AHEC Meeting Minutes

Date: Wednesday, May 31st, 2023, 8:00pm

Attendees:

Zheng

Tzu-An

Wentao

Shakul

Katie

Michael

Adam

Yanina

Yiming

Minutes: Yiming

[Update] Suggestion Box/Open forum

HBO Netflex is Facilities question(Adam will ask)

* Can the TV room equipment be more organized (too many cables, cluttered table)?

Looks messy right now (submission time)

* Perhaps there should be a set of instructions/policies on using the TV room stuff and putting back things where they belonged.

[Update] Report back from any outside meetings

[Update] Budgeting External

[Discussion] Budget advocacy

* Neomi spearheaded the temperature policy half week ago

[Discussion] Funding sources

* GSC

[Update] Budgeting Internal

* Need to clarify coffee hour cost for next cycle

[Update] Bike Cleanout

* Future auctions can slow and let them try and want to buy.
* (Michael will upload a summary of this work)

[Discussion] Relaxation Room Opening

* Garbage, revise policy for room, garden to plant

[Update] Subscriptions

* Wentao will take over

[Discussion] Key transfer

[Update] Garden

* Set up Chicken coop fence. box was stolen
* Should communicate with the garden office, throw out the broken one, need a new hole.
* Condition: stable, no more rat or bunny

[Update] Officer

* Officer travel needs to ask in advance especially for special events, and need a policy to know the leaving date

[Update] Trinkets

[Update] Temperature issue

* Cold in the Huilser room

[Discussion] Website

[Discussion] Coffee machine + Soft serve

* Need to buy this week, and coffee pods, consider machine maintain and refill pods.
* coffee company offer with super expensive, but ice-cream is cheaper can be a substitution.

[Discussion] Julie + Infrastructure issues

* Adam and wentao will communicate
* No response from email so far

[Discussion] Vacuums

* Vacuums are not working

[Update] BBQ Grill Lock and Policy

[Discussion] Food at AHEC meetings

[Discussion] Anything else

* Flag is in process, will have PS5.

[Discussion] Closed session