

Meeting - July 2 2018

Actionables

Krithika:

- Cambridge water project/ Renovation updates (What's going on, follow up)
- Check the BBQ booking for Sunday morning with Hari to see who booked it and discuss the behaviour of the trash discarding.

Shiva:

- Needs to send out the reimbursements right after, July 15th is the cut off for the financial deadline.

Sam:

- Get Tang Tops moving with a poll for which type of tops to use and settle on 1. A design for the logo and a tang tagline.

Attendance

Position	Name	A(bsent)/ P(resent)	Attendance Score (/12)	Excused (Y/N)
President	Krithika	P	12	-
Vice-President	Sam	P	12	-
Treasurer	Maša	P	12	-
IT Chair	Hari	A	11	-
Purchasing and Maintenance Chair	Stan	P	12	-
Recycling and Gardening Chair	Ivan	P	12	-
Social Chairs	Alexis	P	12	-
	Mike	P	12	-
	Satish	A	11	-
	Venkata (Shiva)	P	12	-
Sports Chairs	Francois	A	10	-
	Melody	P	12	-
	Shashank	A	12	-

Publicity Chairs	Maria	P	11	-
	Ali	A	10	-

Agenda / Minutes

1. Housing updates (President)

Renovations meeting recap. Haven't heard back from the team yet. Will follow up with common area. Following the updates of THRA policies, some concern over the use of this incentive as it takes away from the THRA memberships. Perhaps some way of changing the policy so that the two year lease comes from just the four bedroom. Potential feedback for the proposed changes:

- Check to see if the rent can be lower for the 4-bedroom.
- Can the 4-bhk be made into 3-bhk by locking a room.
- 7- 4 in favour for the proposed one-year renewable

2. Review of June socials + post-event reports + photographs for website (Social Chairs, Sports Chairs)

First FIFA viewing party only got 5 people. Shashank organizing the FIFA event for the quarter finals. Shiva will send out volunteer list for the BBQ. **Shiva needs to send out the reimbursements right after, July 15th is the cut off for the financial deadline.**

Sushi origami night, Jirui setup, went shopping for 50-100 people but about 40 showed up for the event.

3. Upcoming socials + posters + social calendar updates (Social Chairs, Publicity Chairs) - includes planning for orientation

All GSC funding requests came through. All posters setup for the listed events.

4. Finance updates + pro-card (Treasurer)

Biking and photography event finances not submitted. Krit - Checking GSC records for this payment. Spring allocations don't seem to be in the system. \$650 proposed spending for the Tang server agreed on.

5. Updates on recycling & gardening (Recycling and Gardening Chair) - volunteers for Trash2Treasure program

Request to install trash bins on the ground floor. BBQ waste left over.

Check BBQ booking for Sunday Morning Krit to ask Hari, something as well with BBQ policy/fines.

What to do with large scale items that are broken? Can't be given to reuse.

Some extra information for people regarding the disposal of "stuff" info session prior to the move-out time to post in "tang-reuse"

Maybe set up an interval based disposal process. Set up meeting with Michael to discuss the trash situation - hard trash/recycling/lids for the trash cans.

6. Updates on maintenance and upkeep (Purchasing and Maintenance Chair)

Pool table is renewed. Michael asked for gym wipes (done).

Two bike events that were funded, one was completed but the names are incorrect. Vrushank may need to do some work to fix the issue. Krithika to follow up with Vrushank on this issue.

7. IM/Lawn sports updates (Sports Chairs)

Summer series going well (thanks to volunteers!). Usually get a signup of 9, got 6 for soccer (2 injured) . Lots of returning people. Some of the school children are showing up with their own events. Next up are the Red Sox game. \$38 cost for the tickets, pay \$15.

8. Website changes/updates (IT chair)

N/A

9. Dorm coordinator updates (Dorm coordinator)

None.

10. Pending requests/queries from residents (President)

Drum set still pending.

11. Policy discussions (President)

1. Overnight guest policy

Will discuss next time. With Harri.

2. BBQ pit reservation

Westgate resident had reserved the bbq, much more people than expected came up. Perhaps a change to the online form to give more detail so that we know more about what is going. Updating the website with Hari

12. THRA gear (Vice-President)

Zip up fleece. T Shirt, "Tang Top". Poll for everyone, select 1st 2nd preference for what kind of Tang Tops. Logo first, then add the graphic afterwards.

13. Open Floor