



# Harvard Undergraduate Council

*General Meeting, October 12, 2015*

## Agenda

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- 1. Secretary Elections**
- 2. Presidential Updates (10 mins)**
- 3. Committee Updates**
- 4. Legislation:**
  - a. 34F-07: Grants Pack 3**
  - b. 34F-08: [Blank] Party Funding**
  - c. 34F-09: FCC Bylaws ammendment**
- 5. Questions + Comments**

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

1. Update from DK meeting: invite him to community time, brainstorm session on creative ideas for social life
2. Meeting with gene Corbin- viewing the public service funds as a step forward, but still room for improvement in summer funding
3. President Faust and Dean Smith meetings-what would you like to bring up?
4. Omni promo event will happen nearly immediately after updates go through

## **Committee Updates**

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

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

1. Talk to Al about his initiative to improve condom distribution in the Houses
2. Jullian is working on a peer advising portal
3. Brett talked to HUPD about the MessageMe updates

### **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. Congratulations to these superstars: Alice, Vice Chair of Grants; William, Vice Chair of Policy, and Catty-Z, Secretary!!!
2. Policy re-evaluation working group from 8-9 on Wednesday after FiCom.

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

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

1. Omni promo event - date and time not set, but when we know, will need a council wide effort to pub and staff the event. Please look out for my emails
2. UC Social media revamp!
3. Vice chair elections next week

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

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

1. CEB collaborative event
2. Neighborhood Concerts
3. Blank Party
4. Social Space Database (DataSpace?)
5. Harvard-Yale DJ

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

**Meeting Time:** *Tuesday at 9 pm, Quincy Stone Hall Basement*

1. Congratulate Anna Wechsler, Camilla Suarez, and Evan Bonsall for being elected to join EdCom leadership!
2. Had a great discussion with Savannah Fritz about her ideas for a freshman enrichment program.
3. Fill out your project preferences!

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

**Meeting Time:** *tbd*

1. Elections held. Congratulations to our new Treasurer, Scott Xiao, and our new Secretary, Leah Stewart!
2. Members beginning to plan effort to convert Pusey Library into a social space
3. Jack Kelley spearheading effort to install bike rack in Pennypacker and join HUPD for their next safety walk
4. Freshman debated best ways to publicize UC actions and accomplishments to the freshman class.
5. Brainstormed more potential projects for the year! Ask them for more info!

**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**

1. TEDxHarvardCollege sponsorship request
2. FCC bylaws amendment
3. Legislation 101 email
4. Join Rules!!

### **34F-07: Fall Grants Pack 3**

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

34F-3 Fall Grants Pack

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 \$5296.30 from the Grants Fund and \$2025.00 from the Bridging & Belonging 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>Num ber</b>	<b>Project Name</b>	<b>Organization</b>	<b>Requested</b>	<b>Funded</b>	<b>Notes</b>
1	The Syrian Cause: the Crisis of the 21st Century	The Syrian Humanitarian League	\$5,000.00	\$0.00	applying for large venue
2	Day of Mourning Lunch	Harvard Radcliff Asian American Christian Fellowship	240	180	food by policy, 60 undergrads
3	Girl*spot Welcome Dinner Fall 2015	Queer Students and Allies	90	90	food by policy, 45 undergrads
4	Insomnia Cookies	Future Surgeons	65	65	food by policy; 40 undergrads
5	Theology by the Slice #1	Catholic Student Association	200	150	food by policy; 50 undergrads
6	VCU Novice Quiz Bowl Tournament Attendance	Harvard College Bowl	153.6	116.8	reduction in funding because they're sending fewer participants
7	Nature Walk at Middlesex Fells	Harvard College Naturalist Club	33.6	33.6	transportation by policy, 8 undergrads
8	InSAAnity	South Asian Association	148.69	148.69	
9	Big Sib/Little Sib Annual Kickoff Dinner	South Asian Association	185	185	
10	CrimsonEMS Party Simulation/Open House	CrimsonEMS	148.62	148.62	
11	"The Crossing" Screening	Human Rights in North Korea	119.64	119.64	food by policy, 50 undergrads

12	Harvard Outing Club Fall Square Dance	Harvard Outing Club	869.95	569.95	food by policy; live music by policy; performer by policy; 150 undergrads
	Luncheon with Dr. Charles Herman	Future Surgeons	65	65	food by policy; 20 undergrads
13	Pan-African Dance and Music Ensemble General Meeting	Pan-African Dance and Music Ensemble	80	80	food by policy; 20 undergrads
14	Harvest Fest	Harvard Community Garden	400	380	food by policy; material/others by discretion; 400-500 undergrads
15	Jennicet Gutierrez at Harvard	Harvard College Women's Center	600	600	
16	HRP Issue 23	Harvard Review of Philosophy	500	500	publication by policy
17	RISE Magazine Publication	The Leadership Institute at Harvard College	500	500	publication by policy
18	LEADS Leadership Sessions	The Leadership Institute at Harvard College	300	300	food by policy, 150 undergrads
19	Social Outreach Teaching	The Leadership Institute at Harvard College	270	270	food and travel by policy, 45 undergrads
20	Fall Concert	Mozart society orchestra	800	794	
			<b>\$10,769.10</b>	<b>\$5,296.30</b>	

<b>Bridging and Belonging Grants</b>				
<b>Project Name</b>	<b>Organization Name</b>	<b>Grant Type</b>	<b>Amount Requested</b>	<b>Amount Funded</b>
The Bi-Racial Student Gallery	BSA, AAA, Hawaiiin Students Assocation, SAA + others	Bridging&Belonging	2025	2025

### **34F-08: [Blank] Party Funding**

*SIC Chair Danny Banks, Dunster '17*

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

**Whereas** The organizers of [Blank] Party sought to address this problem and ran a well-attended rager.

**Be it therefore resolved that** the Undergraduate Council retroactively grant \$1,500 from the Student Initiative Committee's fund to the organizers of the event pending the arrival of all necessary information to the Treasurer.

Docketed unanimously by SIC (6 October 2015)



## 34-09: FCC Bylaws Amendment

### Sponsor

*Riya Patel '17, Finance Committee chair*

*Brett Biebelberg '16, Rules Committee chair, on behalf of the Rules Committee*

Whereas the Freshman Class Committee has demonstrated its efficacy operating under a revised structure as part of year-long pilot program;

Be it therefore resolved that the Bylaws of the Undergraduate Council be amended as follows to codify the structural changes.

### Section 67. Freshmen Class Committee

The Freshman Class Committee (FCC) shall pursue projects that improve the Harvard experience for members of the freshman class.

- Section 67.1. Committee Structure

The FCC shall consist of all the freshman Council representatives and a Chair. The FCC Chair will be appointed by the UC Executive Board. The Chair shall be responsible for coordinating and promoting freshman class projects and representing the FCC agenda on the Executive Board and before the Full Council. The Chair shall only have the ability to vote on matters before FCC in the event of a tie. By its second meeting each academic year, the FCC shall elect one Treasurer and one Secretary. The committee Treasurer will be responsible for maintaining all financial records and coordinating reimbursements and disbursements with the UC Treasurer. The committee Secretary shall be responsible for keeping minutes, attendance and records as directed by the governing documents and the Chair. In the absence of the Chair, the chair shall devolve to the Treasurer, and then the Secretary.

- Section 67.2. Attendance

All elected freshman Council representatives are required to serve on the FCC in addition to their primary UC committee. Members are required to attend every meeting. Absence from an FCC meeting shall be counted against members' UC attendance records as a 'primary committee' absence. In the event of absences, members shall notify the FCC Chair and Secretary prior to the meeting.

● Section 67.3. Funding

The Freshman Class Committee shall hold weekly meetings and make the grant applications available to all students and organizations. **In its annual budget, the Undergraduate Council shall appropriate funds for the FCC.** The Freshman Class Committee will be funded through the Freshman Life Fund. The fund consisting of no less than \$10,000 with half of that amount earmarked for capital improvements and half of that amount earmarked for intermediate-range programming between freshman entryway programming and FYSC class-wide programming. Funds shall only be **allocated towards projects and** distributed to events benefitting the freshman class. The grants shall be approved by a majority vote of the voting members of the Freshman Class Committee and distributed by the Treasurer. The Freshman Class Committee may establish its own criteria on which to base grant decisions. **All funds to be allocated by the FCC shall be approved by a majority of the committee and then passed by the full Council.**

● ~~Section 67.2. Transparency~~

The Freshman Class Committee shall submit to the Council reports of all grants that have been approved by the FCC on a weekly basis.

● ~~Section 67.3. Officers and Timeline~~

The Freshman Class Committee will elect from its members a Chairman and a Secretary on the first meeting. The Chairman of the Finance Committee will run the election in the manner prescribed by the bylaws for the election of a committee chair and committee secretary. The timeline on which applications for the FCC are solicited and reviewed should mirror those of the Student-Faculty Committees, but are up to the discretion of the FiCom Chair.

Docketed by the Rules Committee

October 10, 2015

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