd, 2022, 8:30pm @ Crafts lounge

Attendees:

Katie

Adam

Akhilan

Yun-Sheng

Xiaowei

Tommy

Michael (temperature task)

Michael (inventory)

Amogh

Minutes: Yun-Sheng

[Update] Report back from any outside meetings

* None

[Update] Check suggestion box for entries

* Nothing

[Update] Open forum items

* Nothing

[Update] Pruning agenda

* Changing AHEC meeting: keep
* Fund: keep
* Courtyard: keep, will disappear soon
* Slack: keep
* Operation meeting: keep

[Discussion] Changing AHEC meeting format

* Each week, each AHEC member picks two or three items from the agenda talk about
* Merge on-going items with active list

[Update] Next funding cycle

* Have Event chairs submit funding application

[Update] Courtyard hammocks

* Amogh will check

[Update] Updating slack channel

* Xiaowei will take care

[Update] Thanksgiving event

* All set

[Update] Operations meeting

* Xiaowei talks to new chair at officer social
* Yanina will send out email announcing the new chair
* Check next week

[Update] Bike room

* Amogh will bump again after Thanksgiving
* Keep it on AHEC meeting list?
  + Amogh suggests keeping it but not talking about each week
* Last bike room cleanup: last spring
  + Wait until the spring

[Update] Temperature Task Force

* Bring issue to Nelson & Naomi
* Collect complaints from any one has issue
* Send another form again to residents
* Michael (TTF) suggests starting with what’s the problem
* Monitor temperature to keep measurement data, or simply self-report data?
* Michael (inventory) suggests having facility investigating on a per-room basis

[Update] Fun fund event

[Update] Food pickup policy

[Update] Meeting/social with AHEC + chairs

* Where to go? Search online for options

[Update] Ongoing items

* Front desk system and fines
  + Chance of integrating to the website
  + Perhaps collecting fine through the system
  + Xiaowei will ask the contact person (Al Jones)
* Website (lottery system, touchstone, mailing list etc.)
  + Working on webmaster on integration with touchstone
* Adaptable officer board
  + Perhaps ask publicity officers to do this
* Infrastructure issues
* Publicity items
* Vacuum stickers
* Automatic lights
* Sustainability
* Front lobby area upgrade
* Bike room
* Room posters
* Setting up Ashdown subscriptions to Costco, Instacart, Netflix etc.
  + Xiaowei will work on this after Thanksgiving
* Computer room renovation
* Officer incentives
* Website content
* Ashdown wiki updating
* "Meet your column"
* MHC and GradSupport event
  + Visit on 11/29 (Tue) 4pm
  + Akhilan will check with the physical wellness officer

[Discussion] Project prioritization

* Remove a few items

[Discussion] Food at AHEC meetings

* Yanina will get food next week

[Discussion] New name for AHEC 2022-23

[Discussion] Anything else

* Xiaowei will email Kota regarding garden

Presided by: Akhilan

Meeting adjourned