



# Harvard Undergraduate Council

*General Meeting: February 12th, 2017*

## Agenda

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1. Community Time
  - a. Glenn Magid (APO) - 10 mins
  - b. Javier Cuan Martinez (Datamatch) - 5 mins
2. Prez/VP Updates
3. Treasurer/Secretary Updates
4. Committee Updates
5. Legislation:
  - a. 35S-01: Spring Grants Pack 1
  - b. 35S-02: The Identity Coalition Initiative
  - c. 35S-03: SIC Collaboration - Student Art Show
  - d. 35S-04: SIC Funding Authorization Act - Club 1636
  - e. 35S-05: FCC Funding Authorization Act - Impromptu Snowball Fight Supplies
6. Questions + Comments
  - a. Nicholas Whittaker to speak on Datamatch

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

1. Q-guide guy found, ask for suggested data points to be collected
2. Meeting this week with CAMHS/OSAPR
3. Retreat planning
4. Refugee clothes drive and information session tomorrow
5. Alumni

## **Treasurer Updates**

1. Nova will launch this week!

## **Secretary Updates**

1. UC Pub on LMD awards
2. Gen next week moved to Monday (Feb. 20th), 7-9pm, Harvard Hall 104 due to Presidents' Day Weekend

## **Committee Updates**

### **EdCom – *Sruthi Palaniappan, Ivy Yard '20, Chair***

**Meeting Time:** *Tuesday, 9:15 pm, Quincy Stone Hall basement*

1. CUE meeting went very well and was beneficial to understanding how to best proceed with some of our EdCom initiatives
2. Met with the APO to discuss the LMD awards
3. Meeting with Professor Merseeth this week regarding creating an Education Secondary
4. Continuing conversation with HSA this week about the textbook exchange and also exploring the possibility of an online platform
5. Scheduling meetings with FGSU and the FDO regarding the FEP/ Bridge Program
6. Reached out to HBS to discuss Wintersession programming
7. Next meeting on Tuesday, 2/14, at 9:15pm in Quincy Stone Hall Basement!!!

**FiCom - Neel Mehta, Pfoho '18, Chair**

**Meeting Time:** *Wednesday 7-9pm, Memorial Hall 028 (Basement)*

1. Congrats to our new Vice Chairs: Henry Atkins, Nadine Khoury, and Ben Molin, and our new Secretary, Saim Raza!
2. Setting up sexual assault prevention trainings for the semester — 100+ students expected
3. Targeted outreach to groups that haven't applied enough
4. Sexual assault prevention, social life, budgeting and more projects underway. Come be part of the action!

**FCC - Catherine Zhang, Cabot '19, Chair**

1. Keurig machines & blinds being tested!
2. Common room krawl is GOING
3. We Care Week in the works :)
4. Peer counseling meet & greet
5. Stay warm & cozy!!!

**Rules - Evan Bonsall, Winthrop '19, Chair**

**Meeting Time:** *Thursday, 8 pm, The Winn, Room 103*

1. Thank you to everyone who has joined Rules in the past week! We will be meeting at 8:00 PM this Thursday in the Winn, Room 103! We will be electing a secretary, reviewing our responsibilities, and setting our goals for the semester!

**SIC - Alex Popovski, Dunster '19, Chair**

**Meeting Time:** *Thursday, 6 pm, Lev Light Seminar Room (to be confirmed)*

1. FIRST CLUB 1636 OF 2017: THIS WEEKEND! STAY TUNED!
2. FIRST SIC LEGISLATION OF 2017: THIS MEETING! STAY TUNED! (unless you read the agenda ahead of time!)
3. Collab-ing with Datamatch - subsidized dates, Valgrind
4. Ziko KILLS Prom updates
5. Lots of GOHC grants coming. Plus Cultural Rhythms.
6. JOIN SIC! Bring SIC ideas! Bring sick ideas!

**SLC – Katie Wang, Oak Yard '20, Chair**

**Meeting Time:** *Monday, 6 pm, Lowell Dining Hall Coolidge Room*

1. First meeting will be Monday at 6-7 pm in the Lowell Coolidge Room, which is on the left before you enter the dining hall.
2. Administrator coming to first meeting to help us establish consistent points of contact for our projects.
3. We have a brainstorming doc to prepare for the first meeting, PLEASE add if you have any project ideas!
4. If you want to join SLC but didn't fill out the doodle poll, totally cool! Would love to have you. Just come to the first meeting! :) <3

**SRC – Victor Agbaje, Dunster '19, Chair**

**Meeting Time:** *Friday, 3 pm, Quincy House Shinagel Room*

1. Congratulations to Nicholas Whittaker who was elected Vice Chair of SRC and will be our Rules Representative on SRC!
2. Will help implement office hours that are mandated in the constitution.(More details to come at the end).
3. Identity Coalition legislation passed committee
4. Work ongoing for what Goes unseen let know if you have any ideas.
5. Work ongoing for possible polling system.
6. Meeting Friday at 3 pm!!!! In Quincy Shinagel room.

## **35S-01: FiCom Spring Grants Pack 1**

*Sponsored by Neel Mehta, FiCom Chair, Pforzheimer '18, and Saim Raza, FiCom Secretary, Cabot '18*

### **\*refer to attached PDF of grant data\***

*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, *now,*

*Be it therefore resolved* that **\$24,814.78<sup>1</sup>** from the Grants Pack 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.

Docketed by FiCom: Unanimous

Recommended by FiCom: Unanimous

Docketed by Exec: Unanimous

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<sup>1</sup> Any grant that received \$0 did not attend their FiCom interview or applied for funding for an event that occurred last semester (which, according to FiCom policies, we cannot fund.)

## **35S-02: The Identity Coalition Initiative**

*Sponsored by Victor C. Agbafe, SRC Chair, Dunster '19, and Nicholas Whittaker, SRC Vice-Chair, Adams '19*

Whereas the council needs to provide a forum for underrepresented minorities and marginalized communities to state and address their various concerns, problems, and issues to the Undergraduate Council and College and University administration; and,

Whereas the council has the authority and tools to help facilitate greater communication between the administration and various underrepresented minorities and marginalized communities on their shared goals and plans; and,

Whereas the Harvard Foundation's Student Advisory Committee (SAC) has already made diligent progress in expressing student and student group opinions to administrators and policy makers and has the infrastructure to support this initiative and the desire to grow and expand its work;

Be it therefore resolved that the Undergraduate Council partner with the Harvard Foundation's SAC in an Identity Coalition comprised of the UC President and Vice-President, the SRC chair, gender and race relations representatives, and students from underrepresented and marginalized communities.

Be it further resolved that members of SAC-affiliated student organizations populate the coalition and furthermore that it also be open to students who are unaffiliated with any student organizations.

Be it further resolved that this cabinet will work with identity groups to:

- a. Allow them the opportunity to share their thoughts and suggestions on College, University, and Council actions, policies, and priorities
- b. Open consistent dialogue between marginalized communities, administration, and the Undergraduate Council
- c. Connect members of the Coalition with various projects of the committees of and general Undergraduate Council and provide them the opportunity of Community Time at their request to inform the general Council of their ideas, priorities, and frustrations
- d. Encourage members of these communities to run for office on the Undergraduate Council.

Be it further resolved that, for the sake of accountability,

- a. The SRC Chair and Vice Chair will submit a monthly report to the Council at large with the action items and minutes of the identity coalition meetings

- b. The president and vice-president of the Council will add updates on the Coalition to the weekly Executive Updates.

Recommended by SRC: 7-0-1

Docketed by Exec: 9-0-1

### **35S-03: SIC Collaboration - Student Art Show**

*Sponsored by Alex Popovski, SIC Chair, Dunster '19*

Whereas the Student Initiatives Committee, and the Undergraduate Council as a whole, are committed to supporting student artists and related ventures,

Whereas the Harvard Student Art Show is the only student-organized event that displays student artwork on campus, and has been a recurring annual event for nine years.

Whereas the Show is scaling up to a twenty-day showcase and will include a large opening-day event, leading to high costs for printing, framing, and other logistical expenses,

Be it therefore resolved that the Student Initiatives Committee allocates \$1500 to the undergraduate board in charge of planning the event.

Recommended by SIC: 9-0-0

Docketed by Exec: 9-0-0



### **35S-04: SIC Funding Authorization Act - Club 1636**

*Sponsored by Mati Reed, Eliot '19, and Alex Popovski, SIC Chair, Dunster '19*

Whereas promoting an inclusive social life for every student is a compelling interest of the Undergraduate Council,

Whereas Club 1636 has had considerable turnout and positive reviews in past events,

Be it therefore resolved that the Student Initiatives Committee earmarks \$1000 to a Club 1636 event, to be held in the upcoming weekends. On the condition that the College funds this event in its entirety - as has been precedent for previous Club 1636 events in 2016-2017 - SIC shall be fully refunded for this allocation.

Recommended by SIC: 9-0-0

Docketed by Exec: 9-0-0

## **35S-05: FCC Funding Authorization Act - Impromptu Snowball Fight Supplies**

*Sponsored by Adam Harper, Elm Yard '20*

*Whereas* the upwards of 20" of snowfall received in the past few days, and

*Whereas* the desire for frosh to "get out and have fun",

*Be It Therefore Resolved* that the Freshman Class Committee host the first annual "Frosh Snow Bash" in Harvard Yard from 3:00 PM to 4:00 PM on Monday, February 13th;

*Be it further resolved* that the U.C. allocate \$200 of the FCC budget to supply supplies such as warm drinks and snacks;

*Be if further resolved* that any funds not spent will go back to the FCC budget.

Recommended by FCC: 12-0-0

Docketed by Exec: 7-0-0