January House Meeting

Tuesday, January 19th 2016
Agenda

• 360 Feedback for SPEC
• Budget Updates
  • Proposal for Bylaw Amendment
• SP Officer Winter Retreat
• Upcoming events
• Open floor and dessert
Update Officer Position Description

- Review your officer position descriptions on SP website: http://s-p.mit.edu/about_sp/officer_positions.php

- Email your respective SPEC by the end of IAP
360 Feedback for SPEC

- In the spirit of learning and of transparency, we're asking all officers to complete a brief 360 degree review of their respective SPEC

- Consists of 4 multiple choice questions

- Takes place in early February

- Response is REQUIRED
Budget Updates

• Research Art Night (extension of Wine and Chocolate)
  - New budget allocation: $300
    • Large posters of research art
      (glossy paper, ink, mounting equipment)
    • Prizes for participants
Budget Updates

- **Inventory:**
  - allocated $750
  - adding $150

- **SPontaneous Events:**
  - allocated $500 + $150
  - adding $150

Total Spent: $751

Total Spent: $766
Planning for Spring Budget

• New budget cycle begins on February 15
• Submit all fall reimbursements by end of IAP
• Start thinking about spring budget requests
Bylaw Amendment Proposal

• Increasing Social Committee to 3 officers
  - Still one voting position
• Removing separate Orientation Committee
Changes voting balance between HC’s and officers from 28 to 26 to 27 to 26

Amendment 15
In section I of the bylaws
  1. Deletion of Orientation Committee (bylaws I.d)
  2. Expanding the role of Social Committee with addition of
     “Charged with the production of orientation resources and the
     organization of a program of orientation activities for new
     Members entering in the Fall and Spring terms.” to bylaws I.d.ii.
Officers’ Winter Retreat

- Kings Bowling
- Saturday February, 20 - Meet in lobby at 5:10
- RSVP by January 23 (this Saturday)
<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thu</td>
<td>1/21</td>
<td>6:45 PM</td>
<td>CoSI: The Limits of Human Scientific Pursuit and its Meaning for Existence</td>
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<tr>
<td>Wed</td>
<td>1/27</td>
<td>9:00 PM</td>
<td>Karaoke Coffee Hour</td>
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<tr>
<td>Sat</td>
<td>1/30</td>
<td>7:00 PM</td>
<td>Moving Celebration</td>
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<tr>
<td>Sat</td>
<td>2/6</td>
<td>7:00 PM</td>
<td>Research Art Night / Wine and Chocolate</td>
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<tr>
<td>Sat</td>
<td>2/20</td>
<td>6:00 PM</td>
<td>Officers’ Retreat</td>
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<tr>
<td>Every Mon</td>
<td></td>
<td>8:00 PM</td>
<td>Zumba</td>
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<tr>
<td>Every Wed</td>
<td></td>
<td>9:00 PM</td>
<td>Coffee Hour</td>
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Open Floor
Dessert!

For maximum sweetness, use the tip of your tongue.