AHEC Meeting Minutes

Date: Wednesday, March 13th, 2024, 8:00pm

Attendees:

Zheng

Deirdre

Katie

Tzu-An

Wentao

Heyin

Ryan

Yanina

Shakul

Victor

Kenneth

Minutes: Bill

Suggestion Box/Open forum

Outside meetings

Potential Retreat Dates

* Proposed date:
  + 4/20
  + 4/21
  + **5/11**

Committee roles

* Heyin: Chair
* Yanina: Internal Affairs Coordinator (elections)
* Ryan: External Affairs Coordinator (housing lottery)
* Kenneth: Treasurer
* Victor: Officer Coordinator

Outside meetings assignment

* GSC (Graduate student council): first Wednesday of every month
  + Heyin
* HCA (Housing community affairs): second Wednesday of every month
  + Ryan

Appointment of new AHEC by vote

SuperAHEC communication

* Add new AHEC to AHEC-five
* Add new AHEC to group chat

[Discussion] Transition Plan

* Transition plan before next meeting

[Discussion] Transition logistics

[Update] Announce election Result

* Tzu-An will send an email to Ashdown to announce
* Will announce in the next coffee hour

[Discussion] House tax

[Update] Mailing List

[Update] Garden/Sustainability

[Update] Will fund purchase

* Will be further discussed

[Discussion] Julie emails

[Discussion] Hiring

[Update] Tech team

* Shakul will meet with Tech team tomorrow 8 pm

[Discussion] Avenues of communication

[Discussion] Lottery