



MIT UNDERGRADUATE ASSOCIATION

52 UA Council 12 Agenda

September 11th, 2020, 6:00-7:30 PM EDT, Zoom

- | | |
|--|-------------|
| 1. Roll Call | 6:00 - 6:05 |
| 2. Minutes Approval | 6:05 - 6:10 |
| 3. Council Meeting Schedule and Guidelines | 6:10 - 6:30 |
| 4. State of the UA | 6:30 - 6:50 |
| 5. Budget Approval | 6:50 - 7:10 |
| 6. UA Committee Chairs | 7:10 - 7:30 |



MIT UNDERGRADUATE ASSOCIATION

52 UA Council Session 11 Meeting Minutes
September 11th, 2020, 6:00-7:30 PM EDT, Zoom

Living Group	Representative	Present?
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses	Y
Maseeh	Octavio Vega	N
McCormick	Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	Y
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Diego Escobedo	N
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Sam Costa	N
Interfraternity Council	Nico Salinas	Y
Living Group Council	Jason Ye	Y
Off Campus	Sam D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

Kate Nelson Motions to approve minutes. Miana smith seconds

Living Group	Representative	Vote?
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses	Y
Maseeh	Octavio Vega	-
McCormick	Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	Y
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Diego Escobedo	
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Sam Costa	
Interfraternity Council	Nico Salinas	Y
Living Group Council	Jason Ye	Y
Off Campus	Sam D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

16 yes's

6:05 Council Meeting Schedule and Guidelines

- Biweekly until 30th and then shift to monthly to avoid conflicting with dormcon and other major events
- Nico Salinas didn't know that we could respond with council
- IFC exec has weekly meeting Wednesday 5-6 (proposed schedule is biweekly wednesdays from 5:30-7PM)
- Danielle asks council about potential for 6-7:30pm meetings (Laura R. and Sonia R. would need to miss the last 30 minutes)
- Albert S. wonders if we should be voting on biweekly meetings peremptorily or calling them on

- Last year there were 12 council meetings and this year there have already been 12 council meetings
- Sarah E. says she trusts Danielle's judgement, but would be okay with shorter more frequent meetings
- Yara feels that there have been a large number of emergency councils, so biweekly meetings may be something to consider. Sonia R. agrees.
- Danielle expects emergencies to go down in the future
- Miana feels that if we stick to the once per month schedule, a regular update (at least biweekly) would be helpful
- Fiona Chen wants to know if people would prefer biweekly meetings; Albert G. expresses a preference for hour long biweekly meetings but mentions that his preference isn't very strong
- A large portion of council expresses a desire for updates if meetings were to be monthly
- ~11/18 people express a preference towards the biweekly meetings

Motion to have monthly meetings at 6 with biweekly updates

Motion to move meeting time to 6 by Jaya. Nico Seconds

Living Group	Representative	Approval?
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses	Y
Maseeh	Octavio Vega	-
McCormick	Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	Y
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Diego Escobedo	
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Sam Costa	
Interfraternity Council	Nico Salinas	Y
Living Group Council	Jason Ye	Y
Off Campus	Sam D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y

Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

16 yeses

- Council google calendar dates will be changed to start at 6pm
- For closed meetings,
 - Four reps from IFC, 3 from Panhel, one from each dorm, one from Living group council, a representative of the Off-Campus community
- Ex Officio Members-
 - non-voting members of the council can be asked to leave
- Attendance
 - Council reps shouldn't have more than 3 absences (just need an excuse in writing)
- Meeting
 - Meeting should be open to MIT community and Danielle will be releasing information to general UA students
 - Any voting council rep can add something to the agenda before it is posted
 - Date and time can be moved within reasonable notice
 - Section on the website (headshots can be submitted)

6:28 PM State of the UA

- UA 52 Overview- Danielle wanted to go over the main 3 focuses: increased visibility, diversity, inclusion and equity, and covid-19 response
- Summer Updates
 - JudBoard Bylaws Creation
 - Ad-hoc committee on Covid-19
 - Appointed Off Campus and Living Group Council rep
 - Video to 2024's
 - Black Lives Matter Activism
- Recent Projects
 - Q-week Challenge
 - Population vote set-up
 - Diversity Council
 - UA Recruitment
 - UA Budget
 - UA Byte
 - 8am Call Presentation
- DEI collaboration
 - Push for Removal of Columbus Day
 - Adding Indigenous People's Day and Juneteenth
- UA First Year program (collaboration) with how-to guides
- Increased Visibility
 - Student engagement and feedback

6:33 PM Budget Approval

- Kevin W., as the UA treasurer, gives an overview of the budget that was approved by the special budget committee for the UA
- <https://docs.google.com/spreadsheets/d/1zEui4fC17xCFzVogmaux4tuch5tS7lwdRuBi3Gj3IbA/edit#gid=1568404013>
- SOL recommended that the UA ask for funds for the Fall as the plans for the spring are unknown
- 10 spreadsheets with each UA committee and their budgets (each spreadsheet total is linked to the composite budget)

- Kevin continues to go through each line of the final budget is accessible at the above link
- Many cuts and reductions were a result of the proposal being only for the Fall or for things that are not necessary or as essential during a pandemic
- Nico S. asks if there is a tab for the Covid Committee
- Miana asks about the need for UA officer apparel budget
- Sarah E. asks for UA faculty student meetings (Kevin answers that the budget is for Grubhub/ubereats credit)
- Jaya K. asks what is MIT Omegle? Similar to regular site, but for MIT community
- Miana S. asks what happens to funds that are not spent. Kevin answers that if funds are not spent by committees they are absorbed back into SOL
- Danielle mentions UA bylaws stipulation that half of the funds leftover at the year would have to be saved in the UA reserves (and for non ASA committees)
- Nico S. asks about Career Fair budget from UA so SOL and UA worked together to wean UA off of the Career fair budget (this past year 40k out of 1.4M was from the career fair)
- Kate N. has a question about the difference between the social budget bonding and the food credit social event
- Yu Jing adds that the social budget doesn't include food and social events like escape rooms have cost money in the past

Motion to approve Fall 2020 Budget (Not FY2021)

Sarah A. motions to approve. Sam D. seconds

Living Group	Representative	Approved?
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses	Y
Maseeh	Octavio Vega	
McCormick	Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	Y
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Diego Escobedo	
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Sam Costa	
Interfraternity Council	Nico Salinas	Y
Living Group Council	Jason Ye	Y

Off Campus	Sam D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

16 yes's so the motion passes

6:53 PM UA Committee Chairs

- Applications were put out for new chairs during the summer so finalized list has been made
- Generally, most committees now have two chairs which is different from the past
- Yara K. has a question about the UA Covid-19 Committee and its aims
 - There was talk of integrating more covid committee members into other committees
 - Danielle answers that with UA open now, the plan is for any member of the Covid committee interested in joining other committees can apply by this wednesday
 - Yu Jing adds that overlap was typical, so that will hopefully help ease the transition

7: 15 PM Motion to Adjourn.