AHEC Meeting Minutes

Date: Wednesday, Oct 18th, 2023, 8:15pm

Attendees:

Adam

Zheng

Yanina

Wentao

Shakul

Katie

Jason

Minutes: Jason

[Update] Suggestion Box/Open forum

* Someone complained about email regarding the puzzles
* Can we get the ping pong table fixed in the craft lounge and also tune the piano?
* Yes, will get the new net for the ping pong table. Julie will take care of it

Outside meetings

* No outside meetings

Outside affairs Dorm-Con letter to the undergrads Zheng

* Directed to undergrads who live in grad housing.
* Signed.

Email response Has anyone responded to emails + reminder to cc ahec-five

* Asking for a mic for a karaoke event in the TV room.
* We do not have a karaoke machine.

Officer Hiring Yanina

* Monday 8 pm. Yanina is handling food.
* Wentao will give Yanina Ezcater credentials.

Lottery Shakul

* 8 people applied. 4 of them got to move. 4 failed.

Website Shakul SSH for ahec?

Julie meetings

* Yanina can stop by the office tomorrow morning to talk about fixing the craft room.

Treadmill heart monitor

* The heart monitor on the treadmill is not working. A maintenance issue.
* DSO is responsible for maintenance.

Operations split Officially divide the operations committee

* Publicity and inventory can be split into their own committees.
* Operations Committee
* Publicity Committee
* Sleep on it and wait till next week to discuss. If no good reason against it then split it.

Committee liaison rearrangement

* Skip

The constitution fixes ahec-six secretary, chairs as executives, advisory board

* Zheng proposed amendments to the constitution. Need to get a min of 20 people to vote.
* Remove the number requirement for AHEC members. Currently 5 members.
* Remove the mandate on meeting frequency.
* 4 members constitute the core and change to at least half.
* Fixed typos.
* Create an advisory board.

Halfway social

Anything else