

Attendance List:

- Rory Brennan-Jones
- Ehren Collins
- Saul Cardona
- Matt Jones

Previous Events:

- Open lab
 - Surprisingly high attendance
- Video game night
 - Sparse attendance, but not bad

Future Events:

- Announce Nauticock on the 25th at S'mores night
- Tech seminar on the 26th
 - 2 to 3 in Douglas
 - Open lab would have to be moved forward
- BGN on the 25th right after S'mores night
 - Get supplies like snacks and drinks
 - Send someone to Hillside to spend their excess declining
 - Winter and Fenway are good candidates, possibly Jack, too

Emergency Election:

- Logistics director emergency elections happening tonight
- We need at least a majority in order to vote (at least 20 people out of 39 current members)
- Leo is currently running uncontested, and will not be present at the meeting because of Passover
- Matt will also be unavailable due to Passover, so Ehren will create the election form and count the votes
- Provisionally tell everyone: if Leo wins, then junior tech is open

Senior Gifts:

- Figure out what Matt Iceland wants
 - DM sent to him
- Don't give Fenway drumsticks because percussionists are picky
- Email sent to Dhruv
- DM sent to Raghav, but he seems to never use Discord
 - Email sent to Raghav

Tech Director Update from Ehren Collins:

- Project now has dedicated computer named after Star Trek hedonism planet (“Risa”)
- Projector screen moved
- ATS computer could be called “Genesis”

Secretary-Treasurer Update from Matt Jones:

- We have to buy more yellow toner
- Matt must update budget

Updates to constitution / plans:

- It could be done before the end of the semester if we can get $\frac{2}{3}$ of our membership to show up to a single meeting

Website:

- Ryan wants us to look at other examples for our new website (because we don't want to self-host any more).

E4E:

- We need to make a presentation for the E4E happening on Friday (at 2pm). Rory's current draft is insufficient because it uses a default template.
- Location: 020 Gates, Susan B Anthony Hall

Goals for summer:

- Website (more of a committee thing than a board thing)
- Recruiting plan
- Recruiting overhaul / interview process
- Towards end of summer: start planning for fall semester
- Online board meetings once a month, perhaps on weekends
- Go “shopping” for technology because people recycle at the end of the school year

Fire Training:

- One person has to do it and at least try

Misc:

- Josh Tenenberg - should we contact him?
 - Maybe wait a little bit until when we're less busy