

**Residence Hall Association
General Assembly Meeting
Wednesday, March 8, 2017
UC 259 @ 7:00 PM**

I. Call to Order (7:01 PM)

II. Roll Call (7:01 PM)

- What is your favorite spring-time activity?

E-Board: 7/7

NRHH: 2/2

Arey/Fricker: 4/4

Cambridge/Fox Meadows: 1/4

Wells: 6/8

Clem/Benson: 4/4

Knilians/Wellers: 1/4

Lee/Bigelow: 3/4

Starin: 2/3

Tutt/Fischer: 4/4

III. Trivia Activity (7:04 PM)

Question #1: When is the RHA Culver's night?

Answer: Tuesday, March 14th from 5-8 pm

Congratulations, Braze!

Question #2: How do you contact an Executive Board member to learn more about their position?

Answer: You can email them, stop by the RHA office during their office hours, talk to them after a meeting, or talk to pro staff to get an idea of their position.

Congratulations, Rachel!

Question #3: What is RHA doing for the meeting next Wednesday?

Answer: RHA Jitters Take Over from 8-10pm

Congratulations, Madi!

IV. Approval of the Minutes (7:05 PM)

- March 1, 2017

Motion: Olivia

Second: Cody

Consent: Maricela

**Minutes from March 1, 2017 have been approved.

V. LIT Reports (7:06 PM)

Arey/Fricker: We had at least 20 people attend our Valentine's day program, we enjoyed the photo booth the most. Last meeting we discussed the details of our upcoming program which is "A Rager" on March 14th and we are still working on the details but there will be mocktails and a visit from the police to discuss safety while partying.

Cambridge/Fox Meadows: Our last program was sex bingo. During our last meeting we "popped" on into residents rooms to promote our upcoming programs. Our next program will be March 13th at 8 pm in Cambridge Lounge which will be Plants + Pizza, making terrariums and eating pizza.

Wells: Tomorrow night we are having our De-Stress Program where we will make Glitter Jars and Stress balls in Jitters from 9-10:30 pm.

Clem/Benson: Our last program was National Oreo Day on March 6th at 6:30pm. We had 30 plus people attend, which was encouraging since our last program didn't have a high attendance. We discussed the decision on Alpha Phi Alpha Fraternity and Wells LIT Donation Proposal. We are working on a sustainability project but no dates of times have been discussed.

Knilians/Wellers: Sex Bingo was March 5th at 7 PM. We had about 15 attendees, mostly RA's and next time we would recruit more residents through advertising. "Jars of Luck" program will be March 12th and we will be making glitter jars. We also discussed our plans for lil sibs weekend.

Lee/Bigelow: Karaoke at Jitters was fun. We had low attendance but those who did attend enjoyed the program. We will be communicating with the LIT's that showed interest in Complexity of Culture soon. And we are getting ready for our next program on March 14th which is a craft night - key chains, zen gardens and glitter jars.

Starin: Our last program was a Hangover Breakfast on March 5th at 11:30 am. We had 30 people attend, ate pancakes and bacon, it all went well. At our last meeting we discussed our 1st program, use of our courtyard by a sorority, and the Alpha Phi Alpha and Wells LIT donation funds request. Our next program will be after Spring Break.

Tutt/Fischer: Our upcoming program is “Get Fit with LIT” on March 13th at 6pm, Wellhawks and SAGE blender bike will be there as well! There will be exercise information and how to eat healthy as well as fresh smoothies. We also worked on our lil sibs program and went shopping for our upcoming program.

VI. Guest Speakers

VII. Old Business (7:10 PM)

- Alpha Phi Alpha Fraternity, Inc. (requesting \$1,000)

Discussion:

Maricela: For the donation of \$1,000

Tutt/Fischer:

Starin: \$400 only, some were worried about creating a “party” bus.

Olivia: The bus is for community members not only residents.

Tim: That the route is to the bars and back. So it sounds like an excuse.

Maricela: I do know they are discussing a better pick up and drop off system because they are concerned about safety.

Tim: Please do look at how much is in the discretionary fund.

John: I propose we get \$800.

Motion: John

Second: Maricela

Vote: 23 - 4 - 8

**RHA approves the funds request of \$800 to Alpha Phi Alpha Fraternity, Inc.

- Wells LIT Donation Proposal

Discussion:

Matching the funds Wells LIT with a minimum \$100.

Maricella:

Rebecca: It is a past Well resident

Anna: Point of Clarification – can come out of philanthropy fund.

Brian: Placing a cap?

John: What else is this fund used for?

John: Mix the lines it comes from

Brian: Range that Starin proposed is \$100-\$300

John: I would say putting \$400 ceiling

Lucas: \$300

Maricella: \$400

Sarah: Mix the accounts we talk from.

Motion: John (\$200 from Philanthropy line and \$200 from Discretionary line)

Second: Cody

Vote: 25 - 2 - 8

**RHA Approves to match funds of up to \$400, half from Philanthropy and Discretionary lines, with a minimum donation of \$100.

VIII. New Business

IX. Executive Reports (7:21 PM)

President: Hello RHA! Hope everyone is having a good week. Reminder that our Culver's Share Night is next Tuesday, March 14th from 5:00pm to 8:00pm. Also, please note that our next regular RHA meeting will be the Wednesday after spring break on March 29th and we will be beginning the Executive Board nomination process at that time so be ready to start elections and don't forget to talk to us about any and all positions that you might be interested in running for (you can run for more than one)!

Vice President: This week I worked on my transition binder and finished up with the rest of the care packages from the first shipment. If you would like to run for Vice President and would like more information please come talk to me after the meeting.

Executive Assistant: Hello everyone! My favorite spring time activity would either be rock climbing or riding my motorcycle. Remember to 'pop' on into RHA at some point for some spirit points and for a bag of popcorn! I have been working on the minutes, updating records and attendance, and will be updating inventory soon. To earn points for attending our Culver's Night, please take a picture of you, your fellow LIT members/friends with an E-Board member at Culver's and send them to RHAassist@uww.edu or post them on the RHA Facebook page or twitter! If you need a name card, edit to your name card or to swipe your ID for attendance, please see me after the meeting.

NCC: I have been working on the upcoming GLACURH business conference, and French Dip. The NACURH application is open on the RHA connectuww page: here is the link <https://orgsync.com/114975/forms/247983> to the form. Email ncc@uww.edu with any questions.

NCC Elect: So this week I went over some conference stuff for RBC, did a little bit for French Dip, and I sat in on an ACD candidate interview.

Co-Programmers:

**Presentation attached to minutes

Becca: This week I have been doing a lot for Lil' Sibs. I have been answering emails and phone calls for people with questions about Lil' Sibs Weekend. I have also been verifying that the money we receive is the correct amounts and keeping track of whose money we have received. As we receive money I have also been sending emails to let people know that we received their payments. Lastly, we met with reservations on Monday to ensure the rooms would be set up how we want them for Lil' Sibs Weekend. In addition to working on Lil' Sibs, I have also been in contact with Jitters to schedule our E-Board Jitters takeover, which will be 7:30-10 next Wednesday (March 15). Since the event is during a meeting, we will have no meeting next week. I hope you all have an awesome spring break and I can't wait to see you all next week Wednesday at Jitters!

Marisa: This week I have been working on getting lil' sibs payments and sending confirmation emails to parents when we receive those payments. We are still looking for committee members for lil' sibs weekend; if you are interested please sign up on the sign up sheet or come talk to Becca or I after the meeting.

Marketing Coordinator: This week I have been working on getting lil' sibs payments and sending confirmation emails to parents when we receive those payments. We are still looking for committee members for lil' sibs weekend; if you are interested please sign up on the sign up sheet or come talk to Becca or I after the meeting.

**Presentation attached to minutes

X. Advisor Reports (7:34 PM)

Jack: My favorite spring activity is confidently getting sand bags out of my truck because it won't snow out. Keep on eye out for candidates for the RHA Executive Board and I hope to see you all at the RHA Jitters Take over night!

Christina: Please make a t-shirt design, e-board positions – please consider them! You do need to have been here all year. ACD interviews – lots of positions open, if you want to give input then talk to me after the meeting.

XI. NRHH Report (7:38 PM)

Tim: Fairhaven was successful and fun. I would recommend volunteering there if you have the change. March 27- April 7 is when NRHH Nominations will be open – any pro staff or NRHH member can nominate you, you will get an email with an application, you will fill out the application for the selection committee to look at.

XII. WSG Report

XIII. Jitters Report (7:40 PM)

Erin: It is so great to be back! Our new DOTM is like A shamrock shake, Monday night we had National Oreo Day event with a discount on all Jitters drinks containing oreo's! Shout out to Lee/Bigelow, whose take over was a blast! New incentive program – volunteer and you get some points! Next event in Monday March 13th is Disney Trivia. RHA is taking over the kitchen next Wednesday!

XIV. External Committees (7:41 PM)

Dining Committee: Will discuss more after Spring Break.

XV. Internal Committees (7:41 PM)

Lil' Sibs Weekend Committee: Please join!

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

XVII. Final Thoughts (7:43 PM)

Max: NACURH travel and conference expenses will be covered for except for meals on the way there and back.

Q: When is NACURH? A: May 26th-28th at Purdue University!

Snaps!

To Aleicia Gannon: For dancing amazingly at “Think Fast” last Saturday night!

To Erin: For being back at RHA tonight!

To Lee/Bigelow LIT: For an awesome job taking over Jitters! (:

XVIII. Adjournment (7:49 PM)

Motion: Maricela

Second: John

Consent: Bridget

****Next week's meeting will be replaced by an RHA
Jitters Take Over from 8:00-10:00 PM. Our next**

meeting will be held in UC 259 on March 29th at 7:00 PM.