SidneyPacific

November House Meeting

Tuesday, November 15th, 2016



Agenda

- Constitutional Review Summary
- Reimbursement System Tutorial
- Trustee Nomination
- Service Awards/Shout-Outs
- Upcoming Events
- SPEC360 Feedback
- Open floor
- Dessert



Constitutional Review Summary

<u>Output</u>

- 4-5 proposed amendments
- 3-4 proposed bylaws
- 1 other topic discussed at length

What's next

- Summary document in preparation
- Town Hall meeting for community feedback
- Vote on amendments



Constitutional Review Summary

Amendment Proposals

- Clarify that sublessees without a future contract are visiting members.
- Remove distinction between chairs and co-chairs, clarify that votes are shared within an office.
- Clarify response to long-term vacancies in elected positions.
- Clarification of language relating to voting.
- Add recall procedure for Hall Councilors and Chair of the Halls (w/ safeguards.)



Constitutional Review Summary

Bylaw Proposals

- Clarify requirements for advertising house meetings.
- Codify seniority point allocation.
- Add flexibility to and clarify timeline for SPEC transition and hall councilor elections.

Other topics discussed

- Selection method for hall councilors & representation of residents in house government.
- Pros and cons to all ideas no consensus on best option, status quo is functional.

Reimbursement System Tutorial



Trustee Nomination



Sydney Sroka

- VP of Res. Life 15-16
- Orientation/Social 14-15
- Organizing Swing Dance Class (this Thursday!)
- Regular helper



Service Award



Aliaa Atwi Hall Councilor - Floor 8



Upcoming SP Events - MTWRFSU

T 11/15 - Salsa Dance Classes

R 11/17 - CoSI Evening With David Eaves

R 11/17 - West Coast Swing Class

T 11/22 - Head of House Thanksgiving
Dinner

U 11/27 - November Brunch

T 11/29 - CoSI Lecture with Professor Chandrakasan

W 11/30 - Boston Celtics Outing

W 12/07 - The Nutcracker Ballet Outing

U 12/11 - December Brunch

T 12/13 - December House Meeting

Recurring Events

Free Snacks in Morning

U - Yoga

MW - Zumba (W starting in Sept.)

W - Coffee Hour

U- Web, SPTV, Controller Office Hours

And probably more.

Open Floor - Advance Topics

- Keep food out of the aquarium.
- Keep food out of recycling bins.
- Tie trash bags when you put them out for collection.
- Participation with MIT Giving Tree.
- Still need 1-2 more members on the Residential Fellows Committee low-commitment and free food.



Open floor



SPEC 360 Feedback

Let us know...

- ...how we're doing.
- ...how we can support you better.
- …ideas for making SP's government work better.

http://tinyurl.com/spec360





Dessert!

