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