AHEC Meeting Minutes

Date: Wednesday, Feb 1th, 2023, 8:30pm

Attendees:

Xiaowei

Yanina

Akhilan

Adam

Zheng

Shakul

Wentao

Neha

Kim

Katie

Yun-Sheng

Minutes: Yun-Sheng

[Update] Report back from any outside meetings

* Akhilan: No major updates GSC activity committee
* Akhilan: from GSC general council: funding deadline has been announced for LEF, 80% of GSC money has been used, washlava

[Update] Check suggestion box for entries

* How can Ashdown help to open the thirsty ear
  + Adam: Some updates about it, will follow up with the person

[Update] Open forum items

* Neha: mouse issues, option to call facility to get traps
* Issues with the new bike pumps

[Update] Next funding cycle

* Internal deadline passes
* Xiaowei will review budget

[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] Mailing list issue

[Update] Wellness survey

[Update] Operations meeting

[Update] Bike room

[Update] Adaptable officer board

* Yanina will respond to Ignacio and set up the 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] Officer of the month

* Pick Jan officer: Maitreyi

[Update] Collaboration with CoSI

[Update] Computer room renovation

[Update] Next housing lottery

* Akhilan will check with Amogh about the time

[Update] Room posters

* Contents on the posters are set
* Xiaowei will update the info on the website
* Yanina will ask Cathy about adding mailing list info to poster

[Update] Event tracker

[Update] AHEC initiative tracker

* Kim and Amogh will fill out tracker

[Update] Meeting with Julie

* Infrastructure issue, housing and booking system, best way to contact her
* Planning welcome event for Julie

[Update] House tax increase

* Signing petition for tax increase
* Akhilan will ask Ignacio to make posters about tax increase
* Increase to $8 due to inflation (same as SidPac)
* Xiaowei: what chairs could do with additional $500
  + Brunch and coffee hour: no
  + Ignacio: new printer
  + Haochen: more floor events

[Update] Fun fund event

* Kim: switch the event to next week due to weather condition

[Update] AHEC elections

* Kim: reserve the room, contact the chairs but still wait for their responses, send follow-up emails to Ashdown about signup links
* Kim: work with the coffee hour committee for speech night
* Kim will make info slides
* Kim will order foods for nomination dinner and elections

[Update] Temperature Task Force

[Update] House Manager transition announcement

[Update] Updating officer list on website

* Yanina will update the list

[Discussion] Room reservation policy

* Revisit and update the out-of-date policy on the website
  + E.g., craft lounge and computer room are not reservable
* Shakul will delete the document and move any relevant information to the website

[Discussion] Project prioritization

* Xiaowei coming up with ideas about the survey
* Reject the vacuum stickers
* SidPac has fine for not cleaning up the vacuums
* Cannot ask front desk to ask people to clean the vacuum

[Discussion] Food at AHEC meetings

* Amogh will get foods next week

[Discussion] New name for AHEC 2022-23

[Discussion] Anything else

Presided by: Akhilan

Meeting adjourned