

MacGregor House Committee

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Agenda for Regular Meeting Held in B-Entry *10 September 2003*

Housekeeping

- I. New handouts! *[email lists and audio]*
- II. Budgets for Entry Chairs
- III. New C-Entry Chairs sworn in
- IV. Update the "Who's Who"

Old Business

- I. Announcements
 - a. Elections email to be sent out
 - b. Talbot House reminder
 - c. Bikes were moved and parts discarded
 - d. ClamBake Reminder (Sept 13th)
- II. Bylaw Amendment: In-House restriction
- III. In-House Taskforce Structure
 - a. Determine initial interest in membership and co-chair positions
 - b. Create mailing list or BBS; schedule meetings
 - c. Email the House about membership

New Business

- I. House shirts
- II. Preliminary Budget Calls
- III. TV Room and Rec Room update
- IV. POWER Series update
- V. Leadership Retreat with Aaradhana <akp>
 - a. Sunday, September 21st at the Warren Center
 - b. Help to agree upon draft agenda
- VI. New RLA announcement

Next Meeting – C-Entry, September 17, 2003.

Activity Chair budgeting due
TV Room discussion/decision
Alcohol policy debate
Computerization of housing information (NOT in-house rush)
Athena proposal

Satellite TV

Sure. The purpose of the taskforce at this point would be to schedule meetings outside of HouseComm time (frequency and length would be determined by the participants and the co-chairs) with the purpose of:

- (1) identifying inequities in the current in-house rooming system
- (2) establishing a House goal (ie. The 'weights' we want to place on frosh happiness vs. upperclassmen, etc).
- (3) exploring the myriad of venues to reach this goal
- (4) reaching a consensus on the "best" solution
- (5) ensuring that the work isn't lost during the administrative transition by codifying the solution in our written laws

That's the basic mission of the taskforce as I see it. The co-chairs would be responsible for leading the group through these steps to the end—it's up to them how they want to accomplish this within the given timeframe.

Joe