



Undegraduate Association Council Meeting Agenda May 13, 2015

Draft: May 9, 2015

7:00PM - 7:30PM

President's Questions (Optional)

7:30PM

- I. Roll Call
- II. Approval of Minutes from April 15, 2015
- III. State of the UA Report
- IV. Acceptance of Final Report
- V. Consideration of Creation of Public Affairs Committee
- VI. Consideration of Creation of Community Committee
- VII. Acceptance of Committee Chairs and Officers for AY2015-2016
 - A. To be presented at the meeting
- VIII. Acceptance of Judicial Board Slate
- IX. Acceptance of Institute Committee Representatives for CJAC, FPC, CUP, CSL, CUAFA, PAC
- X. Acceptance of Council representatives for the Special Budgetary Committee
- XI. Approval of the Bylaws and Procedures Committee Bylaws
- XII. Approval of the Bylaws and Procedures Committee Membership
- XIII. Adjournment



Undergraduate Association Proposal for Committee Creation

Name

The name of this committee shall be the Undergraduate Association Committee on Public Affairs.

Mission

To establish and maintain relationships with the state and federal government, as well as large corporations and foreign governments, and advocate, represent the interests of, and foster relationships for undergraduates to these entities.

Structure

To be determined by the new committee and proposed at the first Undergraduate Association Council meeting of the Fall Semester AY2015-2016.

General Operating Procedures

To be determined by the new committee and proposed at the first Undergraduate Association Council meeting of the Fall Semester AY2015-2016.



Undergraduate Association Proposal for Committee Creation

Name

The name of this committee shall be the Undergraduate Association Committee on Community.

Mission

To promote an inclusive and welcoming campus environment for all undergraduates, and work to advocate for and represent the interests of traditionally underrepresented groups to the Undergraduate Association and the Institute as a whole.

Structure

To be determined by the new committee and proposed at the first Undergraduate Association Council meeting of the Fall Semester AY2015-2016.

General Operating Procedures

To be determined by the new committee and proposed at the first Undergraduate Association Council meeting of the Fall Semester AY2015-2016.



Undergraduate Association Judicial Review Board Appointments

May 10, 2015

Dear Council,

Over the past three weeks, we accepted applications for the Undergraduate Association (UA) Judicial Review Board. We distributed these applications amongst all UA Council members. We conducted interviews open to UA Council members, and shared our collective interview notes with all of UA Council. We then held an open session to develop a slate of prospective candidates. This long and extensive process has produced a very well qualified UA Judicial Review Board, who I have every confidence will serve in their positions with integrity, and will earn our trust in their abilities.

It is my great honour to recommend for your consideration the following individuals for the UA Judicial Review Board:

Olivia Brode-Roger, Chair
Saleem Aldajani, Member
Wajeeha Ahmad, Member

Thank you for your time.

Sincerely,

Matthew Davis
Undergraduate Association President

Class of 2016
Massachusetts Institute of Technology



Undergraduate Association Presentation of the Special Budgetary Committee

May 10, 2015

Dear UA Council,

As per the Undergraduate Association (UA) Council Bylaws, Article V, Section E, a Special Budgetary Committee must be formed to review and propose the upcoming semester's budget.

While half of the committee's membership is assigned by role, the other half are UA Council members. Accordingly, there must be three (3) members of the committee that are members of the UA Council.

So far, I have Mary Delaney who has expressed an interest in this committee. Pending no more interest being shown prior to the Council meeting, I will take two nominations or volunteers from the floor at our last meeting of the Spring Semester AY2014-2015 to fill the remaining two spots.

Sincerely,

Matthew Davis
Undergraduate Association President
Class of 2016
Massachusetts Institute of Technology



Undergraduate Association Proposal for Committee Creation

Name

The name of this committee shall be the Undergraduate Association Council-Exec Committee on Bylaws and Procedures.

Mission

To review the Constitution of the Undergraduate Association (UA) and the Bylaws of the UA Council, consult a variety of bodies on revisions, and propose a set of revisions to these documents to the UA Council.

Structure

The chair of this committee will be the President of the Undergraduate Association. The chair will be responsible for organizing and facilitating the business of the committee, and may

propose ideas for consideration. However, the chair will not have voting rights in the committee.

The membership of this committee will be as follows:

One (1) member from the UA Judicial Review Board, chosen from amongst that body;

Three (3) members from the UA Council, chosen from amongst that body;

Three (3) members from the UA Executive Board, who shall be chosen by the UA President.

The members from the UA Council will be elected via the Single Transferable Vote (STV) system. Nominations will be taken from the floor at the last meeting of the Spring Semester AY2015-2016, and voting will occur by ballot.

The final membership of this committee shall be approved via a majority vote of the UA Council.

Timeline

The committee shall propose a set of revisions that address presently existing inconsistencies in the aforementioned governing documents by the first UA Council Meeting of the Fall Semester of AY2015-2016.

The committee shall propose a general set of revisions to the aforementioned governing documents by the second-to-last UA Council Meeting of the Fall Semester of AY2015-2016.

At the last UA Council Meeting of the Fall Semester of AY2015-2016, the UA Council may vote to extend the committee into the Spring Semester of AY2015-2016 with a membership

approved by the following UA Council in accordance with the structure outlined above. If such a vote does not occur, or fails, the committee will be dissolved.

General Operating Procedures

Anyone in the Association may propose changes to this committee for consideration.

The chair of the committee may not vote. Every other member of this committee has one (1) vote. The member from the UA Judicial Review Board may only vote in the case of a tie between the other members.

Proposed changes to the aforementioned governing documents may be adopted by the committee via a majority vote of its membership. Dissenting opinions are allowed in the set of revisions that the committee submits to the UA Council. The vote tally for each proposed change will be present in the proposed set of revisions that the committee submits to the UA Council.

The chair must give notice to the UA Council after the committee votes to approve a change.

For every general revision, not including revisions for inconsistencies, a public comment period will be open for a minimum of one week after the UA Council is notified about an approved change.

The committee must have at least one voting meeting a month.

Quorum is defined as the full voting membership of the committee. Members may not abstain on votes. Attendance records at meetings will be public, and the chair will give notice

concerning attendance to the UA Council each week. The chair must be present for voting to occur.

Council may remove a member due to lack of attendance at three (3) or more meetings. They may replace them in accordance with the structure outlined above.