AHEC Meeting Minutes

Date: Wednesday, Mar 15th, 2023, 8:30pm

Attendees:

Xiaowei

Akhilan

Zheng

Adam

Katie

Wentao

Eric

Shakul

Jason

Kim

Yanina

Minutes: Yiming

[Update] Report back from any outside meetings

[Update] Check suggestion box for entries

* Why not a guest list? We do have a guest list
* Installed light for bike room
* Yanina will send out an email instructing people on how to use the guest list

[Update] Open forum items

[Update] Wellness survey

* Sleep health 14
* Anxiety 8
* Depression 9
* Being motivated 8
* Xiaowei will contact Xiaolu regarding the wellness survey resuls, Akhilan will share numbers with Xiaowei

[Update] Handover documents

[Update] Officer list

* Under control

[Update] Computer room renovation

* Amogh and Wentao will prepare a document

[Update] Room posters

* Sent to Julie. She will take look at the poster today. Yanina will take a look at it today.
* Yanina will modify poster

[Update] House tax increase

* Xiaowei created documents and will get to naomi and hear back soon

[Update] Collaboration with CoSI

* The issue will be on sustainability and will be in the form of a panel
* Yanina, Xiaowei, Wentao, and Zheng will put together a panelist list

[Update] Temperature Task Force

[Update] New bike pumps

[Update] Door tags

* Still waiting on housing for a list of residents

[Update] New resident FAQ page

* Shakul can do it

[Update] Updating House Manager on the website

* Shakul will update the FAQ page with information on the new resident pamphlet

[Update] Vending machines in Thirsty Ear

* Now installed. Akhilan will send an email to everyone about it.

[Update] Spring concert/alumni dinner

[Update] Thirsty Ear

* The coat rack is by Ashdown.
* The poster board can be thrown away.
* Don’t know about the drying rack. Dirty, might as well just throw it away.
* Kitchen equipment has not been used for four to five years.
* The fridge on the left of the stove can be thrown away, but difficult to move.

[Update] Officer orientation/social

* Wait until new officers are hired

[Update] AHEC-chairs social

* tentatively April 15th 1 PM

[Update] Outings officer

* Kim emailed Haochen, but no news

[Update] MHH Application

* Kim talked to Troy. He gave Kim recourses such as MIT medical and the office of DEI. Can talk to one of the Deans and check what activities we can do.
* Monthly hike

[Discussion] New officer hiring

* Interviewed all people.
* About 30 people were interviewed, but the position is limited.

[Discussion] Inactive officers

* Maybe we can make officers reapply every year
* Talk with the chairs and then schedule meetings with them

[Discussion] Spring concert

* April 30th

[Discussion] Officer orientation/social

[Discussion] AHEC retreat

* April 23rd

[Discussion] AHEC transition plan

[Discussion] GSC committee assignment

* Sustainability: Yanina
* General counsel meeting, important for funding: First Wednesday of the month 5:30pm
* Activity
* Housing and community affairs: Wentao. Second Wednesday of the month. 5:30pm
* Orientation
* Academics

[Discussion] Action item cleanup

[Discussion] Project cleanup

[Discussion] Food at AHEC meetings

* Shakul

[Discussion] New name for AHEC 2022-23

[Discussion] Anything else

* Xiaowei will talk to the photographer to make sure we have pictures at every brunch, and Akhilan will talk to Lisa about the QR code system