

Residence Hall Association

February 13, 2013

- I. Call to order: The meeting was called to order at 7:03pm
- II. Roll call/ Hall announcements
 - a. Questions: if you could date a celebrity who would it be?
- III. Approval of the minutes: Wade Heckendorf moves to approve the minutes. Seconded by Jack Ryan. Consent called by Kayla McIntosh. The minutes have been approved.
- IV. Executive reports
 - a. President Lauren
 - i. Getting caught up on things this week. Working on emails and a lot of the behind the scenes things.
 - ii. Took care of a lot of things on the complaint sheets. Remember when it comes to a food complaint tell the staff that is working at the place at the time you are there. When it comes to figuring out what places have special dietary adjustments make sure to check it out online. Their websites should have a good list of what certain places have to offer.
 - b. Vice President Rob
 - i. Thank you to everyone that helped with care packages. We were able to get them done in 28 minutes which was the fastest we have ever had them done.
 - ii. Worked on the budget.
 - c. Executive Assistant Sam
 - i. Worked on name tags this week. There are a few that I missed and a few that I spelled wrong. Let me know if you need an updated name tag. I apologize for any problems. I will have them all correct by next week.
 - ii. Prepared binders for new members. Let me know if you need a binder before next Wednesdays meeting so that I can prepare it for you before the meeting.
 - d. NCC Becky Wintringer
 - i. Having a really great week, a lot better than last week.
 - ii. WURHA is next weekend. Getting really excited. Her delegation has been working really hard to get things ready for the conference. Make sure to put your cans in the recycling bins in the hall for plant a billion. That is there philanthropy project for the conference.
 - iii. RCC BID is done. She will submit it before midnight on Wednesday night.
 - iv. The elections for her position are coming up quickly, if you are interested in her position it is important to meet up with her and talk about the things that she does behind the scenes. She can also answer any questions you might have.
 - e. Co programmers Jeni/Emily
 - i. Service Date Auction is on February 19th at 7:00pm in Jitters. If you would like to be in the auction the deadline is on Wednesday February 13th at 11:59pm.

- ii. Lil Sibs meetings have been going well. They are every Tuesday at 5pm in Goodhue. They would love as many volunteers as possible, email the programmers at rhaprograms@uww.edu if you are interested in volunteering or are unable to attend the meetings on Tuesdays but would still like to be involved.
 - iii. Collaborating with many other orgs this semester to put on programs, busy with meetings and planning those events.
 - f. Marketing Coordinator Jackie
 - i. The shirts from first semester are finally here! If you were unable to pick them up after the meeting they will be available in the RHA office, Goodhue 228.
 - ii. Working on publicity for Lil Sibs weekend. She has a great group working with her, they are coming up with some fun ways to advertise Lil Sibs weekend this year.
 - iii. Working on publicity for programs coming up, cut tons of mailbox stuffers for the Service Date Auction.
- V. Advisor reports
 - a. Luis
 - i. Have a great rest of the week.
 - b. Kevan
 - i. Residence Life sponsors three scholarships every year. The deadline is this Friday. Make sure if you are interested in applying for these scholarships you apply as soon as possible. You do need two recommendation letters, make sure to ask those people as soon as you can.
 - ii. Normally move in day in on a Wednesday. Next fall they are hoping to open on a Thursday to reduce the amount of residents that go home for the weekend. In addition to that they are hoping to plan events in order to keep the students there. With that being said they budgeted out for the program but would like \$20,000.00 to make the programs even better. They are not asking RHA for all that money but they are asking for a small donation, roughly \$3,000.00.
- VI. NRHH reports
 - a. Becky is first NRHH member of the week. Congratulations Becky ☺
 - b. Nominations for membership open up on Feb 27th.
 - i. If you need more information contact NRHH at nrhh@uww.edu
- VII. ARA reports
 - a. Working on finding topics to discuss with RA's, also a reminder that if you have an suggestions or concerns for the RA's contact ARA and they will take it back to their meetings.
 - b. RA applications are due Thursday February 14th, 2013.
- VIII. Committee reports
 - a. No committee reports tonight
- IX. Approval of the budget: Mike Miffilin moves to approve the budget. Seconded by Shandell Guthrie. With a vote of 32-0-6, the motion has been approved.

X. Old business

a. W3 (Marci)

i. Asking for a monetary amount for a grand prize at their minute to win it event.

1. Motion: Adam Grassnickle moves to donate \$200.00 to the W3 organization, seconded by Codi Freiberger. With a vote of 32-0-6 the motion has been approved.

b. SEAL (Nicole)

i. Casino night is on Friday March 15th from 6:00pm-10:00pm. SEAL is requesting \$2000.00 for prizes.

1. Motion. Becky Wintringer moves to extend by 5 minutes. Seconded by Mike Mifflin. Consent called by Kayla McIntosh.
2. Motion: Alyssa Kubishak moves to groove for 2 minutes. Seconded by Jackie Kohler. Consent is called by Avery Brister.
3. Motion: Becky Wintringer moves to extend discussion by 5 minutes. Mike Mifflin seconded. Josh Ognenoff called consent. Mike Riley calls to question.
4. Motion: Wade Heckendorf moves to give \$1,500.00 to SEAL. Seconded by Rebecca Clausen.
5. Mike Riley makes an amendment to give them the full \$2,000.00. Seconded by Shandell Guthrie. Rebecca Clausen declines. With a vote of 28-3-7, the amendment has been approved.
6. Motion: Mike Riley moves to give \$2,000.00, seconded by Shandell Guthrie. With a vote of 35-2-1 the motion has been approved.

XI. New business

a. DECA (Brian Turner)

i. Asking for \$3,025.60 for their State DECA conference. They have broken down their expenses for the assembly. If we approve the amount they are asking for each person will be paying \$75.00 to go to the conference. There are 22 people going to the conference and 15 of them live in the residence halls.

1. Make sure you take this back to your LIT's and have a good discussion about it.

b. Legislation (Emily)

i. Currently our honorarium system and our pay periods are connected. We are interested in changing the legislation so that we still have honorariums and a pay period but they are not connected to each other. Emily made some changes to the Legislation that needs to get approved by the assembly. Make sure to have a good talk with your LIT's.

ii. Motion: Kenny moves to waive the reading. Seconded by Shandell Guthrie. Avery called consent.

c. Welcome Weekend

