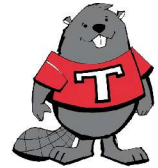


The Dormitory Council

Massachusetts Institute of Technology
dormcon-exec@mit.edu



Minutes of Regular Meeting - Random Hall

6 May 2004

Attendance			
<i>Executive Committee</i>			
President:	Emily Cofer (outgoing) Ian Brelinsky (incoming)	Secretary:	<i>Absent</i> Aayesha Siddiqui (incoming)
Vice President:	Johnny Tang (outgoing) Joshua Velasquez (incoming)	Treasurer:	<i>Absent</i> Seth Dorfman (incoming)
REX Chairs:	Harvey Jones Mitra Lohrasbpour	JudComm Chairs:	David Nedzel Jacqueline Greene
Housing Chair:	<i>Absent</i>	Webmaster:	Joshua Velasquez
<i>Dormitory Representatives</i>			
Baker:	Martijn Stevenson	New House:	Joshua Velasquez
Bexley:	<i>Absent</i>	Next House:	Chris Hamond
Burton-Connor:	<i>Proxy</i> - Mitra Lohrasbpour	Random Hall:	Jeff Cohen
East Campus:	Jessie Austin-Breneman	Senior Haus:	Matt Brooks
MacGregor:	Aayesha Siddiqui	Simmons Hall:	Jennifer Wong
McCormick:	Alice Wu		
<i>Also attending:</i>	Sharon Snaggs (RLA)		

Meeting called to order at 5:05 PM

Orientation Week

- DormCon is running the event because the UA has no labor – should discuss with Julie Norman
- Harvey and Mitra (point-person) are in charge
- scheduled for Tuesday at 9:00pm in the Stata Center (tentative location)
- bands will be playing, but dorms must buddy-up for booths because it's not officially REX
- JudComm not a police force during event, but will be the party to which complaints are directed
- limit IFC involvement to ~200 guys – currently unsure of their duties
- UA is providing \$1500 for this event
- motion to allocate \$500 from DormCon REX budget to help the UA with this event
 - aye=10, nay=0, abstain=0, absent votes=1
 - motion approved...**\$500 of DormCon REX budget goes to UA for Tuesday Night Event**
 - this \$500 will be used for DormCon shirts
 - remaining DormCon REX budget = \$13,500 (food for Wed, JudComm shirts, prizes for the scavenger hunt, thank you to GRTs, and ~\$750/dorm)

Approvals of Official Documents

Dormitory Council Judicial Committee Code

- David will fix grammatical errors
- aye=10, nay=0, abstain=0, absent votes=1
- **Judicial Committee Code, pending grammatical revisions, approved**

The Constitution of the MIT Dormitory Council

- revisions needed:
 - Article V, Section 6 - “...cast one vote per *person* residing in the dormitory” → “...cast one vote per *undergraduate officially* residing in the dormitory.”
 - Article V, Section 7, Subsection B - “...majority vote...” → “...three-fourths majority vote”
 - Article VII, Section 2 – addition of “If elections (for any given officer) are not able to be held during the aforementioned times, they shall be held as soon as possible thereafter.”
- aye=10, nay=0, abstain=0, absent votes=1
- **The Constitution of the MIT Dormitory Council, pending above revisions, approved**
- for revisions, see: http://web.mit.edu/aayasha/Public/DormCon/constitution_May_2004.pdf

Dormitory Council: Roles and Responsibilities

- revisions needed:
 - change “The Dormitory Council” and “the Council” → “DormCon” after first sentence
 - “First-Year Guide to Residences” → “Guide to Residences”
 - I3 → i3
- aye=9, nay=0, abstain=0, absent votes=2
- **Dormitory Council: Roles and Responsibilities, pending above revisions, approved**
- for revisions, see: http://web.mit.edu/aayasha/Public/Dormcon/roles_and_responsibilities.pdf

Transfer of Power

(with right hand raised)

Oath of Office: “I, <name of officer>, promise to do my best to try to not mess up too badly.”

All incoming officers (as named in the Attendance) are sworn in, and all outgoing officers are relieved of their duties.

Announcement

- SAVE – Stuff Fest – drive for clothes and non perishable food (donations will go to CASPAR)
- scheduled for finals week and the week after
 - MIT Facilities will pick up donations from the individual dorms
 - need a 'contact person' in each dorm (who should also be in touch with the house manager)
 - email: jalee@mit.edu for more information

Meeting adjourned at 6:10 PM