Devin: lets talk about why we're here and what we care about
· Student Relationships
· MITx
o Using MITx to maximize the residential experience on campus
· Dorm Security and Bexley
· Non-academic learning at MIT (Turner)
o Cory says that the security was a failure of the UA last year, we need to make sure that dorms are being consulted as each phase is being rolled out.
· Let's talk about the bad- not everyone at mental health is useful or good at their jobs
Sid: Sid's main goal is to see what students really want (this will test DSL's allegiances, etc)

Let's talk operating structure (briefly)
· Wants us to be more visible
o Maybe office hours in the infinite
o Use undergrads@mit.edu strategically
· Sid sits on CJAC (meets on quarterly basis)
· PAC (4+4), many meetings with Reif each semester.
o Committee chairs need to bring forward things that are not gaining traction
· Internally, Sid will run council, Devin will run exec
· Sid wants to meet with committees monthly

Devin:
· We are going to use Asana, Google everything
o Devin can be overly cordial with emails
o Tasks on asana, conversations are in person or over email
o Google Drive, keep a good record of things. Isaac is going to be basically the "registrar" on this issue.
· Meetings are biweekly, Council meetings will be on Wednesday evenings.
o You don't have to come if you don't have anything to present, but of course skepticism will mount if you aren't ever there.

Recap of other meeting:
· Check-ins, we're going to use an online check-in system, the link is http://ua.mit.edu/exec/chair-checkin/
· Cory will determine how often folks need to meet
o Idea is to minimize the red-tape and BS chairs have to go through
· Shruti is all about ferrying info between institute and exec committees
· Isaac asks for
· Sid says we don't really have any AVPs this year

Ravi and Christine have dropped CPL
· Possibly funnel people in to taking "understanding MIT" with Bob Simha
How do we keep reaching out to Freshmen

o Town-Hall style?

§ Address concerns/pique the interest of freshmen

Exec Expectations, Sid is going to go to town

· Sid wants the committees to be very passionate and independent

o Almost like student groups that we back and are tied to

o Ownership and recognition model

o 1 time per week Exec meetings. Other than that, we want to give committee chairs as much flexibility as possible.

A MIX of policy and action. Example was sustainability, it's a bit too action-focused tight now.

FAIL! Well, try new innovative things and don't be afraid of it not working out. Take some risks.

Budget, We have about 40k to spend down

· Cory will listen to ideas, thinks most of it should be used to build up spring weekend

o Timeline for this extra money is Wednesday (September 11)

· New CVC program

· New Submitting expenses application under the exec tab on the web page

Proposed Changes to the election code

· Push back freshmen elections a bit.

· We'll get pics of everyone in nice attire at some point (keep an eye out for this)

Read the articles that refer to the report (Schwartz)

· The UA needs to be in the room on this issue, and others like it

· This includes the security roll-out and everything.

Burton-Connor Murals

· Some murals were in violation of title IX, these were taken down for obvious reasons.

Bexley situation is not looking good. Admins don't want us to be super involved on the committee, this is a problem.

· Maseeh security is an example of this.

New Chair for Student Support and Wellness

· Emad Taliep

New Co-Chair for the CVC Program

· Turner Bohlen

TAKE AWAYS FROM THIS MEETING

· Keep your eyes out for details about nice clothing for pictures update

· If you have any ideas for how to spend down the surplus, that will be voted on during Wednesday (Sep 11) Council meeting

· Think about ways to replace CPL

- Provide Institutional Memory
- Recruit Freshmen to the UA
- Next Exec Meeting is on September 18th
  - Food starts at 7:00
  - Meeting from 7:30-8:30