

October 25, 2017

- I. Call to Order
- II. Approve the Agenda
 - I. Anthony P. moves to approve the agenda
 - I. Josh T. seconds
 - II. Q&A
 - III. Discussion
 - IV. Vote: 18:0:0
- III. Approve the Minutes
 - I. Eva B. moves to approve the minutes
 - I. Brandon K. seconds
 - II. Q&A
 - III. Discussion
 - I. Eliza S. - I appreciate the animal facts that come along with them
 - IV. Vote 17:0:1
- IV. Whip Around/ Roll Call
 - I. A competitive reality show you think you've got the best chance to win
 - II. Morgan Montoya (New RHA Vice President)
 - III. Eliza Sleezer (RHA NCC)
 - IV. Megan Fraenkel (Arbor Secretary/VP Proxy)
 - V. Abby Freimark (Arbor Hall Rep/GAR Proxy)
 - VI. Sydney Stevens (Arbor President)
 - VII. Eva Batenhorst (RHA Programming Coordinator)
 - VIII. Jeremy Wools (NRHH Member)
 - IX. Bridget Parker (NRHH Representative)
 - X. Brandon Meredith (NRHH President)
 - XI. Hailey Bain (Heritage FYGAR)
 - XII. Karissa Smith (Heritage Vice President)
 - XIII. Elizabeth Warriner (Heritage Hall Rep/President Proxy)
 - XIV. Getsi Paredes (RHA Historian/Publicist)
 - XV. Josh Thaxton (Ackerman FYGAR)
 - XVI. Allison Forman (Ackerman Vice President)

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- XVII. Emma Durban (Ackerman Secretary)
- XVIII. Salvador Garcia Lopez (Ackerman President)
- XIX. Anthony Pablo (RHA Finance Director)
- XX. Brandon Keys (LB FYGAR)
- XXI. Soma Hamano (LB President)
- XXII. Cheyde Shimada (LB Vice President)
- XXIII. Karen Serrato (LB Secretary)
- XXIV. Evelyn Guzman (ASWOU Vice President)
- XXV. McKenzie Wolfe-Webb (RHA First-Year Liaison)
- XXVI. Seth Saechao Hoang (Heritage ARA)
- XXVII. Jason Granados (Ackerman RA)
- XXVIII. Kelsey Murray (Ackerman RD)
- XXIX. Laura Welch (RHA Advisor)
- XXX. Ellen Moore (RHA Secretary)
- XXXI. Carter Craig (RHA President)

V. Care to Share

I. Officer Reports

I. Eva B.

- I. Had a one-on-one with Laura
- II. Submitted PTTR form
- III. Had counterpart one-on-ones
- IV. Shopped, attended, cleaned up Crafty Night
- V. RLC Meeting
- VI. Turkey Baskets
- VII. Program Evals
- VIII. VP Selection
- IX. Went to LB Hall Gov

II. Eliza S.

- I. ASWOU Senate
- II. ASWOU Representative Assembly
- III. RLC

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- IV. Fight Night
 - V. SLAC
 - VI. Turkey Baskets
 - VII. Wolf Express Committee
 - VIII. Attended Crafty Night
 - IX. One-on-one with Carter
 - X. VP Selection
- III. Ellen M.
- I. Exec and GA Minutes
 - II. Updated website
 - III. Program Evals
 - IV. Emailed LB and Laura
 - V. Called Oriental trading and ordered candy
 - VI. Shopped and went to Crafty Night
- IV. Getsi P.
- I. Went to printshop
 - II. Lunch with Board of trustees
 - III. Updated social media
 - IV. Sent out emails for Fight Night
 - V. Started banner design
 - VI. Shopped and went to Crafty Night
- V. McKenzie W.
- I. Peer Mentor meeting
 - II. Emailed BillyAnn and Ackerman Hall Gov
 - III. Crafty Night
 - IV. Program Evals
 - V. FYGAR Planning
 - VI. One-on-ones
 - VII. Fight Night
- VI. Anthony P.
- I. One-on-ones

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- II. Fight Night
- III. Banner info
- IV. Attended Craft Night
- V. Updated rec'q forms
- VI. Finished care packages
- VII. Updated the 4th week funds
- VIII. Vendor research
- VII. Carter C.
 - I. One-on-ones
 - II. Agenda
 - III. RLC
 - IV. Crafty Night
 - V. Fight Night
 - VI. VP Selection Process
 - VII. Program Evals
- II. ASWOU Update
 - I. Middle of interviews - decision by Friday
 - II. All clubs budgets are updated on OrgSync
 - III. Political Awareness week coming together
 - I. Dates are Nov 6th, 7th, and 8th
 - IV. Approved one of our items today
 - V. Our approvals for exec are this week during Senate
- III. NRHH Update
 - I. Meeting now 4:00-5:30pm
 - II. Working on a few programs
 - III. OTM Workshop 10/26 6-8pm
 - IV. OTM Writing Session 11/2 6-8pm
 - V. Last October NRHH Meeting on Friday
 - VI. Anatomy of a Madman Escape Room - November 4th, 7pm-12am
- IV. Hall Reports
 - I. Ackerman

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- I. Allocated \$35 to Party Mart and \$30 to Fred Meyer
 - II. Picked up supplies
 - III. Made Hall Gov Snapchat
 - IV. Signed up for Paint the Town Red
 - V. Signed up to help at Powderpuff Tailgate
 - VI. Helped door-tag for Craft Market
- II. Heritage
 - I. No update given
- III. LB
 - I. Allocated \$50 for Trivia Night
 - II. Allocated \$125 for cookies and \$50 for cookie decorations
 - III. Worked on Safe Halls plans
 - IV. Signed up for Paint the Town Red
 - V. Sent email looking for volunteers to hand out candy at Safe Halls
 - VI. Started thinking about future events
- IV. Arbor Park
 - I. Safe Halls
 - I. Activities
 - II. Decorations
 - II. Funds allocated
 - I. Safe Halls
 - II. Program
 - III. Thursday Program
 - I. Campfire
 - II. Board games
- V. Finance Directors Update
 - I. Total funds \$5677.92
 - II. Allocated out \$1185
 - III. Available \$4492.92
- VI. HOTY Points Update
 - I. Ackerman 14

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- II. Arbor Park 39
- III. LB 14
- IV. Heritage 21
- VII. Upcoming RHA Programs
 - I. Costume Fun Run Today Next Monday 5:30 on the WUC Plaza
 - II. Fight Night Nov 30
 - I. Inflatable fight activity in Valsetz - big fight of the night: Dukes vs Fuchs. Opportunities to fight your friends throughout the night.
- VI. Turkey Baskets Presentation with Eva and Eliza
 - I. Turkey baskets are baskets of food for families
 - II. The Food bank in Independence is looking for about 200 baskets from us
 - III. Things like corn, green beans and such, refer to your handout
 - IV. Different ways to earn HOTY points for making a lot of baskets, such as helping other Hall Gvs, most creative fundraiser, etc.
 - V. Baskets are due Nov 14th
 - VI. You will fund raise in your hall to buy the food for the baskets, and then we will have an assembly line and help you form your baskets
 - VII. Hailey B. - Are we fund raising for money to buy the food, or collecting the food itself?
 - I. Eva B. - Fund raising for the money. Then, your Hall Gov will go to Waremart or wherever you choose to go, and buy all of the food you can.
 - II. Eliza S. - Since it's fund raised money, you don't have to go to a vendor, so that's why you can go to Waremart.
- VII. Funds Proposals
 - I. NRHH, *Escape Room*
 - II. *Anatomy of a Madman* Proposal with Jeremy W. and Brandon M.
 - III. This will be an escape room program. There will be four rooms happening simultaneously in hour long time slots. Residents will come and sign up for a time slot. It will be on Saturday November 4th from 7pm-midnight in Gentle Hall.
 - IV. Asking for \$70 to allocate to Ace Hardware for both combination locks and padlocks.
 - V. Soma H. - What's the backstory?

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- VI. Brandon M. - There is this doctor who is a surgical genius, but he has gone more reclusive lately, and he has been doing special research, and now he has opened his doors to promising medical students (you), to see what his research has been all these years...
 - I. Jeremy W. - Exactly the same
 - VII. Eliza S. - Are the rooms the same or different?
 - I. Jeremy W. - Six, which works well, so 120 max residents for the night.
 - VIII. Abby F. - How many residents can go at a time?
 - I. Jeremy W. - Six, which works well, so 120 max residents for the night.
 - IX. Salvador G. - Are you going to reuse the locks for anything?
 - I. Jeremy W. - We want to have more escape rooms in the future, so yeah!
 - X. Eva B. - How much does the event cost in total?
 - I. Jeremy W. - \$320, we allocated \$250 for decorations and prizes. There will be prizes for fastest times.
 - XI. Soma H. - Is it by reservations or is it first come first serve?
 - I. Jeremy W. - Both. The reservations are made the night of so it's first come first serve to make reservations.
 - XII. Eliza S. - How do you plan on advertising?
 - I. Jeremy W. - Posters starting tomorrow, and also contacting RAs and RDs to help word of mouth to residents.
 - XIII. Josh T. moves to allocate \$70 to Ace Hardware for locks for NRHH's Escape Room Program
 - I. Brandon K. seconds
 - XIV. Discussion
 - I. Josh T. - Good backstory
 - II. Eliza S. - Escape rooms are popular right now, so this should have good attendance
 - III. Soma H. - Yeah they are popular so maybe it'll be successful next term too.
 - XV. Vote 16:0:0
- VIII. Wolf of the Week
- I. This week goes to Abby Freimark!
- IX. Spotlight
- I. This week RHA couldn't decide on a single hall that stood out, so we will see after safe halls!
- X. Advisors time

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- I. If you are available tomorrow between 1:30-3:30, come door tag in Ackerman, that would be nice!
 - II. Tonight from 8-9:30 we are door tagging in Heritage.
 - III. Incidental Fee Committee (IFC) is looking for people - they focus on how tuition and fees are funded for things like ASWOU and ODS and Campus Rec, so if you want to see how university budgets manage and possibly have input on it, contact Laura ASAP if you are interested in being a part of this committee.
- XI. QCC's
- I. Eliza S. - Housing and Dining Advisory Committee (HDAC) focus on the housing budget and dining budget and any changes we'd like to see in the residence halls. Applications are due on Friday by 5pm. Eliza enjoyed her time last year and is applying again. Apps are on the housing website. Eliza is willing to answer any questions too.
- XII. Adjournment
- I. Josh T. moves to adjourn the meeting
 - I. Salvador G. seconds
 - II. Q&A
 - III. Discussion
 - IV. Vote
 - I. Eva B. - acclamation!
 - II. No dissent
 - V. Adjourned 7:49pm