RHAA Meeting Minutes for 3/4/15

I. Call to Order at 5:15pm
II. Attendance: See attached
III. Old Business
A. Minutes 2/25/15
   a. Moved: NHH
   b. 2nd: Res Hall RA liaison
   c. Call to question: Phase 3
   d. Consent: Pride Center
B. Approval of Agenda for 3/4/15
   a. Moved: Long
   b. 2nd: Phase 2
      a. Motion to Amend: NRHH-Strike Relay for Life
      b. 2nd: Pride Center
      c. Call to question: NRHH
      d. Consent: Phase 3 CC
   c. Call to question: Res Hall RA liaison
   d. Consent: Warren

IV. New Business
A. Vice President Appointment
   a. Motion to bring MMB to table: 3334
   b. 2nd: Robishaw 1
   c. Q and A
      a. Change anything for conference delegates? Phase 3
      b. WHIL CC: Scroll down to sub section B
         a. Section 2 subsection 2, explain why the NCC/WCC makes the decision of delegates living on campus?
            a. President: The only one able to see the names are the NCC/WCC. They are the only ones that really know and able to take the one of the pile.
         b. NRHH: How are you planning on holding delegates accountable after conferences?
            a. NCC: Past participation in conferences holds them accountable
            c. Res Hall: Are you going to calculate and warn the delegates of the number of hours or amount of meetings so that they know before hand?
               a. President: Each has different time scheduling. The delegate form that they sign can specify the numbers.
               d. NRHH: Since, the WHIL CC and NCC work together, will we be able to put this in our constitution so that our constitutions will align?
                  a. President: Yes.
e. WHIL CC: Can you give me a little bit of background in why the policy book the NCC/WCC is solely the one making decisions on delegates?
   a. President: We can have two unbiased housing leaders
   b. Point of Clarification from NRHH: The WHIL CC is newer than our policy book.
   c. WHIL CC: Then why does it name the NCC/WCC, WHIL CC if there is up to 5?
   d. End: NRHH
   e. 2nd: Roy1
c. Discussion:
   a. RA Liaison: Good idea to make delegates held responsible cause ResLife is putting a lot into taking them to conferences.
   b. NRHH: Highly in favor because we have many former CCs thinking that it is beneficial.
   c. WHIL: Also in favor of this, however, I would like to propose a friendly amendment to subsection 1: NCC and WHIL, conference advisors, and 2 Housing unbiased housing leaders.
      a. President: We will accept
d. WHIL CC: Subsection 3.2 subsection A, add WHIL CC after NCC/WCC
e. WHIL CC: Add Subsection 3.1, add WHIL CC after NCC
f. NRHH: Just to clarify, if we pass this we can change the thing in the policy book and then go back to that.
g. NRHH: Move to amend WHIL CC to section 2 subset 2
   a. President: We accept
   b. Object WHIL CC: Concern about amendment is having a un-blinded process after this and it is
   c. NRHH: Object my friendly amendment
      a. President: We accept
h. Call to question: NRHH
i. Move to a Vote:
   a. In favor: 18
   b. Opposed: 0
   c. Abstentions: 0
d. It passes!

B. Vice Presidential Appointment
a. Q & A:
   a. NRHH: What are your strengths and what can you improve?
      a. I am very organized. I like to make lists and keep things organized. I need to work on time management but I have been able to improve on that through the year.
   b. Res Hall RA liaison: What would you bring to the exec board?
      a. I will get to try out this position and see what it needs.
   c. 3318: How has your past experience prepared you for this position?
a. I did half of this position’s responsibilities already and I’m prepared to take on the other responsibilities as well.

d. NRHH: Move to end Q & A
   a. 2nd: Res Hall RA

b. Discussion:
   a. Res Hall RA: Past experience will be very helpful for this new position
   b. 3334: Would be a really good move, especially since she has the experience.
   c. NRHH: Her being the “guinea pig” will really help shape this position
   d. Call to question: NRHH
e. Vote:
   a. In favor: 18
   b. Opposed: 0
   c. Abstentions: 0

C. Phase 3 CC Bill Presentation
   a. Event: Walking taco night
   a. No official bill, but $300 dollars for the night with hopefully 100 people
   b. Res Hall RA: Where are the people going to be?
   a. Schaefer lounge, at 8:30, not 100 all at once

V. Reports

1. Phase 3
   a. Gnome Games night
      i. Monday, March 9th at 8:30pm in Schaefer lounge
      ii. Snacks provided
   b. Walking Taco Night
      i. Monday, March 23rd at 8:30pm in Schaefer Lounge
   c. Tacky Prom
      i. 8-11pm Phoenix Room C
      ii. April 23rd

2. NRHH:
   a. NRHH Social tonight
   b. Apps are due Friday at 11:59pm
      i. Google docs so you type out your essays ahead of time

3. Res Hall
   a. Caffeine: Friend or Foe?
      i. Tuesday, March 10th at 7pm
      ii. Donald Long lounge
   b. Relieve Your Stress
      i. Tuesday, March 10th at 7pm
      ii. Temp Lounge
      iii. Make stress balloons
   c. Light-Savings Time
      i. Wednesday, March 11th at 7:30pm
      ii. Josie lounge
      iii. Time Management
d. GB off key
   i. Thursday, March 12th at 7pm
   ii. Phoenix Room
   iii. Karaoke Competition

4. Apt. RA liaison
   a. Blast from the Past
      i. March 5th in the MPR at 6:30pm
   b. Egg Hunt your Sandwich
      i. March 5th in Haevers at 7:30pm
   c. Jeopardy Across the World
      i. March 10th in the MPR at 5pm
   d. Mirror-Mirror
      i. March

5. Pride Center
   a. Spaghetti Dinner
      i. March 11th in the Mauthe at 5:30-7:30pm
      ii. $10 adults $5 students

6. Senate
   a. Student court is full
      i. 3 new justices approved
   b. SUFAC budget presented
      i. Updates on it
   c. 2 new senators
   d. New union and Dining Chair
      i. Allison LeMahieu
   e. SGA Day
      i. April 15th in the Phoenix Rooms at 11-1
   f. Bowl-a-thon raised over $1,000

7. WHIL CC
   a. My position will have nominations the week after spring break

8. Community Service
   a. Phone call volunteers still needed
      i. Mon, Tues, Thurs 5-7pm
      ii. Let me know if you’re going so I can keep track of service hours
   b. NRHH and RHAA is combining to do a service project
      i. Looking for a day that fits with people schedules

VI. Executive Reports
A. NCC:
   a. NACURH apps are due Friday at 6th
   b. Bid
      a. Intents are due Sunday by 11:59 pm
      b. Bids due by March 22nd, by 11:59

B. LDD:
   a. Banquet
      a. Invitations should be going out April 1st

C. Vice President:
a. Matt and office of res life did a lot of work on the website

D. President:
   a. Bingo went pretty well
      a. March 28th is next
   b. ROOMMATES
      a. Tomorrow night at 6 in Phoenix Room A
      c. Working on a bunch of legislation

VII. Advisors
   A. Gail:
      a. Re-contracting!!!
      b. Summer housing assistant applications are due
   B. Adam:
      a. RAs notifications this Friday
         a. We accept applications throughout the year
      b. Peer mentors and Peer review board are open as well
   C. Julianne:
      a. SAIL room sign up March 23rd 7pm in Alumni Rooms

VIII. Announcements:
   A. RHAA elections will be 15th of April
      a. Apps out next week
   B. NCC/WCC
      a. WURHA wrap up meeting after this
   C. SGA
      a. I will be singing at GB off key
      b. Student Resources committee Fundraiser
         a. Selling off GB celebrities
      c. Jeff
         a. Leadership Certificate
            a. Sunday and Tuesday at 7pm
            b. Friday at 2
            c. Sign up on the Housing website

IX. Adjournment

   Moved: NRHH
   2nd, Schaefer
   Call to question: Phase 2 CC
   Consent: Phase 3 CC
   Adjourned at 6:23pm