

## NRHH Chapter Meeting 4/20/18

### 1) Call to Order

- a) This meeting is called to order at 4:36 pm.

### 2) Roll Call

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

### 3) Ice Breaker- Eliza

### 4) Approval of Minutes

- a) Alex moves to approve last meeting's minutes.
- b) Eliza seconds.
- c) Approve: 8
- d) Oppose: 0
- e) Abstain: 2

### 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) Went to a tabling committee meeting
- viii) Looked over induction candidates

b) Natalie

- i) Constitution Committee
- ii) Selection Committee
- iii) Tabling Committee
- iv) Read NRHH applications

c) Rachel

- i) Worked on the budget
- ii) Went to budget committee meeting
- iii) Updated the treasurer log
- iv) Wrote a Rec form
- v) Tabling committee
- vi) Emailed out the Ice breaker sign up sheet
- vii) Went to selection committee
- viii) Went to exec meeting

d) Gus

- i) Went to a budget committee meeting
- ii) Had a one on one with Laura
- iii) Emailed aswou about service excursion

- iv) Communicated with inductions committee
  - v) Communicated with otm party committee
  - vi) Worked on inductions stuff
- e) D-Dre
- i) Had office hours
  - ii) 1:1 with Laura
  - iii) Worked on transition document
  - iv) Contacted recognition nominees to nominate another individual
  - v) Put up pawprints from tabling
  - vi) Went to Exec. Meeting

#### **6) Budget Update**

- a) Balance \$3189.02
- b) Allocated \$830
- c) Money available 2359.02

#### **7) Funds Request**

- a) Induction
  - i) Gus - Inductions Committee is requesting \$30 from Oriental Trading for blue, white, and silver streamers for decorations for Inductions in the WUC.
  - ii) Rachel - Are there other things for decorations?
  - iii) Gus - There are, but it's our NRHH swag and other handmade things.
  - iv) Eliza moves to allocate \$30 to Oriental Trading for streamers.
  - v) Alex seconds.
  - vi) Rachel - What day is this on?
  - vii) Gus - June 2nd.
  - viii) Approve: 8
  - ix) Oppose: 0
  - x) Abstain: 0

## 8) New Business

### a) Program dates

- i) Brandon - We need a day for the Dog Program.
- ii) Morgan - I think we were thinking about week 6.
- iii) Brandon - Will you have a pinned down date next meeting?
- iv) Morgan - Yes.

### b) Retreat

- i) Brandon - The day for our retreat will be May 18th. We'll have a short meeting and then go out and have ice cream and fun times.

### c) Constitution Part 1 vote

- i) Brandon - Here are the changes, is there any discussion?
- ii) Eliza - It's from NACURH, so it makes sense that we change it.
- iii) Eliza moves to approve the changes in Article 4 in the Constitution.
- iv) Kaiana seconds.
- v) Kaiana - I agree with Eliza, and I like that you were able to define things in the constitution so that things are more clear.
- vi) Eliza - I like these changes, and I think this is less confusing.
- vii) Approve: 9
- viii) Oppose: 0
- ix) Abstain: 0

## 9) Committee Updates

### a) Visibility Committee

- i) D-Dre - Carter Craig and Rachel Rhodes win the certificates of recognition!

### b) Dog Committee

- i) Will have their date next week.

### c) Tabling Committee

- i) Natalie - We have two tablings! One is May 14th for ice cream and popsicles, and then June 4th for lemonade and cookies! I'll allocate money for it for when we get closer to those dates!
- d) OTM Remix Committee
  - i) Gus - It's going to be May 2nd after GA. We'll have catering and music and have time to brainstorm OTMs!
- e) Fort Building Committee
  - i) No update.

**10) Representative Time**

- a) Brandon - RHA's murder mystery is next Thursday!
- b) Carter - We went over the RHA constitution in GA, and one big thing that we're changing is from Arbor Park Hall Government to a Arbor Park Activities Committee (APAC).
- c) Eliza - I'm a fan of the Arbor Park changes.
- d) Rachel - I like changing the mandated living on campus for when officers hold office rather than through their candidacy.
- e) Brandon - Does everyone agree with these changes?
- f) Everyone agrees.

**11) ASWOU Update**

- a) Eliza - The food pantry moved to OMA.

**12) Hall Government Updates**

- a) Hailey - My hall government is trying to do an all hall program, and then focusing on our feature program! We might try to co program on the Dog Program.

**13) Advisor's Time**

- a) Laura - There's a Roller Rink tonight, which weekend programs helped with that! Next week we're doing Laser Tag! My PA app is still open until April 25th at 11 pm!

**14) QCC's**

- a) HAPPY BIRTHDAY GUS!
- b) Morgan - How do you all feel about making Chapter shirts or sweatshirts?
- c) Rachel and Natalie - It's a cute idea!
- d) Morgan - We can form a committee or just bring our own ideas?
- e) Rachel - Bring ideas next week and form a committee next week! Also, sign up for ice breakers!

**15) Ice Breaker next week: D-Dre**

**16) Adjournment**

- a) Eliza moves to adjourn the meeting.
- b) D-Dre seconds.
- c) Morgan calls acclamation.
- d) This meeting is adjourned at 5:24pm.