AHEC Meeting Minutes

Date: Wednesday, March 20th, 2024, 8:00pm

Attendees:

Zheng

Deirdre

Katie

Tzu-An

Wentao

Heyin

Ryan

Yanina

Shakul

Victor

Kenneth

Minutes: Yiming

Suggestion Box/Open forum

* swag policy and punch cards Tzu-An
  + Have a system where volunteer can pick up a card and get stamps when people volunteer, when they fill up the card, they get an Ashdown swag.
* Room change policy Deirdre
  + $200 to change room. Can waive the policy under exigent circumstances.
  + Lack of communication with roommates often leads to tension and a desire to switch rooms
  + At what point and standard should we allow room switches?
* Electrical shut down Deirdre

Outside meetings TBD

* HCA meeting, Zheng: Election for the head of HCA. 75 cap, target 46, starrez inventory system is non-negotiable, want access to HRS/starrez live list of residents

Tech meeting Shakul,

* Yanina Meeting with Tech Team to discuss how database is used for lottery/officership

[Discussion] Transition Plan AHEC Does everyone have a plan? Do we want to announce new AHEC at coffee hour?

* Transition meeting after this meeting.
* People have been meeting with current officers, but still need time to adjust.

[Discussion] Transition logistics TBD Access, mandatory trainings, etc.

* Yanina will still be on AHEC, Shakul will send video to Ryan/Ryan to shadow Shakul, Wentao and Kenneth has scheduled regular meetings, Tzu-An will meet with Yanina at some point (probably after transition to Victor), Zheng to meet with Hyein after AHEC meetings

[Update] Will fund purchase Wentao/Shakul

* No bike, wait for clarification from HoH on gym purchases

[Update] Tech team Zheng Yanina+Shakul meet with tech team?

[Discussion] Julie emails Yanina

[Discussion] House tax TBD Do we do anything?

[Update] Mailing List Zheng/Wentao

* Meeting with Aylin
* Will come up with a new scheme for mailing list.

[Update] Garden/Sustainability Yanina

* Isabel will be the new sustainability officer

[Discussion] Hiring Yanina More officers? New AHEC involvement?

[Update] Officer List Yanina

[Discussion] Avenues of communication Zheng

* Email is not effective.
* Elevator might be the most effective
* Used to have food at AHEC meetings
* Maybe we can host a townhall and have food there to update the residents what AHEC is up to.
* Shukal can add folks to slack workspace
* If we can’t fill the ahec, have thought about shutting it down. How to avoid being the last AHEC. Maybe can add a task list of things that the AHEC is working on.
* Should update the board in the hallway

[Discussion] Lottery Shakul

Lateness on minutes AHEC

[Discussion] Codification of policies

[Discussion] Bike room Yanina/Wentao