

Chapter 5/6/16

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5. Budget Update
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8. Committee Update
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I. Committee Meeting Time

A. Inductions

II. Call to Order

A. Roz calls the meeting to order at 2:06pm

III. Roll Call – Team Captain America or Team Iron Man?

A. Roz – President

B. Brandon – Representative

C. Carter – PFC

D. Javan – Active Member

E. Jenny – Active Member

F. Stefani– Active Member

G. Katelin – Active Member

H. Karen - Advisor

IV. Approval of Last Meetings Minutes

A. Brandon moves to approve last meetings minutes

1. Javan seconds

B. No edits

C. Discussion

1. The theme was super cute

D. Motion passes 5-0-1

V. Budget Update

A. We have \$2,806.98

VI. Funds Proposals



A. UH-mazing Awards

1. The Event

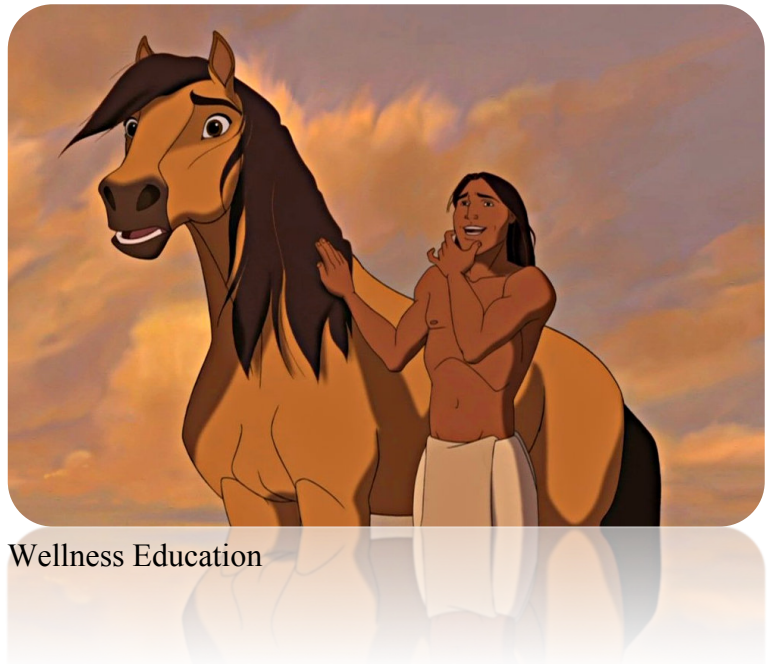
- a) #Throwback Thursday
- b) This is an annual event that takes place to recognize the outstanding work that is done by students each year!
- c) It will take place June 2nd at 5:30pm in the Pacific room.
- d) There will be a meal served and entertainment!

2. Budget

- a) \$2,700 for WUC catering
- b) \$100 to Oriental Trading
- c) \$50 to WUC
- d) \$30 to Roth's
- e) Total: \$2,880

3. Funding

- a) \$200 from each hall government
 - (1) Ackerman Confirmed
 - (2) Arbor Park confirmed
 - (3) BBGL confirmed
 - (4) Heritage confirmed
- b) \$200 from Green Team confirmed
- c) \$1000 from GA confirmed
- d) \$480 from University Housing and Wellness Education



4. What we are asking from NRHH

- a) \$400 to WUC catering for part of the cost of meals for the evening of the event.
5. Other Information

- a) The cost of food is an estimate number based on part attendance (an exact headcount will be given to Catering once Blair has received RSVPs)
- b) E-vites will be going out this week, so please check your email and respond as soon as possible whether or not you can attend!

6. Allocation

- a) Brandon Moves to approve \$400 to WUC catering for The Amazing Awards for food
- b) Katelin seconds
- c) Discussion

(1) Carter: The UH-Mazing Awards is a great way to recognize those that do service for the residents halls

(2) Javan: It is a traditional event and food would make it more enjoyable. It is a long event so this makes it nicer to sit through

(3) Carter: I think they got a little bit of money from a lot of people because it shows a big buy in and we should be a part of that

- d) Motion passes 6-0-0

VII. Constitution Presentation

A. Attached with the minutes.

B. We will be voting on them next week.

- 1. Grammatical changes can be made at any time but big changes need to be made by vote.

VIII. Committee Updates

A. Induction

1. Talked about cords and when they will be given to alumni students.
2. We will have a mini ceremony before food to give them the cords so they can stay but can also leave
3. We are still waiting on food.

B. Dancing with Senior Citizens

1. Next Friday we will firm up a list of participants
2. Next week Carter and Taunie will be making advertisements – Probably Saturday or Sunday
 - a) Stefani may be able to help depending on the time.
3. The volunteers will be in shifts from 11am-6pm
 - a) From 11am-4pm would be setting up, making decorations, and putting up decorations. It is so long because we are helping the Senior Center to create decorations. We will also be doing something with food and drinks.
 - b) Dance is from 4-6pm
 - c) Taunie has a volunteer sheet if anyone wants to sign up.
 - d) There is a limited number of sign up spots. We don't want to over advertise to swamp the center with more bodies than they need. We will give Heritage and NRHH the first volunteers and then we will reach out to RA's if we need more volunteers.

C. Pokémon Program

1. We were assigned the Grass gym but we will be located in this room. Our Home turf.

2. Brainstorming ideas for our gym
 - a) Educational about the Devils Grass
 - b) Maze on the white board with beer goggles
 - c) * Yarn maze to walk through * ← We liked this idea a lot
 - d) Ladder game
 - e) Ropes course
 - f) Chapter needs a lot of yarn to put on this event

D. Selection Committee Update

1. Applications are due today at 5pm
2. 60 people were nominated.
3. 5 people have applied for next year.
4. We have 3 members returning.
5. Should we extend the deadline to sometime next week?
 - a) How can we make this deadline change make a difference?
 - b) General consensus to extend the deadline.
 - c) Brainstormed ideas to get more recognition for the application extension deadline.
 - (1) Personal e-mail to nominees from returning members
 - (2) Attending Hall Gov. meetings or RA / RA Class meetings
 - (a) Katelin will reach out
 - (b) Ackerman: 6:30 Mondays - Jenny will be on the agenda Katelin, Carter, Brandon, and Stefani can go.
 - (c) Arbor Park: 5:30 Mondays - Katelin, Brandon and Carter will go to the meeting.



(d) BBGL: 5:30 Tuesdays - Katelin will ask to be on the agenda with Carter

(e) Heritage: 7:30 Tuesday - Javan will be on duty and can go and remind them. Brandon can also attend.

(3) Announcing it at GA again

(4) Thursday low key info night with cookies

(a) 5-7pm in the Sosa with NRHH members coming in when they can. We want Cookies there but don't know how to get food there.

(5) Roz will e-mail RD's to ask them to talk about it at their RA staff meetings.

(6) The popcorn machine is available for the day and we have it reserved.

6. Allocations

a) Cater moves to allocate \$10 to the RSC for popcorn

(1) Stefani seconds

b) Discussion

(1) The discussion up to this point has been great.

c) Motion passes 6-0-0

IX. GA Update

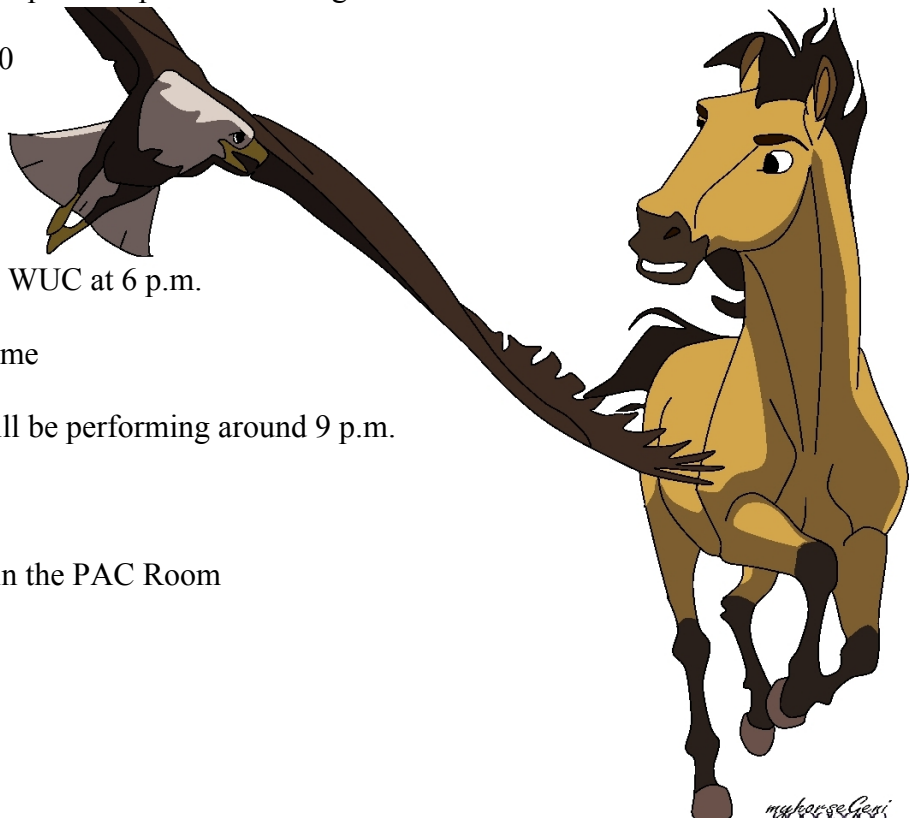
A. WOU Mania

1. Friday June 3rd in the WUC at 6 p.m.
2. Wolfie's Toy Box theme
3. The Philharmonics will be performing around 9 p.m.

B. UH-Mazing Awards

1. June 2nd at 5:30 p.m. in the PAC Room

C. Lip Sync Battle



1. May 14th at 8:00 p.m. in the PAC Room
2. Can sing solo, as a duo, or in a group

D. Preview 2025

1. June 4th
2. College simulation for 3rd graders
3. Need volunteers to be Big Buddies and Teachers

X. Old Business

A. OTY

1. Carter has the numbers
 - a) In 2014 we bought 15 7x9 plaques
 - (1) Cost \$34 each and spent a total of \$419.40
 - b) In 2015 we bought 14 4'5 x 6 plaques
 - (1) Cost \$14.95 each and spent total of \$167.44
 - c) We get a 20% discount.
 - d) We need to decide what we want this week.
 - (1) We like the design from last year.

B. Filming

1. Next week we will film due to member absence

XI. Diamond of the Week

A. Lindsey G!

XII. Advisors Time

- A. Thank you for letting me attend

XIII. QCCs



A. Katelin: Honoree members should be sent in to Roz by 5pm next Friday

1. Explanation would be great so we can make the best choice with selection committee

B. Brandon: Pay attention to your e-mail's for voting!

XIV. Adjournment

A. Javan moves to adjourn the meeting

1. Stefani seconds

B. Meeting is adjourned at 3:55pm

