11/25/14

1. Kylan: Ground rules
   a. Professionalism at meetings related to timekeeping
      i. Starting right at 8pm vs. having a 5 minute window of time
      ii. Vote: being here starting at 8pm promptly. (Added to ground rules)

2. Meal points
   a. Can we get a breakdown of where points have been spent on the DASH
   b. Ken: Service Center can pull up past purchases
      i. Keep your receipts

3. Talent Show
   a. January 24th 2pm to 4:30pm
      i. 4pm to 6:30pm (time adjustable)
   b. Doing it in the lobby
   c. Dylan: planning events for folks that don’t go out.
   d. Table the event for next week

4. Winter term events
   a. Speed Friending
      i. Make it a themed party/add a theme
   b. Dance/themed party
   c. Table this for next week.
   d. State of the Union
      i. Make it a Youtube video instead
      ii. Play it over the course of a couple of days off the projector
      iii. Table for next week

5. Carson Scholarship Fund
   a. Where does the money come from?
      i. Topacio: some of the events Hall gov. puts on has to be fundraisers
      ii. Kate: use leftover monies to add to fund
      iii. Kylan: can RHA contribute to the fund?
      iv. Daniel: if we use leftover monies the money might not be the same fund each year
      v. Topacio: can save up the money over time and allot different amounts of scholarship.
         1. Can have treasurer put money aside each year.
      vi. Kylan: combination of all 3 things, also talk to ASUO. Look into matching from other entities.
      vii. Brylee: could be something done for each hall?
      viii. Ken: go through Finance committee
      ix. Topacio: any student from any hall can apply for scholarship
         1. Have it in the name of Carson
      x. Ned, Kate, Nikola will work on this

6. Winter Retreat
   a. Brylee: leadership retreat
b. Kylan: should senators be allowed to retreat (for buy-in)

7. Filling Program Coordinator position
   a. Interviews for position
      i. Come with resume and statement of interest
      ii. List of ideas specific to what they would want to do winter term
      iii. Topacio: interviews for coordinator posters, with time and date
          1. Create list of questions
             a. What other leadership positions have you had in the past
      iv. Kate: not fair to expect others to have prior leadership positions/experiences
      v. Daniel: don’t want people to feel overwhelmed. Experience matters.
      vi. Topacio: create a rubric to identify what qualities/characteristics have value. Combination of experience, what they know how to do, can they do leadership, can they work under pressure, etc.
      vii. Kate: let people be forthcoming with what they choose to tell us.
          1. Topacio: keep the questions vague
      viii. Kylan: speech plus Q&A
      ix. Daniel: interview is important to assess fit. We have different standards now. Important to get the right person for the position.
     x. Topacio: 2 minute speech plus more time for Q&A
     xi. Daniel: talk it over as a group; come to consensus as a group.
      xii. Kylan: Hall gov. will vote
           1. Pros and Cons on the white board, facilitated by Kylan
           2. Topacio: create a list of ideals position has; “the office picks the person”. Group determines the characteristics desired for the person in the position. Pro-con-con-pro system.
     xiii. Kylan: when to hold the elections
          1. 2pm to 4pm on Saturday
          2. Gives us time to get posters up, set up rubric, get the word out.
          3. Topacio: have a sign up sheet on the bulletin board.
     xiv. Process:
          1. Time slots
          2. 2 minute speech
          3. 1 minute Q&A
          4. Pro/Con (Topacio style)
          5. Make sure Paula is present for the entirety of the process!

8. Cooking class
   a. Great!

9. Finals Bags
   a. Candy canes
   b. Production for notes
   c. Daniel and Topacio will shop at Costco for items

Action Items:
1. Kylan will talk to Nikola about newspapers.
2. Nikola, Kate, ned work on scholarship
3. Everyone think about winter term events for next week
4. Think about State of the Union for Kylan and hall gov. (vote on format next week)
5. Ned and Daniel and Brylee to work on winter retreat
6. Kylan, Brylee, Nikola make posters for Program Coordinator position
7. ned send out e-mail to the community about the open position
8. Next week: everyone come to meeting next week with 5 qualities you’d want to see in person for the role
9. Topacio: look into ribbon in the HERO
10. Come with ideas for what we want on handwritten notes
   a. In total we want 15 or so.

Delta
1. Timekeeper: set a timer for conversation topics
2. Be mindful of time
3. ned was “rude”
4. estimation of time
5. Nikola was gone
6. Attendance and Punctuality
7. ned’s miscommunication (about Dylan’s absence)

Plusses
1.

Parking Lot:
1. Cooking class for next term
2. Stop light cards for conversations