AHEC Meeting Minutes

Date: Wednesday, May 10th, 2023, 8:00pm

Attendees:

Zheng

Yanina

Wentao

Deirdre

Michael

Shakul

Katie

Tzu-An

Minutes: Yun-Sheng

[Update] Suggestion Box/Open forum

* Drug smell around the east side of building 5
	+ Illegal inside the building; not much if outside
* Reduce the amount of puzzle task emails
	+ Not much we can do

[Update] Report back from any outside meetings

[Update] OGE Funding Situation

* Three application windows, each a month long, can apply in each window; most recent one: June 15th to July 15th.
* Don’t have to just apply for the subsequent cycle, can apply for up to a year of events; may reconsider funding if underperforming
* 20K for brunches
* OGE-funded events cannot be limited to Ashdown; suggested to collaborate with 70 Amherst
* Wentao will talk to Akhilan and email information to chairs

[Discussion] Budgeting

* OSA will no longer fund dorm events
	+ Advice is to keep applying

[Discussion] Budgeting Internal

* Wentao will email chairs for budgets

[Update] Collaboration with CoSI

* Three speakers, >50 attendants

[Update] Spring Concert/Alumni Dinner

* Short of tables (have ordered new tables), everything else good

[Update] Garden

* Mostly done this afternoon
* Might need to order some fences to fix chicken wire
* Yanina will email garden officer to take care of chicken wire

[Update] Bike Cleanout

* Locks were cut, currently locked with the grill lock, quite a few in good conditions
* Next step is to plan a good date for auction, coordinate with the publicity committee to make posters, send residents some email notifications, and get some locks

[Discussion] Resident inquiries

* Zheng suggests to have a system for information about who is responsible for what

[Discussion] AHEC Meeting Time/Place

* Time works
* Renovated computer room or craft lounge as usual?
	+ Craft lounge is more inviting space
	+ Try computer room for next week

[Update] Relaxation Room Renovation

* Wentao: basically done
* Consider add some policy for the room
* Open after next Wednesday

[Discussion] Will fund purchases

* A couple of purchases: PS5, owl for remote meeting
* Has to be open to the entire Ashdown community

[Discussion] Washing machines out of order

* Not repaired before late June
* Katie will email David about the situation

[Discussion] Inactive Officers

* At the start of a round, ask chairs about performance of members in their respective committee; those that not perform well would have to re-apply
* Chairs should let members know they are not performing well in advance
* Handbook on the Ashdown wiki for reference
* Yanina will draft a policy

[Discussion] Project tracker

* Zheng suggests using a tracker software like Trello to isolate this from AHEC meeting

[Discussion] Food at AHEC meetings

* Keep the current system, keep $30 below
* Yanina will bring food next time

[Discussion] Anything else