

## NRHH Chapter Meeting 5/18/18

### 1. Call to Order

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

### 2. Roll Call- If you could only listen to one genre of music for the rest of your life what would it be?

- a. Morgan - Active Member
- b. Natalie - VP of Admin
- c. Rachel - PFC
- d. Carter - Active Member
- e. Kaiana - Active Member
- f. D-Dre - VP of R&R
- g. Wenyin - Active Member
- h. Alex - Active Member
- i. Laura - Advisor
- j. Ellen - New Inductee
- k. Eliza - Active Member
- l. Brandon - LB President
- m. Ruth - LB PLC
- n. Andrew - LB FYGAR
- o. Gus - NRHH Rep
- p. Brandon - President
- q. Regan - Active Member

### 3. Ice Breaker- Carter

### 4. Approval of Minutes

- a. D-Dre moves to approve last meeting's minutes.
- b. Alex seconds.
- c. Approve: 8

d. Oppose: 0

e. Abstain: 2

**5. Exec. Officer Reports**

a. Natalie

- i. 1:1 with Laura
- ii. Talked to new inductees
- iii. Finished transition documents
- iv. Started reading OTMs for the OTY awards
- v. Worked tabling event
- vi. Shopped for tabling program
- vii. RSVP'd to Inductions

b. Brandon

- i. Had 1:1 with Laura
- ii. Made agendas
- iii. Made powerpoint slides
- iv. Made edits to the constitution
- v. Worked on NACURH Fundraising
- vi. Worked on transition documents
- vii. Went to a NACURH meeting
- viii. Put the order in for the pins
- ix. Went to GA
- x. Helped with OTY google form

c. Rachel

- i. Wrote and got signed a Rec. forms
- ii. Shopped for tabling
- iii. Set up for tabling
- iv. Worked tabling

- v. Talked with Lori
  - vi. Communicated with Brandon/Gus
  - vii. Emailed about t-shirt ideas
  - viii. Email budget to Tina
  - ix. Went and talked to Marcom
  - x. Had a one on one with Lori
  - xi. Research the price for plaques
  - xii. Create funds request
  - xiii. Got the logo back and sent it to 4imprint
  - xiv. Finalized the order for 4imprint
  - xv. Updated treasure log
- d. Gus
- i. Went through 73 OTMs for OTY voting
  - ii. Created google form for OTY voting
  - iii. Send out RVSP for inductions
  - iv. Picked up oriental trading order for inductions
  - v. Gave order form to Lori for inductions
  - vi. Created google sheet for inductions playlist
  - vii. Worked on inductions schedule
  - viii. Modified google sheet for the aswou tabling to get rid of memorial day and AES
  - ix. Send out group me messages reminding chapter to sign up for meal card tabling
  - x. Send out group me message about OTY voting
  - xi. Created slides for the inductions catering funds request
  - xii. Emailed Bonnie about reserving the table for the meal card tabling
  - xiii. Communicated with Lori about inductions order
  - xiv. Had office hours

- xv. Helped at the tabling event
- xvi. Had a one on one with Laura
- xvii. Talked with Brandon about ordering cords for seniors
- xviii. Signed up to volunteer at the meal card tabling
- xix. Read 73 OTMs and voted on them
- e. D-Dre
  - i. Office hours
  - ii. 1:1 with Laura
  - iii. Worked on transition document
  - iv. Reprinted and gave recognition recipients their certificates
  - v. Contacted recognition recipients to get their information
  - vi. Signed up for tabling with ASWOU
  - vii. Voted on OTYs

## **6. Budget Update**

- a. Balance \$2084.54
- b. Allocated \$10.00
- c. Money Available \$2074.54

## **7. Funds Request**

- a. Landers Barnum
  - i. Brandon Keys - We've gone to Weekend Programs and GA for inflatables and a dunk tank, but we still need money for catering. We're looking at about 400 people to come. We're asking for \$1,000 so that we can get hamburgers, hotdogs, garden burgers, cupcakes, and lemonade. I was informed that you all set aside \$1000 for Hall Governments in the budget, and since no one else came for that money, we figured we'd ask for the full amount. We're taking a lot of money out of our personal budget too.
  - ii. Regan - Can we ask why such a big advertisement budget?

- iii. Ruth - We have huge posters going around every building, and that took up about \$200. Then we got more reasonably sized posters going around too. They're through print shop.
- b. Uhmazing awards
  - i. Rachel and Natalie - We're asking for \$300 to WOU Catering for the UH-Mazing awards event.
- c. OTY Plaques
  - i. Rachel - It's hard to know the engraving, but the plaques each are \$16.20. I want to give a big buffer, so I'm asking for \$600 to Capital Trophy.
  - ii. Kaiana - How many plaques?
  - iii. Rachel - 16. And we won't know the engraving until we know exactly what we're putting on them. I can get more info on this but I wanted to get an allocation out early so we can communicate for that now.
  - iv. Laura - Do you know how much they were last year?
  - v. Rachel - I asked and people weren't sure.
- d. Inductions
  - i. Gus - Inductions are happening 2 weeks from tomorrow on June 2nd. We have decorations ordered but we need catering. We want the Little Italy package for the total of \$320.20. So I'm asking for \$330.
  - ii. Eliza - Inductions are in RWEC? Would it be cheaper to buy it at Freddie's?
  - iii. Carter - We would still have to go through catering.
  - iv. Kaiana - What about dietary restrictions?
  - v. Gus - Through the catering I think we will be able to accomodate. And it seems like not many people have these restrictions.
- e. Preview
  - i. Eliza - This is RHA's event where we invite kids to our campus for a day! We are giving teachers a limit of \$25 for their sessions, and we have 4 teachers. That's

\$100 to Freddie's. We also print a group photo, so that's \$45 to Freddie's. Also we want breakfast and snacks for the kids, so that's \$80 to Freddie's. The total is \$230. But we would need \$180 on one rec form and \$45 on another.

- ii. Rachel - This is an RHA program? Why come to NRHH?
- iii. Eliza - We've gone to GA and Weekend Programming already. Catering and T-shirts were really expensive, so we're bringing them smaller expenses here.
- iv. Morgan - How many pictures?
- v. Eliza - One per kid that comes. We guessed big for the funds request.

f. Discussion of Funds:

- i. Gus - I added all of this up, and with leaving \$100 in the account, the total would be negative \$400.
- ii. Eliza - I think that OTY and Inductions can't really be amended.
- iii. Rachel - I move to allocate \$330 to Catering for Inductions.
- iv. Morgan seconds.
- v. Kaiana - I know Gus is working really hard on this, and I know that we worked on getting the price down so \$330 is a good number.
- vi. Alex - Pasta sounds delicious!
- vii. Approve: 10
- viii. Oppose: 0
- ix. Abstain: 0
- x. Eliza moves to allocate \$600 to Capital Trophy for OTYs.
- xi. D-Dre seconds.
- xii. D-Dre - I think that's a good allocations because it's better to not come short with money. Also Rachel did a great job putting this together.
- xiii. Eliza - Recognition is our thing so that's important.
- xiv. Kaiana - We didn't go for the wooden plaques, we went for the cheap ones!
- xv. Approve: 10

- xvi. Oppose: o
- xvii. Abstain: o
- xxviii. Eliza - We'll probably need \$25 not \$45 for pictures for Preview. Amending the Preview allocation down will be fine.
- xix. Alex - Snacks can be brought down too because not that many kids are coming.
- xx. Rachel - We have \$1144.54 left after the OTY and Inductions allocations.
- xxi. Eliza - Let's change Preview to \$125 instead of \$225.
- xxii. Brandon - Let's talk about the UH-Mazing awards now.
- xxiii. Alex - Would we be paying money for all of catering?
- xxiv. Rachel - No, we're asking every group coming for money. The full amount for Catering will be several thousand dollars.
- xxv. Laura - I can't make any promises, because Makenna is in charge of the Weekend Programming budget and so we might have money from that.
- xxvi. Rachel - We can bring that to the UH-Mazing Awards Committee.
- xxvii. Laura - We only have 3 programs left anyways. I don't anticipate spending a lot more money.
- xxviii. Regan - The Peer Mentor group might be able to give more money than \$300.
- xxix. Brandon Keys- Point of information, we might be able to ask you all for \$625 rather than \$1000. We can cut down in other areas.
- xxx. Eliza - I think food can be a first come first serve. If you lowered the amounts of hamburgers I think it would be okay.
- xxxi. Brandon - How are we thinking for the UH-Mazing awards?
- xxxii. Rachel - We're just keeping the same request for every group, so if you all gave us \$200 that might be fine. Every group gets a cut but everyone gets money.
- xxxiii. Eliza - That extra \$100 that you don't get from NRHH, you can go to Weekend Programming.
- xxxiv. Rachel - We're asking for that amount and the committee can work from there.

- xxxv. Eliza moves to allocate \$200 to Catering for the UH-Mazing Awards.
- xxxvi. Alex seconds.
- xxxvii. Eliza - We're invited and so we should contribute.
- xxxviii. Approve: 10
- xxxix. Oppose: 0
  - xl. Abstain: 0
  - xli. Brandon - We edited Preview to \$125, is everyone okay with that?
  - xlii. Eliza - We need to do separate allocations. So \$100 to Freddie's and \$25 to Freddie's.
  - xliii. Morgan moves to allocate \$100 to Freddie's for Preview.
  - xliv. Alex seconds.
  - xlv. Eliza - Service.
  - xlvi. Rachel - Retweet.
  - xlvii. Approve: 10
  - xlviii. Oppose: 0
  - xlix. Abstain: 0
    - l. Rachel moves to allocate \$25 to Freddie's to Preview.
    - li. D-Dre seconds.
    - lii. Approve: 10
    - liii. Oppose: 0
    - liv. Abstain: 0
    - lv. Eliza - We have \$819.54 left. If we take \$625 then we have \$194 left.
    - lvi. Regan - This sounds reasonable.
    - lvii. Natalie - What if we gave them an extra \$50?
    - lviii. Rachel - That would leave us with \$144 left.
    - lix. Laura - And then we might still be able to table.
    - lx. Eliza moves to allocate \$675 to LB's Fun in the Sun Traditional to Catering.



- lxi. Alex seconds.
- lxii. Rachel - I want to say that our 4th week funds came back lower than normal, but I appreciate you coming to ask for the full amount.
- lxiii. Brandon Keys - We would have come sooner, but we appreciate you entertaining that large number.
- lxiv. Approve: 10
- lxv. Oppose: 0
- lxvi. Abstain: 0
- lxvii. Brandon Keys - Thank you so much for helping us! We're passing around a volunteer sheet!
- lxviii. Eliza - What time?
- lxix. Brandon Keys - It's 1pm to 7pm on June 2nd!

## **8. New Business**

- a. Constitution Voting
  - i. Brandon - We also have to vote on our constitution changes!
  - ii. Morgan moves to approve article 5 section 1.
  - iii. Natalie seconds.
  - iv. Approve: 7
  - v. Oppose: 0
  - vi. Abstain: 1
  - vii. Rachel moves to approve 6.02.
  - viii. Morgan seconds.
  - ix. Morgan - What if we changed it to be a little more clear?
  - x. Brandon amended.
  - xi. Approve: 8
  - xii. Oppose: 0
  - xiii. Abstain: 0

- xiv. Brandon - This one is for officer's grades.
- xv. Rachel - I think this holds people accountable.
- xvi. Carter moves to approve 6.03.
- xvii. Morgan seconds.
- xviii. Approve: 8
- xix. Oppose: 0
- xx. Abstain: 0
- xxi. Brandon - The next change is for the duties of the President.
- xxii. Rachel - I think this will help everyone stay on the same page among exec.
- xxiii. D-Dre moves to approve 6.05.
- xxiv. Wenyin seconds.
- xxv. Approve: 8
- xxvi. Oppose: 0
- xxvii. Abstain: 0
- xxviii. Brandon - We're changing the VP of Admin's role to not be on so many committees.
- xxix. Natalie - Thank you.
- xxx. Morgan moves to approve 6.06.
- xxxi. Gus seconds.
- xxxii. Approve: 8
- xxxiii. Oppose: 0
- xxxiv. Abstain: 0
- xxxv. Brandon - Next is changes for VP of R&R.
- xxxvi. Rachel moves to approve 6.06.
- xxxvii. Natalie seconds.
- xxxviii. Approve: 8
- xxxix. Oppose: 0

- xl. Abstain: 0
- xli. Brandon - This one changes the name of NSRO to NCO, because that's what it's called now.
- xlii. Natalie moves to approve 6.09.
- xliii. Morgan seconds.
- xliv. Approve: 8
- xlv. Oppose: 0
- xlvi. Abstain: 0
- xlvii. Brandon - This change adds the transition section.
- xlviii. D-Dre moves to approve 6.11.
- xlix. Natalie seconds.
  - l. Approve: 8
  - li. Oppose: 0
  - lii. Abstain: 0
  - liii. Gus moves to approve 6.14.
  - liv. Morgan seconds.
  - lv. Carter - It's helpful to have reasons why someone gets removed, but what's the issue with redundancy?
  - lvi. D-Dre - What does "does not maintain the qualifications" refer to?
  - lvii. Brandon - No, I guess it goes to how strict the President and and Advisor are.
  - lviii. Morgan - I don't see the harm keeping it or taking it out.
  - lix. Brandon - You can vote against it if you want.
  - lx. Rachel - We don't need to restate the information if it's already elsewhere.
  - lxi. Approve: 7
  - lxii. Oppose: 0
  - lxiii. Abstain: 1
  - lxiv. Brandon - This one is in chapter dues.

- lxv. Carter moves to approve 8.02.
- lxvi. Kaiana seconds.
- lxvii. Approve: 8
- lxviii. Oppose: 0
- lxix. Abstain: 0
- lxx. Brandon - We're changing the name of the Recruitment committee and within the Visibility committee.
- lxxi. D-Dre moves to approve 9.01.
- lxxii. Morgan seconds.
- lxxiii. Approve: 8
- lxxiv. Oppose: 0
- lxxv. Abstain: 0
- lxxvi. Brandon - This one is for Inductions Committee.
- lxxvii. Carter moves to approve 9.03.
- lxxviii. Rachel seconds.
- lxxix. Approve: 8
- lxxx. Oppose: 0
- lxxxi. Abstain: 0
- lxxxii. Brandon - The next change is for the Amendment Procedures.
- lxxxiii. Gus moves to approve article 10.
- lxxxiv. D-Dre seconds.
- lxxxv. Approve: 8
- lxxxvi. Oppose: 0
- lxxxvii. Abstain: 0
- lxxxviii. Rachel moves to approve article 11.
- lxxxix. Natalie seconds.
- xc. Approve: 8

- xc. Oppose: o
- xcii. Abstain: o
- xciii. Kaiana moves to change the date we approve the constitution.
- xciv. D-Dre seconds.
- xcv. Approve: 8
- xcvi. Oppose: o
- xcvii. Abstain: o
- xcviii. Brandon - Constitution is done!!

b. OTY's

- i. Brandon - We need to vote on these by Tuesday evening so that Rachel and Gus to order the plaques!

c. Uhmazing awards video idea

- i. Brandon - Our idea was vines, but each vine has a potato because of Gold Rush! That was our idea, does anyone else have an idea?
- ii. Laura - We could change potatoes to diamonds.
- iii. Brandon - Awesome! That's our video.

d. Next week's meeting

- i. Brandon - With NACURH next week, we were going to cancel our meeting. But Exec Board decided that the rest of the chapter will be able to film our video during that time. People that can't come, then they can film on their own time.

e. Swag

- i. Rachel - We got our logo back from MarCom!
- ii. Everyone - They look great!
- iii. Natalie - Thank you Rach for doing that!

**9. Committee Updates**

a. Tabling Committee

- i. Rachel - Tabling went great!

- b. Shirt Committee
  - i. Wenyin - I put a quote in at Mungo's and haven't heard back yet.
  - ii. Rachel - We can make that decision later!

**10. Representative Time**

- a. Brandon - RHA got money for Preview and Amazing Race.

**11. ASWOU Update**

- a. No update.

**12. Hall Government Updates**

- a. Brandon - LB's feature is June 2nd and Ackerman's is on Sunday.

**13. Advisor's Time**

- a. Laura - Quick reminder that Karen is filling in for me on June 1st and doing Inductions!

**14. QCC's**

- a. Brandon - We were going to have our retreat this week, do we want to push that back to the last meeting of the term?
- b. Rachel - I move to table the retreat for another day.
- c. Morgan seconds.

**15. Ice Breaker next week: Gus**

**16. Adjournment**

- a. Natalie moves to adjourn the meeting.
- b. MOrgan seconds.
- c. Rachel acclamation!
- d. This meeting is adjourned at 5:59pm.

