



Agenda for 44 UAC 1

Tuesday, September 11th, 2012

7:30pm, W20-400

Order of Business

- 7:30pm—**Introductions and Attendance** (10 minutes)
- 7:40pm—**Update on Summer Activities & Direction for the Year**
 - Jonté Craighead, UA President (10 minutes, 5 for discussion)
- 7:55pm—**Approval of Spring Nominations Slate for Institute Committees**
 - Ravi Charan, UA Chief of Staff (5 minutes, 5 for discussion)
- 8:05pm—**Approval of Nominees for Election Commission & Judicial Board**
 - Michael Walsh, UA Vice President (5 minutes, 5 for discussion)
- 8:15pm—**Approval of Slate of Committees and Chairs for AY 2013**
 - Jonté Craighead, UA President
- 8:15pm—**Approval of Off-Budget Allocations** *a vote will be called after five minutes of discussion*
 - Movie on the Lawn, Christine Sowa, UA Secretary
 - TurboVote (and e-mail attachments), Jonté Craighead, UA President
- 8:25pm—**Discussion of Fall Budget [PDF, XLSX]**
 - George Bailey, UA Treasurer (10 minutes)
- 8:50pm—**Announcements & Closing Remarks**
 - UA Retreat on Oct. 8-9th
 - Alec Lai & Sheila Lee (AVPs Engagement & Member Development)
- 9:00pm—**Adjournment & Closing Roll**

Nominees for Election Commission & Judicial Board

Attachment #2, 44 UAC 1

Submitted by *Amanda David* via e-mail on September 1st, 2012 / September 6th, 2012

Nominees for the Election Commission

- Laura Royden '13, Chair
- Kevin Yan '15
- Sharanya Srinivasan '14

Nominees for the Judicial Board

- James Douberley '13 (East Campus, Course 15)

Slate of Committees and Chairs for AY 2013

Attachment #3, 44 UAC 1

Previously Approved

Assistant Vice Presidents

Engagement & Member Development	Alec Lai '13 Sheila Lee '13	Next House McCormick Hall
Institute Events (+Events Committee)	Cara Brown '13	New House
Alumni Relations & Public Service	Ranjeetha Bharath '13	McCormick Hall

Committee Chairs

Special Projects	Brendan Deveney '13	Baker House
Athletics	Stephen Freiberg '13	Burton-Conner
Education	Naren Tallapragada '13	Phi Kappa Theta
Sustainability	Jennifer Liu '14	Burton-Conner

Working Group Chairs

Chair, MIT 2030	Patrick Hulin '14	East Campus
Chair, MITx	Tim Jenks '13	Zeta Psi
Chair, Residential Dining	Nathan Miller '14	Burton-Conner
Chair, Student Support & Mental Health	Laura Royden '13	East Campus

Pending Approval

Committee Chairs

Finance Board (FinBoard)	Johnathan Kongoletos '14	Next House
Public Relations	Haldun Anil '15	Theta Chi
Technology Systems Group	Stephanie Yu '14	McCormick Hall

Movie on the Lawn

Attachment #4, 44 UAC 1

Submitted by *Amanda David* via e-mail on September 6th, 2012

Addressed to the UA Officers:

Anika and I would like to host a Movie on the Lawn event for the undergrads. We propose to feature Ferris Bueller's Day Off on Sunday, 9/30 at 9:30pm. The total expense is \$1600 with a breakdown as follows:

FunFlicks - \$700

inflatable screen and A/V rental

Swank Motion Pictures - \$500

licensing fee to show Ferris Bueller's Day Off

<http://college.swankmp.com/publicity/Synopsis/0004310.html>

LSC - \$200

popcorn machine rental & staffing

Costco - \$200

Snacks

TurboVote

Attachment #5, 44 UAC 1

Note: This attachment includes direct information from a solicitation from an outside party and does not in anyway express the views of the Officers.

Addressed to the UA Officers (excerpt):

[...]

Through the co-branded website, MIT students give us their information, and we use that information to: send them filled-out forms for them to turn in to register to vote and receive absentee ballots and send them email and text-message reminders about elections and deadlines. Basically, we make it easy enough to vote that not voting should be embarrassing.

[...]

As for how you can use the service: once we have a signed MOU, we (quickly--usually in a week or less) set up a co-branded copy of the website for you. (Like <http://iop.turbovote.org>) You can then push that out to students however you'd like: email, laptop in lobby 10, posters, Domeview, whatever you like and have the time and capacity to pull off. We can also advise you on what's worked in the past for other schools.

[...]

Attached is a summary of the service and a description of our two price structures. Note that you don't have to pay for every student on campus; we ask only that you pay for the number of students that you expect to successfully register.

E-mail attachments available at <https://web.mit.edu/ua/council/44UAC/1/TurboVote.pdf>