

Cabinet Meeting 3

November 7, 2019 7:00PM in W20-400

Agenda

7:35 - 7:45 Officers' Updates & Feedback

Updates on Policy Initiatives, UA-wide Matters Feedback from Committees

7:45 - 7:55 Committee Matters Arising

Pressing Committee-Specific Issues (outside of updates below)

7:55 - 8:25 Discussion: Internal UA Culture

Improving Cohesion within the UA Ensuring a Safe, Fun, and Productive Environment within Committees

Attendance + Committee Updates

Committee & Chairs	Committee Updates	Present?
Alumni Affairs	-Subcommittees: Major-specific, Mentoring, Social, Engineering Challenge -CAPD Mixer on 11/7 -Possible collab w/ Innovation + Tech?	X
Campus Planning	 Working with Facilities to get our swings up! Also hearing back on proposals for increased lighting and coniferous saplings! Check the deck presented to Gus here! Collab with Innovation for moss pilots 	X
Community & Diversity	 Civic Organizer Dinners with PKG Self care night with Cru and the SPXCE Connecting with URM groups on campus Departmental Support Project analysis Gender Neutral Bathrooms project progression 	X
Community Service	Planning a hunger banquet with PKGSetting up service series for next semesterCommittee publicity	
Education	-Subcommittees: Student/faculty interactions, grade transparency, mid-semester evaluations, advising, violations -Emailed faculty about informal evaluations -Planning physics mixer for early spring	X
Events		
Finboard		
Innovation	To share three key updates from the past month: First, we welcomed 12 new members to UA Innovation. A wonderful diverse group of students	X

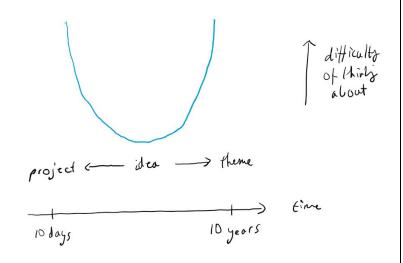


Our onboarding meeting (10/15)

Second, our eight existing projects have been making good progress: Banana Lounge celebrated 100k bananas delivered and a quarter million student visits, back in October (10/25); Arts built and deployed a mobile cart with art supplies for campus; Infinite Space is working with OEL to engage students on issues around the world; Good Grub has been working with "6am health," the company that makes the new vending machines

we've been trialling; Spaces of Quiet has completed work on the Walker Quiet Space and is working to ensure space is available for peace 24/7; Community Centers has had a number of meetings with faculty; Innovation Challenge has started thinking where to take things next; and more

Third, we've been continuing to evolve our team to better work on big and meaningful challenges facing students. Operating with the vision of "our heads in the clouds; and hearts on the ground, serving people here and now," we are launching ten new projects focused on making a difference in both the next 10 days and the next 10 years



These revolve around our five key values in UA Innovation: 1. bringing people together, 2. universal access to resources, 3. connection to real world issues, 4. feeling empowered to make a difference, and 5. seeing things with perspective and empathy

We started this process last week (10/28), so exact problem statements are still being decided. The first seven projects revolve around: students feeling like they have the "time" to work on things they care about; being more aware of the world outside of MIT; feeling happy; not going hungry; helping students find peace; challenging ideas and beliefs; and connecting students past freshman year

Involvement	Members have started individual projects - Interconnectedness between committees - Greater presence of UA for student body - Events for students to connect with UA - Raising awareness for social issues - Website for feedback from students - Clarify information on UA committees roles	X
Public Affairs	- Develop more direct contact with Admin -Terrabyte on MIT app	
Sustainability	 Coffee with city councillor series reps attended Students for Zero Waste conference Oct 11-13th @ UPenn GBM #2 @ ESI on Nov 2nd, with MIT Divest, MIT Waste Watchers, ESI as guest groups Upcoming major events: Nov 21st - UASP Thrift x Choose to Reuse popup in Stata (by curved mirror, under paper cranes) Trashion Show Dec 7th	X
Wellness		
Technology	-Boba and Tech (publicity event Nov 22) -BetterMIT with Innovation -met with Outlit -moving forward with online advisor project	X

Minutes

- 7:41 Cabinet Begins
 - o Officer Updates:
 - Headshots happened today, send one if you couldn't make it
 - Let us know if you want website updated
 - Student Committee Interviews, position to be slated and voted on by undergraduates
 - Interviews with MIT Global for better messaging

- UA Alumni Affairs
 - Engineering social good hackathon
 - Working with subcommittees
 - Meet with Outlit app team
- UA Involvement
 - Study Break just happened
 - Collaboration between committees (mixer in the future)
- November 21st Mixer instead of Cabinet
 - Sharing policy initiatives on big post it notes
 - Physical calendar of UA wide events
 - Clay molding
 - "Potluck" where each committee brings something that represents them
- How to deal with website feedback responses
 - Divide by committee so they can be distributed and implemented
- o The Byte:
 - Highlight one campus resource every week
 - Explain why you would go to this resource
- Bylaws (both those of committees and the UA):
 - Clearer pathway for removal
 - One POC (in addition to officer and JudBoard support)
- Have Leah send out an email
 - Invite her to comm meetings
- All UA Calendar events and meetings
- Committee cohesion
 - Checking in on people who do not come
 - Creating social connections within committee
 - Formalize process of removing someone from a committee
- Mission statement to sign when committee members join
 - Keep it actual contract succinct
 - Link it to larger code of conduct
 - Hazing and Harassment policies
- Diversity in the UA
 - Gender-Imbalance within the committee
 - Changes to the application process, hierarchy, campus presence
 - Looking into past data on membership

- Branding
 - More effort to cohesively brand committees
 - Pub everywhere to help with retention and recruitment
- UA Centralization
 - Committees host UA wide social events (ex. sustain)
 - Design permanent touches to UA projects (plaques, laser cut, etc.)
- o Training for Chairs
 - Diversity, VPR Training, AODS, MedLinks, Title VI, Pleasure, Lean on Me, PeerEars
 - Spring UA Chairs Retreat?
 - Fair?