

Residence Hall Association  
April 24, 2013

- I. Call to order: Meeting was called to order at 7:04pm
- II. Roll call/ Hall announcements
  - a. Which class are you most anxious about for finals?
- III. Approval of the minutes: Wade Heckendorf moves to approve the minutes, seconded by Jack Ryan. Consent was called by David Merkel.
- IV. Executive reports
  - a. President Lauren
    - i. Started working on transition binder, half way done!
    - ii. Reception of Excellence is Thursday April 25<sup>th</sup> at 5:30pm; the ceremony starts at 6pm in Esker 108.
    - iii. Make a Difference Day; Zumba and NACURH are on Friday!
  - b. Vice President Rob
    - i. Not working on his transition binder, starting next week!
    - ii. Working on the budget, bringing things to a close for the end of the year.
    - iii. Excited for the Reception of Excellence tomorrow.
  - c. Executive Assistant Sam
    - i. Philanthropy
      1. Make a Difference Day
        - a. Friday April 26<sup>th</sup>, we will be meeting in at Goodhue Hall at 11:45am to walk over to Starin Park together. I really hope that all of you are able to attend.
      2. Relay for Life
        - a. Meeting on Monday April 29<sup>th</sup> to do some last minutes work on the campsite. I will send out an email to see if people are interested.
      - ii. Started working on my transition binder, I still have a lot of work to do though.
    - d. NCC Becky
      - i. French Dip was this weekend and it was great! While we missed Kayla, she sent some great people to represent NRHH.
      - ii. Since we were in Platteville, Kayla ran our NACURH meeting and I heard it went really well. I will be getting our supplies for our Friday meeting.
      - iii. I was in the office for 5 hours today and my transition binder is DONE!
      - iv. Please come to the Reception of Excellence tomorrow! It's going to be wonderful.
      - v. I just want to take a second to tell you how great Mike is doing. You don't see a lot of it but he is doing wonderful!
    - e. NCC Elect Michael

- i. Continued to help my lovely out-going CC. I would like to thank Becky for everything she has helped me with.
      - ii. French Dip was amazing, was wonderful being able to meet at the people he will be working with next year.
    - f. Co-Programmers Jeni/Emily
      - i. Brewers:
        - 1. 105 emails filled up at 8am if you were first 50 turn in \$2 to RHA office by May 3<sup>rd</sup>.
      - ii. Zumba:
        - 1. Friday at 3pm til 4:30pm in Esker 118. Make sure to wear comfy clothes and shoes. All skill levels are welcome!!
      - iii. ABC Carnival
        - 1. Has been moved to May 1<sup>st</sup> from 4-7pm in the Starin courtyard. If you would like to volunteer email [rhaprograms@uww.edu](mailto:rhaprograms@uww.edu).
    - g. Marketing Coordinator Jackie
      - i. Finished working on the t-shirts
      - ii. Finishing up her transition binder
- V. Advisor reports
  - a. Luis
    - i. You will be getting an email for honorariums. Instead of doing the survey twice a semester we changed it to once a semester. The email will be begin on Thursday April 25, 2013 and due Monday 29, 2013.
  - b. Jacey
    - i. Reception of Excellence is tomorrow at 5:30pm, the ceremony starts at 6pm in Esker 108.
- VI. NRHH reports
  - a. Kayla accepted the WHIL chair position!
  - b. Elections are next week; the last meeting is on May 8<sup>th</sup>!
  - c. Please go to Reception of Excellence.
- VII. ARA reports
  - a. One more meeting/program
  - b. RA banquet on May 2nd
- VIII. Committee reports
  - a. Candidate interviews were finished today.
- IX. Approval of the budget: Mike Mifflin moves to approve the budget, seconded by Faith Salentine. With a vote of 29-0-7, the budget has been approved.
- X. Old business
  - a. Super Mega Video Game Tournament
    - i. Recap: Requested \$100 for snacks and prizes. The tournament is on May 4<sup>th</sup> starting at 11am in the Hamilton room. They will be providing healthy snacks.
    - ii. Motion: Wade Heckendorf moves to donate \$100 to the Super mega video game tournament, seconded by Dylan Rowder. With a vote of 35-0-1, the motion has been approved.

## XI. New business

### a. RA funds requests

#### i. Renee Binder/Dan Piggot

1. Had a candy poker tournament a couple weeks past. They are also making a breakfast to help get rid of stress before finals
2. Motion: Kayla McIntosh moves to give Renee Binder her \$50 RA funds, seconded by David Merkel. With a vote of 35-0-1 the motion has been approved.
3. Motion: Wade Heckendorf moves to give Dan Piggot his \$50 RA funds, seconded by Matt Bakich. With a vote of 35-0-1 the motion has been approved.

#### ii. Zach/Anthony

1. Put on an end of the year fun time get together. They are getting food and discussing things that went well and improve.
2. Motion: Faith Salentine moves to give Anthony Tumbarello his \$50 RA funds, seconded by James McNeil. With a vote of 35-0-1 the motion has been approved.
3. Motion: Kayla McIntosh moves to give Zach Stanley his \$50 RA funds, seconded by Tyler Sasse. With a vote of 35-0-1 the motion has been approved.

#### iii. Brandon

1. Pizza party for open door charts. There will be pizza drinks and snacks next week Wednesday!
2. Motion: Tim Drays moves to give Brandon Armatoski his \$50 RA funds, seconded by Vincent Ashford. With a vote of 35-0-1 the motion has been approved.

### b. Police K9 program

- i. \* the power point is attached to the minutes \*

### c. Chamber of Commerce

- i. \* will send out the power point when received \*

## XII. Elections

### a. President

- i. Motion: Kayla McIntosh moves to bring nominations for President from the table. Seconded by Mike Mifflin.
- ii. Motion: Kayla McIntosh moves to close President Nominations if there are no more nominations. Seconded by Tyler Sasse.
- iii. Motion: Kayla McIntosh called to question, seconded by Mike Mifflin.

### b. Vice President

- i. Motion: Kayla McIntosh moves to bring nominations for Vice President to the table. Seconded by Wade Heckendorf.
- ii. Motion: Kayla McIntosh moves to close Vice President Nominations if there are no more nominations. Seconded by Jack Ryan.

iii. Motion: Kayla McIntosh called to question. Seconded by Mike Mifflin.

c. Executive Assistant

i. Motion:

ii. Motion:

### XIII. Nominations

a. Co-Programmers

i. Motion: Kayla McIntosh moves to open nominations for co programmers, seconded by Wade Heckendorf.

1. Tyler Sasse nominates Vincent Ashford, seconded by Kayla McIntosh, Vincent Ashford accepts.

2. David Merkel nominates Codi Freiberger seconded by Mike Mifflin, Codi Freiberger accepts.

3. Becky Wintringer nominates Rebecca Clausen, seconded by Nikita Parmann, Rebecca Clausen accepts.

ii. Kayla McIntosh moves to table nominations, seconded by Faith Salentine.

b. Marketing Director

i. Kayla McIntosh moves open Marketing Coordinator nominations, seconded by James McNeil.

1. Wade Heckendorf nominates Matt Bakich, seconded by Mike Heck, Matt Bakich accepts.

2. Vincent Ashford nominates Avery Brister, seconded by Tyler Sasse, Avery Brister accepts.

3. Rebecca Clausen nominates Nikita Parmann, seconded by Mike Mifflin, Nikita accepts.

ii. Kayla McIntosh moves to table nominations, seconded by Jack Ryan.

### XIV. Final thoughts

a. Please take the survey for honorariums!

b. Reception of Excellence is on Thursday!

c. Receipt deadline is May 6<sup>th</sup>.

d. Congratulations to everyone!

XV. Adjournment: Wade Heckendorf moves to adjourn the meeting, seconded by Mike Mifflin, consent called by Avery Brister, the meeting was adjourned at 9:51pm.