

## Chapter 5/27/16

I. Call to Order

II. Roll Call

III. Approval of Last Meetings Minutes

IV. Budget Update

V. Funds Proposals

A. NRHH Induction

B. Preview 2025

C. Certificate Paper

VI. Committee Updates

A. Induction

B. OTY

VII. GA Update

VIII. Diamond of the Week

IX. Advisors Time

X. QCCs

XI. Adjournment



### 1. Call to Order

- a. Roz calls the meeting to order at 2:01 p.m.

### 2. Roll Call

- a. Roz – Prez
- b. Sophia – VP of Admin
- c. Javan – Active Member
- d. Brandon – NRHH Rep
- e. Carter – PFC
- f. Eliza – First Year Liaison of RHA Exec  
→ VP of RHA next year
- g. Jeremy –BBGL rep
- h. Lindsey – Advisor
- i. Jenny – Active Member
- j. Stefani – Active Member
- k. Jason – RHA rep
- l. Chrissy – proxy for Tessa/VP of Heritage

### 3. Approval of Minutes

- a. Jenny moves to approve last meeting's minutes
  - i. Brandon seconds
- b. No edits!
- c. Thank you Jenny for taking the minutes!



- i. Motion passes 4-0-2

#### 4. Budget Update

- a. \$1341.18

#### 5. Funds Proposal

- a. NRHH Induction

- i. We need funds to make taco salad, drinks, and decorations!

#### ii. Total Costs

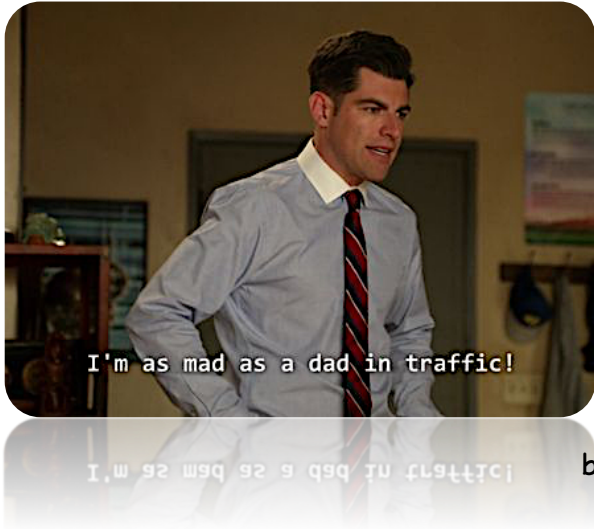
1. \$35 for utensils from Freddie's
2. \$179 for food from Freddie's
3. \$30 for drinks from Valsetz

#### iii. Asking for \$250 to Freddie's

#### iv. Asking \$40 to Valsetz

1. We have a lot of cups and bowls and silverware in the closet in SoSA we can use!
2. Beans instead of meat for people who don't eat meat?
  - a. Buffer!
3. There are cheap plastic table cloths at Freddie's we can buy
4. Cheaper to go through Valsetz for lemonade than powdered from Freddie's?





a. Didn't really look into it, but could get powdered instead because of the large buffer

i. Where would we house the lemonade if we didn't have the Valsetz jugs?

1. Gentle House has some, but you have to rent them

b. Jenny has a 2.5-gallon pitcher if we want to use that!

v. Carter moves to allocate \$250 to Freddie's

1. Stefani seconds

a. Would benefit us to look in the closet for the cups and bowls to use instead to save some funds

b. With the funds we could potentially save, we could look into buying tablecloths

2. Motion passes 6-0-0

vi. Javan moves to allocate \$40 to Valsetz for drinks

1. Stefani seconds

a. Would be nice to buy drinks from Freddie's instead

b. Having buffer for Freddie's so high was in case we wanted an alternate form of drink from Freddie's instead



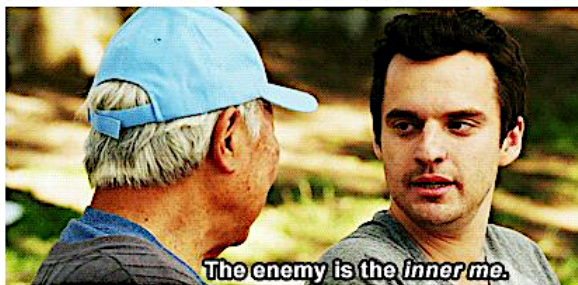
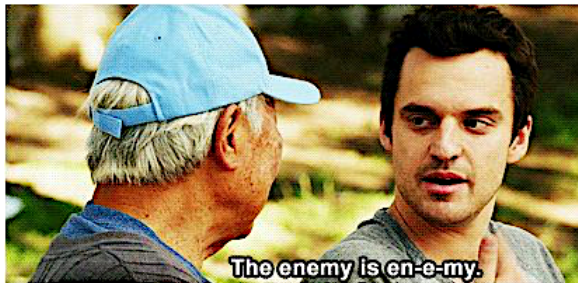
- c. We have extra soda from the Hall History program  
so lemonade might not be necessary

2. Motion fails 0-6-0

- a. With the large buffer, we may be able to get some  
cookies or other desserts as well

b. Preview 2025

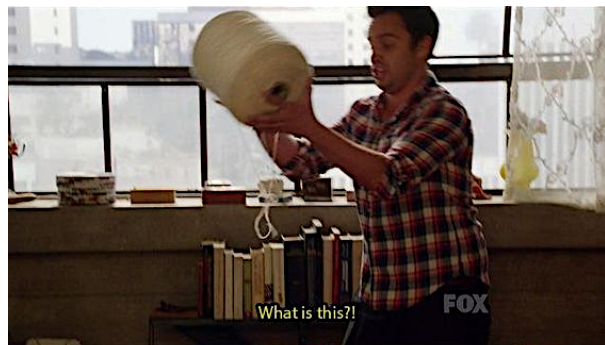
- i. Preview is a program where RHA reaches out to local schools  
and incites their 3<sup>rd</sup> graders to our campus for a day of college  
simulation
- ii. **Asking \$400 for food from Valsetz as a backup in case they  
don't get enough meal point donations**



- iii. Javan moves to allocate \$400 to Valsetz for  
Preview 2025

1. Brandon seconds

- a. Good to use as a backup, since they might not  
need all \$400 dollars we give them
- b. *In the 3<sup>rd</sup> century the Chinese strategist Sun Tzu  
talked of fighting on "death ground", a place  
where an army is backed up against some  
geographical feature with no escape route.  
Without a way to retreat, Sun Tzu argued, an*



*army fights with far greater spirit it would have on open terrain because death is viscerally present. Sun Tzu advocated deliberately stationing soldiers on death ground to give them the desperate edge that makes men fight harder.*

- i. Carter: We should not do this to this committee
- c. Falls under our core value of service
- d. People like to eat, so it's nice to give people money in order to do so
- e. All the Big and Little Buddies have the same meal, which creates a shared experience with the brown bag lunch
- f. Thinks it's great to support this traditional program that happens every year

2. Motion passes 6-0-0

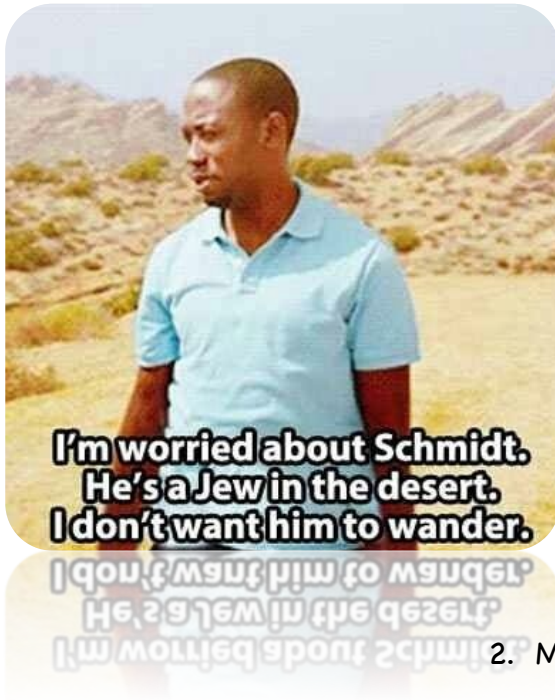
c. Certificate Paper

- i. Roz yields to Sophia at 2:28
- ii. We need certificate paper!
- iii. **\$25 to Office Max for certificate paper**
- iv. Sophia yields back to Roz at 2:32 p.m.

v. Carter moves to allocate \$25 for certificate paper from Office

Max

1. Brandon seconds



- a. We need awards, so this is a great allocations
- b. One of our core values is recognition, and a big part of recognition is awarding them certificates. We don't just hand them out, so we need certificate paper for that
- c. Looked into the print shop, but besides having to work with the print shop, we'd have to design our own certificate border and everything

2. Motion passes 6-0-0

6. Committee Update

a. Induction

i. Money was allocated!

ii. **June 5<sup>th</sup> is Induction!**

iii. Setup starts around 9:30 – 10 a.m.

- 1. Gentle House is reserved for us starting at 8
- 2. Whoever can be there to help out, that'd be great!
- 3. We also need candles! Can allocate money next week too!

4. Extra buffer on food prices, plus an extra extra buffer on top of the total cost

a. We have lots of extra money people

b. OTY

i. We got an invoice from Dave!

1. \$179.40!

ii. Dave will be sending maybe Carter a proof on the plaques for the UH-Mazing Awards

iii. Will most likely be ready on the 31<sup>st</sup>

iv. We will be getting certificate paper to give certificates out!

v. All Exec board will be giving out awards during the UH-Mazing Awards!

7. GA Update

a. Was the last meeting of the school year!

b. All the statutes presented were passed

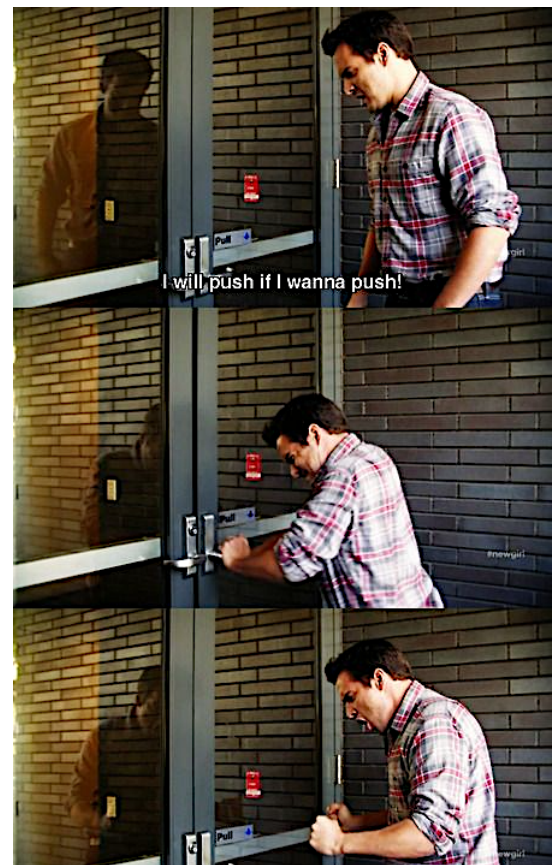
c. Budget passed

8. Diamond of the Week

a. Jessica - Arbor Park Treasurer

i. Throwin it back to a Diamond

1. Roz got this





## 9. Advisor's Time

- a. Midnight Movies tonight!
- b. Check out is a thing

## 10. QCCs

- a. Tuesday 5 – 8 p.m. is the NACURH Burgerville Night
- b. Penny Wars is happening between Ackerman and the Quad
- c. OTMs are due next Sunday!
- d. Inductions will be semi-formal
  - i. Suits are okay, but birthday suits are not!

## 11. Adjournment

- a. Sophia moves to adjourn the meeting
  - i. Javan kinda seconds?
- b. Meeting adjourned at 3:04 p.m.

