

## Residence Hall Association

March 20, 2013

- I. Call to order: The meeting was called to order at 7:04pm
- II. Roll call/ Hall Announcements
  - a. Question: Where are you going for spring break? /What are you doing for spring break?
  - b. Hall announcements
    - i. Wells West – Had pie your RA and they raised roughly \$30.00.
    - ii. Arey/Benson – The scavenger hunt has been cancelled due to the lack of participation.
- III. Approval of the minutes: Wade Heckendorf moves to approve the minutes. Seconded by Mike Mifflin. Consent called by Vincent Ashford, the minutes have been approved.
- IV. Executive Reports
  - a. President Lauren
    - i. Have a great spring break, be safe!
    - ii. Reception of Excellence, they are due April 2<sup>nd</sup>!
  - b. Vice President Rob
    - i. Working on the budget
  - c. Executive Assistant Sam
    - i. Worked on the Incentive program for the RA's and assembly members.
    - ii. Started on my transition binders, elections are coming up. If anyone is interested in my position please email me and let me know, I would love to answer any questions anyone has.
  - d. NCC/WCC Becky
    - i. NACURH applications have been extended once again. We have 9 wonderful applications but are looking for 6 more to fill our 15. We will accept applications electronically over break and Monday till midnight or in person till 4pm in Goodhue.
  - e. NCC/WCC Elect Michael
    - i. Worked in the office
    - ii. Helped Becky
    - iii. Make sure to apply for NACURH!
  - f. Co-Programmers Jeni/Emily
    - i. Thank you to everyone that came to the Beach Party, it was so much fun!
    - ii. Lil Sibs weekend is quickly approaching, email Jeni and Emily at [rhaprograms@uww.edu](mailto:rhaprograms@uww.edu) if you are interested in helping out!
  - g. Marketing Coordinator Jackie
    - i. After Spring Break she will be putting together some projects to welcome the little sibs on Lil sib weekend. If you are interested in

working with Jackie come to the Lil Sibs meetings on Tuesdays at 5pm on second floor Goodhue or email her at [rhaprd@uww.edu](mailto:rhaprd@uww.edu).

- V. Advisor Reports
  - a. Kevan
    - i. Have a great Spring Break!
  - b. Jacey
    - i. Reception of Excellence nominations are due April 2<sup>nd</sup>! Still a lot of positions that need to be filled so please fill out nominations.
- VI. NRHH Report
  - a. NRHH is doing selection tomorrow
  - b. NACURH applications are being extended; we want to take all 15 people.
- VII. ARA Report
  - a. Two RA's presented at a conference in Stout.
  - b. Had discussion on the past interview process, especially the social.
  - c. Working on Reception of Excellence
- VIII. Committee Report(s)
  - a. Rebecca– Interviews will be next week for the Assistant Director position
  - b. Vincent (Dining Services)
    - i. talked about the times of drumlin (will be similar to Esker)
    - ii. More outdoor furniture in the food halls
    - iii. Talking about renovating esker or extending the Hamilton room
  - c. Jeni (Parking Services) – if you are interested in sitting for this position please let Jeni know.
- IX. Approval of the budget: Ryan Cunningham moves to approve the budget. Seconded by Kenny Loberg. With a vote of 33-0-6, the budget has been approved.
- X. Old business
  - a. Yard Show
    - i. A few changes:
      - 1. The event will no longer be at Cravath Park, it will be in the Young Auditorium due to weather concerns.
      - 2. They are requesting a new amount: \$450.00
      - 3. Motion: Alyssa Kubishak Called to Question. Rebecca Clausen moves to give them the \$450.00, seconded by Brandin Arndt. With a vote of 37-0-1, the motion has been approved.
  - b. Jimmy V Foundation
    - i. Requesting a \$400.00 match, the money will go directly to the foundation; we will match what they earn, up to \$400.00.
    - ii. Motion: Wade Heckendorf moves to donate \$200.00 to the Jimmy V foundation. Seconded by Alyssa Kubishak.
      - 1. Faith Salentine moves to amend to move it to match \$400.00, denied by Wade Heckendorf.
    - iii. Motion: Faith Salentine made a formal amendment seconded by Dylan Rowder. With a vote of 14-18-6, the amendment has failed.

- iv. Motion: Previous motion back on the table, with a vote of 31-1-5, the motion to give \$200.00 to the Jimmy V foundation has been approved.

XI. New business

- a. RA funds request (Monica D)
  - i. International program
    - 1. Encouraging people to study abroad.
    - 2. International scavenger hunt/ trivia game
    - 3. Prizes: International Movie, Travel Mug/Chai, Gift Certificate to restaurant.
    - 4. Requesting: \$83.90, Monica's \$50 and the rest from her co.
    - 5. Motion: Kayla McIntosh moves to approve Monica's \$50 and Josh Smith's \$33.90 making it a total of \$83.90. Seconded by Brandin Ardnt. With a vote of 35-0-2, the motion has been approved.
- b. RA funds request (Chelsey G)
  - i. Girls nigh in with residents, she want to get the girls more involved in the complex.
    - 1. Requesting the full \$50.00
    - 2. Motion: Kayla McIntosh moves to give the full \$50.00, seconded by Mike Mifflin. With the vote of 35-0-2, the motion has been approved.

XII. Final thoughts

- a. Rob did good job running the meeting, hope everyone else feels better.
- b. Please vote for WSG President and Vice President, closes March 20<sup>th</sup>!
- c. NACURH applications are due Monday April 1<sup>st</sup>, the Monday after spring break.

XIII. Adjournment: Wade Heckendorf moves to adjourn the meeting. Seconded by Mike Mifflin. Consent called by Avery Brister, the meeting was adjourned at 7:57pm.