Meeting Minutes: 1/28/14

- Rebecca Lee: RHA Update
  *SuperBowl Party and Winter Olympic Watch Party money has been allocated to us

- Hello Sierra: joining us for our meeting from Executive Council

- Max: PO
  *you get both copies of the PO back (White and Blue come back to us do not come back to campus unless you have BOTH of them!)
  *Green goes to them ➔ Blue and White comes back to us

- Annie: Super Bowl
  *50 Pizzas ordered from Costco, 25 pepperoni and 25 cheese 3:00 PM pick up from Costco on Chad Drive
  *Annie and Nick will pick up the pizzas on Sunday IF Matt cannot get back in time to drive

- Matt: Food Waiver
  *outside food in you need to fill out a formal request to have outside food brought to campus this is through Catering
  *Namratha will take care of the food form TONIGHT

- Room Set up: through conferences services, you need to communicate to them how we want them to set up the room - Isaac will take care of this
  *Chairs, center aisle, three tables out in the back of the room for the pizza
  *Mario will set up the performance hall

- Super Bowl Advertisement: Have people walk around the dining halls and tell people about the event
  *Max will go to the HERO and create a little slips so that we can advertise to people in the dining halls-
  *Pass them out Thursday or Friday

- Olympic Opening Ceremony:
  *People in RHA had a problem with bringing American flags to the event
  *buy some American Flags, white paper and popsicle sticks so people can color their own flags so that everybody is represented
  *Aaron, Hailey, Rebecca, Isaac
  *Create a survey to see how people heard about the event

- Matt: we could buy miniature flags from on-line so we can buy a bunch of world flags and people can find the one that represents them, people can bring their own flags
  *invite people to be the most patriotic for their country, we could vote on that during a commercial break. Patriotic walk of fame

- Aaron: advertisements for the Olympic Watch Party
  *We are on the Dash
  *Super Bowl Watch Party: make an announcement that we
We have Quorum: 16
will be having an Olympic Watch Party on Feb 7th from 7 pm-12 am

- Facebook, twitter: ask people to like us on our Facebook page and we can paste events there instead
  
  * ask people to like the Facebook page and then have them show you that they liked it and then you can see that there was some incentive

- Valentine’s Day
  
  * Thursday Feb 13th- we have the room reserved from 6-8PM
  
  * only for LLC residents
  
  * only 53 residents at Fox Hollow
  
  * cupcakes through Costco instead of catering because it’s too expensive
  
  * 3 dozen cupcakes, that should be plenty
  
  * $150.00 – scissors, glitter, paper and loves
  
  * Friday at 11:30 we are going to Fox Hollow and delivering the cards

- Movie Marathon: Rebecca and Morgan
  
  * March 7th
  
  * post a poll on one of the many Facebook pages to premiere two movies and have people vote on what they want to see
  
  * Heather: After 5 PM after the doors are locked, so we have to request for them to not unlock the doors so we have to let people in manually so its closed
  
  * Mario: Harry Potter has a following and we want to keep it that way
  
  * Nick: Star Wars, the first three made movies and then do the next movies next term
  
  * Isaac: doing two movies is the same as Ducks after Dark, we aren’t making ourselves different

- Toy Story- Pajama Movie Trilogy Night
  
  * Matt: a free movie is great, you want to do things that other people wouldn’t do, you want to create a unique experience
  
  * make it a pajama night- late night
  
  * endurance marathon
  
  * its unique

  - Vote: Toy Story Movies will be the movie night!

  - Rebecca will see if they have all the movies

  - Food: we could get Dough Co. Cookies and Milk, following the same ideas for the young kid movies
  
  * We have $350.00 for this event

- Call around and see what is available from local bakeries

- Educational Events:
  
  * Matt: Sexual Awareness Event
  
  * Morgan: catchy line for our educational event so we can broadcast it for people
  
  * contact information for Randy: Max will find it

- RHA Elections:
  
  * Max: biggest constitutional edit that is up for discussion got tabled last week for us to discuss, the idea that if a member of the executive council steps down they have a way of bringing somebody in to keep the job running
  
  * edits are revising the process: what they want to do is to create a system where A) President and B) advisor of executive council interview candidates and allow rest of council to vote
  
  * there is no way to approve the people that are brought in, the people in charge of voting
We have Quorum: 16

have no say to who is coming in and governing, outside source of input on the possible subjection/objection of candidate

*FOR: if somebody quits during summer, it’s hard not to have somebody in the position right away
*they think it is better to have somebody who understands exec council to find somebody to replace them
*AGAINT: we have the right to vote on who it is
*Should it be all exec council or should we have a say?
*Regular voted in, you can impeach someone if they are not upholding part of the constitution, it would be so the exec board once in position can seek out members and see if they are interested, this is so we don’t have to wait for 3 weeks
*RHA execs have a grasp on the situation and can fill the spot, if somebody is gone it is hard to fill the gap so other people don’t have
*they get housing
*Morgan: if they are a good candidate they won’t have to worry about someone having there housing taking away, checks and balances on the system

• Do you think that there should be an outside influence on a process like this or do you think the people that are put in that position that hold that power to choose people that run exec board
*Bid Process: voted in, 3 weeks before election we will be opening bid (submit a few page bid about coming to RHA and why they want to do it) → go over after a week → the bidding begins in the middle of spring term
*if somebody is impeached there is a 3 week period where they review applicants on bid
*6 people from each residence hall allowed to come in and vote on the person
*resigned under current policy: wait until fall, week of welcome, inform all of position opening, general council meeting and eventually the position filled
*Hailey: turns into a popularity if people choose, RHA knows what they are doing
*Isaac: how does the voting process work for RHA Exec members

• Vote: RHA chosen through RHA appointment: 9
  Checks and balances on who is chosen: 5