AHEC Meeting Minutes

Date: Wednesday, December 14th, 2022, 8:30pm @ Zoom

Attendees:

Akhilan

Yanina

Xiaowei

Adam

Katie

Minutes: Yun-Sheng

[Update] Report back from any outside meetings

* Akhilan: housing meeting: 40% room to new residents, historically lower than pre-covid
* Akhilan: no items to act on now

[Update] GSC Committee Attendance

* Akhilan: wait for Kim to update

[Update] Check suggestion box for entries

* None

[Update] Open forum items

* None

[Update] Courtyard hammocks

[Update] Operations meeting

[Update] Bike room

[Update] Fun fund event

[Update] Food pickup policy

[Update] Garden

[Update] Front desk system

[Update] Front desk fine

[Update] Website (lottery system, touchstone, mailing list etc.)

[Update] Adaptable officer board

[Update] Infrastructure issues

[Update] Vacuum stickers

[Update] Automatic lights

[Update] Sustainability

[Update] Front lobby area upgrade

* Adam: send housing about increased delivery load

[Update] Room posters

* Yanina: will email Cathy about food pick in 24 hours

[Update] Setting up Ashdown subscriptions to Costco, Instacart, Netflix etc.

[Update] Computer room renovation

[Update] Officer incentives

[Update] Website content

[Update] Ashdown wiki updating

[Update] "Meet your column"

[Update] Temperature Task Force

* Yanina: wait for replies from Michael

[Discussion] Shelf behind front desk

* Yanina: a lot of stuff currently, basketball, volley ball, …
* Xiaowei: desk used for front desk check in and check out
* Adam: see if there are things no longer needed, clear them out
* Katie: Marouane needs more space for packages

[Discussion] Inventory

[Discussion] Officer of the month

* Oct: Cathy
* Nov: Wentao

[Discussion] Food thefts

* No interior camera, not much AHEC can do

[Discussion] Candidates for new AHEC

* Akhilan: start the process of nomination around January/February
* Adam: talk to people who might be good fit
* Akhilan: plan to create a list for candidates, and talk to them to see if they have questions and concerns about AHEC

[Discussion] Project prioritization

* Xiaowei: will set up the subscriptions
* Xiaowei: question box to collect general questions about mental and physical wellness to design a discussion session/workshop as a more formal event
* Akhilan: plan to hold a joint academic event with Sid-Pac; check with their plan
* Yanina: check with the sustainability officer to initiate some project
* Xiaowei: at least become more sustainable for the Ashdown events
* Ahkilan: remove AHEC town halls
* Xiaowei: keep track of what types of foods attract more people

[Discussion] Next AHEC

* Skipping next meeting (12/28), virtual meeting next week (1/4), Xiaowei probably won’t be available on 1/11

[Discussion] Food at AHEC meetings

[Discussion] New name for AHEC 2022-23

[Discussion] Anything else

Presided by: Akhilan

Meeting adjourned