

NRHH Exec Meeting 2/14/18

1) Call to Order

- a) This meeting is called to order at 9:01 am.

2) Roll Call- Favorite superhero?

- a) Brandon - President
- b) Natalie - VP of Admin
- c) Rachel - PCF
- d) D-Dre - VP of R&R
- e) Laura - Advisor

3) Approval of Minutes

- a) Rachel moves to approve last meeting's minutes.
- b) D-Dre seconds.
- c) Approve: 3
- d) Oppose: 0
- e) Abstain: 0

4) Officer Reports

- a) Brandon
 - i) Had my 1:1 with Laura
 - ii) made agendas
 - iii) Made powerpoint slides
 - iv) went to Gold Rush
 - v) Went to GA
 - vi) Send emails to the RDs about Trash Nights
- b) Natalie
 - i) Went to Gold Rush and set up
 - ii) Printed the NRHM Recognition posters and Advocacy forms
 - iii) Met with Ann Barton Brown
 - iv) Spray painted potatoes and made signs
 - v) Emailed Laura
 - vi) Decorated NRHM Bulletin Board
 - vii) Voted for OTMs

- c) D-Dré
 - i) Went to Gold Rush
 - ii) Helped Spray Paint Potatoes
- d) Rachel
 - i) Printed and cut door tags
 - ii) Printed and cut advocacy sheets
 - iii) Labeled boxes for NRHM
 - iv) Helped set up for gold rush
 - v) Worked gold rush
 - vi) Decorated Bulletin board
 - vii) Put out Advocacy boxes
 - viii) Made and turned in Advocacy box posters
 - ix) Had a one with Laura
 - x) Prize log

5) **New Business**

- a) About last meeting
 - i) Brandon - I said some things that might have been misinterpreted, like that I don't think that you all do a lot of work, which isn't true. You're all amazing in your own ways and I wanted to fix any misinterpretations.
 - ii) Natalie and Rachel - Thanks!
- b) Spring Committees
 - i) Brandon - We need to talk about selection, constitution, and budget committees. These are what these committees are supposed to be doing, and we'll try to make these committees tomorrow.

Selection Committee - Makes the application and sees who gets to be in the chapter for the following year.

Constitution Committee - Makes edits to the constitution, like things about Exec member's positions. Needs to be presented by week 6 of spring term and approved by Tina.

Budget Committee - Looks at the current year's budget, and then talking about what the expenditure would be for the next year. Needs to be presented by week 6 of spring term and approved by Tina.

Induction Committee - Planning Induction, headed by the NRHH Rep and happens spring term.

Recruitment Committee - Gathers interest and helps nominates people for next year's NRHH.

c) Feedback on committee time

- i) Natalie - Some people didn't use the committee time well, but it was good for those that are working hard in committees.
- ii) Rachel - It helped that Laura was there and it was helpful for NRHM, just hard for overlapping committees.
- iii) Laura - For those that aren't in committees, should we do this again or how do we make it better?
- iv) D-Dre - Have them come up with a program about recognition and service.
- v) Natalie - Keep committee time for now, since 5 committees are about to form for this term and next term.
- vi) Laura - We can split the time for committees intentionally so that people don't have to choose between two committees that they're a part of. We can also limit it so that people can be on one committee first and then they can double up. I don't want people to get burnt out.
- vii) Brandon - What do we want to do for people that aren't a part of a committee?
- viii) Rachel - We should remind them that they need to join at least one committee a term, and that we would love it if they joined a committee now.
- ix) Laura - Now there are more options and maybe more people will be interested in one of the newer committees. Maybe less about joining a committee but more of doing more work within the committee.

d) Trash Night Update

- i) Brandon - We're doing three of the buildings on Tuesday (LB, Arbor, and Ackerman) and I won't know when we're doing Heritage because Karen is out of office. It's at 8 pm. We need more people to sign up to help. We'll see if we have more interest in tomorrow's meeting.

e) Recognition Corner Inquiry

- i) Brandon - How do you want to pick people to recognize from the chapter?
- ii) D-Dre - Bridget and Alex will pick the next people to recognize.

f) End of Term Fun Time Ideas

- i) Brandon - The chapter could do something together, like a potluck or going out and doing something. I had an idea of doing a potluck but I wanted to know if you all had any more ideas?
- ii) Natalie - I like the potluck idea because people will be there anyways.
- iii) Laura - We could take advantage of weekend programming, like if NRHH as a chapter went to midnight movies together or another event or boba tea or something. We can see if other people have any more ideas!

6) Advisors Time

- a) Laura - I've sent out the nomination form to some people and it's important that we nominate people! Encourage noms! They're due by March 16th.

7) QCC's

- a) Natalie - You all are so great and I am so happy to be a part of Exec!!

8) Adjournment

- a) D-Dre moves to adjourn this meeting.
- b) Natalie seconds.
- c) This meeting is adjourned at 9:52 am.