

**Residence Hall Association
General Assembly Meeting
Wednesday, April 12, 2017
UC 259 @ 7:00 PM**

I. Call to Order (7:00 PM)

II. Roll Call (7:00 PM)

Executive Board: 8/8

NRHH: 2/2

Arey/Fricker: 4/4

Cambridge/Fox Meadows: 2/4

Wells: 2/8

Clem/Benson: 3/4

Knilians/Wellers: 3/4

Lee/Bigelow: 4/4

Starin: 2/3

Tutt/Fischer: 4/4

III. A'viands Presentation (7:01 PM)

District Manager - Eric

- Transition process, resources in place, assess the locations available, working with staff on site, answering a lot of questions, Esker 103 temporary office with an open door policy.
- Part of a global company (headquarters in France), A'viands is out of Minnesota, small and local companies backed by global operations, very food focused, innovation on site, customer service for an improved experience
- UC - Graham st -- Einstein's offering sandwiches and soups, Down Under -- Mediterranean flare and technology improvements, Willies 360 -- short term, Colectivo Coffee Shop experience, bags of coffee, recycling mugs, specialty drinks, Ikes -- a washable to go container, piloting for the rest of campus, Hyland -- expand the coffee program and put in a proudly brewing Starbucks program (coffees and espressos on limited bases) to see how we want to move forward with potentially putting Starbucks in Willes, Sideline Cafe with healthier foods in the Williams Center as a pilot program to understand the demand, P.St. -- E&G replication, stacked burger concept (Create your own), pasta and pizza (smaller station).
- There will be added programs to other area, CA - colectivo program look and specials, expand the deli options, special events that we can partner with the CA.

- June 1st is the transition date, Graham Street will be closed for the summer, extended the dining hours until about 8:15pm, using meal plans at additional sites.

Questions:

Q: Current employees - student manager program? A: We will continue that.

Q: Dining halls - offering as food wise? A: Some sort of italian everyday, jo-jo grill options, world flavors (demonstration area in the Esker food truck idea - talk with students, and watch the chef), we don't believe in a lot processed foods - fresh prep and ingredients, fresh produce, salad bar being kept, moving things around a bit within the halls, continuous improvement is the goal.

Q: What happens to Freshens? A: Currently it is staying, we are playing around with various idea though,

Q: Expanding meal plan? A: Still negotiating, potentially offering at satellite

Q: Breakfast on campus? A: Our plans are similar to what is going on, adding a bit more to Ikes.

Q: What is going to happen to the food truck? A: It is staying but we need approval on location, rotation of different themes, street tacos, grilled cheese and other normal food truck themes on weekly basis. Transportable and may be moved to the Stadium for games or large events.

Q: Vegetarian options? A: Hiring a new dietitian, currently have a full menu with options, will continue items and embellish in the on the go program options. We are very open to feedback, will have focus groups next fall hopefully, partnering with the community and sustainability.

Q: Adding things to P.St., how about grocery options? A: Keeping and hoping to expanding that program.

IV. Approval of the Minutes (7:22 PM)

A. April 12, 2017

Motion: Emily

Second: David

Consent: Tim

**Minutes from April 12, 2017 have been approved.

V. LIT Reports (7:23 PM)

Arey/Fricke: Israel - complexity of culture, caught ya studying program in may

Cambridge/Fox Meadows: postponed to this monday, stress relief program during finals

Wells: Complexity - native americans, next program caught ya studying on may 1st

Clem/Benson: Caught ya studying program

Knilians/Wellers: End of the year LIT celebration, Caught Ya studying, t-shirt bag making program on Sunday

Lee/Bigelow: Complexity of Culture, thank you to all the LIT's that helped, chinese new year, Lou Ao caught ya studying

Starin: Egypt - palace bread, went well, painting program with a RA in Starin and diversity program

Tutt/Fischer: Complexity of Culture, station for India, about 20 people came, Caught Ya studying program next Monday at 7 pm

VI. Guest Speakers (7:26 PM)

A. Terry Tumbarello

EcoMax Updates: We are required to get three different quotes from three different companies, I just got the 3rd bid and we will be working on that, the overall bid will be considered, best price, summer cleaning, we hope to start this in the Fall, we may delay it a year if the process doesn't go through before Hall Opening,

Proposed changes to Residence Hall Policy

B. Homecoming Steering Committee

On May 1st in the Hamilton Room at 9 PM we are having our theme reveal, having some kind of drawing for all those attend, on Sunday we will have talent show auditions, study night that Monday, incorporating points and other activities during that, decorating your office, room, house, talent show on Wednesday, Thursday is trivia, Friday is Purple Pride, bringing Bed Wars, these are not set in stone but our plan.

VII. New Business (7:44 PM)

A. Constitutional Amendments Legislation

Legislation Presentation: Executive Assistant Duties by Haley Wiederhold

Waive the reading

Motion: Tim

Second: David

Consent: Nicole

Q&A:

Q: Who does the agenda? - President does that (written into President's duties).

Discussion:

****No Discussion**

Vote:

Motion: Keeley

Second: Cody

Consent: Emily

****Legislation Passed**

Legislation Presentation: Programs by Marisa Vargas

Waive the reading:

Motion: John

Second: Dave

Consent: Olivia

Q&A:

Q: Why? A: It hasn't been possible, co-pro can put on more quality programs with less events.

Discussion:

****No Discussion**

Vote:

Motion: Keeley

Second: Olivia

Consent: John

****Legislation passed**

Legislation Presentation: Executive Board Voting Powers by Max McCarthy

Waive the reading: Olivia, Rachel, David

Q&A:

****No questions**

Discussion: (friendly amendment or amendment to legislation) Speak three times per legislation.

Q: Why are you changing this? A: The EBoard feels they should abstain during votes to avoid swaying the Assembly opinion.

Q: Is this so the reflection of the vote in the minutes would have less abstaining members? A: Yes, that is the reasoning.

Vote:

Motion: Keeley

Second: Emily
Consent: Dave
**Legislation passed

VIII. Old Business (7:53 PM)

A. Sustainability Office

Request: Permanent plastic bag recycling bins in Wells, Arey/Fricker and Starin.

Discussion:

Braze: My floor thought it was a great idea, would allow LIT's to do more sustainability programs for plastic bags.

Nicole: Arey/Fricker was in favor

Nicholas: It could lead to other sustainability efforts in the future.

Motion: Keeley

Second: John

Consent: Braze

Informal Vote: 26-0

IX. Executive Reports (7:55 PM)

Anna, President: Hello everyone, hope you're all doing well! This week I have been getting ready for Reception of Excellence, can't wait to see you all there next Wednesday night in place of our normal RHA meeting. We also only have one more meeting on May 3rd where we will be swearing in our newly elected eboard members so we hope to see you there!

Career & Leadership Development: RHA Rep for Welcome auditions.

Braze: Do we need to pay for Reception of Excellence? A: No.

Claire, Vice President: This week I have been working on making changes to the constitution and ordering office supplies for the office for next year.

Haley, Executive Assistant: Minutes, green sheets, card swipe, transition binder

Max, NCC: French Dip this weekend, NACURH this Thursday (first meeting)

Erin, NCC Elect: Yield to redundancy.

Marisa, Programming Coordinator: transition binder, May the Fourth be with You 12-1:30, cotton candy, slush machine, popcorn machine.

Becca, Programming Coordinator: Brewers, money and hold harmless, then waiting list will be contacted, Reception of Excellence, Complexity was good

Shauna, Marketing Coordinator: This week I worked on getting the advertisement out for the reslife picnic. I also did the usual updating of the website.

X. Advisor Reports (8:00 PM)

Janet: Hope you are having a great week, kudos to Complexity of Culture, think Terry's proposal is a great idea and look forward to seeing you at ROE

Jack: Echo what Janet said, please utilize those green sheets that Terry so that you are informed, ROE.

Christina: Dido to Janet and Jack, thank you to Complexity of Culture, thanks for hanging in the last couple of weeks, look forward to seeing you at the last meeting

XI. NRHH Report (8:02 PM)

Tim: We had 15 members inducted, banquet this Sunday, electing new positions. Email us with any questions at nrhh@uww.edu.

XII. WSG Report (8:03 PM)

Keeley: Eco-Fair was today, E-Board positions were open, I do have the link to that.

XIII. Jitters Report (8:03 PM)

Evan: Elections on Sunday, Banquet on May 7th. Can email us at jitters@uww.edu or check out our website at uwwjitters.org.

XIV. External Committees

XV. Internal Committees

XVI. Issues/Food Comments

XVII. Final Thoughts (8:04 PM)

Snaps to...

All the LIT's that helped with Complexity of Culture!

XVIII. Adjournment (8:04 PM)

Motion: Dave

Second: Evan

Consent: Nicole

**The RHA General Assembly meeting was adjourned at 8:04 PM.