



# Harvard Undergraduate Council

*General Meeting, October 4, 2015*

## Agenda

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- 1. Community Time**
  - a. Skyping in Luke Heine! (15 mins)**
- 2. Presidential Updates (10 mins)**
- 3. Committee Updates**
- 4. Legislation:**
  - a. 34F-04: Grants Pack 2**
  - b. 34F-05: Revised FY16 UC Budget**
  - c. 34F-06: Earmarked Funds for CQH Pregame**
- 5. Questions + Comments**

## **President and Vice-President's updates**

1. Omni
  - a. we have crossed 4000 downloads (around 60%) of the school!!
  - b. next update (submitted to Apple, waiting for approval):
    - i. a better Food menu categorizing by meal and location
    - ii. the ability to order bagged lunch
2. Ventfull - content and marketing update by next weekend
  - a. we are setting up a team this week, look out for an email from us.
3. A&D's meeting with Dean Khurana on Thursday
  - a. send us agenda items that you want us to discuss with him
  - b. he is open to the idea of coming to UC Gen to speak to all of you. So we will be sending him a formal invitation for that.
4. Please submit committee preferences to Yaz after she sends out an email about that. If you have any questions about committees, please talk to us or anyone on Exec
5. Secretary elections at next Monday's meeting since Yaz has been elected SRC Chair. Any member of the council (yes freshman included!) can run for this position. Talk to Yaz for specifics about the role.
6. CQH + Women's party - school wide party on Friday hosted by Hajar and Avni (the girls that spoke at last UC Gen). Encourage your friends to go!!
7. Freshman orientation workshop with Dean Khurana, Dean Dingman and Dean Waddell went very well yesterday.
8. Lunches with Ava & Dhruv - our office hours will be over lunch on Saturdays from 12pm to 1pm in Leverett Dhall.
9. Social Chair.....drumroll please....

## **Secretarial**

1. Meeting next week is on MONDAY October 12 at 7pm (not Sunday due to long weekend)

## **Parliamentarian**

For those of you who haven't met Jacob, he is our Parliamentarian (i.e. the person who knows what is going on in the meetings ALL the time). Introduce yourself Jacob.

**New Projects:** fill out the form! [tinyurl.com/srcproject](http://tinyurl.com/srcproject)

## **Committee Updates**

### **SLC – Oliver Kim, Leverett '16, Chair**

**Meeting Time:** *Saturday at 4pm in Leverett's Light Court Seminar Room*

1. Thank you for bringing your ideas and enthusiasm to the first SLC meeting!
2. We will be doodling for a new meeting time -- if you're interested, please keep your eyes out for the form

### **FiCom – Riya Patel, Kirkland '17, Chair**

**Meeting Time:** *Wednesday at 7:00pm, Mem Hall 029 (\*this week we'll be outside of Queen's Head by Flyby)*

1. Elections for Vice Chair of Policy and Secretary THIS Wednesday! You should run.
2. Policy re-evaluation working group coming this week.
3. Community Dinners and Bridging&Belonging Grant roll-out after FiCom elections

### **SRC – Yasmin Sachee, Currier '18, Chair**

**Meeting Time:** *Friday at 5pm, Quincy House (TBD!)*

1. Thank you to everyone who came to the first meeting. Pumped to get started on projects.
2. Will send out a doodle for a meeting time - please fill out if interested in SRC.

### **SIC – Daniel Banks, Dunster '17, Chair**

**Meeting Time:** *6pm, Dunster*

1. Peabody Haunted Mansion
2. CQH
3. Social Life Town Hall Preliminary Meeting
4. Speed Dating

### **EdCom – Scott Ely, Adams '18, Chair**

**Meeting Time:** *Tuesday at 9 pm, Adams House*

1. Meeting with Dean Corbin soon to discuss changes to the Gen Ed Program.
2. Organizing potential points of collaboration with Yale College Council this week.
3. Vice Chair Elections this week! (talk to me if you are interested)
4. If you are interested in EdCom and did not receive an email from me with the Doodle Poll, come find me!
5. Official meeting time to be sent out early Monday.

**SFC - *Berkeley Brown, Lowell '18, Chair***

1. Please fill out this form if you want to be on a Student-Faculty Committee:  
[https://qtrial2015az1.az1.qualtrics.com/jfe/form/SV\\_86UAjEFL59NGFD](https://qtrial2015az1.az1.qualtrics.com/jfe/form/SV_86UAjEFL59NGFD)

**Rules Committee - *Brett Biebelberg, Quincy '16, Chair***

**FCC - *Eduardo Gonzalez, Mather '18, Chair***

**Meeting Time: tbd**

1. FCC held its first meeting this past Thursday, and went over the organization and function of the committee.
2. Members have begun to brainstorm for potential projects to pursue, and have been notified that we will hold our Secretary and Treasurer elections at our next meeting (meeting TBD).

## **34F-04: Fall Grants Pack 2**

*Finance Committee Chair Riya Patel, Kirkland '17 on behalf of the Finance Committee*

Whereas Harvard's student groups provide valuable services to the undergraduate community,  
and

Whereas the Finance Committee is committed to allocate grants in support of student groups, and

Be it therefore resolved that \$19,602.40 from the Grants Fund be allocated to the following recipient projects, and

Be it further resolved that the Treasurer immediately disburse funds to these recipients, and

Be it further resolved that the Finance Committee may adjust allocations appropriately in

response to new information provided on a Completed Project Form, but in no case to more than 150% of the allocation amount listed herein, and

Be it further resolved that the Finance Committee may impose additional penalties upon any Upfront Funding recipient who fails to file a Completed Project Form and submit all receipts for their event, including the rejection of future Fall applications by that recipient, unless the recipient's failure to file on time is due to an error by a UC member or the Finance Committee approves an extension, and

Be it further resolved that the Chair of the Finance Committee notify each recipient listed below of the decision of the Undergraduate Council regarding their grant application within 24 hours of this bill's passage, and provide each recipient with all necessary information for obtaining the funds allocated herein.

FiCom Docketed: Unanimous

FiCom Recommended: Unanimous

<b>Number</b>	<b>Project Name</b>	<b>Organization</b>	<b>Requested</b>	<b>Funded</b>	<b>Notes</b>
1	AAWA Fall 2015 Intro Meeting	Asian American Women's Association	\$43.77	\$20.00	food by policy
2	D4D 2015-2016 Board Meeting	Developers 4 Development	\$250.00	\$20.00	Large meals for seven people
3	Introductory Meeting	Dharma	\$241.12	\$125.00	food by policy, 125 undergrads
4	First General Meeting	Dharma	\$133.38	\$75.00	food by policy, 25 people
5	October Study Break	First Generation Student Union	\$70.00	\$30.00	food by policy
6	Annual HASA/NSA Fall Feast	Harvard African Students' Association	\$805.00	\$500.00	food + materials by policy
7	Breakers Workshops	Harvard Breakers	\$300.00	\$225.00	Weekly travel expenses for dancing instructor: ~\$25/week for 12 weeks
8	Study Break - Bon Chon	Harvard Breakers	\$180.00	\$50.00	Will instead get receipts and apply for a retro grant, due to uncertainty about attendance
9	Weekly Meeting	Harvard Christians on Campus	\$146.71	\$60.00	food
10	Introductory Meeting	Harvard Christians on Campus	\$216.51	\$100.00	food

11	Friday Engineering Lunch	Harvard College Engineering Society	\$318.50	\$175.00	food
12	Oktoberfest	Harvard College European Society	\$469.52	\$300.00	
	Life is Good Party	Harvard College Health Advocacy Program	\$280.00	\$200.00	
13	Harvard College Queer Asian/Pacific Islander Association (HQA) Chinatown Hotpot Outing	Harvard College Queer Students and Allies	\$275.00	\$70.00	
14	HCURA General Meeting	Harvard College Undergraduate Research Association	\$66.95	\$30.00	
15	HCA Winter Concert	Harvard Composers Association	\$200.00	\$100.00	
16	Harvard Hearthstone Collegiate StarLeague	Harvard eSports Association	\$75.00	\$50.00	
17	League of Legends Worlds Viewing Party	Harvard eSports Association	\$150.00	\$75.00	
18	October LAN Party	Harvard eSports Association	\$350.00	\$200.00	
19	Semester Operations Grant	Harvard Health Policy Review	\$500.00	\$500.00	
20	HHKS Intro Meeting	Harvard Hong Kong Society	\$83.94	\$35.00	
21	Harvard Girl*spot Intercollegiate Mixer	Harvard QSA	\$150.00	\$85.00	

22	Harvard Girl*spot Diesel Outing	Harvard QSA	\$126.00	\$90.00	
23	Summer Sib Program #2	Harvard Radcliffe Asian American Association	\$114.59	\$45.00	
24	SibfAAAm BBQ	Harvard Radcliffe Asian American Association	\$27.31	\$20.00	
25	HSR's Fall 2015 Issue on "Invaders and Defenders"	Harvard Science Review	\$500.00	\$500.00	publication
26	Raunak	Harvard South Asian Dance Company	\$586.80	\$500.00	
27	J Study Break (Vegetarian Festival)	Harvard Thai Society	\$900.00	\$500.00	food, posters, utensils
28	Thai-Vietnamese-SIAMA Movie Night	Harvard Thai Society	\$500.00	\$300.00	
29	HUBBS Board Retreat	Harvard Undergraduate BGLTQ Business Society	\$200.00	\$100.00	
30	pre-Hotspot Mixer	Harvard Undergraduate BGLTQ Business Society	\$109.08	\$75.00	
31	Events Fair	Harvard Undergraduate BGLTQ Business Society	\$59.01	\$35.00	
32	BGLTQ in Consulting Panel	Harvard Undergraduate BGLTQ Business Society	\$279.57	\$185.00	
33	How to O4U	Harvard Undergraduate BGLTQ Business Society	\$118.89	\$85.00	
34	CIAAAsy Affair	Harvard-Radcliffe Asian American Association	\$42.00	\$30.00	
35	Welcome	Harvard-Radcliffe	\$340.00	\$250.00	



	Back Dinner	Asian American Christian Fellowship			
36	Board Fall Retreat 2015	Harvard-Radcliffe Assian American Association	\$1,055.91	\$100.00	
37	Chinatown Dim Sum Run	Harvard-Radcliffe Chinese Student Association	\$337.05	\$125.00	Requested \$337.05
38	Info Session	Harvard-Radcliffe Chinese Student Association	\$35.77	\$20.00	
39	Mooncake Study Break	Harvard-Radcliffe Chinese Student Association	\$250.96	\$100.00	
40	Asian Glow	Harvard-Radcliffe Chinese Students Association	\$160.00	\$120.00	
41	Another Sky	Harvard-Radcliffe Dramatic Club	\$1,000.00	\$814.40	
42	The Normal Heart	Harvard-Radcliffe Dramatic Club	\$1,000.00	\$1,000.00	
43	Ig Nobels	Harvard-Radcliffe Science Fiction Association	\$210.00	\$0.00	we're not going to subsidize tickets for students
44	Quilling SIG	Harvard-Radcliffe Science Fiction Association	\$50.00	\$50.00	materials for the entire semester
45	Dungeons and Dragons	Harvard-Radcliffe Science Fiction Association	\$186.22	\$140.00	
46	Gaming and Baking SIG 9/25	Harvard-Radcliffe Science Fiction Association	\$39.61	\$30.00	
47	Gaming SIG	Harvard-Radcliffe Science Fiction Association	\$25.95	\$15.00	
48	Mo Money	Hyperion Shakespeare	\$300.00	\$228.00	

	Motif	Company			
49	Activities fair & Info session	Japan Society	\$42.91	\$25.00	
50	2015 Lead Conference	Latinas Unidas de Harvard College	\$1,500.00	\$800.00	ticketed event - must provide us with tix
51	Sixth Annual Nigerian Independence Day Gala	Nigerian Students Association	\$1,500.00	\$900.00	
52	Robotics general intro meeting	Robotics Society	\$160.00	\$50.00	
53	Andaaz	South Asian Association	\$1,615.00	\$1,300.00	
54	Taiwanese Cultural Society General Meeting / Initiation Picnic	Taiwanese Cultural Society	\$181.83	\$30.00	
55	Shaved Ice Study Break	Taiwanese Cultural Society	\$52.73	\$25.00	
56	Team HBV Introductory Meeting	Team HBV	\$85.00	\$30.00	
57	Tempus Reception	Tempus: The Harvard College History Review	\$700.00	\$400.00	
58	The Harvard LowKeys Fall A Cappella Jam	The Harvard LowKeys	\$1,000.00	\$500.00	
59	Global Leaders Workshop and Presentation	The Leadership Institute at Harvard College	\$81.50	\$40.00	

60	LIHC Retreat	The Leadership Institute at Harvard College	\$323.12	\$135.00	
61	Mariposa and The Saint	The Leadership Institute at Harvard College	\$450.00	\$150.00	
62	Till Death Do Us Part	The River Charles Ensemble	\$1,000.00	\$1,000.00	
63	Harvard College Comedy Festival	Three Letter Acronym	\$1,136.00	\$300.00	
64	Board Dinner	Veritas Financial Group	\$823.52	\$50.00	
65	Terry Fox Run	Canadian Club	\$150.00	\$100.00	
66	Fall Soiree	Harvard Radcliffe Chinese Student Association	\$187.51	\$100.00	
67	Study Break	BlackC.A.S.T.	\$80.00	\$40.00	meals for 25 people
68	Rush Hour	Harvard Radcliffe Chinese Student Association	\$166.00	\$150.00	
69	Board Retreat	Dharma	\$190.07	\$90.00	food and travel by policy, 15 students
70	Dosas n' Mimosas	South Asian Association	\$337.96	\$250.00	
71	Introduction Session	South Asian Association	\$74.91	\$45.00	
72	Thai-Japanese Study Break!	Harvard Thai Society	\$500.00	\$250.00	
73	The Importance of Being Earnest in Farkas Hall	Harvard Radcliffe Dramatic Club	\$1,000.00	\$1,000.00	
74	Study Break	BlackC.A.S.T.	\$60.00	\$30.00	Meals for 20 people

75	Raisin in the Sun/Clybourne Park	HRDC	\$1,000.00	\$985.00	
76	Noises Off	Harvard Radcliffe Dramatic Club	\$1,000.00	\$1,000.00	
77	References to Salvador Dali Make Me Hot	Harvard Radcliffe Dramatic Club	\$1,000.00	\$1,000.00	
78	VFG Financial Conference	Veritas Financial Group	\$7,434.50	\$150.00	
79	Wall Street Trip	Veritas Financial Group	\$600.00	\$75.00	
80	Freshman Lock-In	Korean Association	\$250.00	\$120.00	
			<b>\$38,542.68</b>	<b>\$19,602.40</b>	

## **34F-05 Revised FY16 UC Budget**

*UC Treasurer, Meghamsh Kanuparth '16 (Kirkland)*

**Be it resolved** that the budget of the Undergraduate Council for FY16 and be amended to the following:

### **FY16 Budget**

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#### **Grants Fund**

Starting Allocation: **\$325,000.00**

Restricted Commitments: \$30,000.00

Phillip Brooks House Association Commitment: \$30,000.00

General Allocation: \$295,000.00

#### **House Fund**

Starting Termbill Allocation: **\$146,000.00**

Funding Commitments: \$146,000.00

12 x 1<sup>st</sup> Semester \$6000.00 HoCo Commitment: \$72,000.00

Dudley House 1<sup>st</sup> Semester Commitment: \$1,000.00

12 x 2<sup>nd</sup> Semester \$6000.00 HoCo Commitment: \$72,000.00

Dudley House 2<sup>nd</sup> Semester Commitment: \$1,000.00

General Allocation: \$0.00

#### **Student Initiatives Fund**

Starting Termbill Allocation: **\$15,000.00**

#### **Student Relations Fund**

Starting Termbill Allocation: **\$5,100.00**

Funding Commitments: \$3,600.00

12 x 1<sup>st</sup> Semester \$150.00 per House Study Breaks Fund: \$1,800.00

12 x 2<sup>nd</sup> Semester \$150.00 per House Study Breaks Fund: \$1,800.00

General Allocation: \$1,500.00

#### **Elections Fund**

Starting Termbill Allocation: **\$1,000.00**

General Allocation: \$1,000.00

#### **Freshman Class Committee Fund**

Starting Termbill Allocation: **\$10,000.00**

General Allocation: \$10,000.00

#### **Further Funding Commitments:**

Current Project Reinforcement Fund: \$5,580.00

Crazy Idea Fund: \$5,000.00

### **34F-06: Earmarked Funds for CQH Pregame**

*Sponsored by Danny Banks '17, SIC Chair*

**Whereas** the Student Initiatives Committee is dedicated to the inclusive events on campus.

**Whereas** due to the Blank Party on October 9, 2015, SIC would like to provide a safe place to pregame.

**Be it therefore resolved** the Student Initiatives Committee earmarks \$700 for free food at CQH before the Blank Party.

Docketed unanimously by SIC