AHEC Meeting Minutes

Date: Wednesday, April 17th, 2024, 8:00pm

Attendees:

Zheng

Katie

Victor

Dylan

Tzu-An

Deirdre

Hyein

Wentao

Kenneth

Dylan

Ryan: absent but excused

Yanina: absent but excused

Shakul: late but excused

Web team: absent

Minutes: Yun-Sheng

Approval of previous meeting minutes

Attendance

Suggestion Box/Open forum

* Nothing in suggestion box
* Tzu-An’s follow-up with stop the spam, and with the web team
* Keeping the records for the heating room might be helpful
* Several fans right by the bikes might be helpful for those impacted
* Check if contraceptives have expired

[Check-in] Transition Plan

* Last transition meeting for chair after this; have a few for treasury remaining
* Office coordinator is done
* Internal affair done

[Check-in] Transition logistics

* Hand over passwords to new AHEC
* Current Engage Page for Ashdown seems outdated
* Should add the new AHEC to Engage Page

OGE follow up

* OGE website for grad student grant, 1 to 3 category appliable
* The innovative category seems most relative
  + E.g., students with kids
* Also relevant: Interdisciplinary or across department events
* Maybe ask community chair to set up a meeting with OGE?
* They might also be interested in funding events across resident halls

AHEC-SPEC meeting

* SuperAHEC meets with SuperSPEC?
  + To collaborate more or just make friends

Swag policy and punch cards

* Posting this as a motion during officer assembly? Should still craft some policies for people to vote on

Tech team update

* No one joins today, but will join next week

Officer training/social

* Agenda ready
  + Previous and new AHEC can collaborate on the Remarks from AHEC; can talk about finance, lottery, election, office hiring, etc. (5 mins)
* Should we invite all residents, since some parts might be interesting to residents
* Keeping meeting minutes for the event
* Potential proposals for the game: Guessing World Record, Guessing Random Facts
  + Team-based, competitive games
* Have several casino nights before and people did enjoy; but instead of cashes, some other prices
* Stuffs for officers to vote on
  + Implementation of the calendar
  + Merch vote
  + Can officers like operation officers skip the line for coffee hour? Not binding, eventually up to AHEC
    - Might be a good idea to make the decision internally? Would it introduce more concerns? But it might also lend legitimacy
    - Currently it is advertised in a way that’s a bit misleading
  + How regular to have referendum? SidPac does it every month
  + How many hours are reasonable for officers?
  + Should every officer have the right to use the Hulsizer for their own use for free?
* Ryan’s taking care of the foods ordering, Zheng working on the presentation, Wentao working on the food training, officer training, Victor will ask the chair about the officer of the month

Update officer list

* Shakul will reach out to Yanina about the updated officer list

spring concert

Spring Dinner

Piano

* Not fixed
* Katie will email Julie about the piano issue

Julie Infra Items

Engage

AHEC name, Ashdown motto

[Check-in] Retreat

[Check-in] Audit

[Check-in] March Madness

[Check-in] Meet swap

[Check-in] Exercise Bike

* Would need to take a little while

[Check-in] Will fund purchase

[Check-in] Inventory

* Should we implement the new inventory or wait for the Star system? Might be a good idea to ask the front desk people about their opinions

[Check-in] Wooden boards

* Deirdre didn’t get an answer yet

[Check-in] Lottery

Abolish attendance?

* OK to keep it

Anything else

* When to do the key transition? Would need Julie to be present. Do it sometime in May after May 11th