

NRHH Exec Meeting 4/3/18

1) Call to Order

- a) This meeting is called to order at 3:09 pm.

2) Roll Call- What are you most excited for this term?

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

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) Made agendas
 - ii) Made powerpoint slides
 - iii) Sent out email regarding the tabling
 - iv) Participated in tabling
 - v) Had a constitution committee meeting
 - vi) Started my transition documents
 - vii) Went to budget committee
 - viii) Filled out when is good for Selection
 - ix) Set up 1:1s with Exec board

b) Natalie

- i) Sent out NRHH Application
- ii) Talked to Laura
- iii) Sent out whenisgood for Selection Committee
- iv) Office Hours
- v) Pizza party for Heritage

c) D-Dré

- i) Made a document with paw prints and name/email papers for Tabling
- ii) Created poster for tabling
- iii) Bought prizes from the bookstore
- iv) Bought speaker from fred meyer
- v) Set up tabling
- vi) Communicated with NRHH chapter for tabling
- vii) Gave Rachel receipt for fred meyer and bookstore
- viii) Communicated with Brandon to email the chapter about tabling
- ix) Created new recognition posters for Kaiana and Eliza
- x) Put up the recognition posters

d) Rachel

- i) Message Budget committee time of meeting
- ii) Noms
- iii) Pizza party
- iv) Wrote Rec forms
- v) Worked on the budget and emailed the committee
- vi) Input basefunds
- vii) Had a one on one w Lori
- viii) Had a budget committee meeting
- ix) Checked on the reservation for exec meeting

- x) Edited and reviewed the budget more
- e) Gus
 - i) Emailed inductions committee
 - ii) Emailed independence food bank for service excursion
 - iii) Printed off certificate paper
 - iv) Went to GA
 - v) Presented OTM certificate paper at ga
 - vi) Went to the constitution committee meeting
 - vii) One on one with Laura
 - viii) Tabled for swag twice
 - ix) Went to the budget committee meeting
 - x) Communicated with aswou about service excursion
 - xi) Had office hours

5) New Business

- a) Swag
 - i) Brandon - We need to figure out who's ordering it.
 - ii) Laura - I can help whoever wants to order it.
 - iii) Rachel - I can order it.
- b) Transition Documents
 - i) Brandon - As we are going into spring, and at the end of inductions we will have new officers, we would want those officers to have information from the current exec board. Just a reminder that that's something we'll want to put together by the end of this term.
 - (1) Questions to include: What have you been doing? What has worked well? What could be improved on? What would you want to see the future chapter accomplish? Words of advice.
 - ii) Natalie - Can that be a word document?

- iii) Brandon - It can be a PDF, Word, anything.
- iv) Laura - Maybe include what is in the drive.
- c) Academic Probation
 - i) 3 people are on academic probation.
- d) Chapter Meeting shortening?
 - i) Brandon - Since there is the dodgeball event happening Friday, there has been talks about cancelling the meeting entirely. At the same time, I feel like we should have something of a meeting, because there is a funds request. We could have a shortened meeting, and cut out committee updates, officer reports, other updates, for this one meeting. What do people think?
 - ii) NRHH Chapter Meeting will be around 5:30 pm on Friday so that RAs/RHA can participate in the dodgeball game but still have chapter meeting.
- e) Forecast for UH-mazing awards ideas
 - i) Brandon - I just wanted to bring this up, for the UH-mazing awards video. Typically we wait for the theme, but then that could make us be rushed. Start thinking of ideas now, and we can match it with the theme later.

6) Committee Updates

- a) Selection
 - i) Natalie - NRHH application went out today! We will be meeting once during week 3 and once during week 4. I'm just waiting to get the whenisgood back!
- b) Induction
 - i) Gus - We were going to meet today, but I emailed them about reviewing the Gentle House application. I'll be sending out a whenisgood today for next week.
- c) Constitution
 - i) Brandon - We're meeting today at 5 pm. We'll talk about new membership names. We'll also talk about probation issues tonight too,
- d) Budget

- i) Rachel - We met on Monday and went over the budget. We compared this year's spending to the budget. We'll meet next week to discuss other changes.

7) Advisors Time

- a) Laura - Thank you all for tabling! Thank you D-Dre for putting it all together! We can talk about how to deliver the paw prints to the people that were recognized. There are weekend programs coming up, like Valsetz Live this Friday at 5! Next Friday from 6:30-8:30pm is Hide-and-Seek in the Library. Also I sent out an email about the roller rink program, where we can provide a third of the money and if you want to volunteer then that would be awesome! Also, Preview is happening and RHA will want volunteers!

8) QCC's

9) Adjournment

- a) D-Dre moves to adjourn this meeting.
- b) Gus seconds.
- c) This meeting is adjourned at 3:50 pm.