



**West Virginia University
Residence Hall Association
General Business Meeting
September 12, 2016
Honors Hall Media Room, 7:30 p.m.**

- I. Overview of Meeting Procedures (Johnny)**
 - a. ground rules
 - i. seating by hall
 - ii. raise placard to speak
 - iii. hall voting - max of 3 votes per hall
- II. Call to Order (Joe)**
 - a. welcome to first meeting
 - b. joe acting as president - introduce himself
 - c. executive board introduce themselves
 - d. officially call to order

III. Roll Call (Sarah)

Arnold and International House	1 ra
Bennett Tower	full
Boreman	full
Braxton Tower	1 ra
Brooke Tower	1 ra 1 resident
Dadisman/Stalnaker	1 ra
Honors	full
Lincoln	1 ra 1 resident
Lyon Tower	1 ra
Oakland East	full
Oakland West	full
Summit	full

IV. Reading and Approval of the Minutes: N/A

V. Treasurer Report (Michael)

- a. updated budget → representatives should update community council
- b. still selling true blue shirts

VI. New Business

- a. CAACURH (Alex) - last new business
 - i. explain role of NCC job
 - ii. CAACURH nov 4-6 at Temple - interested? talk to Alex
 - iii. Explain we budgeted cost (all covered by rha)
 - iv. Joe - conferences not just sitting in meetings, lots of programs to attend
- b. Creation of Constitution Committee (Johnny and Tom) - passed 26-0

Yes	No	Abstain	Pass
arnold bennett x 3 boreman x 3 braxton brooke x 2 dadisman/stalnaker honors x 3 lincoln x 2 lyon oakland east x 3 oakland west x 3 summit x3			

- c. Creation of Hall Trip Advisory Committee (Johnny) - passed 26-0
 - i. Just for reviewing trip proposals, can be on both committees
 - ii. Proposals will be submitted like normal; executive board will pass on to committee; committee will comment; can edit proposal if desired
 - iii. Anyone that wants to be on the committee can be (email group)

Yes	No	Abstain	Pass
arnold bennett x 3 boreman x3 braxton brooke x 2 dadisman/stalnaker honors x 3 lincoln x2 lyon oakland east x 3 oakland west x 3 summit x 3			

VII. Program Proposal Procedures and Documents

- a. Pull up website - explain what to use which documents for
- b. Use OTM for award determination later on → should mention to community councils
- c. Explain petitions - how they work, what to use them for

VIII. Program Proposals

Pokemon Club Zoo Trip: want to take group to pittsburgh zoo on 9/25/16 - Heidi and 3 RAs chaperone - walk pokestops and view animals - turn virtual passion into real world thing

- Vans reserved yesterday → need to get confirmation from Heidi
- Chaperones included in 24 number (also giving the \$2)
- Ben and Heidi have van driving certification
- Tickets → need to send in reservation (need to purchase in advance) → procedure if don't show up
- 15 residents already signed up
- Snacks to be given out on van rides
- Back-up: can't do it through hall budget, might fundraise
- Clarify - not all or nothing - discussion during vote

Presented by: **Cody Walker**, Jonathan Griffith, **Benjamin Grenier**

Hall: Summit/Honors

Asked for: \$240

Voting on: \$150 from RHA

- braxton → move \$150, bennett second

Yes	No	Abstain	Pass
arnold bennett x 3 boreman x 3 braxton brooke x 2 dadisman/stalnaker honors x 3 lincoln x 2 lyon oakland east summit x 3	oakland east x 2 oakland west x 3		

Approved: 21 -5

Received: \$150

IX. Hall Council Reports

Arnold and International House	
Bennett Tower	
Boreman	introductions, fundraising
Braxton Tower	
Brooke Tower	
Dadisman/Stalnaker	
Honors	
Lincoln	
Lyon Tower	
Oakland East	
Oakland West	
Summit	

X. Advisor's Reports

- a. Appreciate people showing up
- b. Mentioned most of it at the beginning
- c. Give some, get some from organization
- d. Committees, shirts, CAACURH
- e. Make sure to share budget, conference
- f. Chris - echo it, keep it up, it'll be successful

XI. Adjournment