

NRHH Chapter Meeting 6/1/18

1. Call to Order

- a. This meeting is called to order at 4:33 pm.

2. Roll Call- What you are most excited for next year?

- a. Eliza - Active Member
- b. Rachel - PFC
- c. Gus - NRHH Rep
- d. Morgan - Active Member
- e. Regan - Active Member
- f. Alex - Active Member
- g. Kaiana - Active Member
- h. D-Dre - VP of R&R
- i. Natalie - VP of Admin
- j. Brandon - President
- k. Karen - Substitute Advisor

3. Ice Breaker- Gus

4. Approval of Minutes

- a. D-Dre moves to approve last meeting's minutes.
- b. Morgan seconds.
- c. D-Dre - You're doing amazing!
- d. Natalie - Thank you!
- e. Approve: 8

f. Oppose: o

g. Abstain: o

5. Exec. Officer Reports

a. Brandon

- i. Made agendas
- ii. Made powerpoint slides
- iii. Worked on transition documents
- iv. Went to NACURH
- v. Bought pin for next president
- vi. Sent constitution to Tina
- vii. Sent out email regarding elections
- viii. Filmed video for uhmazing award

b. Natalie

- i. Filmed my video for UH-Mazing Awards
- ii. Edited the video for the UH-Mazing Awards
- iii. Met to film with NRHH members last Friday
- iv. 1:1 with Laura
- v. Communicated with Inductions committee
- vi. Brainstormed for my May OTM
- vii. Submitted video
- viii. Filled out Laura's feedback form

c. D-Dre

- i. Finished transition document
- ii. Uploaded transition document
- iii. Sent natalie my video
- iv. Office hours
- v. 1:1 with laura
- vi. Contacted previous recognition nominees
- vii. Communicated with Terann about my position
- viii. Kinda tabled for ASWOU/NRHH food pantry gift card exchange
- ix. Went to exec meeting

d. Rachel

- i. Had a one on one with Lori
- ii. Ordered OTY plaques
- iii. Emailed capital trophy
- iv. Worked on video
- v. Worked on transition doc
- vi. Got confirmation from 4imprint
- vii. Looked over treasure log
- viii. Brainstormed for otms
- ix. Laura feed back
- x. Received and accepted 2 of the 4imprint order

e. Gus

- i. Created OTY certificates
- ii. Communicated with ASWOU about tabling
- iii. Went to GA
- iv. Had a one on one with Laura
- v. Created an inductions schedule
- vi. Shared inductions schedule with inductions committee
- vii. Asked for set up/clean up for inductions
- viii. Filmed UH-Mazing Awards video

6. Budget Update

- a. Balance \$1536.54
- b. Allocated \$1340
- c. Money Available \$196.54

7. Funds Requests

- a. None.

8. New Business

- a. Uhmazing-Award Video
 - i. Brandon - Natalie finished the video!
- b. Induction reminders
 - i. Gus - We can set up at 2:30 pm at the NRHH Office to set up a photo booth and streamers, and bring over the catering! I created a playlist with Kaiana's help. If you're not setting up be at 4 pm. Clean up people, plan on staying until 7:30 pm.

- ii. Karen - I can take pictures tomorrow too on my phone.

9. Committee Updates

- a. No update.

10. Representative Time

- a. Gus - Preview is on Sunday! RHA is working on how to elect a member for their open position. They have two models and we'll be voting on that next week at GA. There was a funds allocation for the Ice Scream program and the HOTY plaque. I have a vote for the RHA selection model, so we should talk about how I should vote.
- b. Carter - The first model consists of a convention of a peer mentor, any NRHH member, one RA from each staff, one ASWOU rep, any hall government executive member, any activity committee member chosen by their advisor/ARA, and any ARA can come and have a vote.
- c. Kaiana - Would there be a campaigning process?
- d. Carter - That would be taken out and they would have speeches.
- e. Alex - How many people would be in the group?
- f. Carter - Some of those categories are pretty flexible, but it would probably be a group between 30-40. The second option would take the process that RHA currently uses to appoint people in the middle of the year. This year it would be the RHA exec board, at least two GA members (to get to a certain quota), and then that group would do interviews and vote.
- g. Brandon - Looks like we're in majority for the convention model.

11. ASWOU Update

a. **No update.**

12. Hall Government Updates

a. **No update.**

13. Advisor's Time

a. Karen - Thanks for letting me join! And I'll see you all tomorrow at Inductions!

14. QCC's

a. Rachel - Our swag stuff came in! We got pens and cups!

b. Natalie - Thank you Rachel for doing that!

c. Gus - When the new Inductees get inducted tomorrow can we give them a pen and a cup?

d. Everyone - Yes!

15. Ice Breaker next week: Brandon

16. Adjournment

a. Eliza moves to adjourn the meeting.

b. D-Dre seconds.

c. This meeting is adjourned at 5:09 pm.

