

AIS Steering Minutes
April 4th, 2010

I. Executive Updates

A. President

1. worked on iHub
2. meeting with Matt Amalfitano, Mark Pan, Rudy soon

B. Executive Vice President

1. good responses with google doc (to-do list for each committee)

C. Treasurer

1. SAC budget released, sizable increase from last year

D. Secretary

1. Website is updated, influx of new admits not apparent according to analytics
2. AIS T-shirts => New Business
3. Yield assignment emails will be sent out next week

II. Committee Chair Updates

A. Arjun

1. Alumni Networking Series
2. Career Link Fair
3. emailed WAX about joining their career fair
4. emailed Gazette

B. Nana and Barbora

1. first training session yesterday (8 people showed up)
 - a) must plan out visit by Tuesday
2. next one on Saturday

C. Nhat

1. KIPP
2. emailed Ben and Haywood about outline
3. 2 ideas for reading day
 - a) free massage with froyo
 - b) dance lesson with Hype

D. Olly (by Carol)

1. Fling BBQ have location, bigger backyard, kitchen, fridge
2. inter-committee BYO between ISO and Social

E. Jannelyn (by Carol)

1. training session went well, had so many people had to order extra food last minute
2. already have enough mentors!
3. will start planning mentor-mentee social events soon

III. Budget Proposals

A. Jannelyn Committee Meeting - \$10 for Insomnia Cookies

1. Chloe: we can afford it, but should have a cap in the future
2. Approval 8 Disapproval 0 UNANIMOUS

B. AIS T-shirt

1. Expensive - use custom ink
2. Discussion tabled, wait to hear back from Freshprints

IV. Old Business

A.SAP

- 1.meet with Kite and Key to review and debrief
- 2.Carol: people didn't show up because of time change or busy?
- 3.Barbora: no committee members showed up for training
- 4.Nana: some of them are not going back to their home country
- 5.Florentina: how involved are committee members?
- 6.Nana: worked on booklet and slides and overall planning
- 7.Barbora: will ask committee to create the powerpoint presentation and notes that will be given to the ambassadors, and application checklist
- 8.want to get pins from ambassador. we have to buy 100 at a time, but we only have ~20
- 9.work on getting plastic badge

B.IMP

- 1.start pairing the ED kids, use it as a pilot
- 2.ask them to fill in a form to match them with mentors

C. Take back the night

1. Nana: Does anyone actually want to go?
2. Barbora: what can we gain for going there?
3. We're not doing it as an organization, but if you're interested, let Nana know

D. KIPP

- 1.No date set yet, still waiting to hear back from Ben and Haywood
- 2.planning fun outdoor games - Olympics, picking teams
3. let Nhat know if you want to help cook for the potluck
- 4.after meal, quizzo and bring them prizes
- 5.Cynthia will design the diploma some time in the future

E. Website

1. Committee Page needs update
- 2.Each committee has a its own page, needs content and photos
- 3.update meeting times

F. The Yield Project

- 1.the list is done, Cynthia is sending emails out

V. New Business

A. Facebook and College Confidential

1. Florentina will be in charge of that

B. Fling BBQ

1. no time to do sunglasses
2. Where do we get a BBQ? last year was from neighboring house
 - a)Hannah has a BBQ?
- 3.Nhat: sound: free but must take full responsibility

C. Alumni and Employment

- 1.Alumni Networking series, time undecided
- 2.How much can we subsidize transportation?
 - a) look for other sources of funding? or funding from GIC?
 - b) people coming from Philadelphia, NYC, NJ, Pitsburg
3. fit ~100 people in Alumni House
- 4.not response yet about Gazette article and WAX

D. BYO

1. price fixe menu in Don Memos
2. set a date, voted by committee chairs, no google form

E. IMP

1. Send an email out to ED kids if they want better pairing
2. give them a one-week deadline
3. everyone will get a mentor nonetheless