

**Residence Hall Association
General Assembly Meeting
February 15, 2017
UC 259 @ 7 PM**

I. Call to Order (7:01 PM)

II. Roll Call (7:01 PM)

Executive Board: 7/7

NRHH: 2/2

Arey/Fricker: 4/4

Cambridge/Fox Meadows: 1/4

Wells: 6/8

Clem/Benson: 4/4

Knilians/Wellers: 3/4

Lee/Bigelow: 4/4

Starin: 3/3

Tutt/Fischer: 2/4

III. Bed Loft Representatives (7:03 PM)

Bed Loft has helped us fundraise for this group for quite some time now. They are here to talk about EcoMax with. When Bed Loft came to us with the Eco Max, we thought we would bring it to RHA to determine if this is something we would like to pursue.

Presenters: Curtis, Danielle, Steven & Ryan

Overview of the product - Whitewater has a large loft program, we would like to introduce the Eco Max program.

EcoMax: Fridge with true freezer is the main product. Our studies show that about 85% of students bring mini fridges and microwaves to school.

John: What would the cost? A: \$30-40 dependent on many variables that we will get into later.

Sara: Would it be optional or provided in the one year trial? A: The dorm would be provided with it.

Aleicia: Can it come off? A: We have multiple options,

Shauna: Do they have to be together? A: No, we have options such as just the microwave or just the fridge.

Brian: Cubic size? A: 3.2

Olivia: When would people apply to get this? A: Multiple different ways to do this program.

This simplest is to have one in each room.

Joe: Other color options? A: Currently only the black

Marciela: Would it be a part of room and board? A: Most schools do it that way but there are other options as well.

With our 7 year program, you would have a local tech available to repair and keep up maintenance. This reduces waste. At BedLoft.com we have a mission statement to reduce, reuse and recycle. Energy efficiency is a key element.

Additional revenue from summer programs, partner commission. Reduces stress on move-in day.

Terry: Separate freezer? A: It is a true freezer in the double door model, the single door fridge

Keeley: Does it come in A: 3.2, single door, 4.5 is in the works.

Keeley: Does it fit underneath the lofts? A: Yes

Max: Damage costs? A: No extra costs on Whitewater with 7 year warranty.

Rajohn: Who would be responsible for cleaning out at the end of the year? A: Possibly

Rebecca: Who would be responsible for installing these? A: We would,

Q: Cambridge/Fox Meadow already has full fridge? A: We would discuss that later on, we are not sure at the moment.

Dave: Commission? A: Further our partnership, either true commission or scholarship.

Dave: How would we figure that out? A: We would most likely partner with RHA and Housing to figure that out.

Terry: Those of you who are returning noticed that the Loft money moved over to the ResLife budget which is harder access?

Nicole: When you say as low as \$30? A: That number is based on other programs, 2 person bedrooms. We feel good that this is the standard number that we would aim to get. This would be for the double door model.

John: This fee would be required? A: The most efficient way is to make it even across the board. Individual orders is a much more complex

John: If I have my own fridge? A: If you think about those who are coming in this upcoming year. The average student lives on campus for about 2 years here at Whitewater. Our target are those who do not live here yet. Think back to when you first move back.

Max: What about those who do not need it? I just see it as my costs going since I have to pay out of pocket.

Terry: Please think about these when you go back to your halls and LIT's. Is this a good decision for those who will live here in 2 years?

Q: What about phasing this in through freshman floors? A: We are starting that conversation already.

Erin: What is feedback from other schools? A: We did a similar program with another school, and they just renewed their 7 year contract.

Shelby: I feel a lot of be our worried about their fridges now, is there a way to recycle them? A: That is the first time I have been asked that, and we would be able to do that.

Dave: Is it a required fee for every student? A: The first year we would pick a single building and that rate may not go up. If we went to all buildings there would be a price increase for rooms.

Marciella: Would be included in room and board? A: No, additional costs included in room and board. Usually every year rates go up, so it couldn't be a worry.

Aubrey: Are there going to be any warnings, such as not metal in

Keeley: How would it be marketed to students? A: Through housing registration and contracts as other information is passed on.

Contact Terry or the contact information on the hand out if you have any other questions.

Terry: I will be back next week and will be here after the meeting. My first responsibility is to get the lowest price. Then to get the commission price.

IV. Trivia Activity (7:38 PM)

Question #1: How do you get nominated for an E-Board Position, such as the NCC Elect?

A: An assembly member nominates you and then a second must be called to confirm the nomination.

Answered by: Nicole

Question #2: When is Lil' Sibs Weekend?

A: March 31st - April 2nd

Answered by: Brittany

Question #3: What is the Jitters February Drink of the Month?

A: Chocolate Covered Strawberry

Answered by: Sara

V. Approval of the Minutes (7:39 PM)

- February 8, 2017

Motion: Olivia

Second: John

Consent: Tim

VI. LIT Reports (7:39 PM)

Arey/Fricker: We did our Sex bingo program and it was a huge success. We had over 80 people and we got very good feedback. I like that we kept our advertising vague because it made people

curious. Our Valentine's day program is next Wednesday the 22nd at 8:30 pm, we will have red velvet pancakes, pin the heart other other fun activities.

Cambridge/Fox Meadows: Sex Bingo, this Sunday 6-9 pm and planning out the rest of our programs for the semester.

Wells: Grocery bingo was last Monday, we gave out \$500 worth of prizes/groceries. About 100 in attendance. Stress jars sometime in March.

Clem/Benson: Our last program was January 26th at 7pm. It was a recruitment program and we got 15 new member. Currently we are delegating tasks for the new members. We discussed our February programs that we would like to put on and saw lots of new faces at the meeting.

Knilians/Wellers: Valentine's program on Sunday, February 12th at 7pm. We would change the date because it fell on RA Interviews and the Grammys. We discussed Lil Sibs program, RHA topics and programming. Upcoming programs are Obstacle Course on Feb. 20th at 8:15-9:15pm, Sex Bingo on March 5th at 7pm, and St. Patty's Craft and Ice Cream on March 12th at 8-9pm.

Lee/Bigelow: Our last program was sex bingo on Monday, February 13th at 7pm. We had over 50 people attend, which was a wonderful turn out and went smoothly. We have proposal for other LIT's to help us with a cultural program, Complexity of Culture. The goal would be to have residents walk through cultural experiences within complex basements. Would any other LIT's like to help out? Contact Chris Allen, allencm16@uww.edu to get involved. We will be taking over Jitters on March 4th and hosting a craft night!

Starin: Our last program was January 30th at 7:30 pm. It went well, about 15-20 people attended. Our pizza ran out fast so food quantities is something we will change in the future. We discussed our next two programs: a sustainability program called Planting Pots & Pizza (Triple P) which will be on February 27th at 8:30pm and A Hangover Breakfast (ADOT) on March 5th at 11:00 am.

Tutt/Fischer: Our last program was in December. It was our second most popular program, but I would have advertised more to get even more people. At our last meeting, we discussed our Jitters take over and a Exercise Workshop as well as RHA updates and introductions. Jitters take over tomorrow (Feb. 16th) for Valentine's day at 8pm. All are welcome!

VII. Guest Speakers (7:43 PM)

- UC Open House Presentation: Ann

Wednesday, March 8th 2-4pm, we would love to see RHA and other student organizations to come and see what the UC has to offer, sampling of our new catering meeting.

Bring the save the date card, you will be entered into a door prize, stick around and get entered into more door prizes, tours, warhawk alley get to see the kitchen's and the cooks in the Commons.

**See Handouts.

VIII. New Business (7:46 PM)

- NCC Nominations

Motion: Olivia

Second: John

Consent: Dave

**Nominations are opened.

Nomination: Rachel

Second: Aleicia

Acceptance: Erin

Motion: Tim

Second: Maricella

Consent: Olivia

**Nominations are tabled until next meeting.

- Budget Proposal

Claire: Clarifying the budget, the Checkbook side and the ResLife side. See presentation attached for more information. Contact Claire at vprha@uww.edu with any other questions.

Proposal: MMA

Whereas, RHA serves residents of UWW residence halls with learning services, leadership, and all dimensions of programming,

Whereas, many students within the UWW residence halls learn, program, and practice leadership in organizations outside of University Housing,

Whereas, RHA donates money as it sees fit to organizations outside of University Housing out of the discretionary fund,

Whereas, the discretionary fund is getting low on funds while money from other budgeted events remains unused,

Therefore, Let it be resolved, that, RHA reallocates \$747.43 from the Conference line and \$256.30 from the Programs line into the discretionary funds line for a total of \$1,053.72

John: Change of amount in discretionary? A: The money for Impact funds request has been taken out.

Motion: Dave

Second: Rachel

Vote (For-Against-Abstain): 29 - 0 - 6

**Funds reallocation proposal has been passed.

IX. Old Business (7:52 PM)

- Habitat 4 Humanity
- 18 students that have signed up live in Residence Halls, would be \$900.

Tim: How can it come from the ResLife budget? A: They have an organization code so that we can transfer money.

John: Do we have much of a plan for that \$18,000? A: Lil' Sibs, ResLife Picnic, food from chartwells, apparel. Total number is not confirmed

Brian: Is that where the International Dinner came from? A: Yes.

Tim: In the past RHA has used that money to support the Welcome Back concert.

Tim: I think the priority is to donate for those that live in the halls?

Dave: I agree.

Maricella: Is there a max? \$2,500.

Dave: Would we be able to donate more later? A: Potentially, if we so wish.

John: I feel the \$900 is justified since they are residents and we are RHA.

Motion: Rachel

Second: Marcus

Vote (For-Against-Abstain): 29 - 0 - 8

**The funds request from Habitat for Humanity of \$900 has been approved.

X. Executive Reports (7:59 PM)

President: Hey RHA! This week I have been getting ready for elections, making sure I know all of the rules and procedures so we can have a great start to our election season. I have also been working on my Transition Binder and position presentation so we can get a new President ready to take over next year. Also, I have a form submitted to do another Culver's Fundraiser on March

13th or 14th (awaiting approval from Culver's) so mark your calendars! If you are interested in the position of RHA President please contact me at rhapresident@uww.edu. Thanks!

Vice President: This week I have been working on getting the rest of the care package that are left in the office out and moving money around in the budget. I have also been working on my transition binder. Please let anyone who needs to get there care packages, send them over to our office in Goodhue to pick them up!

Executive Assistant: Hello, hello! I have been working on the minutes, updating name cards and finalizing the excel spreadsheet for our new incentive program! I am still gathering all LIT member rosters as well as meeting times. I sent out an invite to every RA on Friday to join our RHA portal on ConnectUww. I will send invites to LIT members as I get member rosters. Feel free to join the portal, just note in the request to join that you are in a LIT/on the assembly. The portal offers great ways to communicate between different groups and allows us to send out events, reminders, etc. with ease! I have also started my transition binder and position presentation.

As always, please see me if you need a name card or if there needs to be a change on yours. Also, if you did not get your ID swiped for attendance, please see me after the meeting!

NCC: This week I was working on wrapping up for WURHA and getting my transition binder together. I also am starting to get ready for Regional Business Conference as well as NACURH.

Co-Programmers:

Becca: Thank you to everyone that came to the Service Auction! We raised \$93 for charity, but we want your input on what charity to donate the money to. Our options are: Ronald McDonald House (a charity that provides vital resources and compassionate care to children and their families being served by leading hospitals worldwide), Hopeful Hearts Foundation (a Christ-centered organization founded to meet the spiritual, medical, nutritional, and basic living needs of orphaned, abandoned, and at-risk children around the world), and Relay for Life (the signature fundraiser for the American Cancer Society). This week I have also been working on some of the details for Lil' Sibs weekend so please register if you have someone coming and let Marisa or I know if you have any questions.

**Donations will go to Relay for Life.

Maricela: Can little kids come for just one day? A: Yes.

Marisa: Service Auction was on Monday, we raised \$93.00. I have been working on getting more information for Lil' Sibs as well as spreading the word about starting to register: an email was sent out to students and a post on the Warhawk Family Connections Facebook page was made.

Marketing Coordinator: This week I worked on updating the website with minutes from the meeting. I also did some work on our social media accounts and worked on my transition binder. Last week's voting jar shows that most of you would want to get a heart shaped pizza for Valentine's day.

**Assembly shirts - come up with your own designs and email them to rhaprd@uww.edu. We will be voting for our favorite shirt design for Assembly shirts!

XI. Advisor Reports (8:06 PM)

Janet: LIT's put on programs for Lil' Sibs. The theme is Olympics.

Christina: Thank you for being here and we got through a lot of great stuff. If you are interested, chat with them about their positions. Visit during office hours or send an email requesting a time to meet!

XII. NRHH Report (8:08 PM)

Tim: March 3rd 1:15-2:45pm, end time depends on ice cream.

Beginning of April will be another Culver's night. A Sand Volleyball or Wallyball tournament for charity is in the works, so stay tuned for more information!

XIII. WSG Report (8:09 PM)

Keeley: Presidential elections are coming up soon, stop by the WSG office in the WCC. Please get your phones and go on Facebook and like our Facebook page! Whitewater Student Government.

XIV. Jitters Report (: PM)

Erin: Drink of the Month is Chocolate Covered Strawberry," So you think you know your best friend?" on Monday at 7:30pm. Tutt/Fischer is taking over the kitchen tomorrow! I will let you know next week about additional upcoming events. Check out our website, uwwjitters.org, or email us at jitters@uww.edu.

XV. External Committees

XVI. Internal Committees

XVII. Issues/Food Comments (8:11 PM)

Food Comment: Food poisoning in Drumlin on Saturday (2/11/17).

Q: What was eaten? A: Chicken.

XVIII. Final Thoughts (8:12 PM)

Marisa: Tri Beta Blood Drive is going on this week in Esker.

Keeley: Like the Whitewater Student Government Facebook page!

Haley: And the Residence Hall Association Facebook page!

Snaps!

David - for using parli pro

Haley & Michael - for helping with care packages

Max & Tim - for putting up with us all weekend at WURHA

CoBE - for LatinX Business Day

Everyone - for being cute

Rachel, Erin, Aleicia, Taylor & Tim - for coming to WURHA

XIX. Adjournment (8:13 PM)

Motion: Maricela

Second: John

Consent: Josh