AHEC Transition Meeting Minutes

Date: Wednesday, Apr 26th, 2023, 8:30pm

Attendees:

Akhilan

Yanina

Xiaowei

Katie

Wentao

Michael

Zheng

Minutes: Yiming

* [Update] Report back from any outside meetings
  + Space registration should be early
* [Update] Check suggestion box for entries
  + no new suggestion
* [Update] Open forum items
  + Proposal to not use email list when people try to move laundry
  + Maybe use the whiteboard or post notes to indicate moving things
  + Decided to stay with status quo
* [Update] Sustainability: container policy at events
  + Implement in the summer
* [Update] Officer of the month
  + No updates
* [Update] Guest list email
  + No updates
* [Update] Room posters
  + No updates
* [Update] New bike pumps
  + No updates
* [Update] Ashdown flag
* [Update] AHEC photos and description for website
  + Action item
* [Update] Housing lottery
  + Done
* [Update] Computer room renovation
  + Get Julie to buy things for us because of the internal funding allocation process
  + Bean bags have been inflated
  + Move help with moving bed frames out
* [Update] Key transfer
  + BBQ key has not been copied
  + Julie has not updated wentao on other keys
  + Xiaowei needs to transfer the treasure account to wentao
* [Update] Door tags
  + Mana has made the door tags, just need help with putting them up
  + Wentao and yanina will help with putting up door tags
* [Update] Bike cleanout
  + Still a lot of bikes that people have not taken out
  + Might not be worth the effort to auction. Maybe recycling will be better
  + Need until next week to know what to do next
  + Send pictures of the bikes and remind people
* [Update] Spring concert/alumni dinner
  + Happening on Sunday
  + AHEC covers the performers’ costs. The floor officers will check people in.
* [Update] MHH Application
  + Kim’s item. No updates
* [Update] AHEC Handover
  + Xiaowei will transition to wentao
  + Housing is taken care of.
* [Update] Updating mailing lists and Slack
  + Have not added the newest officers to the Slack channel.
  + No need to remove people
* [Discussion] Funding situation
  + Ashdown is getting more money, but spending much fast which resulted in a deficit. 18k in half a year.
  + 1.7k for a brunch
  + In the past, it was about 1.3-1.4k
  + Think about sustainability
* [Discussion] Infrastructure issue: washing machines
  + Wentao has talked to Julie
* [Discussion] GSC committee assignment
  + Akhilan will be at the meeting next Wednesday
* [Discussion] Changing AHEC meeting time
  + Zheng will send out a when2meet for the week after next week
* [Discussion] Next AHEC meeting
  + Not meeting next week
* [Discussion] Food at AHEC meetings
  + Zheng will do it
* [Discussion] Anything else
  + Naomi is talking to Julie. Naomi is very responsive.
* [Discussion] Gavel transfer