

Residence Hall Association
Wednesday, February 8, 2017
UC 259 @ 7:00 PM

I. Call to Order (7:02 PM)

II. Roll Call (7:03 PM)

Question: What is your favorite animal?

Executive Board: 7/7

NRHH: 2/2

Arey/Fricker: 4/4

Cambridge/Fox Meadows: 2/4

Wells: 3/8

Clem/Benson: 4/4

Knilians/Wellers: 4/4

Lee/Bigelow: 4/4

Starin: 3/3

Tutt/Fischer: 3/4

III. Trivia Activity (7:05 PM)

Question #1: When is RHA's next program?

Emily: The Service Auction on Monday, February 13th at 7 pm in Esker 118

Question #2: What is the name of the next conference?

Rachel: WURHA

Question #3: Where is the RHA Office located?

Brian: 2nd Floor Goodhue, towards the Fischer end (Goodhue 228).

IV. Approval of the Minutes (7:06 PM)

- February 1, 2017

Motion: Emily

Second: John

Consent: Aleicia

V. LIT Reports (7:06 PM)

Arey/Fricker: We are still planning out Valentine's program. We need to decide on which stations of crafts/treats we would like to have.

Cambridge/Fox Meadows: Set up rough schedule of programs for semester.

Wells: Met Hawk, Finishing touches on our Grocery Bingo which will be this upcoming Monday night.

Clem/Benson: We had a short meeting, talked about getting more residents involved with our LIT, as well as a program in late February.

Knilians/Wellers: Planning our Valentine Candy Grams program for this upcoming Sunday night.

Lee/Bigelow: Sex Bingo on Monday night. We are excited!

Starin: Monday night meeting, working on February program, AODA program in March.

Tutt/Fischer: Planned Jitters take over in February. Eco-fitness program will be in March - we are bringing in the blender bike!, and started planning our lil sibs program.

VI. Old Business (7:08 PM)

- Habitat 4 Humanity - 18 students (\$900)

Brian: Are we going to move money into the fund?

Claire: We are still working on it, we have ideas but waiting until next meeting to present and pass those.

Dave: Did they have to reach the \$50? A: No, they should be going

John: If we did the \$900, we would only have roughly \$200 left for the rest of the semester. I remember it not being a timely matter.

Dave: How much time do we have? (specific

Nicole: Would we know for sure the budget change by next week.

Emily: Are they fundraising money in other ways?

Motion: John (to Table until next meeting)

Second: Dave

Vote: Consent

- International Dinner - Friday, March 3rd, request \$750. 320 individuals went last year, menu is ready. We are getting others to donate as well.

Tim: Location? A: Hamilton Room. Should be a great menu!

Anna: Point of clarification: This donation would come from the ResLife budget, programs line.

John: Where does that money go? A: The green sheet explains different options we can use that money. We could use that money or buy tickets.

Brian: I was thinking \$1,000, we could up it due to the fact of the strong impact this dinner has on the Whitewater community?

Dave: I am in favor of \$1,000. Should we table and wait for update

Rachel: Increasing by \$100 would make more sense.

Marcus: In favor of 1,000

John: In favor.

Dave: In favor.

Motion: John
Second: Rachel
Vote: 29-0 -7

\$1,000 has been approved.

~~VII. Guest Speakers~~

~~VIII. New Business~~

IX. Executive Reports (7:24 PM)

President: Hello RHA! This week I have been working on the activities for this meeting and some upcoming fun activities. Culver's fundraiser and Org of Excellence. I have also been continuing work on the schedule for the semester, we have a lot of exciting stuff all semester long so we hope to continue seeing everyone every week!

Vice President: Executive Report-This week I worked on balancing out the budget and our balances for the two are \$14,690.93 for the checkbook side and \$39,561.35 from the Res Life side. Along with the other papers in front of you we have provided a sheet that will show you some of the different examples of expense that come from the two budgets. I just wanted to remind you that we several of you still have your \$100 reimbursements for your LITS.

Braze: When is the last time we can get these funds. A: May 3rd.

Shauna: How does this money work? A: You will request the money. Up to \$100 for programs with LIT.

Executive Assistant: Hello everyone! I have been working hard at getting all our records updated. I hope to work more on updating our ConnectUww portal as well. This week, Claire and I sorted packages with Max stopping in every now and then. Exciting news everyone! There is a point system that will begin soon so stay tuned! Otherwise, as usual, please let me know if you need a name card or if there is a misspelling or nickname you would like included, and if you didn't swipe your ID please see me for attendance.

NCC: This week I've been working on getting ready for WURHA and presenting at it. I also worked on my presentation about my position for the assembly.

*see attached slideshow for Max's NCC presentation

Jack: What do these stand for? A: WURHA - Wisconsin United Residence Hall Associations, GLACURH - Great Lakes Regional, NACURH - National level.

Co-Programmers:

Becca: This week I have been working on all of our upcoming events (Service Auction, Lil Sibs, Brewers Game). I ordered food for the Service Auction. I also completed the registration form for Lil Sibs weekend. Examples/ideas from EBoard, Claire - cookies, Haley - tie blanket. Brewers tickets in late April.

Marisa: I've been getting ready for the Service Auction which is on Monday, February 13th at 7pm in Esker 118. You should have gotten an email on Friday about auctioning services. I've also been getting more information for Lil' Sibs weekend.

Marketing Coordinator: This week I hung up posters in the UC for our Service Auction event. I also updated the website with the minutes from our meeting. I also have been working on updating my transition binder and the presentation on my position. The results from the voting jar last week show that most of you thought the Falcons would win the Super Bowl.

X. Advisor Reports (7:38 PM)

Jack: This upcoming week is RA interviews, and last week of February is SA interviews.

Christina: Thank you for being here, thanks for playing trivia. If Max's position or others sound fun please contact the board!

XI. NRHH Report (7:39 PM)

Tim: Fairhaven, March 3rd 1:15-2:45pm. If you are into Bingo and Ice cream please let us know you would like to join. Contact us by emailing nrhh@uww.edu.

XII. WSG Report

XIII. Jitters Report (7:41 PM)

Erin: Hello everyone! If you did not get a sample, please see me after the meeting! First come first serve, Taste of Jitters was last week and it was a great time. Tentatively, February 20th All of you LIT's need to take over Jitters sometime this semester. Email Jitters@uww.edu to sign up or attend our General Members meeting on Sunday nights!

XIV. External Committees

XV. Internal Committees

XVI. Issues/Food Comments (7:42 PM)

Budget for exercise equipment? A: That is Housing budget, not ours to use. They were looking for our interest.

XVII. Final Thoughts (7:44 PM)

Marisa: Blood Drive on 15th-16th in Esker.

Snaps!

To RHA: For being wonderful and making meetings fun!

To Julia: For being an awesome RA!

To RHA: For coming in this disrespectful weather

To Sam: For coming to her first RHA meeting

To Drew: For helping Knilans/Wellers LIT out with programs and treating for dinner

To Drew Mason: For being the best ACD and a great friend! ♥

To RHA: For being super awesome ♥

To RHA: For coming out in the cold.

**visit the SNAP Wall in the RHA Office or stop by to write a snap for someone or a group during the week!

XVIII. Adjournment (7:45 PM)

Motion: Dave

Second: John

Consent: Josh