Residence Hall Association April 10, 2013

- I. Call to order: Meeting was called to order at 7:03pm.
- II. Roll call/hall announcements
 - a. Question: if you could only choose one which would you choose: umbrella or rain boots?
 - b. Hall announcements:
 - i. CBC Pajama Jam's on April 18th
 - ii. Tutt/Knilans Hawaiian Hangout on April 16th
 - iii. Wells West Fear Factor event on April 18th from 6-9pm in the CBM.
 - 1. Crazy food and raffle
 - iv. Arey/Benson 4th floor dinner
 - v. Cambridge/Fox Meadows and ABC having a carnival on April $17^{\rm th}$
 - vi. Wells West Cupcake decorating for Lil Sib weekend.
 - vii. Wells West Luau on May 9th from 5-9pm
 - 1. Carnival games
 - 2. Between both Wells West and Wells East
- III. Approval of the minutes: Mike Mifflin moves to approve the minutes, seconded by Faith Salentine. Consent was called by Matt Bakich, the minutes have been approved.
- IV. Executive reports
 - a. President Lauren
 - i. Very busy and stressful week, good luck on the projects and school work coming up.
 - ii. Working on Reception of Excellence, the food starts at 5:30pm and the ceremony begins at 6:00pm in Esker 108.
 - b. Vice President Rob
 - i. Busy week working on the budget.
 - c. Executive Assistant Sam
 - i. Working on Relay For Life and Make a Difference Day.
 - ii. Started my transition binder
 - iii. If you are interested in my position please email me at rhaassist@uww.edu to set up a time to meet or if you have any questions.
 - d. NCC Becky
 - i. Got invoices for French Dip and NACURH and we will be getting those checks taken care of soon.
 - ii. Working on getting our last minute advisors registered
 - iii. French Dip is next weekend! Unfortunately, Kayla will not be in attendance, so she is sending our NRHH friend Cody in her place. Megan is coming as someone interested in her position next year.
 - iv. Working on her transition binder
 - v. Excited for Lil Sib weekend.

- e. NCC elect Michael
 - i. Looking forward to the French Dip conference next weekend
 - ii. Helping out with NACURH
 - iii. Good job to Arey/Benson, Culture Shock was wonderful
- f. Co programmers Jeni/Emily
 - i. Lil Sib Weekend
 - 1. Sign up to volunteer
 - 2. Make sure to act appropriately when the little sibs are in the halls.
 - ii. Zumba April 26th from 3-4:30pm in Esker 119
 - 1. Open to all skill levels
 - iii. Brewers May 3rd, 7:10pm game.
 - 1. Sign up over email on April 24th at 8am. The first 51 people will be eligible to go; it will cost \$2.00 per person.
 - iv. Carnival April 17th from 4-7pm. It is in the Starin courtyard. Sign up to volunteer or just show up to participate.
- g. Marketing coordinator Jackie
 - i. Worked on the boarding passes for Lil Sib weekend
 - ii. Finished her transition binder
 - iii. Sending around the t-shirt suggestions. Email Jackie at rhaprd@uww.edu if you have any ideas or suggestions.
 - iv. Next week:
 - 1. Working on zumba flyers
 - 2. Brewer game flyers

V. Advisor reports

- a. Kevan
 - i. Make sure to be appropriate this weekend when the little siblings are in the halls. Excited for the event!
- b. Luis
 - i. Reminder: Complex Director Interviews are this week. Please make sure to attend those interviews.
 - ii. If you are thinking about running for a position on the executive board please contact them. They do amazing work and make sure you reach out to them to get more information.
 - iii. Good luck to the end of the semester!
- c. Terry
 - i. Super excited about the little siblings coming in, please make sure you are appropriate.
 - ii. Please try to attend the complex director interviews. Next week there will be 5 candidates for the Assistant Director position. This director will be the leader of NRHH and RHA.
- VI. NRHH report
 - a. NRHH induction is on Sunday at 3pm! Congratulations!!
- VII. ARA report
 - a. Trying to promote for Lil Sibs weekend
 - b. Working on Reception of Excellence

VIII. Committee Report(s)

- a. Exterior trash can
 - i. The university has decided to buy new trash cans for the campus. They will be buying the ones that are placed outside of p-street. There will be roughly 60 new trash cans around campus.

b. SUFAC

- i. Error in the numbers, the amount that students would pay was roughly \$40 higher than it should have been.
- IX. Approval of the budget: David Merkel moves to approve the budget, seconded by Adam Grassnickel. With the vote of 30-0-7, the budget has been approved.
- X. Old business
 - a. Kickball tourney (Steve Brandner)
 - i. Recap: Holding a kickball tournament, there are 11 teams with 110 people total. They are asking for \$1,000.
 - ii. Motion: Dylan Rowder moves to give the kickball tournament \$400. Seconded by Michael Heck. Adam Grassnickle moves to amend the motion to \$500, seconded by Kenny Loberg. Dylan Rowder accepted.
 - iii. New motion: Move to give \$500 to the kickball tournament. With a vote of 24-4-9, the motion has been approved.
 - b. AMA donation request
 - i. Recap: Casino Night
 - 1. Friday April 12th
 - 2. Asking for \$500 to front some of their rental costs
 - 3. Motion: David Merkel moves to give \$500 to AMA for casino night, seconded by Tim Drays. With the vote of 35 0-2, the motion has been approved.
 - c. Enactus funds and bins
 - i. Recap: Collecting unused notebook paper so that they can be reused. They are asking for \$1,200.
 - 1. Shipping costs, \$1,000
 - 2. Bins, \$200
 - 3. will go up during finals week
 - Motion: Rebecca Clausen moves to allow cardboard boxes in the lobby of each of the residence halls. Seconded by Adam Grassnickle. Consent called by Kenny Loberg, the motion has been approved.

XI. New business

- a. RA funds request
 - i. March Madness (Wes Stuckert) raised \$105, going to the Girl Effect, which is an organization for underprivileged girls. He is asking RHA to double what he has raised.
 - 1. This one will not be an RA funds requests
 - 2. Motion: Wells East moves to give \$105 to the Girl Effect. Seconded by Brandin Ardnt. With a vote of 31-0-6, the motion has been approved.

- ii. Gift card for the top 5 people. This is an RA funds request
 - 1. Lisa Mitchem moves to approve the 50, seconded by Nikita Parmann. With a vote of 31-0-5, the motion has been approved.
- b. Water council water bottles
 - i. This is a program used to help recycle and encouraging a healthier lifestyle.
 - 1. They are looking to match what they have already raised, \$500. With \$500, they would be getting roughly 400 bottles.
 - 2. Starts the day of earth week, April 22nd. They will be handed out in Esker, Drumlin and the UC.
- c. Listening workshop (Jeni Gruber)
 - i. *will send out powerpoint when I get it*
- d. Relay For Life (Sam Pick)
 - i. The Residence Hall Association has created two teams; we have a total of 19 people on our team. Each person is required to pay \$10 when they sign up. In order to get a t-shirt each member is supposed to raise \$100, RHA will be paying the \$90 so that everyone gets a t-shirt. This means that I am asking for \$1,705. All of this money will be donated to Relay For Life.

XII. Final thoughts

- a. Please fill out the Make A Difference Day release forms. You can turn them into me or you can bring them on the day of the event.
- b. Gavel winner: Brandin Arndt
- c. Next weeks meeting: The meeting will be in Starin Hall!
- XIII. Adjournment: Kayla McIntosh moves to adjourn the meeting. Seconded by Faith Salentine. Consent called by Avery Brister the meeting was adjourned at 8:40pm