AHEC Meeting Minutes

Date: Wednesday, April 10th, 2024, 8:00pm

Attendees:

Zheng

Hyein

Deirdre

Katie

Victor

Yanina

Tzu-An

Minutes: Yiming

Late:

Wentao 20:14

Ryan 20:21

Kenneth

Absence:

Shakul (excused)

Meeting ends at 21:14

Approval of previous meeting minutes AHEC Were the minutes correct?

* For secretary, record Attendance, Late, Late (excused), Absent, and Absent (excused)
* Add time of arrival for people who are late

Suggestion Box/Open forum TBD

[Check-in] Transition Plan AHEC

* Chair: in progress,
* Treasurer: in progress,
* Officer: done,
* External: in progress (neither are here),
* Internal: in progress

[Check-in] Transition logistics TBD

* During the last meeting, transition all the passwords or maybe next week.

Tech team update Webmasters

* Not here even tho they agreed to Zheng’s email

Outside meetings TBD

* Lunch: Met with Denzel and Helen to talk about OGE. Can expand the brunch if they can table at brunch. How to keep people at brunch and socialize.
* HCA: Introduced Ryan to HCA. Will take over Zheng’s role at the HCA. Inventory system is coming to Tang hall and 70 Amherst.

Swag policy and punch cards Tzu-An

* Vote to stop merch giveaway, re-visit next week
* craft new policy by next week

Officer training/social Zheng

* Combine this with our first Officer Assembly. Delayed :'(
* Officer assembly: officers give a report to the community on what they work on. Maybe one slide per officer. Order food for this event.

March Madness Victor

* Got the winner. Sent $25 merch as the prize.

Spring concert HoH

* On tract

Meet swap Events

* Still happening May 5th

Will fund purchase Wentao/Shakul

* Will send out an email

Exercise Bike Shakul/Wentao

* Out of Julie’s hand

Julie Infra Items Yanina

* Only one Hulsizer key has been shared with AHEC. Also it would be nice to get 2 more closet keys. We are interested in learning about stares inventory, when will we get it, and how to transition our current system

[Check-in] Inventory Wentao

* Status of inventory system

[Check-in] Wooden boards HoH

* Julie asked all the house managers. No one knows who would do it.

[Check-in] Lottery Shakul

Audit AHEC Schedule Hulsizer

* Have the constitutional duty to perform an audit. Zheng suggests doing this as an AHEC at the retreat or an AHEC meeting.

Anything else TBD Schedule Hulsizer

Open forum Name of Proposer

Stop spam for ashdown-webmaster Tzu-An

* Two types of spam emails. People who want to unsubscribe from this. This email is on the Ashdown website and receives a lot of outside emails.
* Proposed solution: make a new internal address and don’t make it public.

Fix baby grand piano strings

* Scheduled for the 16th

HVAC status follow up Tzu-An

* People want the building to switch to AC. Maybe two weeks from now it will.