AHEC Meeting Minutes

Date: Wednesday, January 4th, 2023, 8:15pm

Attendees:

Zheng

Tzu-An

Wentao

Shakul

Deirdre

Yanina

Minutes: Yun-Sheng

Suggestion Box/Open forum

* No suggestion box/open forum items

Outside meetings

* GSC/GCM will be next week

Outside funding

* GSC funds only the Cherry Pi event, but not the other three events
  + Either cancel the non-funded events or work it out with the internal fund

Gym

* Start the Julie email system

Elections

* Timeline
  + Nomination dinner on Friday, March 1st
  + Speech night on Thursday, March 7th
  + Election on Sunday, March 10th
* Need to talk to the coffee hour team for the speech night, and the brunch team for the election
* One potential conflict with brunch preparation on March 9th
* Preparation
  + Find out/encourage the potential candidates for the next AHEC
  + Put up the posters
  + Head of house can fund the nomination dinner, and AHEC (Tzu-An) would organize the dinner

Other election items

* House tax
  + Consider making house tax proportional to the rent of a specific type (e.g., efficiency)
  + Can potentially modify the amendment so that AHEC can modify the house tax without referendum, but set an upper bound for the house tax
  + Deirdre will send an email to Naomi to ask about house tax tying to some commodity
* Modify the constitution amendment
  + ASA regulation
  + Changing passwords when transitioning from old AHEC to the new AHEC?
  + Form an advisory committee? Committee members advise AHEC and retain privilege to AHEC resources

StarRez Inventory

* Zheng will follow up with the responsible party

Ashdown tech

* Maybe invite the tech team to one of the AHEC meeting to talk about
  + Write the script to make sure the mail list to populate correctly
  + Discuss what we can do about the website

Names for new committees

* Discuss more about this in future meetings

Keys

Access to Ashdown email

* Next week: Add Zheng and Wentao’s phone to 2FA

Office hours

* Maybe some trail runs during IAP

Anything else