

NRHH CHAPTER MINUTES

10.10.2018

1. Call to Order
 - a. This meeting has been called to order at 4:03 pm
2. Roll Call: Attendance
 - a. Eva-PFR
 - b. Lily-Active Member
 - c. Chelsie-Active Member
 - d. Eliza-Active Member
 - e. Ellen-Active Member
 - f. Kaiana-VP of Administration
 - g. Shelby-NRHH Representative
 - h. Terann-VP of RR
 - i. Laura-Advisor
 - j. Abby-President
3. Approve the Agenda
 - a. Eliza moves
 - b. Eva seconds
 - c. Motion passes 8-o-o
4. Approve the Minutes
 - a. Eva moves
 - b. Shelby seconds
 - c. Motion passes 8-o-o
5. Exec. Officer Reports
 - a. Abby
 - i. Presented OTMs at Leadershop
 - ii. Made Exec. and Chapter Powerpoints/agendas
 - iii. SafeHalls funds request
 - iv. Read OTMs

- v. Checked NRHH email
- vi. One-on-One with Laura
- vii. Updated NRHH computer
- b. Terann
 - i. Held office hours
 - ii. Created flyers for bulletin board
 - iii. Redid bulletin board
 - iv. Made recognition papers
 - v. Wrote OTMs
 - vi. Voted on OTMs
 - vii. Added events and made posts on Facebook/Instagram/Twitter
- c. Shelby
 - i. Emailed voting reminders
 - ii. Held office hours
 - iii. Read OTMs
 - iv. Made OTM tracker
 - v. Attended PACURH meeting
- d. Kaiana
 - i. Sent out Chapter minutes
 - ii. Attended PACURH meeting
 - iii. Held office hours
 - iv. Voted on OTMs
- e. Eva
 - i. One-on-One with Laura
 - ii. Wrote an OTM
 - iii. Voted on OTMs
 - iv. Researched NRHM
- 6. Budget Update
 - a. Waiting on 4th week funds
 - b. Our baseline funds are \$1,350
- 7. GA Update
 - a. First GA is tonight at 7PM!

8. Mission/Goal Statement

- a. Abby-Currently only have a “purpose” statement, found in the constitution
- b. Terann-There is a mission/vision statement on the Instagram
- c. Abby- Last week, we discussed being recognition and service focused in programs and acceptance of fund requests, as well as bonding more as a chapter. These are things we should focus on as we form this statement.
- d. Eliza- I like how the old statement starts with us being “a group of student leaders with the goal of promoting service and recognition.”
- e. Abby- If it ends up being similar to last year that is fine since we do have similar goals in mind.
- f. Eliza- “actively” programming does not quite cover everything we do since passives could also accomplish our goals
- g. Lily- We could say “inclusive programming”
- h. Terann- Or just “programming” and a couple other ideas
- i. Chelsie- We could use the word “outreach”
 - i. The final statement is: The NRHH Wolf Chapter is a group of student leaders with the goal of promoting service and recognition through programming, interaction, and outreach.
- j. Abby- Any new expectations to add?
- k. Lily- RHA and NRHH have a lot of overlap, but not everyone will be in that loop so don’t assume people know.
- l. Eliza- Also if we are talking about something you don’t know much about, ask clarifying questions.

9. Program/Committee Updates

- a. Safe Halls
 - i. Abby- Waiting for catering to respond about Hot Apple Cider pricing
- b. NRHM
 - i. Eva- We have not gotten the themes for the weeks yet, but those can just be guidelines. I am thinking we can

use the themes from last year as a jump start (programming, recognition, service, advocacy). We can also go more than a month, or less. I would like to form committees today.

- ii. Eliza- Last year we rearranged the order of the assigned weeks too so we can do that again.
 - iii. Laura- Would previous years ideas help?
 - iv. Kaiana- Last year we did Gold Rush, Advocacy boxes, a canned food drive, and recognition tabling in Valsetz with a raffle
 - v. Terann- Can we do new ideas too?
 - vi. Eva- Yes!
 - vii. Lily- What month is that?
 - viii. Eva- November
 - ix. Abby- NRHM will most likely be our main focus this term
 - x. Terann- If we do the order to spell R.A.P.S. (of which the definition is a series of strong blows) the acronym would be representing our strengths!
 - xi. Abby- Good to do those again?
 - xii. Kaiana- Same themes but different ideas
 - xiii. Programming committee?
 1. Ellen, Terann
 - xiv. Advocacy
 1. Eliza- I am forming SLAC so this might be a good committee for me
 2. Terann- What is SLAC?
 3. Eliza- SLAC is the Student Led Advocacy Committee, a sub-committee of RHA
 4. Eliza, Abby
 - xv. Recognition
 1. Shelby, Lily, Kaiana
 - xvi. Service
 1. Eva, Chelsie
 - xvii. Eva- Meet at least once by next week to come up with ideas for what you may want to do and we will go from there
- c. Relay for Life
- i. Lily- Looking for documents
- d. Visibility Committee

- i. Abby- This committee needs three members plus the President and will be chaired by Terann. Is anyone interested? It does not quite say what they do.
- ii. Terann- In my transition document it says we make posters and table.
- iii. Abby- We can work to form a better definition.
- iv. Laura- It is basically to work to make NRHH more visible on campus because not many residents know who we are and what we do.
- v. Abby- Okay, so we need three people potentially, plus me
 - 1. Abby
 - 2. Kaiana
 - 3. Shelby
- vi. Abby- We can also ask the missing members if they would like to join.
- vii. Laura- Time commitment is fluid as it is helping the VP of RR with visibility and recruitment as they see fit
- e. Any others?
- f. Terann- I saw this thing on instagram where they laid a tarp on a hill and slid down it in white shirts on top of colored (school colors) foam soaps and then the next day everyone could wear those shirts to the football game.
 - i. Eliza-Acrylic paint?
 - ii. Terann- Non-toxic watercolor which stains and stays after spraying
 - iii. Abby- Wouldn't it also stain pants?
 - iv. Terann- Yes. We would have to inform residents on what would be best to wear.
 - v. Abby- Did you have an idea as to how to make it fit service and recognition?
 - vi. Terann- We could recognize sports and athletics
 - vii. Chelsie- It is getting cold, but we could possibly do it in the Spring
 - viii. Lily- It would be a cool homecoming event in the future
 - ix. Eliza- The reason I asked about the paint was because I have seen programs vetoed before because paint can damage piping when people shower afterward.
 - x. Abby- That is something to think about!

- xi. Laura- A cool idea.
- g. Chelsie- I was once in a committee in high school (National Honor Society) and we put on a program where we made tie blankets and then donated them to a homeless shelter. It was a big part of the culture of Portland but is not mentioned much in the Salem area. It is a fun bonding activity too!
 - i. Abby- That would be neat for either NRHM or in the future. Not sure if we are supposed to focus on our campus for NRHM or not.
 - ii. Laura- It is anything we want it to be.
 - iii. Abby- The children's hospital also donates the supplies for groups to make blankets to give to the children
- h. Eliza- We could also restart OTM parties. I wouldn't have time to chair that though.
 - i. Eva- Laura mentioned Burgerville wants to donate food to events and we could bring that to an OTM party
 - ii. Abby- What do old members think about OTM parties?
 - iii. Eva- It is hard to get people to come into a room with other people and write an OTM right there. So maybe we should change their structure.
 - iv. Kaiana- We should change them into a brainstorming party, have ideas listed, encourage them to get quotes
 - v. Abby- I tried to mention that to Hall Gov. members at Leadershop
 - vi. Ellen- On top of shifting it to a brainstorming party, if we also had Burgerville there it could be a good incentive. Little Caesars isn't always a great incentive. We could also do a potluck with different organizations bringing parts of a meal.
 - vii. Abby- This will be a good change to make and perhaps we can have Laura talk to her Burgerville contact about doing this for November
 - viii. Laura- What if we use the food as an incentive like you cannot get the food if you haven't written an OTM?
 - ix. Terann- I like that because I like to write by myself rather than in a group
 - x. Abby- I like the idea of doing something for people who wrote OTMS but I also like the brainstorming idea
 - xi. Ellen- I think our new OTM party idea is to not be

writing at the party. I also like to write them alone.

- xii. Eva- It could be weird to host a party just for those who submitted OTMs
- xiii. Eliza- We can make it more of a “drop by” event so they don’t need to commit so much time
- xiv. Eva- It would be neat to explore moving the OTM party to different residence halls depending on the month. They used to just be in Ackerman which seemed to be unintentionally catering toward Ackerman residents.
- xv. Abby- Did we want to reach out to Laura’s contact for the burgers for this month?
 - 1. Yes.
- xvi. Laura- I will look into vegetarian and gluten free options as well.
- xvii. Abby- We can now pick a date and maybe make a funds request at the next Chapter meeting

10. Funds Requests

a. SafeHalls

- i. Abby- We need to figure out how many gallons we want for each drink and the price of Hot Cider
- ii. Eva- Since Safehalls is at night, should we avoid coffee?
- iii. Abby- Maybe minimal amounts

b. DQ Night

- i. \$20 to Print Shop for DQ Night fundraiser posters for PACURH Delegation
- ii. Eliza moves to allocate \$20 to Print Shop for posters for DQ Night
- iii. Terann seconds
- iv. Eva- Name on req form?
- v. Kaiana- Mine
- vi. Motion passes 7-0-0

11. Advisors Time

- a. Laura- Was going to talk about Burgerville but now we already know...and that’s it!

12. QCC’s

13. Adjournment

- a. Eva moves
- b. Terann seconds
- c. Acclamation by Eva

d. Meeting is adjourned at 4:57 PM