

2/6/2012 Exec Meeting Minutes

Welcome

We had a great IAP:

- Student Faculty Dinners have been running
- Lecture Series was a success

On the horizon:

- Study breaks will be on a regular schedule
- Need to recruit
 - If you need people for your committee, e-mail Walsh

Personnel Changes & Recruitment Needs:

- Jen is studying abroad for the semester, so Karen Hao will be running the sustainability committee
 - Dorm electricity competition in March
 - Events for CPW
 - Green roofing
 - Behavioral changes (ex: signage)
- Laura has stepped down as chair of the Student Support committee; Betsy will be chairing the committee
- Cara and her vice chair stepped down for the events committee
 - We need to find someone to run the committee
- We need a new dining chair, potentially from CPL
- Need someone to assist Tim with MITx
- Need someone to run our relationships with Kaplan and the Princeton Review
- Encourage people to run for UAP/VP
 - Elections will be the last week before spring break

UAP/VP

- Give a “State of the UA” address to Council
- We should reserve Lobdell with presentations and information to encourage students to run for office
 - Lobdell is reserved for Monday (2/18) evening
- General Opinions:
 - Get the Tech to show up
 - Formal speeches might be a bad idea
 - Should we separate the formal component from the study break?
 - Will discuss with Hal at a meeting this Sunday at 2PM; all are invited to come

Council and Exec

- We would like to bring more administrators to Council
- Exec committee benefits from being at Council and vice-versa
- We will start alternating weeks for exec and council meetings with the assumption that exec would go to council
 - This would make the weekly check ins more important so that everyone is on the same page and maintaining contact

Special Projects

- Costco shuttle will start next Saturday biweekly 11 am - 4:30 pm
- We have 6 company cards
 - Still determining ways to check out the cards
- Working with the SAO on implementation

Budgets

- Submit a budget for the term ASAP to George

Website

- The website is complete!
- If you have things you want to advertise, let Stephanie know so she can put it up and add content to the site

Closing Remarks

- Will be using Exec as a resource for topics to bring to meetings with the administration
- Starting up the UA Advisory Board
 - They will meet with you individually to learn more about the UA
- Alec and Sheila put together the CPL program
 - Many freshmen and sophomores are coming out of it
 - If you need someone for your committee, let us know so we can get them involved with the UA
- Come to Council on Tuesday at 7:30