



**West Virginia University
Residence Hall Association
General Business Meeting
September 26, 2016
Honors Hall Media Room, 7:30 p.m.**

I. Call to Order (Morgan)

II. Roll Call (Sarah)

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

III. Reading and Approval of the Minutes (Sarah)

IV. Treasurer’s Report (Michael)

- a. Clarify why some halls have more than others - attendance bonuses, fundraising → built it up over the years
- b. Keep bringing the proposals

V. New Business

- a. Introduce Megan Pumphrey as Director for Residential Affairs for SGA (new position) → Tyler McFarland other representative
 - i. Come to them with concerns about residence hall policy concerns, programs, etc.

- ii. Contact information on SGA website
<http://sga.wvu.edu/members/executive-board>
- b. WVU Eco-Rep Stephanie Maldonado
 - i. “Let’s Conserve” → decrease consumption by 10%
 - 1. lights, electronics, temperature, water
- c. CAACURH Report, NCC Alex Martin
 - i. Application live on website → due on Fri at 5 pm
 - 1. Selected → find out on Sunday, additional form due Mon
 - 2. Website good resource for information CAACURH
- d. Constitution Committee Report
 - i. Still interested? See Morgan
 - ii. 3 week process
 - 1. 1st week → virtual comments
 - 2. 2nd week → in-person meeting
 - 3. 3rd week → compile into final version
- e. Kognito Training Presentation
 - i. ¾ bring printed out certificates to next meeting → pizza
 - ii. include link in email

VI. Hall Council’s Reports

Arnold and International House	
Bennett Tower	
Boreman	Fundraisers, meet every Sunday, Socktober, Kindness Initiative project
Braxton Tower	
Brooke Tower	
Dadisman/Stalnaker	
Honors	
Lincoln	
Lyon Tower	
Oakland East	
Oakland West	
Summit	



- VII. Advisor's Reports (Johnny & Chris)
 - a. CAACURH → great opportunity
 - b. Kognito → RAs required, good headstart, highly encourage → better speak to/interact with different groups of people on campus
 - c. Halloween events → submit proposal ASAP (work together with other halls = better success)
 - d. Proposal questions → feel free to email anyone on e board, happy to help

- VIII. Adjournment

Reminder: Next meeting is October 10th at 7:30pm in Honors Hall Media Room

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