



**West Virginia University
 Residence Hall Association
 General Business Meeting
 March 13, 2016
 Towers Room G05, 7:00 p.m.**

I. Call to Order

II. Roll Call

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

III. Reading and Approval of the Minutes → can be found on the RHA website

IV. Treasurer's Report

- a. True Blue numbers not in yet

V. Program Proposals

- a. *Spa Day (Bennett)*
 - i. presenters: Ashley Beighley
 - ii. relaxing program for residents with different stations and goodie bags
 - iii. asked for: \$350.00 (treasurer suggested full amount)
 - iv. vote: by acclamation on full amount → passed unanimously
 - v. received: \$350.00

- b. *Self Defense Training (Bennett)*
 - i. presenters: Paige Maze
 - ii. skills sessions with instructor open for all residents
 - iii. asked for: \$200.00 (treasurer suggested full amount)
 - iv. vote: on full amount with amendment 2 by acclamation → passed unanimously
 - 1. amendment that \$5 fee not a holding fee, but part of the instructor's fee → vote on amendment by placard → fails 2:10
 - 2. amendment for \$5 holding fee given to RHA if resident does not attend → vote by placard → passes 11:1
 - v. received: \$200.0

- c. *Hammocks (Lyon)*
 - i. presenters: Sarah Haslebacher and Edith White
 - ii. 6 hammocks of different sizes for residents to check out/use for outdoor programs
 - iii. asked for: \$494.40 (treasurer suggest full amount)
 - iv. vote: by acclamation on full amount → passed unanimously
 - v. received: \$494.40

- d. *Bob Ross Painting Program (Honors)*
 - i. presenters: Andrew Jemiolo and Jordan Riggs
 - ii. stress relief program with paint along Bob Ross episode
 - iii. asked for: \$115.00 (treasurer suggested full amount)
 - iv. vote: by acclamation on suggested amount → passes unanimously
 - v. received: \$115.00

- e. *HSA Formal*
 - i. presenters: Cassie Drain
 - ii. open to all residents and their guests; 3 course catered meal and dance
 - iii. plan to have tickets be \$10; ticket money to be used for future community service and academic HSA programs
 - iv. asked for: \$2,185.01 (treasurer suggested \$2,035.01)
 - v. vote: on full amount with amendment by acclamation → passed unanimously
 - 1. amendment to change amount to \$1500 with sign saying this event was sponsored by RHA → vote be placard → passes 8:2 with 1 abstain and Boreman absent
 - vi. received: \$1500

- f. *Canvasses and Cookies (Brooke)*
 - i. presenters: Alexis Blevins
 - ii. residents come enjoy cookies while painting a picture
 - iii. asked for: \$203.48 (treasurer suggested full amount)
 - iv. vote: by acclamation on full amount → passes unanimously
 - v. received: \$203.48

- g. *Nerf Battle (Brooke)*
 - i. presenters: Shyanne Mickley
 - ii. asking for nerf blasters and dart refills for a nerf game
 - iii. will have an honor code, safety rules, and game rules (can get a liability waiver)
 - iv.
 - v. asked for: \$181.82 (treasurer suggested full amount)
 - vi. vote: on amendment by acclamation → passes unanimously
 - 1. amendment to require a liability waiver and change amount to \$231.82 for safety goggles → vote by acclamation → passes unanimously
 - vii. received: \$231.82

- h. Announcements: Talent Show, Elections
 - i. Talent Show will be on April 8th at the Mountainlair with cash prizes for top 3 acts and people's choice
 - ii. Elections will be next meeting, March 27th; can apply and run for all positions → application in email to be sent to Johnny at johnny.kocher@mail.wvu.edu by 5PM on March 20th.
 - 1. President cannot be an RA, all other positions are allowed to be an RA
 - 2. Executive board members must live in the halls.

- VI. Community Council Reports → moved to next meeting

- VII. Advisor's Reports → one of the best meetings, good job transitioning

- VIII. Adjournment

Snapchat: wvu_rha
Instagram: @wvu_rha



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