

# 52 UA Council 15 Agenda

October 28th, 2020, 6:00-7:30 PM EDT, Zoom

1.	Roll Call	6:00 - 6:05
2.	Population Vote	6:05 - 6:50
3.	Election Discussion	6:50 - 7:10
4.	Budget Updates	7:10- 7:30



## MIT UNDERGRADUATE ASSOCIATION

# **52 UA Council Session 15 Meeting Minutes**

October 28, 2020, 6:00-7:30 PM EDT, Zoom

Living Group	Representative	Present?
Baker	Laura Rosado	Υ
Burton-Conner	Ankita	Υ
East Campus	Miana Smith	Υ
MacGregor	Albert Gerovitch	Υ
Maseeh	Octavio Vega	N
McCormick	Yara Komaiha	Υ
New House	Sarah Edwards	Υ
Next House	Thomas Adebiyi	Υ
Random Hall	Sonia Reilly	Υ
Simmons	Shaida Nishat	Υ
Interfraternity Council	Maximilian Porlein	Υ
Interfraternity Council	Jaya Kambhampaty	Υ
Interfraternity Council	Jan Wojcik	Υ
Interfraternity Council	Nico Salinas	Υ
Living Group Council	Jason Ye	Υ
Off Campus	Sam D'Alonzo	Υ
Panhellenic Association	Lindsey Bjornstad	Υ
Panhellenic Association	Stephanie Zhang	Υ
Panhellenic Association	Valerie Chen	Υ

## **6:05 Meeting begins**

Miana motions to add budget to agenda. Laura seconds.

#### **6:07 Minutes Approval**

Jan motions to approve minutes. Tommy seconds.

Living Group	Representative	Vote?
Baker	Laura Rosado	Υ
Burton-Conner	Ankita	Υ
East Campus	Miana Smith	Υ
MacGregor	Albert Gerovitch	Υ
Maseeh	Octavio Vega	-
McCormick	Yara Komaiha	Υ
New House	Sarah Edwards	-
Next House	Thomas Adebiyi	Υ
Random Hall	Sonia Reilly	Υ
Simmons	Shaida Nishat	Υ
Interfraternity Council	Maximilian Porlein	Υ
Interfraternity Council	Jaya Kambhampaty	Υ
Interfraternity Council	Jan Wojcik	Υ
Interfraternity Council	Nico Salinas	Υ
Living Group Council	Jason Ye	Υ
Off Campus	Sam D'Alonzo	Υ
Panhellenic Association	Lindsey Bjornstad	Υ
Panhellenic Association	Stephanie Zhang	Υ
Panhellenic Association	Valerie Chen	Υ

#### 6:10 Population vote

- Governing documents lay out guidelines for this vote
  - o Precedence for where you live rather than affiliation (panhel/IFC)
  - o Councilors should send a proxy if they cannot make it
- Will likely move council meeting to thursday or tuesday instead of 11/11 due to veterans day holiday
- Sample ballot will be

- What are we voting on
  - o Constitutional amendments
    - i. Judboard
    - ii. Election commission
- Councilors will share with their constituency the details of the vote
- FSILG office will have report of residents in FSILG housing

#### **6:26 PM Election Discussion**

- UA Public Affairs sent out a petition about asynchronous class on election day
- How do we reach professors who don't see the messaging elsewhere?
  - o More likely to see it if students in their class actually bring it up

#### <u>6:35 PM Budget Updates</u>

- Proposal to use some of our reserves
- Unique year particularly for budgeting
- New fund this year is 256K, and reserves are 346K
- To be equitable, maintained percent allocation from previous years
- Our fall budget ask was 162 K, 63K would be from new fund, being asked to use 99K from our reserves
- If the pandemic stretches on, using reserves may not be sustainable but admin may need to make changes if not using student life fees

Motion to vote on using 30% of UA reserves Sam Motions. Jaya Seconds.

Living Group	Representative	Vote?
Baker	Laura Rosado	Υ
Burton-Conner	Ankita	-
East Campus	Miana Smith	Y
MacGregor	Albert Gerovitch	Υ
Maseeh	Octavio Vega	-
McCormick	Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebiyi	-
Random Hall	Sonia Reilly	-
Simmons	Shaida Nishat	Υ
Interfraternity Council	Maximilian Porlein	Υ

Interfraternity Council	Jaya Kambhampaty	Υ
Interfraternity Council	Jan Wojcik	Y
Interfraternity Council	Nico Salinas	Y
Living Group Council	Jason Ye	Υ
Off Campus	Sam D'Alonzo	Y
Panhellenic Association	Lindsey Bjornstad	Y
Panhellenic Association	Stephanie Zhang	Υ
Panhellenic Association	Valerie Chen	-

<sup>14</sup> yeses. Passes.

# 7:00 PM Motion to Adjourn.