AHEC Meeting Minutes

Date: Wednesday, March 6th, 2024, 8:00pm

Attendees:

Zheng

Deirdre

Katie

Wentao

Tzu-An

Yanina

Shakul

Minutes: Yun-Sheng

Suggestion Box/Open forum

* Nothing in the suggestion box

Outside meetings

* Tzu-An attended GCM: nothing related to Ashdown

House tax, by laws

* Nothing in the constitution that restricts AHEC’s ability to change tax
* Suggestion: set a cap to be some percentage of the cost of efficiency to adjust for inflation
* Zheng will confirm with Naomi
* Naomi sent an email about the process to change house tax to Katie a while ago

Election Day Logistics

* Tzu-An will go to the AHEC closet to check for the ballot chest
* Yanina made the ballot for previous year before Saturday evening, some requirement including random order as specified in the constitution
* A poster to tell people the ability to get the ballot on the front door
* Does someone need to stay and watch the election process? Yes, but not someone if you’re on the ballot
  + Resolve this until it’s certain election will happen (perhaps on Friday)
* Vote numbers would have to be announced regardless how many candidates

Speech Night Logistics

* A table in the front, starting once most people have grabbed foods and sat down, perhaps around 8:10

Candidate Dinner

* Still doing that Saturday at 6:30pm

Officer early access to food

* Currently advertise that coffee hour and brunch officers and volunteers have early access to food, but should we apply this to all officers?
* A rationale is that all officers contribute in some way to the food related events
* But right now even with just the related officers and volunteers skipping the line has the issue of not enough foods
* Conclusion: the policy is that you don’t get early access to free foods unless you’re helping out the specific event

Garden

* Get start early? Last year was late
* Action: Bump the garden officers

Vacuums

* All three good vacuums are missing and the bad ones are just broken
* Will need to figure out ways to prevent this such as checkout or tracking system
* Order new vacuums with well fund

Events lineup

* Speech Night, Forever 5, Brunch, Pi Day in this order

[Update] House tax

[Update] Will fund purchase

* More than one existing TVs, should we still buy new ones? Can put the existing ones in gym and/or relaxing room
* Wentao suggests buying 2 or 3 new TVs rather than 5, and new vacuums

[Discussion] Julie emails

* Switching to rotation system?
* Ask about piano tuning, and bike room updates, Hulsizer AV system status quo
* Yanina will take over the Julie emails system

[Discussion] Hiring

* Cannot get more than 75 continuing leases, including old and current officers?
* Yanina will send emails to clear up the continuing status

[Update] Tech team

* Got in touch with the tech team and they seem to figure out a way to keep track of the work to be done

[Discussion] Avenues of communication

[Discussion] Lottery

Office hours postmortem

* 7 or 8 people came to the OHs, maybe less frequently like monthly

Anything else

* For future years, maybe increasing the gap between nomination dinner and speech night

Potential Retreat dates