**RHA MEETING (2/11/15)**

**Start: 7:02pm**

**End: 8:03pm**

 **(7:02) Call to Order**

**(7:02-7:07) Roll Call/Hall Announcements**

* **No Hall Announcements**

 **(7:07) Approval of the minutes from 2/04/15**

* **Lysianne moved to approve the minutes. Seconded by Peter. Consent called by Elizabeth.**

 **(7:07-7:08)LIT Reports:**

* **Starin: No programs.**
* **CFM: Working on Cribs. Looking for more than 10 people to participate.**
* **CBC: Ice cream social on Tues.**
* **Lee: Talked about Seal Casino Event. Planning Carnival.**
* **Arey/Benson: Talked about Seal Casino night. Pop tabs. Ping Pong tournament. Culture Shock program.**
* **Tutt/Fischer: Hot chocolate hotline.**
* **Wells: Had a program for more than 30 people showed up for a cookie decorating event.**
* **Wellers/Knilans: Cookies & Valentines program.**

 **(7:08) Guest Speakers**

* **None.**

**(7:08-7:11) Old Business**

* **Amanda Murphy- WI Housing Student Staff Conference**
	+ **13 schools across Wisconsin**
	+ **Delegation of 10**
	+ **Any number of RAs can attend the programs**
	+ **Asking for $150**
		- **Discussion:**
			* **Kaitlyn: Awesome that we can host a conference to show what we have to offer. Good benefit.**
				+ **Lysianne: Moved to approve the $150. Seconded by Peter. With a vote of 26-0-6 the motion carries.**

**(7:11-7:17) New Business:**

* **SEAL-Casino Night**
	+ **Requesting $2000 for prizes**
	+ **Everyone who attends the event is eligible for a prize**
	+ **Requested $2000 last year**
	+ **Around 300 students came last year**
	+ **Around 30 prizes were given out**
	+ **Prizes include but are not limited to:**
		- **Summerfest tickets, TVs, gift cards, Beats, iPad minis etc.**
	+ **Hoping to get around 30 prizes again this year**
		- **Questions**
			* **Marissa: What kind of games?**
				+ **Poker, Blackjack, Slots, Roulette etc. Every table will explain the rule of the games.**
			* **Ben: Currency?**
				+ **Give coins when entering**
			* **Joe: Looking for volunteers?**
				+ **RAs and other people can volunteer**
			* **Gallery: When?**
				+ **$7:00 Hamilton Room March 13th**
* **NCC/WCC Elect Nominations**
	+ **Peter move to open NCC elect nominations.**
	+ **Seconded by Elizabeth.**
	+ **Mitch nominates Lysianne.**
	+ **Seconded by Sarah.**
	+ **Lysianne accepts**
	+ **Cole moved to table nominations until next week.**

 **(7:18-7:30) Executive Reports**

* **Caryn: Thanks to all who came to LIT Training. Involvement fair Wednesday 11-4.**
	+ **February 9th : Date & Service Auction**
	+ **February 11th: Involvement Fair**
	+ **February 16th: Mug Decorating Program**
	+ **April 17th-19th : Lil Sibs Weekend**
* **Heather: Budget set and ready to go! Care packages are coming Tuesday. Excited to work with the constitution committee.**
* **Alexis: Still getting binders and placards together for the new reps. Excited for committees.**
* **Sara: May 1st pop tabs due to Goodhue. Bake sale!**
* **Nikki N.: Monday Date Auction.**
* **Nicole M.: Getting ready for the Date Auction and the mug decorating program.**
	+ **Elizabeth: What is the age cap for Lil Sibs?**
		- **17 and younger whatever you can handle basically.**
* **Joe: Made Date Service Auction flyers and flyers for the Mug Decorating program. Good to see everyone at LIT Training.**

**(7:30) Advisor Reports**

* **Christina: Elections next week! Make sure to come so we can vote! Bring friends!**

**(7:31) NRHH**

* **Kaitlyn: Happy to see everyone at LIT Training. Jordan and Courtney both got promoted on the E-board.**

**(7:31) ARA**

* **Association of Resident Assistants**
* **Worked on committees, Facebook page, and RA Banquet.**

 **(7:32) WSG**

* **Make sure to attend the Involvement Fair on Wednesday 11:00-4:00.**

 **(7:32-7:35) External Committee Report(s)**

* **Student Health Advisory:**
	+ **It’s on US T-shirt campaign.**
	+ **Contact Elizabeth Keil for t-shirt**
	+ **February 12th**
	+ **Eating Disorder Awareness week**
		- **Bracelets**
	+ **Looking for people to be on E-board next week**

**(7:35) Issue/Food Comments**

* **None.**

**(7:35-7:57) Internal Committee Reports**

* **Five Committees :**
	+ **Constitution Committee: Constitution needs to be revised.**
		- **Lysianne: Possible things to change. Involve everyone.**
	+ **Philanthropy: Choosing and donating to a cause and fundraising for the Exceptional Leader Scholarship.**
		- **Tayla: Teddy Grahams fundraising or donating during Basketball games.**
	+ **Recognition: In charge of implementing new forms or recognition and distribution.**
		- **Mitch: Give recognition for a number of people who attended programs. Traveling trophies. Pet rocks. Getting to know each other.**
	+ **Marketing: Work on advertising. Bigger posters, setup times to advertise.**
		- **Danny: How to catch people eye. Maybe use 3D posters. Help with the theme and Lil Sibs stuff.**
	+ **Programming: Help with volunteering, decorations, planning, and execution. Committee will most likely have to meet outside of RHA.**
		- **Elizabeth: Talk about roles worked to get to know each other.**

**(8:00-8:03) Final Thoughts:**

* **Nikki: Everyone is able to join more than one committee.**
* **Sara: Keep in mind the pop tab information**
* **Caryn: Thank you for staying after for committees.**

**(8:03) Peter moved to adjourn the meeting. Seconded by Danny. Consent called by Nicole.**