



UA Cabinet + Operations Meeting Agenda - Thursday, May 10, 2018

5:30 pm - 5:45 pm:

- Officer Updates

5:45 - 6:00 pm:

- Committee Updates

6:00 - 6:30 pm:

- Discussion
 - UA logos
 - Summer office renovations
 - General body meetings
 - Transitions

7:35pm Officer Updates

New Fund is happening.

We've picked new officers and committee chairs, please meet to transition with your chairs if you haven't already done so.

We met with Ian today, talked about the Visiting Committee results for the Office of the Vice Chancellor, emphasized advising, working on the first year experience

We had a dinner with the new committee chairs.

Sarah: Ticket fund: Met with admin from SAO, DSL, S^3 last week to talk about subsidized tickets for students who otherwise wouldn't be able to afford things. The plan next year is to roll out first with UA and Class Council events as a nice starting point because it's groups we already

work with. The plan is to have the free tickets built into the cost of the event. Really easy to build this into AdMITone, can say this is a new special kind of ticket, only people who have it in their certificates, people get on that list by being offered by SFS, so only financial aid has student's information. Students with other circumstances can go to S^3 and be put on the list through that avenue.

There's a coalition with Miri in S^3, in partnership with CASE, called the ARM coalition, that is a grouping of resources to help high-need students to connect them with upperclassmen, etc.

5:45pm Committee Updates

Community Service: handed it off to the new co-chairs, did the together in service week, interviewed 9 different groups, compiled information into brochures, had posters. Had the speaker event with The Prison Initiative on May 2nd.

Sustain: Elected new co-chairs, appointed new subcommittee leads, some have transitioned. Trash2Treasure doing dorm collections at the end of the year, expanding to grad dorms, have 50 volunteers for OneWorld to do WasteWatchers. Everything at OneWorld can be recycled or composted.

Education: we have an open discussion forum at 7pm, theme is future of MIT education, both in the near future and far future. Final presentations for the Designing the First Year class is at 9:30am Monday morning in 26-100. Student-faculty dinners have closed because we are at the funding limit.

Innovation: Probably going to stop serving bananas over the summer, need to have a meeting about Compton, washing mugs take a toll

Finboard: GSC is having analogous new funding pilot. Colin is working on a reporting tool to help with audits, so Finboard can look at group's account balance. UA Travel Grant has a bunch of complications around funding on pcard, working with Colin to draft a rubric moving forward. Transitioned our chair, will transition vice chair tomorrow.

Community & Diversity: MIMU happened, wrapping things up with reimbursements with that, two more events, tomorrow is event for breaking down barriers with minority students and S^3, having a multicultural event in SPXCE, OME is trying to get people to use that space more, meeting with a few other clubs to get a sense of what those clubs want from the UA

Public Affairs: gave out free food in return for political survey and liking the Terrabyte, got interesting comments on things people want to see, including more transparency between the UA and undergrads, more involvement between undergrads and Cambridge City Council, issues include LGBTQ+ rights on campus and affordable housing

Marketing: branding roll-out happened! Transitioning, adjustments so CoE, SSW, SAC, PAC have three letters, because admin get confused

Alumni Affairs: had alumni panel about the health of the planet, people stayed after to talk to everyone, alums really enjoyed it, next one on innovation and entrepreneurship next saturday

Wellcomm: Survey closed on tutoring, had >1100 responses, meeting with someone in Ian's office about presenting data to undergrad officers faculty

Logos

Really important to give committee the opportunity to talk amongst themselves and get feedback, not just from chairs. Could also have the UA logo and the committee name written out next to it. It's important for the UA to have a unified branding because it signifies a unified community.

General Body Meetings

State of the UA

Sustain tries to do monthly GBMs, it's really hard to get 50 members on the same day, status updates, not much time for real discussion, encourage collaboration between committees
Also considering having an admin like Cindy, Suzy, Ian come to talk about what they are doing
Awards, have each chair nominate one committee member, because recognition is good
Calendar dates with meeting locations every month, advertise a bit more that things are happening, could have a printed calendar on our board in the infinite