



Agenda for 42 U.A.S. 9 February 7, 2011

- 7:30pm — **Call to Order & Roll Call**
- 7:35pm — **Opening Remarks** Jonté Craighead, Senate Speaker
- 7:40pm — **Nominations for Vice Speaker of the Senate**¹
- 7:50pm — **Election for Vice Speaker of the Senate**²
- 8:05pm — **Confirmation of Anika Gupta as UA Treasurer**
- 8:20pm — **State of the UA** Vrajesh Modi & Sammi Wyman, UA President & Vice President
- 9:00pm — **Confirmation of Michael Walsh as Chair of the Committee on Athletics**
- 9:10pm — **Confirmation of Alix de Monts as Chair of the Committee on Sustainability**
- 9:20pm — **Confirmation of Radhika Malik as Chair of the Student Committee on Educational Policy**
- 9:30pm — **Exec Update** Vrajesh Modi & Sammi Wyman, UA President & Vice President
- 9:40pm — **Reports from Committees**
 - **Committee on Student Life** Richard Dahan, Chair
 - **Committee on Housing** Daniel Hawkins, Chair
 - **Committee on FinBoard Policy** Rachel Meyer, Chair
- 10:00pm — **Approval of Minutes** 42 UAS 8 | 42 UAS E2
- 10:05pm —
- 10:20pm — **Report from the Ad-Hoc Committee on FinBoard Policy** Rachel Meyer, Chair
 - Revised Bylaws for the UA Finance Board (Draft)³
- 10:40pm — **New Business & Discussion**
 - **Orientation**
 - **Dining & Student Engagement**
 - **Senate Caucuses**
 - *Other topics & issues raised by the assembly*
- 11:25pm — **Closing Remarks**
- 11:30pm — **Adjournment & Closing Roll**

¹Nominations will be solicited by the Speaker by voice; Nominees must accept the nomination to be eligible

²Elections will be conducted via secret ballot

³Current Bylaws ([link](#))



Previous Business *from 42 UAS 8 & E2*

- UA Exec Semesterly Update
- Spring 2011 Operating Budget
- Special Discussion Topic: Enrollment
- Presentation of Midterm Reviews for Officers and Committee Chairs
- Chancellor Search
- IAP/Spring I FinBoard Allocations
- Approval of Class Council Budget
- 42 UAS 8.1: Bill to Fund MEETERS
- 42 UAS 8.2: Bill to Fund an IAP Class to Learn Massage
- 42 UAS 8.3: Bill to Fund the Bad Ideas Weekend
- 42 UAS 8.4: Bill to Repeal 41 UAS 13.1
- 42 UAS 8.5: Bill to Extend Operation of the Ad-hoc Committee on Athena Printing
- 42 UAS 8.6: Bill to Task CSL with Updating Saferide Operations Manager
- 42 UAS 8.7: Bill to Release Minutes for 42 UAS 8
- 42 UAS 8.8: Bill to Fund a Lighting Board for Theater Groups
- 42 UAS 8.9: Fresh Fund: December and IAP Allocations
- 42 UAS 8.10: Bill to Create FinBoard Policy Ad-hoc Committee