



Harvard Undergraduate Council

General Meeting, November 8th, 2015

Agenda

- 1. Community Time**
 - a. Emily Miller, Title IX officer (10 min)
 - b. Chinese & Canadian delegates from ILS (5 min)
- 2. Presidential Updates (5 mins)**
- 3. Treasurer's Report Time (10 min)**
- 4. Committee Updates**
- 5. Legislation:**
 - a. 34F-20: Grants Pack 7
 - b. 34F-21: SIC Allotment of Money for DJ Event
- 6. Questions + Comments**

President and Vice-President's updates

1. Recap of Meeting with Dean Smith (Overall direction of the council, alumni board, referendum, social spaces, omni & ventfull)
2. Meeting with HUDS - we are moving forward on weekend Brainbreak- Yasmin will be coordinating proposal
3. Kudos to Yasmin (and everyone that came) for an amazing GOTV video
4. Congratulate Eduardo on his work with the Ivy Council - would love to hear his feedback
5. Moving Public Service Funding forward - William coordinating with Simon Thompson, former UC Rep and working closely with Gene Corbin. Talk to William if you want to get involved
6. Quick update on Committee Chair & Council wide position elections in December

Committee Updates

EdCom – *Scott Ely, Adams '18, Chair*

Meeting Time: *Tuesday at 9:00 pm, Stone Hall basement*

1. Gen Ed tentative proposal given at faculty meeting.
2. Problem with canvas found by EdCom brought to CUE. Administration promised to address it.
3. EdCom planning time to meet with Sean Kelly about Gen Ed program.

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

Meeting Time: *Tuesday at 7:00 pm, Location TBD*

1. Listen to Eduardo for updates

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

1. As of 3:50 p.m. Friday, the signatures for each petition stand at: Breakfast: 113; Final clubs: 248; Sexual assault: 568. Petitions must have 670 signatures by 11:59 p.m. this Monday in order to be placed on the ballot.
2. We need to collect con statements over the coming week for each question that is going to appear on the ballot. We'll know which questions once the signature deadline passes. How should we go about getting con statements? Should we have UC members write them? Should we solicit them from the student body through pubbing?

SIC – Daniel Banks, Dunster '17, Chair

Meeting Time: *Tuesday, 6pm, Dunster*

1. Sophomore Declaration Event - Maddy and Berkeley
2. Drop It Like It's Harvard

SLC – Oliver Kim, Leverett '16, Chair

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

1. David, Wyatt, Nicholas, and Oliver met with OSAPR/CARE this week to talk about affirmative consent training in the Houses. SLC members will reach out to their resident deans about implementing this idea in their Houses.
2. Al: met with SHARC on Friday, will bring them into SLC next week
3. Maddie: following up with the Mac about tampons available in the gym
4. Jullian: Crimson Compass is on board with the peer advising portal idea, will get back to us in 1-2 weeks about feasibility

SRC – Yasmin Sachee, Currier '18, Chair

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

1. GOTV video - amazing amazing amazing thank you EVERYONE who helped. Special thanks to Rob for the idea and Eduardo for coordination.
2. Omni background - Alex and Diana
3. Flash mob - Annenberg. Tentative date Mon Nov 16
4. Social spaces infographic
5. Study breaks - reimbursements to Meghamsh
6. Side by Side - Nicholas
7. Alumni - Berkeley (amazing)

SFC - Berkeley Brown, Lowell '18, Chair

1. Continue attending SFC meetings - keep up the good work!

FiCom – Riya Patel, Kirkland '17, Chair

Meeting Time: *Wednesday at 7:00pm, Mem Hall 029*

1. Wintersession funding deadline tonight!

34F-20 Fall Grants Pack 7

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

34F-7 Fall Grants Pack

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 \$4600 from the Large Venue Grants 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

#	Project Name	Organization	Type	Requested	Funded	Notes
1	Night Market	Taiwanese Cultural Society	large venue grants	1500	\$1,500	\$1000 IF they get sponsorship!! Night market stalls - vendors. Huge cultural aspect - dances, music, art, food, performances. 30th anniversary of Taiwanese Society. Inviting grad schools and alumni. Harvard Japn Society, Thai, Viatnemesse Societies, HK Society, Chinese Society. Hundreds of undergrads. Venue might be Quincy Dhall. Sponsors - fund cultural food and possibly outside performers. Kong and H-Mart are potential.
7	Illuminate Innovation Conference	Harvard Ventures	large venue grants	2389	1000	food, publicity, venue by policy; materials by discretion
11	TEDxHarvard College	TEDxHarvard College	large venue grants	3000	2100	first time. UC logo + everything in video!
				\$11,694.00	\$4,600	

34F-21: SIC Allotment of Money for DJ Event

Danny Banks, SIC Chair

Maddy Stern, Winthrop House Rep. '18

Berkeley Brown, Lowell House Rep. '18

Whereas it was requested by Yale College Council that Harvard chose a DJ for competing at Yale.

Whereas the SOCH is underused and has a capacity suitable for a large event.

Whereas who doesn't love getting down to some good old Disk Jockeying?

Be it therefore resolved that the Undergraduate Council allot \$1000 from the budget of the Student Initiatives Committee for the event.

Be it therefore resolved that the competition for who will compete at the Game be held on the first floor of the SOCH.

Be it therefore resolved that the voting take place by disbursing "poker chips" and having people place a chip in a bucket assigned to each DJ.

Docketed by SIC 12-0-2