AHEC Meeting Minutes

Date: Wednesday, May 1st, 2024, 8:00pm

Attendees:

Zheng

Katie

Victor

Deirdre

Kenneth

Yanina

Tzu-An

Shomik (tech team)

Wentao

Shakul

Hyein

Isabelle

Ryan (late)

Minutes: Yun-Sheng

Hot room (Isabelle)

* Units get really hot, there’s a 72 degrees, get to 85 degrees in the night; has reach out to Julie but hasn’t been able to make progress to switch to AC
* The AHEC also has communicated with Julie
* Yanina has contacted the City of Cambridge
* Having someone on the operation team to be responsible for the hot temperature
* To truly fix the heating issue, might have to move out the entire building like

Outside meetings

* GSC meeting (Victor)
	+ banana lounge extended to summer, looking for volunteers (4 people)
	+ sustainability issue, asking people to sign: sending an email to MIT president to move the goal from 2050 to 2035

Tech team update

* Fisher is implementing the automatic officer list system
* Aylin is implementing the front desk inventory system
* Mingran will step down soon
* Wentao has cleaned out inventory and labelled items (new or old system)

[update] AHEC transition

* Hyein and Zheng will complete the chair transition tonight
* Wentao and Kenneth (treasury) one last meeting
* Shakul and Ryan (external affairs) has one last meeting next coffee hour
* Internal affairs transition is done

[work item] AHEC transition – gmail

* Proceed with the recovery mail

[work item] AHEC transition - mailing list

* Ryan doesn’t get the password to mailman, SuperAHEC would have to transfer the password

[work item] AHEC transition – dropbox

* Ryan+Victor added

[work item] AHEC transition – slack

* Done

[work item] AHEC transition - financial signatories

* Kenneth gets the financial signatory, one more financial signatory to Ryan

[work item] AHEC transition – website

* Done

[work item] Schedule a key transfer with Julie

* Hulsizer: Tzu-An -> Hyein; Closet: Zheng -> Hyein, Shakul -> Ryan, Tzu-An -> Yanina
* Has to be done in Julie’s office to sign documents after the retreat

[work item] AHEC23 mailing list

* New ahec23@mit.edu, add to ahec-advisory@mit.edu

[discussion] Owl Transfer

* Zheng will move owl to Hyein

[discussion] Transition document

* Old AHEC will write a document to summarize all the transitions

[discussion] AHEC retreat

* Two free slots interchangeable year by year
* Topics
	+ community platform within dorm and AHEC: pushing someone to use certain platform, discussing how to improve engagement in general
	+ old AHEC would be leading the discussion, some virtual option to get more perspective

[update] Hulsizer AV training

* Victor and Zheng will be there on Friday 9AM
* Can we connect the phone to play the music
* How to plug a laptop in with HDMI

[update] Consoles

* Found PS/4, still missing Switch

[update] Officer List

[update] Treasury Audit

[update] Exercise Bike

* Deirdre is writing email to the responsible party
* One treadmill is also broken
* Responsible party for gym maintenance is Julie

[update] Wooden Boards

* Deirdre has emailed Julie two or three times; the person that used to do it has retired

[update] Suggestion Box

[update] Open forum items

[update] Temperature Problems

[update] SPEC-AHEC

* Zheng will schedule with Nicolas

[discussion] New Merchandise Policy

* 28 vs 1: 4 situations under which to get new merchandise
	+ Events, residential completing a punch cards, change of status, ashdown award

[discussion] Where do we put the bylaws?

* Alongside the constitution on the website

[discussion] TVs, Vacuums, and Airtags

[discussion] Officer Assembly Vote

* Hulsizer access: 23 vs 5
* Officer early access to foods: 10 vs 18
* How many hours? 6 hours/month
* Officer calendar: 14 vs 15

[discussion] Implementation

[update] Officer Assembly/Training follow-up

* Zheng will follow up with the officers
* Senior points and officer mailing list left to the new AHEC

[discussion] What's next for everyone?

Anything else

* New officers would like to be able to reserve Hulsizer for events