

**Residence Hall Association
General Assembly Meeting
February 1, 2017
UC 259**

I. Call to Order (7:00 PM)

II. Roll Call (7:01 PM)

E-Board: 7/7

NRHH: 2/2

Arey/Fricker: 4/4

Cambridge/Fox Meadows: 1/4

Wells: 5/8

Clem/Benson: 4/4

Knilians/Wellers: 2/4

Lee/Bigelow: 4/4

Starin: 3/3

Tutt/Fischer: 3/4

III. New Residence Hall Discussion (7:02 PM)

Presenters: Molly, Paul Renee and Kate

We were here in the Fall and took the ideas you gave us to incorporate those into the plan.

This is an interactive meeting. There is a campus master plan (from now to the next 20 years), this is the first new project in the residence hall area.

Getting activity in the pedestrian mall, outdoor cooking, seating areas, bike parking, fixed stools that swivel.

This is a 6 floor building, the floors are a bit taller, complementary stone (not matching other halls), this is the beginning of the design. Floor lounge will have a view back to the UC. Corner room (2 windows) - would this be a conflict of interest?

Erin: As an RA, lofting a bed in front of the window is a policy violation. A: There should be enough room.

Multipurpose room - not in the basement because there is no basement. There is a fireplace. Lots of natural daylight/windows.

Floor lounge and 2 houses that have more room to be increasingly accessible.

4 person pods - come in

Paige: Where are the laundry rooms? A: On the first floor by the mail room.

Brian: Stair banks? A: One on each end and in the center.

John: How many washers/dryers? A: 12 of each.

Kevin: What about the RA's and the restroom situation? A: RA's would have their own restrooms.

Q: Is there a different rate for the room? A: With it being a new building, there will be a higher price. The building is at 32 million so far.

Q: How many residents will this building serve? A: 400 residences and 410 including residents.

Veronic: Will there be computer labs? A: 12 person lab.

Juwan: How would this building affect Fischer Hall sunlight? A: We did a sun study, even though the building is taller there will still be plenty of sun.

Erin: Elevators? A: Through the main lobby.

Interior: You can see into the first floor on the sidewalks. 2 study rooms on first floors, peeks into what is further down, collaborative rooms with warm colors, vending machines, restrooms, a hall council room, study nooks, screening things to make bigger spaces more private, multipurpose room - a hotel approach, an island that is a lower height, cafe tables, fire place, high seating, kitchenette (fridge/microwave/pizza oven) area. Graphing on elevators that are removable, brands the floors, lots of variety of seating, flooring, walls, etc.

Nicole: There will be kitchenettes on every floor? A: Yes.

Rachel: Is there a sink? A: Yes.

Feedback we would like: Nature/natural look was desirable from the last meeting. 2 options on the floor.

John: Would colors? A: Would stay the same for both.

Becca: Are there tv's? A: Yes.

(Time for checking out the options and asking more questions of the designers)

Brian: Maintenance on flooring? A: Darker would show stains less than lighter.

Olivia: How would you use the wood? A: Wood will not be on the floor, but on the walls, and as decoration.

Drew: Safety wise with glass every on the first floor. A: Same card access as the rest of the halls, we haven't discussed much about it as of it. There are good and strong safety spots throughout.

Frank: Carpeting? First: 14 Second: 26. Third option (integrate): An overwhelming yes (snaps)

Extra window: Yes please

Keeley: Would the natural lightening be more sustainable? A: Yes, there would be a lot of natural lights. We spent a lot of time working on sustainability and accessibility.

Keeley: Curtains? A: There will be curtains or blinds.

Sadie: What is in the shared bathrooms? A: 2 sinks outside the bathroom, one shower, one sink, one toilet.

Drew: Accessibility in bathrooms? A: We have someone on our team who specializes in accessibility. Assisted bathroom would be on the second floor.

Jennifer: Are the doors automatic? A: Common areas will have automatic doors, the accessible rooms will have automatic doors.

Keeley: Is there a name for the building? A: How much money you got? (We are not at the part yet)

Nicole: Time frame? A: Designs for the next year, hopefully start construction Summer 2018 to open in Summer 2019. Lot's of bureaucracy.

IV. New Business (7:49 PM)

- International Dinner: Frank Bartlett (moved up)

I am the advisor for the International Student Association.

President: Lena, March 3rd, we would like to ask for funding to help lowering the price of tickets Last year you gave \$750,

University Housing is purchasing 75 or more tickets for resident hall students.

Paige: What is it? A: Makes international feel more at home and expose American students to their culture. Almost a 5 course meal and each part is from a different country. Celebrates unity in the world. A lot of the community and alumni enjoy coming as well.

Frank: There are acts, singing, videos (study abroad students).

Braze: How much are you looking for? A: \$750 again this year.

- Parking Task Force: Frank Bartlett

Frank: Parking, clearly people are not happy about the parking situation, there is a shortage, a task force is being assembled to figure out how we deal with this. Building has taken up our parking spaces. A parking garage would be expensive and raise parking prices. We are looking for a representative from WSG and from RHA.

Erin: When are the meetings? A: I don't know yet.

Q: Place garages under buildings? A: Expensive but good thought.

Keeley: Shuttling students? A: We need 3 shuttles and 1 spares, 5 drivers to park 3 blocks from campus.

Elizabeth: I park in lot 8, can I park in academic lot? A: You cannot park in any academic lot from 12 am - 5 am.

E: Universal parking for when I am not able to find a spot? A: That is a good question that the committee will try to answer.

If you would like to join this committee please contact Anna. We need you. Email rhapresident@uww.edu.

V. Approval of the Minutes (8:03 PM)

- December 14, 2016

Motion: Emily

Second: John

Consent: Tim

- January 25, 2017

Motion: Emily

Second: John

Consent: Calah

VI. LIT Reports (8:03 PM)

Arey/Fricker: We are getting lots of new members, were preparing for the LIT conference and planning our banner/roll call, and Valentine's program. Meeting at 9pm tonight.

Cambridge/Fox Meadows: 5 programs for the semester and lit conference

Wells: discussed lit conference, and grocery bingo

Clem/Benson: recruitment party last thursday and saw lots of new faces

Knilians/Wellers: Went to the LIT conference and it went. Future programs, valentine's day program to send candy grams potential

Lee/Bigelow: Tossing program ideas, coming up with those

Starin: Lots new members, pizza party monday and got some new members, one program coming up is art and sparkling wine is in the process

Tutt/Fischer: 14 new members, Monday nights at 7, and next 4 programs planned

VII. Old Business (8:06 PM)

- Recyclemania: Requesting to place a plastic bag collect bin in Starin, the link between Arey/Fricker and Wells.

Braze: Did they want money or permission? A: Just permission.

Motion: Braze

Second: John

Consent: Kayla

RHA approves allowing Sustainability to place bins in Starin, the Link and Wells.

- IMPACT - requesting \$500 for their annual Drag Show fundraising event.

Braze: Where does the money for the International Dinner request from ISA coming from? A: The discretionary fund.

Josh: How much is IMPACT requesting, again? A: \$500.

Olivia: Can we move anything around? A: Thinking about moving extra money we didn't spend for programs. We could potentially support 10 more organizations at \$100 each.

Terry: Here are some strategies. There is a lot of money in the ResLife which is harder to get to. But the ISA request, you could join housing to buy some tickets to donate to students. Use the Res Life money first.

Keeley: Would that money come from? A: IMPACT comes from discretionary.

Josh: Do we have to give them the full amount? A: No, you can discuss a different amount.

Josh: I would be in favor of \$250.

Emily: In favor.

Motion: John

Second: Rachel

Vote: 29-0-7

- Habitat 5 Humanity

Erin: Did you get the number of how many of from our halls? A: No, we do not have that number.

Erin: I would suggest we get the number of residents that are going on this trip and we can pay for their meals as RHA is here to support the residents of the halls.

(Many representative's among the assembly agreed with this proposal)

Keeley: Tabled until next meeting

Tim: Second

Consent: Erin

VIII. ~~Guest Speakers~~

IX. Executive Reports (8:17 PM)

Executive Board Yielded to Written Reports.

President: Hello RHA! A huge thank you to everyone that attended LIT Conference this weekend and presented their awesome programs, I hope you all found something to take back to your own complexes. This weekend we also had a successful RHA Executive Board retreat so we can have a great upcoming semester! I have also been working on the agendas for upcoming meetings and we have a lot of great stuff coming up in the next few weeks so we hope to see full seats every week!

Vice President: Once again, Thank You everyone who came out to LIT Conference this Sunday. I know I had a good time visiting a couple of the different programs that you have put on this past semester. I have been updating and correcting the budget for this semester. Our current balance is \$14,691.93. I just want to remind you that each complex has an opportunity to receive a reimbursement of \$100.00 for this semester. If you have any questions about the reimbursements please talk to me after the meeting.

Executive Assistant: Hello everyone! The LIT Conference had great attendance! All of the Roll calls and banners were way more creative than anything I could have done. This week I have been working on name cards (if you need one or there is a misspelling please let me know). I am

also trying to finalize a new point system for not only RHA reps but for LIT members as well so stay tuned for that! As usual, if you didn't get your card swiped for attendance, please see me after the meeting. An additional plug, the Student Org Meeting is tonight in the UC Hamilton room and begins at 9pm! I hope to see some LIT representation there (and first member of a LIT there will receive a free power bank!) Also, the Student Involvement Office is having an open house on Friday from noon-4 and there will be prizes! See me if you have any questions.

NCC: This week I've been working on getting prepped for WURHA and French Dip. Also elections for RHA elect will be opening up soon, so if you are interested in the position please feel free to talk to me.

Co-Programmers:

Becca: This week I have been working on smaller details for all of our upcoming events (Service Auction, Brewers Game). We also had our "Take a Smartie cuz u ain't no Dum-Dum" program so thank you to everyone who came and visited us in the dining halls. I have also been completing various tasks for Lil Sibs weekend. Lastly, thank you to everyone who came to LIT Conference!

Marisa: Passive program "Take a Smartie cuz u ain't no Dum-Dum!" was in Esker and Drumlin on Tuesday. Working on Service Auction which is on Monday, February 13th at 7 pm in the UC. I have also been working on Lil' Sibs which will be March 30th - April 2nd.

Marketing Coordinator: This week, I have been working on the advertisement for the upcoming Service Auction. I have also been updating the website with the office hours and minutes from our meetings. I also posted a lot of pictures from the Spring LIT Conference on our Facebook page. Go check them out and like our page!

Website: uwwrha.org

Facebook: Residence Hall Association (RHA)

Twitter: @UWWRHA

X. Advisor Reports (8:17 PM)

Janet: RA applications are open, as are the SA until the 10th.

Gray: Thank you to everyone who went. Unfortunately I wish sick look out for the Service Auction which are mentioned in the Co-Programmers written reports.

Christina: Thank you to those who attended, new programs and collaborating. Please come back and please bring friends. ANother leadership opportunity - the executive board. Start chatting with them.

XI. NRHH Report (8:19 PM)

Tim: (ALL DATES IN THE FOLLOWING ARE TENTATIVE) We are making a trip to Fairhaven tentative date is March 3rd. April 3rd through the 6th is Recognition Week so keep on eye out for that. We want to do two more Culver's nights this semester. End of February and beginning of April for for Culver's night.

NRHH Open House will be next Wednesday, February 8th at 5 pm in Goodhue 228 (NRHH/RHA Office)

XII. WSG Report (8:20 PM)

Keeley: 2 Drumlin Senate seats open, presidential elections are coming. Get some more information by contacting me or stopping by the WSG Office which is located in Career & Leadership Development, past the computer lab, and behind the Warhawk Connection Center front desk.

Max: Point of clarification: What is the Drumlin District? A: Anyone who lives in the six pack and cambridge/fox is eligible for the Drumlin seats.

XIII. Jitters Report (8:21 PM)

Erin: I am super excited because tomorrow night from **8 to 10 pm is Taste of Jitters**. First 100 people get free samples, get to vote on drink of the month option (oreo cheesecake or chocolate covered strawberry) about 50-50 want them. Any Questions?

XIV. External Committees

XV. Internal Committees

XVI. Issue/Food Comments

XVII. Final Thoughts (8:23 PM)

Becca: Leftover candy from passive program, come see me for some!

Shauna: The black puppy with the green sweater won last weeks voting.

Haley: If your name is misspelled or you need a name card please let me know. Also, if you did not get your card swiped for attendance, see me after the meeting.

XVIII. Adjournment (8:24 PM)

Motion: Josh

Second: Tim

Consent: Calah