

SidneyPacific

May House Meeting

Thursday, May 7th 2015



Agenda

- Thank you to the outgoing House Council
- House Masters Speech
- Introducing the new House Council
- Trustee introduction and voting
- Bylaw Amendment
- Transition:
 - Transition brunch
 - Officer retreat / Hall Councilors Training
 - Planning for Summer Budget

Agenda

- SPTV updates
- Service shout-outs
- Upcoming events
- Open floor
- Dessert

Thank you to outgoing House Council



Trustees



Ahhyun



Diana



Matthew



Mirna



Rachael



Ramesh



Shiou-chi



William

Housemasters



Berit, Andreas and Felix



Julie and Neel

Brian and House Staff



Lily



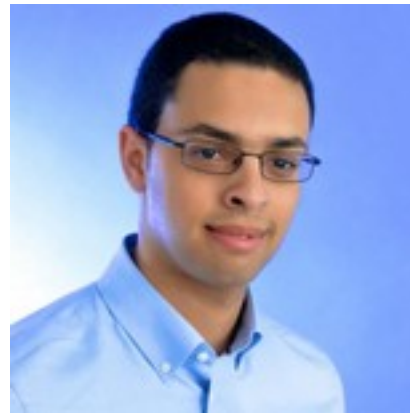
HVAC Committee



Jenny



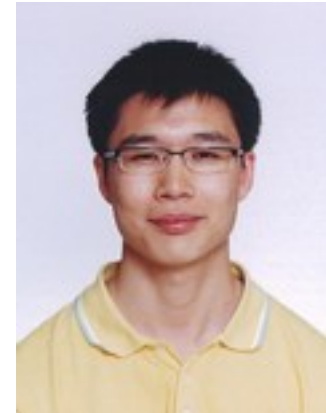
Frank



Ahmed



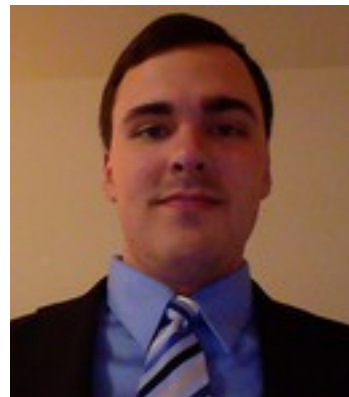
Alex



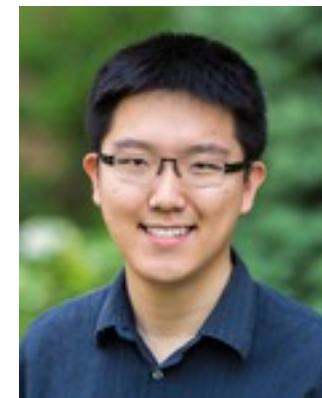
William



Maryam

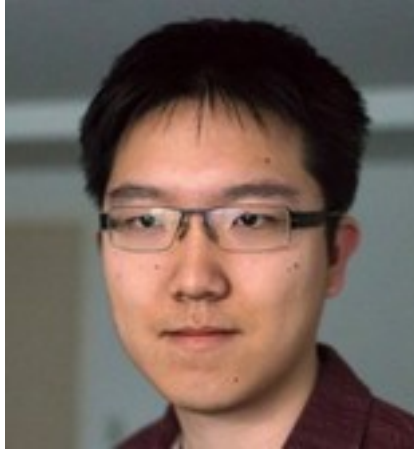


Dan



Chi

Service Shout-Outs



Chi and Frank



- Work on housing application
 - Special application needed for this year due to HVAC renovations.
 - Developed professional interface in a short amount of time
 - Provided timely bug fixes

Thank you SPEC 2014-2015!



Chi
Feng
VP of
Information



Mariana
Matus
Chair of the Halls



Jenny
Wang
President



Tamás Kolos-
Lakatos
VP of Resources

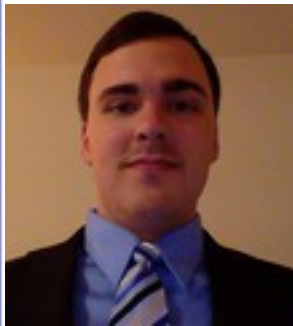


Jay
Sicar
VP of Residential
Life

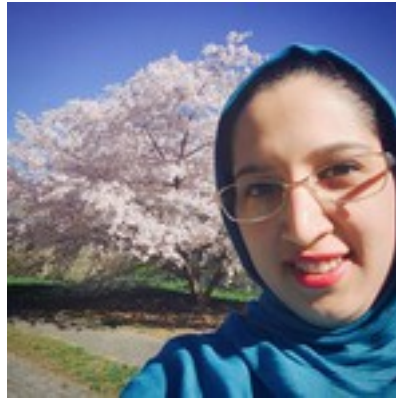
SPEC 2014-2015



Introducing SPEC 2015-2016



Dan
Whisman
VP of
Information



Maryam
Aliakbarpour
Chair of the Halls



Wen Jie
Ong
President

Joseph
DelPreto
VP of Resources

Sidney
Sroka
VP of Residential
Life

Introducing the new House Council



Introducing the new House Council

- SPEC
- Office of the President
- Office of Resources
- Office of Residential Life
- Office of Information
- Hall Council

What it means to be an SP officer

- Volunteer Government
 - Building and shaping the SP community
 - Friendliest, most active people you'll meet
 - “First citizens”
- Supporting each other
 - We are a team – together, we can do what seems impossible

Office of the President

- Presenting SP to outside organizations
 - MIT administration
 - The Graduate Student Council (GSC)
- Interfacing SP with non-SP:
 - Cambridge
 - Academe
 - The environment

Office of the President



Jay
Community Service



Jingzhi
CoSI



Sebastian
CoSI



Jane
Environment

Astha
Environment

Office of Resources

- Manage SP physical resources
 - bike fleet, athletics, plants, aquarium, audio/visual equipment, public artwork, music equipment, IT facilities, front desk inventory
- Steward financial resources
 - process financial transactions, maintain financial records, and manage SP's budget

Office of Resources



Chen

Aquarium and Plants



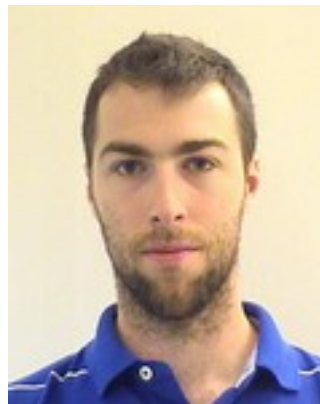
Jeff

Arts and Music



Lakshya

Athletics and Bikes



Alexandre

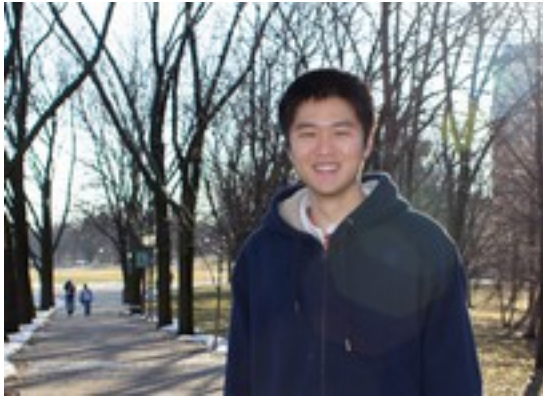
A/V



Xiao

A/V

Office of Resources



Linyi
Controller



Sandeep
Controller



Mandy
Inventory



Jason
IT

Office of Residential Life

- Create events to promote social interaction
 - Among SP residents
 - With the Rest of the MIT Community
- Help residents
 - enjoy “life outside the Lab and their rooms”
 - make friends

Office of Residential Life



Saki
Brunch



Ting
Brunch



Ishwarya
Coffee Hour



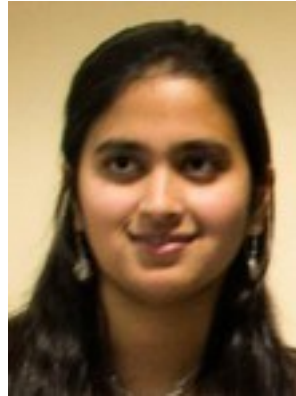
Nicholas
Coffee Hour

Office of Residential Life



Daniel

Orientation and Social



Jaya

Orientation and Social



Vicky

Orientation and Social



Vikas

SPICE and Cultural

Natasha

Outing and Interest Groups

Office of Information

- The communication bridge between the officers and residents
 - Posters, mailing lists, website, SPTV
- Document SP events
 - SP Flickr and Youtube channel
- Keep the SP machine running
 - Resident info, inventory, finances, packages, elections, lotteries, publicity

Office of Information



Quntao
Photofile

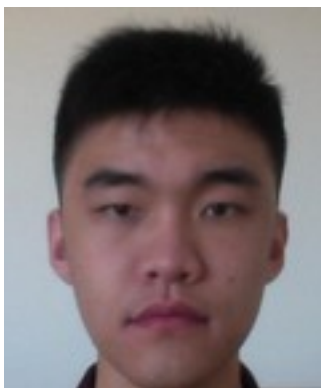


Xijia
Photofile

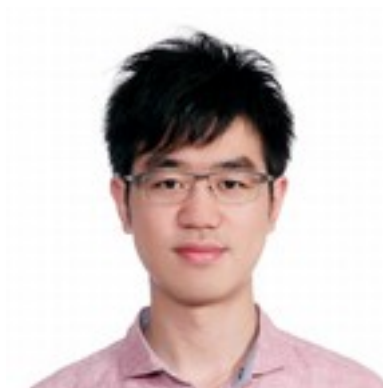
Grace
Publicity

Steve
Publicity

Office of Information



Ben
Web and SPTV



Chih-Chieh (Jay)
Web and SPTV



Eric
Web and SPTV

Hall Council

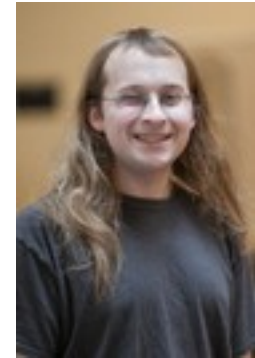
- First contact point of residents
 - Managing roommate conflicts
 - Refer residents
- Making sure residents feel welcome.
- Organizing fun events with lots of free food!
- Interhall coordinator: Organize Interhall events
 - Our focus: health and wellness events

Hall Council



Marvin

Floors 1 and 2S / 2N



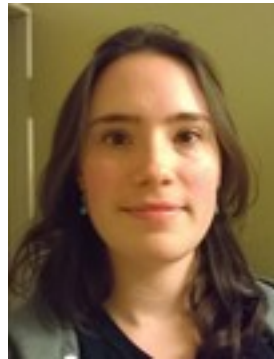
Gregory

Floors 5 and 6S / 6N



Jenny

Floors 7 and 8B / 4N



Zelda

Floors 8O and 9 / 5N



Akshata

Interhall Coordinator

Trustee Election

- Role of Trustees
 - Serve as advisors to SPEC and the House Council
 - Administer elections
 - Ensure adherence to the SP Constitution
 - Resolve formal complaints, i.e., discipline
- Two candidates: nominated earlier this year
 - Both can be elected
- Voting today
 - Confirmed with 2/3 vote of new House Council (26 votes)

The Nominee: Boris Braverman



- 4th year resident
- Brunch chair 2012-2013
 - Service Award
- SP President 2013-2014
- Frequent volunteer at events

The Nominee: Frank Wang



- 3rd year resident
- Web chair 2012-2015
 - 2 service awards,
2 service shoutouts
- Winner of inaugural Mark award
- HVAC Committee

Voting Members

- Each voting position has 1 vote (i.e. 1 ballot), regardless of the number of co-chairs
- HCs have 1 ballot, but their vote counts thrice
- Voting positions:
 - President, CoSI, Community Service, Environment
 - VP of Resources, AV, Aquarium/Plants, Arts/Music, Athletics/Bikes, Controller, Inventory, IT
 - VP of Reslife, Brunch, Coffee hour, Cultural/SPICE, Orientation/Social, Outing/Interest Group
 - VP of Info, photofile, publicity, SPTV/web
 - Chair of the Halls, Hall Councillors

Trustee Voting

- Secret ballot
- Hall councilors have a special ballot
- Mark the box to vote for confirming the nominee; leave the box blank to vote against confirmation
- Can mark both

Sidney Pacific Board of Trustees
Confirmation Ballot

For Hall Councilors Only

To vote to confirm the candidate, mark the box.

Boris Braverman

Frank Wang

Sidney Pacific Board of Trustees
Confirmation Ballot

For non-Hall Councilors

To vote to confirm the candidate, mark the box.

Boris Braverman

Frank Wang

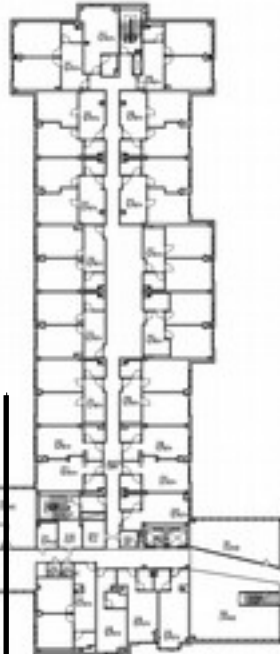
Bylaw Amendment

Bylaw Amendment on Hall Division

- Purpose: To balance the number of residents under each hall councilor during phase I of HVAC renovation
- Proposal: Combine 3 Blue with Floor 2

Hall Division in Phase I

Orange



Blue

Current Division		Proposed Division	
Hall Councilor	Number of Residents	Hall Councilor	Number of Residents
1 & 2	29	2 & 3 blue	41
3 & 4	58	3 orange & 4	46
5 & 6	52	5 & 6	52
7 & 8 blue	40	7 & 8 blue	40
8 orange & 9	50	8 orange & 9	50

Proposed Bylaw Amendment

Current Bylaw	Proposed Bylaw Amendment
<p>The Sidney-Pacific Graduate Residence shall be divided into Halls according to the following:</p> <ul style="list-style-type: none">i. Floors 1 & 2 South (Phase I); Floor 2 North (Phase II)ii. Floors 3 & 4 South (Phase I); Floor 3 North (Phase II)iii. Floors 5 & 6 South (Phase I); Floor 6 North (Phase II)iv. Floors 7 & 8 blue (Phase I); Floor 4 North (Phase II)v. Floors 8 orange & 9 (Phase I); Floor 5 North (Phase II) <p>Blue hall: room number X02-X17 Orange hall: room number X24-X48</p>	<p>The Sidney-Pacific Graduate Residence shall be divided into Halls according to the following:</p> <ul style="list-style-type: none">i. Floors 2 South & 3 blue (Phase I); Floor 2 North (Phase II)ii. Floors 3 orange & 4 South (Phase I); Floor 3 North (Phase II)iii. Floors 5 & 6 South (Phase I); Floor 6 North (Phase II)iv. Floors 7 & 8 blue (Phase I); Floor 4 North (Phase II)v. Floors 8 orange & 9 (Phase I); Floor 5 North (Phase II) <p>Blue hall: room number X02-X17 Orange hall: room number X24-X48</p>

Transition details

- New Council officially in charge
- Meet!
 - Transfer keys
- Outgoing officers:
 - Submit reimbursement requests by May 31

New Officers: Planning for the summer budget

- Plan your events
 - Summer cycle: June 15 - September 15
 - Includes orientation!
- Question?
 - Ask outgoing officers
 - Ask SPEC
- Will vote on budget at June house meeting

Transition Brunch - May 9

Meet 9:45 am in SP lobby!



RSVP [here](#) by 5:00pm on night

Officer Retreat – June 6

All-day event at MIT Endicott House



Save the date!

Hall Councilors Training

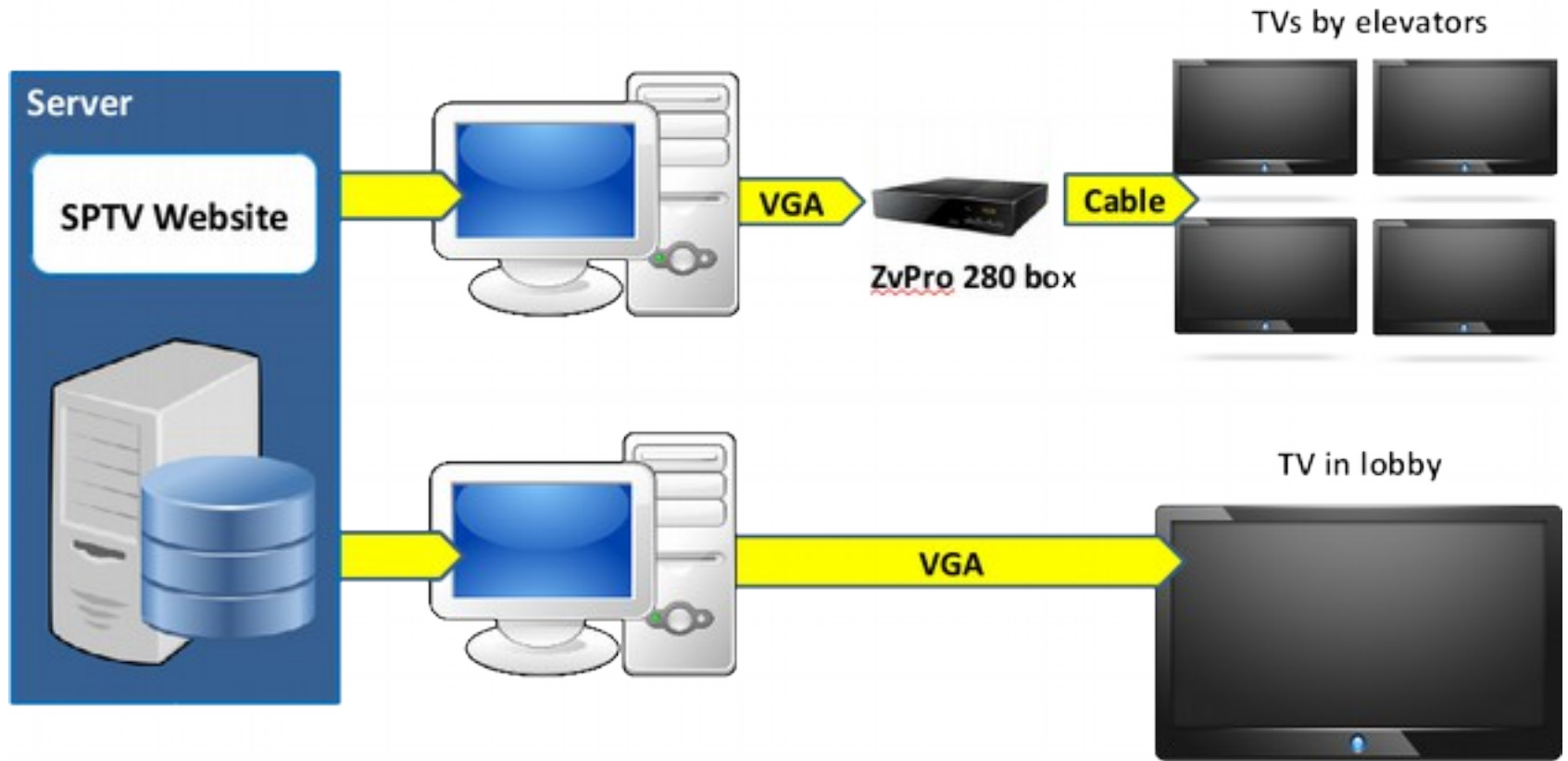
- Coming in June
- Mandatory for Hall Council
- Officers are very encouraged to attend



SPTV Updates

- Proposal for upgrade to current SPTV architecture
- Sebastian Palacios

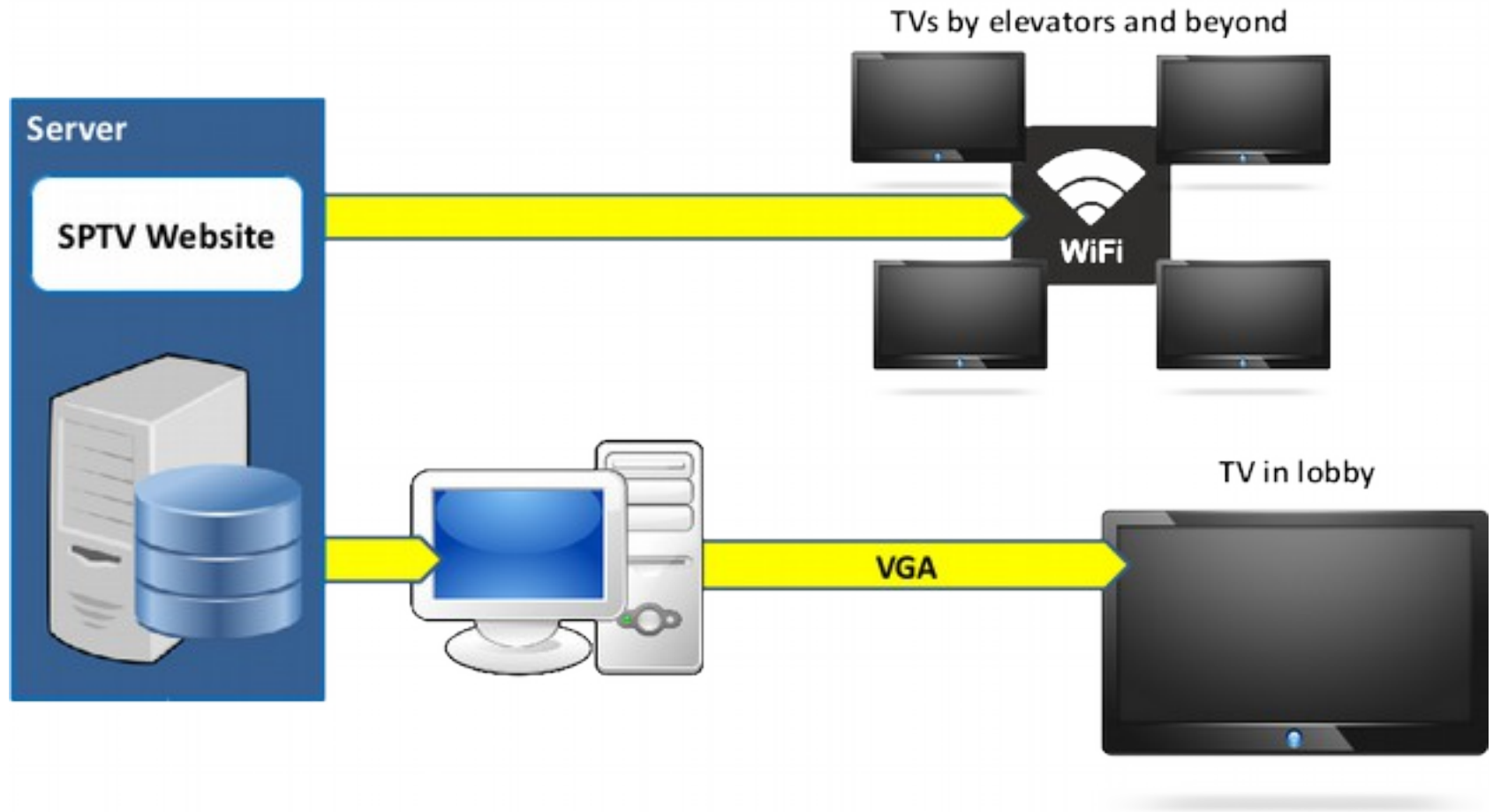
Current SPTV system



Proposed SPTV system

- Provide hall-specific information
- Stop relying on cable infrastructure
 - Several signal issues
- Important: *IS&T not supporting cable infrastructure in the future*
- Solution: IP-based infrastructure

Proposed SPTV system



IP-based demo



Budget

- Bundle:
 - New Raspberry Pi Model B+
 - 8 GB MicroSD card pre-loaded with operating system
 - WiFi Dongle
 - HDMI Cable
 - Power Supply
- 9 TVs in south. 6 TVs in north
 - \$79.99 per bundle
- Total list price: \$1199.85 (without shipping and tax)
- Option: half of the building first, then the rest

Trustee Vote Results

Upcoming events for May/June

May:

- 8 [Fri]: GSC Leadership BBQ (5-9 PM, Forbes Family Cafe)
- 9 [Sat]: Transition Brunch
- 10 [Sun]: May Brunch

June:

- 6 [Sat]: Officer Retreat

Open floor



Dessert!

