

NRHH Chapter Meeting 4/13/18

1) Call to Order

- a) This meeting is called to order at 4:32 pm.



2) Roll Call- Do you believe in superstitions? Why?

- a) Eliza - Active Member
- b) Kaiana - Active Member
- c) Jeremy - Active Member
- d) Morgan - Active Member
- e) Gus - NRHH Rep
- f) D-Dre - VP of R&R
- g) Rachel - PFC
- h) Carter - Active Member
- i) Brandon - President
- j) April - Ackerman Hall Gov member
- k) Amber - Ackerman Hall Gov member
- l) Laura - Advisor
- m) Regan - Active Member
- n) Natalie - VP of Admin
- o) McKenzie - RHA First Year Liaison
- p) Eva - Active Member

3) Ice Breaker- Rachel

4) Approval of Minutes

- a) Morgan moves to approve last meeting's minutes.
- b) D-Dre seconds.
- c) Approve: 8
- d) Oppose: 0
- e) Abstain: 0

5) Exec. Officer Reports

a) Brandon

- i) Had 1:1 with Laura
- ii) Went to a NACURH Meeting
- iii) Made agendas
- iv) Made powerpoint slides
- v) Had a constitution committee meeting
- vi) Went to a budget committee meeting
- vii) Had 1:1s with the Exec board
- viii) Went to a PACURH Election
- ix) Looked up prices for a potential retreat option

b) Rachel

- i) Had a one on one with Brandon
- ii) Added things to budget
- iii) Wrote an OTM
- iv) Updated the treasurer log
- v) One on one with Laura
- vi) Voted on otms
- vii) Wrote a Rec form
- viii) Went to budget committee meeting

c) D-Dre

- i) Office hours
- ii) 1:1 Laura
- iii) 1:1 Brandon
- iv) Emailed prize recipients for tabling
- v) Met with prize 2 winner
- vi) Wrote an OTM

- vii) Voted on OTMs
- d) Gus
 - i) Went to GA
 - ii) Looked at the venue for inductions
 - iii) Looked at the budget
 - iv) Had office hours
 - v) Had a one on one with Brandon
- e) Natalie
 - i) Reminder NRHH Application email
 - ii) Sent out a tabling whenisgood
 - iii) 1:1 with Laura
 - iv) 1:1 with Brandon
 - v) Sent out Selection Committee times
 - vi) Voted on OTMs
 - vii) Responded to NRHH nominees' emails
 - viii) Looked at NRHH applications

6) Budget Update

- a) Total \$3308.02
- b) Allocated \$750.00
- c) Money available \$2558.02

7) Funds Request

- a) FYGAR's
 - i) McKenzie - I'm working with the FYGARs for a recognition program called Grab a Treat, Share a Treat. We'll have that on April 25th before GA in the alcove area in Valsetz. We're requesting \$80 from WOU catering for cookies.
 - ii) Eliza moves to allocate \$80 to WOU catering.
 - iii) Kaiana seconds.

- iv) Eliza - I like the recognition aspect of the event.
- v) Natalie - It's a good use of our money and a cool program idea that the FYGARs are putting on.
- vi) Rachel - It's great that the FYGARs are able to put a program together.
- vii) Approve: 8
- viii) Oppose: 0
- ix) Abstain: 0

8) New Business

a) Ackerman

- i) Amber - We're looking for volunteers for our Feature Program! Our date changed to May 20th, so for anyone that signed up before just know that our date changed. We're doing WOuchella and Ackerman Hall Gov need help with food, staffing, take down, and set up. Volunteers get free t-shirts! I'll send this volunteer sheet out!
- ii) Eliza - Are there shifts?
- iii) April - It depends on what we need people to do.
- iv) Amber - We'll be sending out an email for different things to help with!

b) Program dates

- i) Brandon - We said we'd come back to the Dog Event date and the Excursion. I want to check in with those committees.
- ii) Gus - No update.
- iii) Morgan - That's a negative. I haven't gotten an email for the committee yet. I can make one if need be.
- iv) Brandon - Okay we'll put this back to next week.

c) Retreat ideas

- i) Brandon - Exec Board met this week and we thought of a few ideas for the retreat. We've talked about Get Air. Other options could be a camping trip or a coast trip. Does anyone else have any thoughts?
 - ii) Eliza - I like Get Air.
 - iii) Morgan - I think it'd be fun.
 - iv) Laura - Point of information, didn't we talk about after our meeting going to Downtown Monmouth to get ice cream when it's warmer?
 - v) Rachel - I think it would be best for everyone's time to do a group afternoon trip instead. We could stay local. We can vote on that?
 - vi) Brandon - We'll do a quick straw pull. Options are Get Air, bike ride, downtown Monmouth.
 - vii) Get Air: 2
 - viii) Bike Ride: 3
 - ix) Don't Care: 4
 - x) Brandon - Looks like we'll do something with bikes and Monmouth Park. Or Independence Park.
- d) Constitution Part 1
- i) Brandon - Constitution Committee met this week and we want to get through part of the constitution now instead of doing it all at once later. We'll be voting on Article 4 next week, and there will be more changes later this term.

9) Committee Updates

- a) Visibility Committee
 - i) D-Dre - We have not met.
- b) Dog Committee
 - i) No update.
- c) Tabling Committee
 - i) Natalie - Waiting for people to finish the Whenisgood.

- d) OTM Remix Committee
 - i) Gus - I came up with a date, even though the committee hasn't met yet. I'm thinking May 2nd, and am sending out a Whenisgood.
- e) Fort Building Committee
 - i) Jeremy - I'm still working on contacting Presidents.

10) Representative Time

- a) Gus - There were funds allocated for WOU Mania. Also, Preview is June 3rd and RHA is looking for volunteers!

11) ASWOU Update

- a) No update.

12) Hall Government Updates

- a) April - We finished our posters for WOUchella! We're designing a T-Shirt, and if you know anyone that would want to perform let us know!

13) Advisor's Time

- a) Laura - Hide and seek in the library today at 6:30pm! We're looking for program assistants! Applications are due at 11:59 pm Sunday night! And April 27th is laser tag! Also, for cleaning day for Gentle House, are people still interested in it? It's next Saturday the 21st. Okay, it seems like no one is still interested in this, so we can move past that!

14) QCC's

- a) April - I like the powerpoints!
- b) Rachel - I have a new icebreaker sign up sheet, so you can sign up on my laptop after this meeting! Also, I'm looking into ordering swag, and one of the swag items is now more expensive and so now we're too close to our allocation.. Should we cut one of the items or add another \$100?
- c) Eliza - I think cutting lanyards would be okay, because a lot of people already have one.
- d) Rachel - Okay I'll just not order the lanyards.

- e) Natalie - We got 7 NRHH Applications back!
- f) Eva - Would we want to do Relay For Life still? Because apparently it's not happening, but we can still fundraise for it.

15) Ice Breaker next week:?

16) Adjournment

- a) Eliza moves to adjourn this meeting.
- b) Eva seconds.
- c) This meeting has been adjourned at 5:28 pm.