



Harvard Undergraduate Council

General Meeting: February 20th, 2017

Agenda

1. **Community Time (10 mins)**
 - a. **Nicholas Boucher, Nova Demonstration**
2. **Prez/VP Updates**
3. **Secretary Updates**
4. **Committee Updates**
5. **Legislation:**
 - a. **35S-06: FiCom Spring Grants Pack 2 ("35S-2")**
 - b. **35S-07: FCC - Tampon/Pad Pilot Project**
 - c. **35S-08: GoHC Grants Pack**
 - d. **35S-09: EBA Grants Pack**
6. **Questions + Comments**

President and Vice-President's Updates

1. Peer Counseling Funding
2. Sexual Assault Training

Secretary Updates

1. UC Rep Office Hours google doc -- please fill out!

Committee Updates

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

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

1. Received LMD Award nominations and will be reviewing them to select a winner
2. Met with Professor Merseeth and discussed the Education Secondary proposal. EdCom is reviewing her tentative course list.
3. For the textbook exchange, researching courses and associated costs of course materials for those courses to present to HSA
4. Discussing LatinX Studies and Ethnic Studies
5. Scheduled meeting with APO to discuss collaboration on a Freshmen Resource Booklet
6. Reaching out to grad school professors to discuss expanding Wintersession programming
7. Next meeting tomorrow, 2/21, at 9:15pm in Quincy Stone Hall Basement!!!

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

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

1. First grants pack with Nova!
2. Implementing & expanding sexual assault prevention program
3. Targeted outreach to clubs, infographic to explain grants
4. Additional policy meeting; details coming soon

FCC - Catherine Zhang, Cabot '19, Chair

1. Snowball fight = was a success!! *snaps to adam*
2. Common room crawl merch/pub is Gucci!
3. Student peer counseling meet and greet is this Tuesday 5-7 in ticknor!
4. Tampon legislation for freshman yard :)
5. We care week on its way!

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. Cultural Rhythms food festival March 4th - let Alex know if you want to/have a friend that wants to put up art or perform. Interest form went out over SAC list today!
2. Club 1636 tentatively planned for late night March 9th - need to reach out to Hocos so as not to infringe on Housing Day programming.
3. Got ideas for things for SIC to put on - like a Giving Tree type of event? Send them over!

SLC - Katie Wang, Oak Yard '20, Chair

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

1. Meeting time 6-7pm in Lowell, you can totally still join! Just come to the meetings
2. Al came as our community time speaker, talked about the work of the Subcommittee on Residential Security
3. We checked in on some cool projects
 - a. Samarth on trash cans
 - b. Denise on first floor windows
 - c. Taylor, Sophie and Anna R. on hot breakfast
 - d. Denise and Anna W. on summer storage
 - e. Taylor on community night
 - f. Arnav and Anna R. on food labeling (Hillel, allergies)

- g. Berkeley and Maureen on accessibility
 - h. Maureen on CharlieCards
 - i. Zeeks on dog, cat, baby OH
 - j. Garrett on Tutor to table
4. Huge shoutout to our new member superstars Anna, Garrett, and Sophie!

SRC – Victor Agbaje, Dunster '19, Chair

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

1. Reaching out to different peer counseling groups on What Goes Unseen let us know if you have any new idea for series.
2. Sign up for office Hours!
3. Work on polling initiative!
4. Identity Coalition: Yaz and Cam had first meeting with SAC members and they plan to elect a member to come to Present to UC.
5. Next Meeting will be Friday at 3 PM in Quincy Shinagel Room!! Please like my message on Groupme or shoot me an email if you are 100% sure SRC is your primary committee for attendance purposes.

35S-06: FiCom Spring Grants Pack 2 ("35S-2")

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

refer to [Grant Pack](#) grant data PDF

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 **\$10,000.39** 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: 7-0-0

Recommended by FiCom: Unanimous

Docketed by Exec: 4-0-0

(cont.)

Notes:

1. 35S-2-1 "Consulting on the Business and Environment" received \$0 because they failed to itemize their expenses; we have instructed them to reapply.
2. 35S-2-5 "Harvard Islamic Society Super Bowl Watch Party" received \$0 because we funded the event last week.
3. 35S-2-8 "TEDxHarvardCollege Salon" received \$0 because they withdrew their application and reapplied.
4. 35S-2-22 "PBHA Vans and T Card Transportation for Mentoring" received \$0 because we do not fund PBHA groups (PBHA receives a block grant of \$30,000 from us, which they distribute to the PBHA groups.)

35S-07: The U.C. allocate \$1000 for tampons and pads for a 1-month long pilot project in freshman dorms

Sponsored by Arnav Agrawal, Crimson Yard '20, and the Freshman Class Council

Whereas the need to provide accessible, free menstrual health products to freshmen

Whereas the growing need to raise awareness and foster community conversation around menstrual hygiene, hitherto a taboo

Whereas buying menstrual hygiene products and maintaining menstrual health places a burden on members of our student body

Whereas the UC wants to express solidarity with female-bodied individuals who face stigma related to menstruation

Be It Therefore Resolved that the Freshman Class Committee provide tampons and pads in 4 freshman dorms as part of a 1 month long pilot project

Be it further resolved that the U.C. allocate \$1000 of the FCC budget to procure supplies of tampons and pads

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

Recommended by FCC: unanimous

Docketed by Exec: 10-0-0

35S-08: GOHC Grants Pack – 2/16/17

Sponsored by Laura Chang, Kirkland '18; Maureen Tang, Crimson Yard '20; Grace Pan, Ivy Yard '20; Mati Reed, Eliot '19; and Alex Popovski '19, Student Initiatives Committee Chair, Dunster '19

refer to [SIC Grants Pack](#) grant data

Whereas the Grant for an Open Harvard College is open to any student initiative that addresses one of the UC's compelling interests,

Whereas the Student Initiatives Committee, after due deliberation for the following applications, has determined that they substantially address the compelling interests,

Be it therefore resolved that the UC funds the following projects the "Proposed" sums listed.

Recommended by SIC: 7-0-0

Docketed by Exec: 7-0-0

35S-09: EBA Grants Pack – 2/16/17

Sponsored by Mati Reed, Eliot '19, and Alex Popovski, Student Initiatives Committee Chair, Dunster '19

refer to [SIC Grants Pack](#) grant data

Whereas \$1000 was allocated from the Student Initiatives Committee's budget in the Fall semester for the Everything But Alcohol grant,

Whereas the following requests for funding fulfill the guidelines of the grant,

Be it therefore resolved that the proposed amount be allocated to the following students.

Recommended by SIC: 7-0-0

Docketed by Exec: 7-0-0