



Agenda for 42 U.A.S. 10 February 14, 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 — **Exec Update** Vrajesh Modi & Sammi Wyman, UA President & Vice President
- 8:15pm — **Reports from Committees**
 - **Committee on Space Planning** Will Steadman, Chair
 - **Committee on Alumni Relations** Ashley Nash, Chair
- 8:35pm — **Approval of Minutes** 42 UAS 9
- 8:40pm — **Nominees to Institute Committees** Alexandra Jordan, UA Chief of Staff
- 8:50pm — **42 UAS 9.1: Bill to Create the Assistant Secretary on Information Management**
 - Presidential Veto for 42 UAS 9.1
- 9:05pm — **Report from the Ad Hoc Committee on FinBoard Policy** Rachel Meyer, Chair
 - Revised Bylaws for the UA Finance Board
 - * Notes on the Revised Bylaws
 - Funding Policies for the UA Finance Board
 - 42 UAS 10.1: Bill on FinBoard Bylaws
- 9:30pm — **New Business & Discussion**
 - **Orientation**
 - **Dining & Student Engagement**
 - *Other topics & issues raised by the assembly*
- 10:15pm — **Closing Remarks**
- 10:20pm — **Adjournment & Closing Roll**

Jonté Craighead '13
UA Senate Speaker

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

²Elections will be conducted via secret ballot



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Previous Business *from 42 UAS 9*

- 42 UAS 9.1: Bill to Create the Assistant Secretary on Information Management [Vetoed]
- 42 UAS 9.2: Fresh Fund Allocation to MIT Ohms [Approved]
- Discussion Topic: Orientation