AHEC Meeting Minutes

Date: Wednesday, November 8st, 2023, 8:15pm

Attendees:

Zheng

Wentao

Yanina

Tzu-An

Shakul

Katie

Adam

Minutes: Yiming

[Update] Suggestion Box/Open forum TBD

* Nothing this week

Outside meetings - HCA Zheng

* A proposal from Tang Hall to let residents to pre-pick their roommates.
* The President of Tang Hall wrote up a plan and posted it on HCA slack channel.

Outside meetings - Others TBD

* Nothing

Emailing Julie Wentao

* Tonight or tomorrow, Wentao will send the email with Adam CCed.

The garden Wentao

* The garden needs to be cleaned up. There is a new gardening officer.
* Besides winter plants that were recently planted, everything else should be ripped out.
* Can CC the AHEC to help back up the organization.
* Action item: wait for Katie’s email and gradually let the garden office take over.

Hulsizer AV Closet Tzu-An

* Drafted a list of equipment that we may want to replace.
* Should invite event officers and chair who might be using them to chip in their opinions.

3D Printer Zheng, Shakul

* Still finding a table to hold the 3D printer.
* There are spare tables in Ashdown storage that could be used.
* There are giant boxes of fridges in the relaxation room.

Ashdown-Publicity TBD Delegate to communications

* Take off AHEC from Ashdown-publicity.
* Should we have one person in charge of it or a team of it? Have rotations.
* Delegate to Anup.

Ashdown Thanksgiving Dinner TBD Make sure floor officers have sent out announcements

* Email for every floor is sent out.

Officer survey Zheng

* Not done yet.

Officer Social TBD

* Two socials. Christmas social for all officers, and AHEC chair social.
* Will send out the slides from this past Sunday’s new officer social.
* Chairs are organizing socials for their committees.
* Communication and coffee hour committees still need to plan for socials.
* Have an officer social and depend on funding, then decide if AHEC social should happen.

AHEC Chairs Social TBD

* Too many socials to plan?
* Come back to this after seeing the budget.

Anything else TBD

* Will change up ashdown emailing list and update the website.

Constitutional Amendment - AHEC X TBD While 5 members is a good structure, having it be constitutionally mandated seems overly restrictive.

Constitutional Amendment - General Assembly TBD Mandatory meetings ensure that residents have the ability to voice concerns and hear about house matters. This is better accomplished via a less frequent general assembly, allowing actual meetings to be more flexible.

Constitutional Amendment - Advisory Board TBD Ex-AHEC members hold knowledge. It is awkward to pretend that this is not the case.

Consitutional Amendment - Voting rights TBD Decouple voting rights from AHEC membership. This will allow people who participate in AHEC meetings to actually have a say in matters of discussion, potentially increasing resident involvement.

Constitutional Amendment - ASA TBD Concern: ASA may deprioritize us even further

Snack bar TBD