NRHH Chapter Meeting 3/15/18

1) Call to Order

a) This meeting is called order at 4:12 pm.

2) Roll Call- Favorite Musical?

- a) Eliza Active Member
- b) Jeremy Active Member
- c) Morgan Active Member
- d) Gus NRHH Rep
- e) Brandon President
- f) Regan Active Member
- g) Alex Active Member
- h) D-Dre VP of R&R
- i) Kaiana Active Member
- j) Wenyin Active Member
- k) Hailey Heritage Hall Gov President
- l) Natalie VP of Admin
- m) Rachel PFC
- n) Carter Active Member
- o) Laura Advisor

3) Ice Breaker-Alex

4) Approval of Minutes

- a) Natalie moves to approve last meeting's minutes.
- b) Morgan seconds.

		c)	Approve: 9		
		d)	Oppose	:: o	
		e)	Abstain	: 2	
5)	Exe	c. O	Officer Reports		
		a)	Brandon		
			i)	Had 1:1 with Laura	
			ii)	Went to a NACURH Meeting	
			iii)	Went to escape room	
			iv)	Sent Constitution to the Constitution committee	
			v)	Sent out when is good to the constitution committee	
			vi)	Filled out when is goods for budget and NACURH	
			vii)	Made agendas	
			viii)	Made PowerPoint slides	
			ix)	Went to GA	
		b)	D-Dre		
			i)	Office hours	
			ii)	1:1 with Laura	
			iii)	Put up wanted poster on Valsetz board	
			iv)	Filled out when is good for inductions committee	
			v)	Communicated with Visibility committee	
		c)	Natalie		
			i)	Created the NRHH application	
			ii)	Went to constitution committee	

	iv)	1:1 with Laura			
	v)	Changed the website a bit			
Rachel					
	i)	Prepped for budget committee			
	ii)	Had budget meeting			
	iii)	Communicated with Seth about pizza party			
	iv)	Communicated with Taylor from green team about canned food			
	v)	Reserved a tabling from RSC			
	vi)	Messaged chapter about pizza party			
	vii)	Wrote rec form for pizza party			
	viii)	Reserved rooms for next term			
	ix)	One on one with Lori			
	x)	Made sign for pizza party			
	xi)	Call Little Caesars			
	xii)	Made a whenisgood for Budget committee spring term			
Gus					
	i)	Went to GA			
	ii)	Had office hours			
	iii)	Made OTM Certificates for February			
	iv)	Set up inductions committee meeting time			
	v)	Filled out budget committee whenisgood			
	vi)	Filled out constitution committee whenisgood			

iii) Filled out when is good for inductions committee

d)

e)

6) Pro/Delta: Escape Room

 a) Pros: Rooms went very smoothly, they were challenging but not too hard, participants had fun.

b) Cons: Rooms could have been more thematic

7) Budget Update

a) Total: \$2180.6

b) Allocated: \$60.00

c) Money available: 2120.66

8) Funds Request

a) Swag

i) Brandon - We discussed three swag items to get! There are cups, pens, and lanyards. It total, everything is \$589. The set up charge is \$15. We're asking for \$600 to 4imprints for swag items.

ii) Kaiana - I like the smooth style for cups.

iii) Eliza moves to allocate \$600 to 4imprint.

iv) Rachel seconds.

v) Carter - I think this year our budget is stable and it's a good idea to replenish our swag items and supplies.

vi) Approve: 9

vii) Oppose: o

viii) Abstain: o

b) Recognition and Service tabling

- i) D-Dre Right now we're going to table in the first week of next term! I have a volunteer sheet to help table. We're looking to make a school pack: 2 T-shirts, 1 notebook, 2 packs of scantrons, 2 blue books, 3 NRHH pens. Tabling will get people starting about acts of service and recognition, and prizes will provide an incentive to participate in that. I'm asking \$70 to Fred Meyer's and \$140 to the bookstore.
- ii) Kaiana moves to allocate \$70 to Fred Meyer's.
- iii) Alex seconds.
- iv) Approve: 9
- v) Oppose: o
- vi) Abstain: o
- vii) Natalie moves to allocate \$140 to the bookstore.
- viii) Morgan seconds.
- ix) Approve: 9
- x) Oppose: o
- xi) Abstain: o

c) Preview

- i) Eliza Preview is an event that we have at the end of the year with elementary school kids. We want to go to print shop for applications, so we're asking for \$120 and we want to be able to get them next week, which is why we're asking for this now.
- ii) Alex moves to allocate \$120 to the print shop.
- iii) Natalie seconds.

- iv) Approve: 9
- v) Oppose: o
- vi) Abstain: o

9) New Business

- a) Programming
 - i) Brandon Any new ideas from last week?
 - Eliza I want to put Preview up there because we'll need volunteers for that, it'sJune 3rd.
 - iii) Brandon Which programs do we want to do next term?
 - iv) Eliza Hide and seek in the dark!
 - v) Laura Weekend programming is already doing that, but if you want to too you totally can!
 - vi) Morgan Dogs on campus!
 - vii) Gus I like excursions!
 - viii) Eliza Fort building!
 - ix) Natalie I want to table in the grove! And I want Laura to wear her dinosaur costume and have her sign that reads "You are Dino-mite!"
 - x) Jeremy Revamping the OTM parties is cool.
 - xi) Brandon Yeah, Oscars but cooler. Are these good for now?
 - xii) Natalie Yes.
 - xiii) Brandon Now we'll make committees for them.

Excursion Committee - **Gus**, Carter, Rachel (4th or 5th week of the term)

Dogs on Campus Committee - **Wenyin**, Morgan, Jeremy (around week 6)

Tabling Committee - Natalie, Kaiana, Morgan, Brandon, Rachel, Gus (throughout the term)

Remixed OTM Party Committee - Gus, Eliza, Brandon (monthly)

Fort Building in the halls Committee - **Jeremy**, Alex, Eliza, Regan (depends when hall governments are available)

10) Committee Updates

a) Visibility Committee

i) Kaiana - This week we present an award to me and to Eliza for her care for everyone around her and her energy! For me because of my positivity and great new ideas! We are tabling week 1 of next term and we just need a rec form for that!

b) Induction Committee

 i) Gus - It looks like we'll be meeting next term on Wednesdays at 1pm to continue discussing the venue and food.

c) Selection Committee

i) Natalie - I made the application, so now we're just waiting for nominations to close - they close tomorrow! Applications will go out either next week or at the start of next term, depending on if we want to check GPAs before or after people apply. I will be sending out a whenisgood once I get my duty/staff meeting schedule finalized.

d) Budget Committee

i) Rachel - We met last Friday and are looking at last year's budget. We made some preliminary changes, but are going to meeting next term and I sent out a whenisgood for that.

e) Constitution Committee

 i) Brandon - I sent out the constitution to the committee. I also sent out a whenisgood for when we're meeting next term.

11) Representative Time

a) Gus - We allocated funds for a couple things, like the African Students and Friends
Association and the Easter Egg Hunt.

12) ASWOU Update

a) Eliza - Tonight the IFC is being presented at Senate at 6 pm in the Calapooia room.

13) Hall Government Updates

a) No hall government members here.

14) Advisor's Time

- a) Everyone sang happy birthday to Laura!
- b) Laura Saturday is Weekend Program's Bingo! Next Monday is the pancake feed 7-9pm in the Summit. Finish your noms!

15) QCC's

- a) Rachel I have an update for the NRHM and the canned food drive. Green team is trying to buy cans to donate, but they might not be able to due to buying things to donate. Also the pizza party is happening right after this meeting around 6! So please join so we can be visible!
- b) Brandon Eat food from the potluck! Don't leave hungry.
- c) Natalie Thanks everyone for a great term!!

16) Ice Breaker next week:???

17) Adjournment

- a) Jeremy moves to adjourn the meeting.
- b) Eliza seconds.
- c) Morgan calls acclamation and this meeting is adjourned at $5:18~\mathrm{pm}$.