

Attendance List:

- Rory Brennan-Jones
- Ehren Collins
- Winter Nakhwa
- Tristan Gamard
- Fenway Powers
- Matt Jones
- Seph Frontier
- Leo Leider
- Saul Cardona

Previous Events:

- Formal game night
 - Overall success, at least logistically
 - Attendance could be a bit better. More people could have come.
 - Food delivered on time and ready
- CIFnic
 - Overall success, at least logistically
 - We had the right amount of supplies

Future Events:

- Pi++ day?
- Another video game night coming up (last one of semester)
- Fenway wants another board game meeting, so we could do one close to the end of the semester
- Fire training (we HAVE to do this some time this month)
- We don't know who our VEMS contact is
- 28th is last floor meeting
- S'mores night on the 26th
 - Idea: roll into BGN after s'mores night
- Board meeting on the 27th

Floor Meeting:

- Nominations for logistics director today
- Nauticock award nominations today

Housing Situation:

- We will get housing offers soon

E4E:

- Rory: I'm doing this, alone...

Updates to Constitution / plans:

- Changing election times
 - Our rationale: calendar year elections throws a new eboard into the housing crisis with no previous experience. The fall semester is a much better time for eboard to learn and prepare for the spring. Also, we are the only SIH group that does calendar year.
 - Tristan Gamard: academic year elections means there will be an inexperienced eboard during the summer who cannot handle summer problems. Calendar year elections help with onboarding because of shadow board. Also, challenges of housing crisis is aided by shadow board.
 - Idea: holding elections during housing meeting
 - Winter and OBOC: board is double the size for a month due to overlapping terms of old and new boards
 - CIF has reputation of having high turnover ("elections all the time")
 - Idea: make housing meeting the "spring organizational meeting"
 - Idea: hold elections after the housing meeting and double the size of the board for the month of April
 - Idea: hold elections before Spring break so the new board can get onboarded during housing (while the old board oversees it), that way the new board can be prepared for the following year's housing
- Idea: run multiple scenarios during the housing meeting in order to avoid an emergency housing meeting
- Mention to Ryan idea involving March elections / onboarding / inaugurations
- Non-contributing members
- Idea: have members put down names of other interested people
 - We don't like the idea of making this required, but we could offer it optionally
 - We already reward members who get new recruits
- Overhaul interview system with rubric
 - Currently, the interview system is mostly a formality
 - However, we take in a lot of members who don't participate
 - If we keep getting people who only want housing and won't participate, then CIF will die
- Ed thinks we should be on-floor exclusive, but we don't like this idea because we could go the way of Greenspace
 - In other organizations, the on-floor exclusive rule can turn away potential new members
- Advertise our community: "come hang out with us"
- Sticky lips will not be mourned

Secretary-Treasurer Update from Matt Jones:

- Espionage report
 - Not provided
- We need to get \$15 per alum who attended
- Matt is staying at UR until May 12 or something like that

Tech Director Update from Ehren Collins and Leo Leider:

- Downgrade to PHP 7.2
- Destroy Omega

Logistics Director Update [position currently unfilled]:

Marketing Director Update from Saul Cardona:

President Update from Rory Brennan-Jones:

Misc:

- We need to figure out what we are doing over the summer
- It might be worth creating a plan for the summer
- Anderson is getting new furniture over the summer
- There is a scooter in the lab that is not CIF owned and needs to go!
- We don't need any more monitors in the lab
- We need more HDMI cables and could use more ethernet cables