

# Cabinet Meeting 2

September 19, 2019 7:00PM in W20-400

# Agenda

#### 7:05 - 7:10 Housekeeping

Updates: Retreat, Budget approvals will come next week, help with DAPER issue, Slack & GDrive; **google calendar**; Access to the application

#### 7:10 - 7:30 Committee Updates

Please fill out your committee updates from the summer in the table below!

#### 7:45 - 7:55 **Open Discussion**

Any questions on your mind? Ideas for future Cabinet meetings? Comment them below and we'll make sure to talk about it!

# Attendance + Committee Updates

Committee & Chairs		Present?
Alumni Affairs	Emma & April: Externship event (high attendance);	x

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Campus Planning		
Community & Diversity	Planning trivia night/police social; Keeping it real board game	Х
Community Service	Wen Ting: Danny (PKG) for dinner	Х
Education	Nori: Improving Internal Involvement, meetings for subcommittees;	Х
Events	Fall Fest Tickets online; Has potential reference for UA Marketing Co-Chairs	Х
Finboard		
Innovation	Malte: Good committee meetings; Sanitary Products (Simmons); Up Time data counting for Banana Lounge; Quiet Space in Walker (moving to Building 68-> Locks?) ORESL	X
Involvement	Hannah & Robert: Ordered UA Phone wallets	х
Marketing		
Public Affairs	Ameena; Mayor meeting (1-2pm)	х
Sustainability	Sherry & Megan: Had first exec meeting; Met with Peter, Jag & Gus; Need a co-lead Trashion subcommittee	X
Student Support & Wellness		
Technology	Jocasta; starting meetings	х

### **Minutes**

- 7:37 Meeting Starts
  - Updates
    - Budgets next week
    - Retreat Rescheduled
      - Doodle poll will be sent
    - Slack
      - Add Wenting
    - Google Drive for committee
      - Rishi is sending the drive link
    - Email list check
    - Applications were sent out
      - Tell us if you have edits
    - UA specific Google Calendar
      - Involvement if for the idea
      - Democratic mandate
    - Feedback form on website
    - Fall athlete preseason housing
      - Still looking for specific sports
  - UA Community Service
    - Working with PKG
  - UA innovation
    - Trying to have more cool meetings
    - Sanitary Products: Posters are being made
    - Up time counting in banana lounge
    - Locker space: Looking for place open 24/7
    - Departures in ORSL
  - UA Alumni Affairs
    - Externship this week had high attendance
    - UA people wanted to speak to alumni 9/27 3:30-4:30 in La sala
  - Mahi: Bracket [UA Chairs]
  - Rishi: How do you feel about bringing your committees on Slack
    - Events doesn't see it happening
    - UA Sustain has too complicated a system
    - Rishi is trying to increase connectedness
  - UA Involvement

- Good committee retention
- Distribute UA phone wallets
- UA Events
  - Fall fest tickets are live
    - Working on Pubbing
  - Trying to have a quick turn around on interviews
- UA Sustainability
  - First Exec meeting last week
  - Met with admin who don't like the thrift store
    - Gus, Jag against idea
    - Mahi requests meeting note
  - Trashing fashion show
    - Looking for someone to co lead the sub committee
      - Possibly push it to Design Week?
    - Someone from MIT news wants to record it
  - Trying to become financial signatories
- UA Education
  - Scheduling meeting for sub committees
  - Getting emails about mid semester feedback
    - They will check in with former chair
- UA Public Affairs
  - Meet and Greet with the mayor tomorrow (1-2pm)
- UA Tech
  - Meeting with former committee members
  - Sending whentomeet
- UA Community and Diversity
  - Police Social Event
  - Keepin it Real Game
- Looking for UA marketing Chair
  - Events might have some people
  - Involvement may be able to take it over
- Financial Training
  - Mass email from being on engage
- Rishi: Cabinet won't happen for 3 weeks so that council and cabinet are different weeks
- Application responses will go out Thursday