

## AHEC Meeting Minutes

Date: Wednesday, January 15th, 2025, 8:00pm

Minutes: Yan

Pool table renovations: Wentao bought new sticks. Will raise to Head of House Open House.

Funding: There're many percentages for different brackets of spendings. TL;DR is that our funding is capped at 33% because we have a lot of remaining balance.

New AHEC:

- Instead of meeting new candidates at Open House, maybe at coffee hours since it allows more flexibility for candidates.
- Tentative timeline from Adam: Nomination dinner on 21 Feb (Fri). Speech at Coffee Hour 27 Feb (Thu). Election on 2 Mar (Sun).
- Our plan: Send an announcement on 18 Jan. Host weekly dinner w pizzas. Maybe use whiteboards to make a fancy announcement as well.

Supplies: Many delivered, maybe haven't picked up. Update next week.

HTV: Not all ppl are back now, so let's do it next week.

Gym survey: Sent out forms and reminders. Will collect results soon.

New website:

- Resident list sent.
- Future plan decided with Wentao: scripts from old to new website (don't know where the scripts are; they'll talk to Fisher); officers (done except for some minor updates like colors); mailing lists (done).
- Seniority points: Victor will take care of it (manually) and send it to the internal team.
- Get rid of old websites soon. Need to follow-up with Wentao.

Kitchen tidiness: Victor sent emails to Brunch & Coffee Hour teams, but didn't get a reply.

Question: what's the expectation? They think the current kitchen looks good; we'd make it clear.

Pool table (whether to replace it in whole): Sent email to Wentao & Michael but no reply yet.

Swag design: Expected to have an update this week.

Water fountain issue:

- Front desk has a container for sharps. Whenever someone finds it, they can let the front desk staff know.
- But it's still unclear why it's in the bathroom. Medical?
- Related: some officers' tasks involve bathrooms. That might be awkward; maybe talk to housing staff instead?

Fish tank: Original fish tank was given away. Find a budget – \$200? But we still need more money for fish there. How much?