

Residence Hall Association

May 1, 2013

- I. Call to order: Meeting is called to order at 7:05pm
- II. Roll call/ Hall announcements
 - a. Question: What is the best thing that happened to you this week?
- III. Approval of the minutes: Mike Mifflin moves to approve the minutes, seconded by Wade Heckendorf, consent called by Matt Bakich.
- IV. Executive reports
 - a. President Lauren
 - i. Finished her transition binder!
 - ii. Slowly having all of her lasts this week.
 - iii. Determined to get a video done for everyone, she passed around a sheet for the assembly members and the gallery to put quotes or their favorite moments from this school year so that she can put them in the video. Email her at rhapresident@uww.edu if there is anything you would like her to add.
 - b. Vice President Rob
 - i. Working on the budget
 - ii. Receipts are due on Rob's desk Monday May 6th at 5pm. If you do not make this deadline there is nothing we can do. Checks that are given to you from RHA expire 6 months; please make sure to cash them when you get them.
 - c. Executive Assistant Sam
 - i. Working on Relay for Life, I will be sending out an email with all the information. I picked up the shirts on Tuesday and will be giving them to everyone on Saturday night at the event. It starts at 5pm and goes until 5am. Our theme is RHA dreamers so bring your blankets and pillows and any other chairs that you would like.
 - ii. Finished up the incentive program for the RA's and for the assembly, I will be handing those out next week.
 - iii. Thank you to everyone that came to Make A Difference Day. It was an amazing experience.
 - d. NCC Becky
 - i. Transition binder is done
 - ii. Finalizing plans for the CLACURH retreat
 - iii. Still looking for one more female delegate for NACURH
 - iv. Prep is going super well
 - e. NCC elect Michael
 - i. Returned some garbage bins for Becky that I was supposed to do three weeks ago.
 - ii. He is enjoying the Friday NACURH meetings and is looking forward to the conference.

- f. Co-programmers Jeni/Emily
 - i. Zumba
 - 1. 15 new participants, it was a lot of fun and very tiring
 - ii. Brewers
 - 1. Meet at Goodhue at 5:15pm, if you have not paid your \$2 yet you need to pay tomorrow (May 2rd) or you will be replaced.
 - iii. Reslife picnic
 - 1. Should have received evite if you haven't please let Jeni or Emily know. It will be on Friday May 10th from 3-6pm in the Starin Courtyard. Please RSVP by May 8th.
 - g. Marketing Coordinator Jackie
 - i. Finished transition binder
 - ii. T-shirts are in, if you signed up for a t-shirt please come see Jackie Kohler and she will give it to you. If you can't get it at the meeting then come to the office in Goodhue.
- V. Advisor reports
- a. Luis
 - i. Honorarium power-point: thank you to everyone that filled them out!
 - ii. May 8th there will be another Complex Director candidate. More information will be sent out when we get it.
 - b. Jacey
 - i. Department of Residence Life is hiring inters for next year. If you are interested in one of these positions please email Jacey Holcomb. The applications are due May 5th to Donna on 2nd floor Goodhue.
- VI. NRHH report
- a. Tonight we elected the new Executive Board
 - b. Thank you to everyone that went to Reception of Excellence
- VII. ARA report
- a. RA banquet is tomorrow at 5:30pm
 - b. Last social is next Monday in the Williams Center. Email Tomera Sheets if you are interested in attending this event or if you would like more information.
- VIII. Committee reports
- a. Focus group survey
- IX. Approval of the budget: Wade Heckendorf moves to approve the budget, seconded by Faith Salentine. With a vote of 32-0-7, the motion has been approved.
- X. Old business
- a. K9 Police Program
 - i. Recap: trying to raise money to have a K9 unit for Whitewater. They need \$42,000 in order to properly buy this unit; they have to have a special car equipped for the dog. This unit will be used all throughout Whitewater. This dog will not be a bite dog.

- ii. Motion: Tim Drays moves to give \$5,000 to the K9 Unit, seconded by Anthony Lindsey, with a vote of 34-4-1 the motion has been approved.
 - b. Chamber of Commerce
 - i. Recap: Help students buy advertisement on campus, reach into the community to help small businesses and help staff members. The money will only go to student in the residence halls. This will help residents start their own companies but not in the halls.
 - ii. Motion: Avery Brister moves to give \$1,000 to the Chamber of Commerce, seconded by Tyler Sasse. Wells West moves to amend it to \$2,000, Avery Brister accept, Tyler Sasse accepts. Current motion: Wells West moves to give \$2,000 to the Chamber of Commerce, with the vote of 20-15-3, the motion did not pass.
 - iii. Motion: Rebecca Clausen moves to give \$1,000 to the Chamber of Commerce, seconded by Avery Brister. With a vote of 32-1-4, the motion has been approved.
- XI. New business
- a. RA funds requests
 - i. Rebecca McHugh – Is putting on a program she got from a previous RHA conference. Next week, students come and take a questionnaire; they then get beads that match up. Requesting the full \$50 and then will return whatever they won't use.
 - 1. Motion: Kayla McIntosh moves to give Rebecca up to \$50 of her RA funds, seconded by Nikita Parmann. With a vote of 38-0-1, the motion has been approved.
 - b. Nominations
 - i. Co-programmers
 - 1. Motion: Kayla McIntosh moves to bring nomination for co programmers from the table to the floor, seconded by Shandell Guthrie. Kayla McIntosh moves to close nominations for co programmers, seconded by Tyler Sasse, nominations are closed.
 - a. Mike Mifflin moves to end discussion, seconded by Shandell Guthrie.
 - b. Kayla McIntosh calls acclamation, no one is opposed.
 - ii. Motion: Kayla McIntosh moves to groove for 5 minutes, seconded by Mike Mifflin.
 - iii. Marketing coordinator
 - 1. Motion: Kayla McIntosh moves to bring nominations for Marketing Coordinator to the table from the floor, seconded by Mike Mifflin. Shandell Guthrie moves to close nominations, seconded by Tim Drays. Kayla McIntosh moves to end question and answer, seconded by Wade Heckendorf. Acclamation called by Avery.
 - c. Elections
 - i. Co-programmers

- ii. Marketing Coordinator
 - d. Scholarships
 - i. Residence Life has three scholarships that they give away each year to Leaders and outstanding people in the Residence Halls. We are interested in donating something to these scholarships so that we can keep them going.
 - e. Legislation
 - i. It has recently become illegal for use to show results of a survey taken to the public. With that being said we either make the RHA eboard a volunteer position and keep the surveys public or get rid of the part of the constitution that requires us to show the results.
 - ii. Motion: Avery Brister moves to delete two sentences in Article 3 paragraph 4 in the Executive Board, Seconded by Rebecca Clausen. Consent has been called by Kenny Loberg, the motion has been approved.
- XII. Final thoughts
 - a. Congrats to the new Executive Board!
 - b. Apply for the Internships
 - c. Game Zombie is next week!
 - d. Pay for the Brewer Game by the 2nd
 - e. Please use sunscreen when outside!
 - f. We still need a girl for NACURH
- XIII. Adjournment: Wade Heckendorf moves to adjourn the meeting, seconded by Kenny Loberg. Consent called by Josh Ognenoff, the meeting was adjourned at 9:23pm.