

Agenda of the AMS Business and Facilities Committee□, May 13, 2010

Attendance

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- Micheal Kingsmill
- Ross Horton
- Jeffrey Smith
- Nancy Toogood
- Oliver Bernardino
- Maria Cirstea
- Sumedha Sharma
- Patrick Crawford
- Hong-Lok Li
- Ekatrina Dovjenko
- Helge Ratvik
- Elin Tayyar
- Mike Silley
- Admiral Ackbar
- Chad Embree
- Dylan Callow
- Allen Chen

Esteemed Guests:

- Aaron Sihota

Minutes Taken by:

Call to Order

The meeting was called to order at 2:05!!! pm

Agenda Items

1. New Items:

- 1.1. Minutes Michael Silley 2:16 THIS WAS SUPPOSED TO BE FIRSTTTTTTTTTT
April 23, 2010
 - Moved: Chad, Seconded Sean ... ELIN OPPOSES THE FONT but the motion passes
- 1.2. Working Group Creations Michael Silley [Presentation] 2:05 – 2:10
 - we has an extensive mandate
 - working out kinks since new committees
 - we deal with SO MANY ASPECTS OF THE SOCIETY!
 - hiring aspect alone takes tons of time (MARIA = INTERVIEW QUEEN)
 - Maria + Elin are AWESOME
 - best way to tackle this is to create WORKING GROUPZ
 - (Then Mike explains groups and talks about people most of us don't know)
 - Would we be meeting regularly?
 - no, whenever needed
 - Aaron explains old system: AdHoc way of doing things. with this structure we have permanent working groups (4 or 3) to streamline things *snap snap head nod!!
 - AARON RECOMMENDS THIS! Woop. No limit on how many people sit on these committees.
 - MIKE HIGHLY RECOMMENDS WE ALL SIT ON AS MANY AS POSSIBLE!
 - Jeff: Only difference is for sustainability – we already have a sustainability officer and AARON also established a sustainability working group

A) [Motion] Be it resolved that the Business and Facilities Committee Create a Business Working Group.

[Moved By]Allen [Seconded by] Admiral 2:11 (ONE MINUTE LATE!)
...Carries unanimously

B) [Motion] Be it resolved that the Business and Facilities Committee Create a Facilities Working Group.

[Moved By]Allen [Seconded by]Team leader Maria!!!!!! 2:12 (8 minutes early!!!!)
...Carries unanimously!

**NOTE: Mike didn't think he would get quorum. SADFACE. :(:(*

C) [Motion] Be it resolved that the Business and Facilities Committee Create a IT Working Group.

[Moved By]Chad [Seconded by] Admiral 2:13 – Mike your timing is
ridic.

- Jeff: What IT issues?
- stuff on an adhoc basis

... Carries unanimously

D) [Motion] Be it resolved that the Business and Facilities Committee offer the expansion of the Impacts Working Group.

- Means lets appoint people now! Cheaaaaaaa.

[Moved By]Elin [Seconded by] Allen 2:15 (GAH.)

NOTE: AARON HAS BEEN HOARDING MINUTES.

Moved Allen Seconded TEAM LEADER MARIA that we approve the numerous appointments
...CARRIES!

NOTE: Sumedha showed up and stole food after we were done.

Adjourn

Moved Maria, Seconded Allen ...CARRIED!

NOTE: We've hired positions. WE NEEDZ A SHINE-O-RAMA COORDINATOR!!!!!!!!!!!!!! ZOMG. asap. (asawc actually – as soon as we can)

There being no further business the meeting was adjourned at 2:20 pm

