



**52 UA Council Session 2 Meeting Minutes**  
 May 28th, 2020, 9:00 PM-10:30 PM EDT, Zoom

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	N
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Maximilian Porlein	Y
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	N
Off Campus	Vacant	
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

# 52 UA Council Session 2 Agenda

May 28th, 2020 9:00 PM-10:30 PM EDT, Zoom

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|--|---------------|
| 1. Roll Call                             | 9:00 - 9:05   |
| 2. Minutes Approval                      | 9:05 - 9:10   |
| 3. Off Campus Representative Vote        | 9:10 - 9:20   |
| 4. Institute Committee Slating           | 9:20 - 9:50   |
| 5. Ad Hoc Covid-19 Update                | 9:50- 9:55    |
| 6. Constitutional Amendments Proposal    | 9:55 - 10:00  |
| 7. Judicial Review Board Chair Selection | 10:00 - 10:30 |

## Enclosures

- A. Samantha D'Alonzo Biography
- B. Nominations Committee Report (Revised)
- C. Proposed Amendments to Constitution

**9:05 Meeting Begins**

Motion, seconded, all in favor. Passed.

**9:07 Minutes Approval**

- Motion to vote. Seconded.

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
Baker	Laura Rosado	Y
Burton-Conner	Alex Quach & Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	-
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	Y
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	Email Yes
Off Campus	Vacant	-
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

Motion Passes.

**9:13 Off Campus Rep**

- Sam D'Alonzo, bio included.
- If MIT rented hotel rooms, would those be considered off campus housing?
  - Likely not, from past precedent with New House residents.

Motion to vote by Zach Villa. Seconded by Kate.

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	Email Yes
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	Y
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	Email Abstain
Off Campus	Vacant	-
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

Vote passes. Sam is the new off campus representative.

**9:19 Institute Committees**

**Motion to vote for Group A committees not including CSL. Seconded.**

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
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Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	Y
New House	Sarah Edwards	abstain
Next House	Thomas Adebisi	Email Yes
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	Y
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	Email Abstain
Off Campus	Vacant	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

Vote Passes.

**Motion to vote on CSL. Seconded.**

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
Baker	Laura Rosado	abstain
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	abstain

Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	abstain
New House	Sarah Edwards	abstain
Next House	Thomas Adebiyi	Email Yes
Random Hall	Sonia Reilly	abstain
Simmons	Shaida Nishat	abstain
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	Y
Interfraternity Council	Sam Costa	abstain
Living Group Council	Jason Ye	Email Abstain
Off Campus	Sam D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	abstain

10 yes, 9 abstain. Vote passes.

Group B Questions

- None.

**Motion to approve Group B slate. Seconded.**

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	Y
New House	Sarah Edwards	Y

Next House	Thomas Adebisi	Email Yes
Random Hall	Sonia Reilly	Y
Simmons	Shaída Nishat	Y
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	Y
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	Email Abstain
Off Campus	Samantha D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

Vote passes.

### **9:37 Covid-19 Committee**

- Structure outlines in enclosure
- Will not overstep in the roles filled by Dormcon, IFC, Panhel, or LGC
  - Targeting by community sectors so that we do not leave any voices unheard
  - Support these other organizations as best we can
- Sector leads chosen but their groups will include people under them helping with on the ground work

### **9:41 UA Constitution Amendment**

- Lack of Judboard bylaws prompted these efforts
- Fiona and four other councilors ideating around what they would like the process to look like
  - Outlining amendment to make these processes a reality
- Amendment proposal attached in enclosure
- About order of precedence, would council's bylaws have precedence over judboard's?
  - No, they are on equal footing and the two branches of government, council and judboard, serve as checks to each others' powers.
- Will vote on making this an ad-hoc committee next meeting
  - Need a clear charter and charge beforehand
- Since this will be a population vote, need to provide clear information to student body and councilors

**Motion to amend the constitution. Seconded.**

### **10:03 JudBoard Chair**

Interviewed the three members of JudBoard. Shelly Ben-David, Erick Eguia and Roy Kwon.

Chair deliberations.

Jaya would like to lay on the table a proposition for an amendment that increases the number of members on the committee.

Motion to amend the constitution to increase the number of people on judboard. Seconded.

Motion to vote on judboard chair. Seconded.

<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
Baker	Laura Rosado	Y
Burton-Conner	Sarah Aaronson	Y
East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	Y
New House	Sarah Edwards	Y
Next House	Thomas Adebisi	-
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	Y
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	abstain
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	-
Off Campus	Samantha D'Alonzo	Y
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	Y
Panhellenic Association	Valerie Chen	Y

Vote passes.

Motion to vote Shelly in as chair. Seconded



<b>Living Group</b>	<b>Representative</b>	<b>Present?</b>
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East Campus	Miana Smith	Y
MacGregor	Seif Eses & Albert Gerovitch	Y
Maseeh	Zach Villaverde	Y
McCormick	Afeefah & Yara Komaiha	Y
New House	Sarah Edwards	abstain
Next House	Thomas Adebisi	-
Random Hall	Sonia Reilly	Y
Simmons	Shaida Nishat	abstain
Interfraternity Council	Nico Salinas	Y
Interfraternity Council	Jaya Kambhampaty	Y
Interfraternity Council	Zach Rolfness	Y
Interfraternity Council	Sam Costa	Y
Living Group Council	Jason Ye	-
Off Campus	Samantha D'Alonzo	abstain
Panhellenic Association	Kate Nelson	Y
Panhellenic Association	Stephanie Zhang	abstain
Panhellenic Association	Valerie Chen	abstain

Vote passes.

**11:21 Motion to Adjourn.**