



# Agenda for 42 U.A.S. 11 February 28, 2011

- 7:30pm — **Call to Order & Roll Call**
- 7:35pm — **Guest Speaker: John Reed '61, SM '65 — Chairman of the MIT Corporation**
- 8:35pm — **Opening Remarks & Senator Update** Jonté Craighead, Senate Speaker
- 8:45pm — **Exec Update** Vrajesh Modi & Sammi Wyman, UA President & Vice President
  - New Institute Committee & Vacancies on Institute Committees Alex Jordan, Chief of Staff
- 8:55pm — **New Faces in the Student Activities Office (SAO)** Leah Flynn, SAO Director
- 9:00pm — **Q&A with the Committee on Race & Diversity (CRD)** UA Reps to CRD
- 9:20pm — **Focus Group on Community Cohesion/Diversity** Ben Mensah, UA Rep to CJAC<sup>1</sup>
- 9:40pm — **Confirmation of Nominees for UA FinBoard** Emily Zhao, Interim FinBoard Chair
- 10:10pm — **Nominations & Election for Vice Speaker of the Senate**<sup>2</sup>
- 10:35pm — **Approval of Minutes** 42 UAS 9 | 42 UAS 10
- 10:40pm — **42 UAS 10.4** Bill to Amend the Senate Bylaws Restrictions on Senate Officers
- 10:45pm — **42 UAS 11.1** Bill to Introduce Referendum on Dining<sup>3</sup>
- 11:05pm — **Changes in Institute Committee Representation** Alex Jordan, Chief of Staff
  - Derecognition of Institute Committee Representatives
  - Approval of Nominee for an Institute Committee (Walk the Talk)
- 11:15pm — **New Business, Discussion, & Closing Remarks** Jonté Craighead, Senate Speaker
  - Vacancies in Sergeant at Arms, Parliamentarian
  - Additional Senate Rep for Finance Board
- 11:30pm — **Adjournment & Closing Roll**

Jonté Craighead '13  
UA Senate Speaker

<sup>1</sup>CJAC: Corporation Joint Advisory Committee on Institute-wide Affairs (website)

<sup>2</sup>Elections will be conducted via secret ballot

<sup>3</sup>This is not the official name for 42 UAS 11.1



### Previous Business *from 42 UAS 10*

- **42 UAS 10.1** Bill on FinBoard Bylaws [Approved]
- **42 UAS 10.2** Resolution to Reaffirm the Conclusions and Recommendations of the 2006 UA Report on Orientation [Approved]
- **42 UAS 10.3** Resolution to Support “Student Engagement at MIT: A Path Forward” [Approved]
- **42 UAS 10.4** Bill to Amend the Senate Bylaws Restrictions on Senate Officers [Postponed]
- Report & Dissolution of the Ad Hoc Committee on FinBoard Policy
- Discussion Topic: Dining & Student Engagement