### **AHEC Meeting Minutes**

Date: Wednesday, March 5th, 2025, 8:00pm

#### Attendees:

Hyein

Victor

Katie

Yanina

Adam

Kenneth

Luke

Yuki

Ryan (late, excused)

Daniel

Minutes: Xin

Nothing in the suggestion box.

## Super AHEC:

- Would after the AHEC election. Plan to start next week.
- Katie would find out the timetable for the transition.

# Outside meetings:

- Hyein went to the GSC meeting. There was nothing related to Ashdown.
- They discussed funding issues, politics, and bylaws.

# Ashdown website and mailing list:

- Victor obtained from Adam a list of how long each resident had stayed in Ashdown, and he could derive seniority points from the list. He had the officer list for this year too.
- Victor would follow up with the webmaster about moving over the room reservation.
- It is likely all right to unplug the old website.

Received an email about issues with the floor officer mailing list: Victor would send out an email about that.

# Spring dinner and concert on Sunday, April 27th:

- Adam suggested that it would be good to start organizing music performances. Traditionally
  we have classical music as the donation is for that, but send out a broad call for music
  genres in general.
- Adam had asked Michelle to handle the dinner.
- Photographs and art pieces to put in the hallway.

Replacement of pool table: Hyein talked to Wentao; Wentao had ordered service to do it.

Guitar: Ryan said it might be too expensive.

Foosball figurine: Kenneth had placed the order.

#### Switch:

- Wentao said he had asked the inventory team, and they didn't know where it was.
- The Operations team has the budget to buy a new Switch.
- Ryan suggested we wait till the new Switch gets released.

New meeting format: Ryan taught Hyein how to use Notion. AHEC would start using it to track tasks.

### Officer hiring:

- Victor sent out an email and got one response. He asked about having a brunch chair and someone had volunteered.
- Victor would send out when2meet and put out an advertisement.
- Interview to start next week for 3 weekends.

#### Thirsty Ear officer:

- To be discussed when the new AHEC joins the meeting next week.
- Victor might gather information from current committee chairs about which committee that position may fall under.

#### Infrastructure renovation:

- Katie said the bike room is almost done.
- Julie would put some laminated signs to remind people to use the racks instead of cluttering the bike room.
- Kitchen would be done in summer.
- Gym room: Katie asked for two lists of equipment, one for primary equipment fit for all users, and a secondary list that is optional. Ongoing effort to figure out what equipment to include.
- The wait room is long and narrow and needs wheelchair accessibility down the path, which takes up 35% of the space. Possibility of swapping the relaxation room and the wait room.
- Smell of garbage in relaxation room: proposed to move the garbage compose outdoors.
- Would need to find out from residents how people want to use the space.

Ryan suggested having a bike officer: The role includes asking people to put bikes on racks, biking safety education, etc. Katie supported the idea.