AHEC Meeting Minutes

Date: Wednesday, January 18th, 2023, 8:30pm @ Crafts lounge

Attendees:

Kali

Deirdre

Akhilan

Bill

Kim

Yanina

Shakul

Xiaowei

Minutes: Bill

[Update] Report back from any outside meetings

[Update] GSC Committee Attendance

[Update] Check suggestion box for entries

[Update] Open forum items

* Thirsty Ear has alcohol license
  + Reopening on the way
  + Need to be recognized to operate
  + Need to be organized

[Update] Next funding cycle

* Xiaowei will send new budget form this weekend
* Starts Feb 1

[Update] SOLE financial training

* Jan 23rd at 5 pm
* Xiaowei will attend

[Update] Front desk system

[Update] Courtyard hammocks

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

[Update] Garden

[Update] Front desk fines

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

[Update] Inventory

[Update] Wellness survey

[Update] Operations meeting

[Update] Bike room

[Update] Adaptable officer board

[Update] Infrastructure issues

[Update] Vacuum stickers

[Update] Automatic lights

[Update] Sustainability

[Update] Front lobby area upgrade

[Update] Shelf behind front desk

[Update] Officer of the month

[Update] Handover documents

[Update] Computer room renovation

[Update] Next housing lottery

* Self-selection to new residence

[Update] Room posters

[Update] Collaboration with CoSI

* Monday 8 pm
* Yanina and Kim

[Update] Event tracker

* Website calendar is easy, but send email is hard
* Which app?
  + Look into any app free and available
  + Tech officers will look into

[Update] AHEC initiative tracker

* Google sheet
* AHEC will fill out tracker

[Update] Meeting with Julie

* Send a reminder email

[Update] Fun fund event

* Follow up with Ignacio to create poster

[Update] AHEC elections

* Start with reaching out to committee chairs
* Create info slides
* Reserve room
* Slack channel

[Update] Temperature Task Force

[Discussion] House Manager transition announcement

* Send out an announcement

[Discussion] Updating officer list on website

* Yanina can update

[Discussion] House tax increase

* Raise from 5% to 7%
* Akhilan draft petition
* Xiaowei make a projection
* 20 people sign petition

[Discussion] Project prioritization

[Discussion] Next AHEC meeting

* Next week

[Discussion] Food at AHEC meetings

* Kim

[Discussion] New name for AHEC 2022-23

[Discussion] Anything else

Presided by: Akhilan

Meeting adjourned