

NRHH Exec Meeting 4/11/18

1) Call to Order

- a) This meeting is called to order at 3:03 pm.

2) Roll Call- What are your favorite vacation activities?

- a) Brandon - President
- b) Rachel - PFC
- c) Natalie - VP of Admin
- d) Laura - Advisor
- e) Gus - NRHH Representative
- f) D-Dre - VP of R&R

3) Approval of Minutes

- a) Natalie moves to approve last meeting's minutes.
- b) D-Dre seconds.
- c) Approve: 4
- d) Oppose: 0
- e) Abstain: 0

4) 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) Natalie

- i) Looked at NRHH application
- ii) Responded to NRHH nominees' emails
- iii) Sent out tabling committee whenisgood
- iv) Attended Constitution Committee
- v) Voted on OTMs
- vi) 1:1 with Brandon
- vii) Talked to Laura
- viii) Emailed NRHH nominees again
- ix) Told Selection Committee when we're meeting next week

c) D-Dré

- 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) 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

- e) Gus
 - i) Submitted OTMs to region
 - ii) Had office hours

5) New Business

- a) Chapter retreat ideas
 - i) Brandon - There was some discussion last week about a potential retreat spring term. I looked up prices for campsites over Newport and they're pretty cheap. We could film our Uh-Mazing awards video. Maybe we could invite our new inductees. Does anyone have any thoughts or other ideas?
 - ii) Rachel - I think availability is going to be really hard. I think committing for an afternoon is much easier than days over the weekend.
 - iii) D-Dre - Why invite the new inductees?
 - iv) Brandon - Maybe there would be less of an awkward time in the beginning of the chapter where people are getting to know each other. And then maybe they could be a part of our UH-Mazing video.
 - v) Rachel - I don't know how I feel about new inductees being in the video.
 - vi) D-Dre and Natalie agree.
 - vii) D-Dre - Isn't the point of our retreat for our chapter to bond?
 - viii) Brandon - I came up with this last night and I need to get through more ideas.
 - ix) Gus - I think we can connect with new inductees at Inductions.
 - x) Laura - And we can include new inductees in our chapter meetings this year through ice breakers. What if our chapter walked to the Monmouth Park? Or other ideas can be brought to the chapter?
 - xi) D-Dre - What if instead of trying to schedule a time for everyone, we just do our retreat during the meeting time?
 - xii) Natalie - We could always meet for 30 minutes and then spend the next hour and a half doing something in Monmouth together.

xiii) Rachel - We can bring it up to the chapter?

xiv) Brandon - Yes.

b) Academic probation update

i) Brandon - Information has been gathered and given to the people that need it.

6) Icebreakers

a) Brandon - We need someone to do icebreakers this week.

b) Rachel - I can!

7) Committee Updates

a) Selection

i) Natalie - I sent out a reminder email for the NRHH application today, which is due at 5pm on Friday! Selection Committee is meeting at 4 pm in the NRHH office of April 19th and April 26th.

b) Induction

i) Gus - There's no time to meet, so I'm just going to be communicating through group me. Gentle House is really expensive, but I'm looking into the Willamette room in the WUC. I checked on the availability on ASTRA and it's available!

c) Constitution

i) Brandon - We discussed our candidate membership requirements and will have to look into changing the selection process. I also gained information for different exec board positions.

d) Budget

i) Rachel - We've been restructuring things and added a new table for 4th week and base week funds. We're meeting on Monday again to finalize and then have it done by next week.

8) Advisors Time

- a) Laura - Weekend Program Friday and there are RA volunteers for that and I'm the prostaff person doing that this week, which starts at 6:30. But we need to be able to let the RAs working leave chapter to get there.
- b) Brandon - For chapter, we're going to discuss program dates, talk about retreat ideas, and have Ackerman coming to ask us for volunteers. It shouldn't go past 5:45 pm.
- c) Laura - Also, in the office, NRHH should utilize it so that everyone can see everything that is going on. It's helpful to know where programs are happening, and I also put weekend programs on there. They're sister organizations working together. And if you are interested in being a Program Assistant, apply by Sunday night!

9) QCC's

- a) Natalie - I heard that the Gentle House clean up service idea is something that the Honors Program does, and Eva was telling me that if people want to volunteer to volunteer for Preview.
- b) Laura - We can do both, and I want people to volunteer for Preview too. And anyone can sign up to help the Gentle House.
- c) Brandon - I don't see why we can't do both.
- d) D-Dre - I think she's just worried that people won't volunteer for Preview if they're volunteering for other things.

10) Adjournment

- a) D-Dre moves to adjourn this meeting.
- b) Rachel seconds.
- c) This meeting is adjourned at 3:40 pm.