

NRHH Chapter Meeting 4/27/18

1) Call to Order

- a) This meeting is called to order at 4:34 pm.

2) Roll Call-If you had a theme song what would it be?

- a) Brandon - President
- b) Carter - Active Member
- c) Morgan - Active Member
- d) Shelby - New Inductee
- e) Natalie - VP of Admin
- f) Rachel - PFC
- g) Karen - Advisor sub
- h) Lindsey - Advisor sub
- i) Wenyin - Active Member
- j) Regan - Active Member
- k) Gus - NRHH Rep



3) Ice Breaker- Rachel

4) Approval of Minutes

- a) Carter moves to approve last meeting's minutes.
- b) Morgan seconds.
- c) Approve: 5
- d) Oppose: 0
- e) Abstain: 1

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) Made edits to the constitution
- vii) worked on NACURH Fundraising

b) Gus

- i) Emailed ARAs
- ii) Had office hours
- iii) OTM committee meeting
- iv) Looked at budget

c) Rachel

- i) Messaged d-dre back
- ii) Looked over and finalize budget
- iii) Message the budget committee
- iv) Wrote a rec form
- v) Updated treasure log
- vi) Met with lori
- vii) Started working on transition doc
- viii) Placed the order with 4imprint and communicated with them
- ix) Met with laura

d) Natalie

- i) Talked to inductees about NRHH
- ii) Attended inductions committee
- iii) Sent out email congratulating inductees
- iv) 1:1 with Laura

6) Budget Update

- a) Balance \$3039.02
- b) Allocated \$720.00

7) Funds Request

a) OTM Party Remix

- i) Brandon - OTM party is going to be next Wednesday after GA! We want to get food from catering, so we'll ask for \$50 to catering for brownies.
- ii) Rachel - What are you getting?
- iii) Brandon - Brownies, blondies, and lemon bars!
- iv) Rachel - Who is doing the ordering?
- v) Gus - Eliza.
- vi) Morgan moves to allocate \$75 to catering for the OTM Remix.
- vii) Rachel seconds.
- viii) Carter - A cheese platter would be really nice!
- ix) Approve: 5
- x) Oppose: 0
- xi) Abstain: 0

b) NACURH

- i) Brandon - The NACURH delegation is raising money to go to Arizona, and we're here to ask for the \$400 line item in our budget for that.
- ii) Rachel - When is that?
- iii) Brandon - May 25th-27th, memorial day weekend.
- iv) Natalie moves to allocate \$400 to the NACURH delegation.
- v) Morgan seconds.
- vi) Rachel - It's a line item in our budget and a good thing to support!
- vii) Approve: 5
- viii) Oppose: 0
- ix) Abstain: 0

8) New Business

a) Budget

- i) Rachel - I can send this out and we'll vote on it next week!
- b) Chapter shirts
 - i) Brandon - There was talk about getting chapter shirts, are there any ideas?
 - ii) Morgan - I think we should table this to next week when more people are here.
 - iii) Carter - We could make a committee for that?
 - iv) Wenyin - I can head that committee.

Chapter Shirts Committee: **Wenyin**, Rachel, Morgan, Carter, Regan

9) Committee Updates

- a) Visibility Committee
 - i) No update.
- b) Dog Committee
 - i) Morgan - We decided that our tentative date is May 31st either 12-2 or maybe 4-6 in the Grove. I'm going to email ASWOU and ask where they got their dogs. We also want music and maybe snacks.
- c) Tabling Committee
 - i) Natalie - We will be tabling on May 14th and June 4th, both Mondays from 12-2. We'll be allocating money next week!
- d) OTM Remix Committee
 - i) Gus - It's happening next Wednesday after GA!

10) Representative Time

- a) Gus - GA was poppin'! Ackerman hall government requested \$3,100, and we gave them \$2,600! They want henna painting, air brush tattoos, a dunk tank, and an inflatable! Also RHA allocated money for their program next Thursday Brain Break. We approved changes for RHA's constitution and their statutes.
- b) Brandon - Do we support these changes?
- c) Regan - I don't like that there is a change from 3 OTMs per term to 2 OTMs per term.
- d) Rachel - I think Gus is right and that it might improve the quality of OTMs.

- e) Carter - I don't think that the number of it matters that much.
- f) Karen - Has there been conversation about improving the quality of OTMs?
- g) Brandon - Yes between Laura and I, which is hard with the turn around within hall government.
- h) Karen - I feel like, from a first year community standpoint, hall government members don't understand that this is a part of their position from the start.
- i) Rachel - Is there information about OTMs within the hall government constitution?
- j) Brandon - No, they get information through leadership.
- k) Morgan - What if we required hall government members to attend the OTM party?
- l) Rachel - There have been ARAs do that in the past, that really encourage members to write OTMs. I think there should be example OTMs given to members from the start so that they know how. I think this is a good change and we need to do more.
- m) Gus - I can put that into my transition documents.
- n) Natalie - There is a packet of OTMs, but I think they need to be taught as mentor texts and so people know aspects of writing craft to apply to their own OTMs.
- o) Carter - I think we've made OTMs seem daunting with a focus on word count, but I think we need to eliminate the pressure of winning regional winning OTMs.
- p) Regan - What's the benefit of regional winning OTMs?
- q) Gus - Our OTMs exemplify something great at our university that can go and our great programs can be shown at a regional level. It can show the greatness of something from WOU and give different perspectives to other universities.
- r) Rachel - I think we've lost topic here. Do we support this? Straw pull?
- s) Brandon - We are in favor of the change. We can talk about the quality of our OTMs another time. What about for all the statutes? We are in favor of the statutes.

11) ASWOU Update

- a) Carter - Their elections are ongoing. If you have not voted, go vote.

12) Hall Government Updates

a) No update.

13) Advisor's Time

a) Lindsey - I don't have anything!

14) QCC's

a) Happy early Birthday Carter!!

b) Natalie - Thank you Lindsey and Karen for coming to our meeting!

c) Rachel - I second that!

d) Brandon - If members of the constitution committee meet after this real quick?

e) Rachel - Sign up for ice breakers!

15) Ice Breaker next week: ?

16) Adjournment

a) Rachel moves to adjourn this meeting.

b) Morgan seconds.

c) This meeting is adjourned at 5:33 pm.