

Residence Hall Association
April 17, 2013

- I. Call to order: The meeting was called to order at 7:03pm
- II. Roll call/Hall announcements
 - a. Question: If you could add one thing to all residence halls what would it be?
- III. Approval of the minutes: Wade Heckendorf moves to approve the minutes, seconded by Faith Salentine. Consent called by Kenny Loberg, the minutes have been approved.
- IV. Executive reports
 - a. President Lauren
 - i. Welcome to Starin Hall!
 - ii. Had a busy week!
 - iii. A lot of emails and working on the transition.
 - b. Vice President Rob
 - i. Had a great time at Lil Sibbs.
 1. Working with the co-programmers on receipts.
 - ii. The receipt deadline is set for Monday May 6 at 5:00pm. If they are not on his desk by then you will not be out of luck!
 - c. Executive Assistant Sam
 - i. Working on my transition binder
 - ii. New recognition item, "You're Fantastic!"
 1. I can make some for next week, just email me at rhaassist@uww.edu before Wednesday and I will bring them to the meeting.
 - iii. Philanthropy
 1. Relay for Life is coming along, super excited to get things planned!
 2. Make a Difference day has been postponed due to the weather. Some of the sites that we would have worked at would have been too dangerous. It is scheduled for April 26th.
 - d. NCC Becky
 - i. French Dip is this weekend! We are reading bids and legislation.
 - ii. NACURH prep is going well and we're excited!
 - iii. Squaring away payments and such.
 - e. NCC elect Michael
 - i. Leave Friday for French Dip
 - ii. This week while Becky was juggling her academics and the upcoming conference preparation I made a few phone calls to Platteville and Luis in regards to the conference. Good news, everything is all set and they are ready to go!
 - f. Co Programmers Jeni/Emily
 - i. Lil Sibbs weekend
 1. Powerpoint

- 2. Thank you so much to everyone that helped out with the event. It was amazing and we couldn't have done it without everyone's help!
 - ii. Zumba: April 26th, 3:00pm-4:30pm in Esker 118
 - iii. Brewer Game: May 3rd at 7:10pm
 - 1. Email sign up: Wednesday April 24th, 2013 at 8am! The first 51 people will be able to go and there is a \$2 charge.
 - g. Marketing Coordinator Jackie
 - i. Had a great time at Lil Sib weekend, thank you to everyone that helped out with all 5 of her kids!
 - ii. Finished the Brewer flyer
 - iii. Finished the Zumba flyer
 - iv. The t-shirts will be done at the end of the week
 - 1. They will be simple this semester!
- V. Advisor reports
 - a. Kevan
 - i. Thank you for all the help at Lil Sibs weekend! It was really exciting to see how much fun everyone had together.
 - ii. This will officially be his last meeting, he is taking some time off for his brothers wedding and spending some time with the baby!
 - b. Luis
 - i. Thank you for all the help with Lil Sibs!
 - ii. Remember that next week there will be three interviews for Assistant Directors; these positions will have a direct connection with RHA and NRHH.
 - iii. Thank you Kevan for all the hard work you have put into this year! It has been wonderful working with him ☺
- VI. NRHH report
 - a. Induction was this past Sunday; we inducted 13 new members and 4 honorary members.
 - b. Getting ready for French Dip this weekend!
 - c. Getting ready for NACURH
 - d. Nominations for executive board positions are next week!
- VII. ARA report
 - a. Getting ready for the RA banquet!
 - b. If there are any concerns just email ARA.
- VIII. Committee reports
 - a. Dining Service:
 - i. Drumlin is open and fully operational for the entire campus. They had extra chefs come in to help train and get things all set up. Still a couple of things they are going to add to the building like seating and televisions. These things will be done over the summer. Drumlin received gluten free bread on Monday!
 - ii. Working on stuff in the UC to bring it back to the way it was before the drumlin project.
 - b. Campus master plan:

- i. Thursday 1:15-2pm at Hyland 4343, go see Rob if you are interested in going to the meeting!
- IX. Approval of the budget: David Merkel moves to approve the budget, seconded by Jack Ryan. With a vote of 32- 0-7, the budget has been approved.
- X. Old business
 - a. Relay For Life
 - i. Recap: RHA has two relay for life teams this year. When everyone signed up they were required to pay \$10, in order to get a shirt they had to raise \$100. RHA has decided to pay the \$90 difference so that everyone can get a shirt. All the money will go as a donation to the American Cancer Society.
 - ii. Motion: NRHH moves to approve the \$1,705 for relay for life, seconded by Brandin Ardnt. With a vote of 32-6-2, the motion has been approved.
- XI. New business
 - a. RA funds requests (Will, Alyssa, Shannon, Brittany, Casey)
 - i. Will: March Madness program last month, the top three winners got prizes
 - 1. 1st: 25
 - 2. 2nd: 15
 - 3. 3rd: 10
 - ii. He is requesting the full \$50 of his RA funds request
 - iii. Kayla McIntosh moves to give Will his full \$50, seconded by Wade Heckendorf. With a vote of 32-0-7, the motion has been approved.
 - iv. Alyssa: RA in Fischer
 - 1. Had a harry potter theme and residents received house points for certain things.
 - 2. She is requesting money to make homemade pizza for the winners. The other half would go to pictures frames to remember the wonderful year they have had together.
 - 3. Motion: Faith Salentine moves to give Alyssa her full \$50, seconded by James McNeil. With a vote of 32-0-7, the motion has been approved.
 - 4. Shannon/Casey: RA Wells West
 - a. Clothing drive program
 - i. Come down and donate clothes and then they will get a raffle ticket when they donate. The clothes will be going somewhere in the community.
 - ii. The money they are asking for is going towards prizes.
 - iii. The program is taking place on May 1st.
 - iv. Motion: Wade Heckendorf moves to give Shannon her full \$50, seconded by Nikita

Parmann. With a vote of 32-0-7, the motion has been approved.

v. Motion: Kayla McIntosh move to give to Casey his full \$50, seconded by Vincent Ashford. With a vote of 32-0-7, the motion has been approved.

5. Brittany: RA in Arey. Putting on a goodbye program on May 9th, they will make a time capsule made out of Popsicle sticks to remember the year. A fun program to remember the year. She is requesting \$50 for Jodi and for her.
6. Motion: Avery Brister moves to give Brittany her full \$50, seconded by Rebecca Clausen. With a vote of 32-0-7, the motion has been approved.
7. Motion: Wells East moves to give \$50 to Jodi, seconded by Anthony Lindsey. With a vote of 32-0-7, the motion has been approved.

b. Sustainability fashion show

i. Created marketing unlimited

1. Trying to promote sustainability
2. Recycling fashion show, show support for earth week
3. Competition among student orgs
4. Wednesday April 24th from 4-5pm in Timmerman hall
5. Outfits are made out of recycled material, each group is asked to bring their own items.

c. Super Mega Video Game Tournament

The flyer is attached in the email

i. Game Zombie TV

1. Student run gaming blog and website where they report news and entertainment
2. May 4th, practice and setup is at 10am in the Hamilton room.
3. They will have 5 games; people will be able to vote for what game they are interested in playing.

d. NOMINATIONS

i. President

1. Wade Heckendorf moves to open nominations for President, seconded by Jack Ryan.
2. Kayla McIntosh nominates Rob Emmett, seconded by Wade Heckendorf. Rob Emmett accepts.
3. Wade Heckendorf moves to table nominations until next week, seconded by Josh Ognenoff.

ii. Vice President

1. Wade Heckendorf moves to open nominations for Vice President, seconded by Josh Ognenoff.

2. Josh Ognenoff nominates Codi Freiberger, seconded by Kenny Loberg. Codi Friberger accepts.
3. Vincent Ashford nominates Grant Mohlman, seconded by Jonathan MacMartin. Grant Mohlman accepts.
4. Kayla McIntosh moves to table nominations until next week. Seconded by David Merkel.

iii. Executive Assistant

1. Kayla McIntosh moves to open nominations for Executive Assistant, seconded by Kenny Loberg.
 - a. Vincent Ashford nominates Ryan Cunningham, seconded by Nikita Parmann. Ryan Cunningham accepts.
 - b. Kayla McIntosh moves to table nominations until next week, seconded by Bekah Geffert.

XII. Final thoughts

- a. Next week we are in UC 259
- b. Thank you to everyone that has helped over the year!
- c. Brewer game sign up!

XIII. Adjournment: Kayla McIntosh moves to adjourn the meeting, seconded by Faith Salentine, Consent called by Shandell Guthrie, the meeting was adjourned at 8:20pm.