

**Residence Hall Association  
General Assembly Meeting  
January 25, 2017  
UC 259**

**I. Call to Order (7:00 PM)**

**II. Roll Call (7:01 PM)**

- What was the best thing you did over Winter Break?

E-Board: 7/7

NRHH: 2/2

Arey/Fricker: 0/4

Cambridge/Fox Meadows: 2/4

Wells: 1/8

Clem/Benson: 4/4

Goodhue: 0/1

Knilians/Wellers: 0/4

Lee/Bigelow: 3/4

Starin: 0/3

Tutt/Fischer: 0/4

**III. “Who am I?” (7:04 PM)**

**IV. Approval of the Minutes**

- December 14, 2016

\*\*Unable to vote due to low attendance

**V. LIT Reports (7:10 PM)**

Arey/Fricker: No Representatives present

Cambridge/Fox Meadows: Working on what we are presenting and banner

Wells: Getting the Banner ready for the LIT Conference

Clem/Benson: Social Program. “Pop By!” With Popcorn and Pop

Goodhue: No Representatives present

Knilians/Wellers: No Representatives present

Lee/Bigelow: We have been working on LIT Conference, Roll Call and Banner

Starin: No Representatives present

Tutt/Fischer: No Representatives present

**VI. ~~Old Business~~ \*\*Did not meet Quorum**

- A. ~~Recyclemania~~
- B. ~~Drag Show~~

**VII. ~~Guest Speakers~~**

**VIII. New Business (7:14 PM)**

Habitat 4 Humanity: Spring Break trip, this year we are going to Georgeville, Delaware. Work alongside the families, meeting them, and building a home. Any community service things that come up as well. This event is open to everyone, so feel free to sign up! Sunday through Saturday.

Our Expenses:

50 students on coach bus \$10,000

\$7,500 donation and housing

Pay for hotel for bus drivers as well.

Requesting the help for food: We are requesting \$50 per person going. = \$2,500

Keeley: Do students pay? A: Yes.

Max: Are you requesting \$25 or \$30 per person? A: It is actually \$50 per person.

Dave: What happens if you do not get all the 50 people? A: We will have to find donations in order to pay for their part. We ran into that problem last year due to life and were not prepared but this year we are more prepared for life to hit.

Rebecca: How many are going on from the Residence Halls? A: I do not have that number but I can get that back to you at another point in time.

Dave: What is the deadline for the donation? A: Not until right before Spring Break.

Olivia: Do you do any other fundraising? A: Yes, we do raffles, and do community projects to get donations.

Tim: When do you meet? A: Every other Monday in the Ballroom at 9 pm.

Anna has contact information if you have any other questions.

**IX. Executive Reports (7:23 PM)**

President: Welcome Back, RHA! I hope you all had a great winter break and that you are excited to be back. So far this semester I have been working on preparations for LIT Conference coming up this weekend, getting a schedule for the semester planned out regarding meetings, and gearing up from our Executive Board retreat! I look forward to working with all of you, new and returning members this semester!

Vice President: This week I have been working on the budget for the new semester. We are starting out with \$15,132.22 on the checkbook side (this will be changing). Last semester we spent a total of \$994.30 on programs and conferences and had an income of \$604.97 from the Culvers and Care Packages fundraisers. I just wanted to point out again that we are running low on our Discretionary Fund which is used to donate to other student orgs and programs. We have \$1,600 remaining for the rest of the semester. What orgs have asked for in the past will not always be the same amount that they will receive this semester. I have also been working on decorations for LIT Conference.

Executive Assistant: Welcome back everyone! It is great to see everyone again! Currently, I have been working on the program proposals for the LIT Conference this Sunday. Thank you to all the LIT's for sending those to me and thank you to all those who are presenting programs. We have some great presentations coming so I hope to see you and all your LIT friends there!

NCC: This first week back to school I've been working on getting the WURHA (February 10-12) and French Dip (in April) meetings set up. Also elections for NCC elect will be opening up soon, so if you are interested in the position please feel free to talk to me. Early February is the tentative time for the election.

Co-Programmers:

Becca: This week I have been working on picking dates for all of our upcoming events (Passive Program, Service Auction - February, Brewers Game - late April). I also have been getting the candy for our passive program, and completing various tasks for Lil Sibs weekend. Lastly, I have been working on decorations for LIT Conference with Claire which is this Sunday in Old Main Ballroom 3-6 pm. Tuesday 4:30 to 6 in the dining halls.

Marisa: I have been working on getting meal costs for lil' sibs weekend and also getting ready for LIT conference. Service Auction dates? Monday, February 13th (4) or Tuesday, February 14th (3).

Marketing Coordinator: This week I worked on ads and certificates for the Spring LIT Conference, the t-shirt design for LIL Sibs Weekend, and updating the new office hours on the website.

#### **X. Advisor Reports (7:29 PM)**

Christina: We look forward to seeing you on Sunday for the LIT Conference. The Executive Board positions will be open and feel free to start talking to them about their roles.

Janet: Remind and encourage you all to apply for the RA position (Sunday the 5th - application is due)

Jack: Shout out to the Summer Assistant Positions. Applications are now open. SA's help with the housing of camps that go on during the summer. You would not be a camp counselor. If you have any questions, see me after the meeting.

**XI. NRHH Report (7:31 PM)**

Tim: We just had our first meeting tonight. We will be visiting Fairhaven this semester and this opportunity will be available to all. We will have an open house in the NRHH office on February 8th.

**XII. WSG Report (7:33 PM)**

Keeley: We meet every Monday at 7 pm in UC 259. Please join us in our Gallery!

**XIII. Jitters Report (7:33 PM)**

Erin: What is going on in Jitters? We need volunteers! Tutt/Fischer has already signed up for a LIT Take Over. If you would like to be a shift leader, we really recommend it so that we can be open!

Taste of Jitters will Thursday, February 2nd from 8pm to 10pm. The first 100 people will get free samples! If you would like to have a say in the drinks of the month then please make sure you attend this event! Mark this in your calendars and tell all your friends.

**XIV. External Committees (7:36 PM)**

Max: Dine on campus app is new and works great!

~~**XV. Internal Committees**~~

**XVI. Issues/Food Comments (7:37 PM)**

Shauna: My friend got food poisoning from chicken in Drumlin.

**XVII. Final Thoughts (7:27 PM)**

Haley: Student Involvement Fair is tomorrow from 10-2 in the UC Hamilton Room and the Spring 2017 Student Org Meeting for those within leadership positions of your student org is next Wednesday (February 1st) at 9 pm in the Hamilton Room! Make sure someone from your LIT can attend this great opportunity for meeting other organizations and talking to them about their struggles and achievements as a student org!

**XVIII. Adjournment (7:38 PM)**

Motion: Maricella

Second: Keeley

Consent: Tim