

West Virginia University Residence Hall Association General Business Meeting October 10, 2016 Honors Hall Media Room, 7:30 p.m.

- I. Call to Order (Morgan) \rightarrow 7:39 pm
- II. Roll Call (Sarah)

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

- III. Reading and Approval of the Minutes
 - a. send out as Word doc in future
 - b. will be on website soon
- IV. Treasurer's Report (Michael)
 - a. excited about proposals, challenge us to bring in more
- V. New Business
 - a. First Reading of the Constitution
 - i. Morgan read important/edited sections
 - b. CAACURH Report, NCC Alex Martin
 - i. finalized/registered delegation



ii. committees for clothespins, banner, roll call video \rightarrow ok to join if not going

VI. Program Proposals

a. Oakland West: Trip to fright farm

i. presenters: Katelyn Walker & Dylan Vest

ii. asked for: \$110 → treasurer request \$125, split cost of chaperones

iii. vote: passes 32:0iv. received: \$125

Attendance	Yes	No	Abstain	Pass
arnold bennett x 2 boreman braxton brooke dadisman/stalnaker honors lincoln x 1 lyon oakland east x 2 oakland west summit	arnold x 3 bennett x 2 boreman x 3 braxton x 3 brooke x 3 d/s x 3 honors x 3 lincoln x 1 lyon x 3 oe x 2 ow x 3 summit x 3			

b. International House: ropes course

i. presenter: Yvonne Slemmer & 2 international students

ii. asked for: \$300iii. vote: passes 32:0iv. received: \$300

v. confirm \$30 is the price w/ the student discount

Attendance	Yes	No	Abstain	Pass
arnold bennett x 2 boreman braxton brooke dadisman/stalnaker honors lincoln x 1 lyon oakland east x 2 oakland west	arnold x 3 bennett x 2 boreman x 2 braxton x 3 brooke x 3 d/s x 3 honors x 3 lincoln x 1 lyon x 3 oe x 2 ow x 3			



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VII. Hall Council's Reports

Arnold and International House	no update
Bennett Tower	nothing to report
Boreman	socktober fundraiser, puppy program, door decorating contest, social media blast, paint and cider, dorm sale
Braxton Tower	meet and greet w/ community council e board, looking to plan hall wide olympics
Brooke Tower	halloween candygram
Dadisman/Stalnaker	nothing to report
Honors	groups writing proposal, RAs \rightarrow dogs in the hall, trip to planetarium, aspire office
Lincoln	penny wars, campfire at next meeting
Lyon Tower	nothing to report
Oakland East	pumpkin carving/candy
Oakland West	halloween door decorating contest, t-shirt design competition, christmas candygram, winter holiday trip
Summit	karaoke night (want to do again), halloween party, door decorating contest

VIII. Advisor's Reports

- a. contract renewal season w/ people that give us money → want committee to work w/ housing to look over contracts
- b. constitution very important
- c. move to using parliamentary procedure
- d. excited about CAACURH and proposals

IX. Adjournment \rightarrow 8:25 pm

- a. kognito training certificates \rightarrow leave on podium, extend deadline and move pizza party back a meeting
- b. received funds \rightarrow need to fill OTM after program and send to RHA, give receipts to treasurer



 c. announcements on back of agenda → send summaries to Morgan to advertise on back

Reminder: Next meeting is October 24th at 7:30pm in Honors Hall Media Room

Follow us on Twitter: @WVU RHA

Like us on Facebook: West Virginia University Residence Hall Association

Announcements

Diversity Week: October 9th – 15th

Visit diversity.wvu.edu/di/diversity-week for a full schedule online.

International Night: Thursday, October 13th, 5-6:30pm, Blue Ballroom, Mountainlair

The event has a goal to raise awareness of the numerous cultures and heritages present on campus through a single event, International Night will highlight the diversity at WVU. Yielding both cultural and educational benefits for students, the event will feature student organizations that reach globally through free food, music, dance, art and educational exhibits. It will be an enjoyable experience to celebrate our differences while promoting the unity of our one mountaineer family.

Students for Children's Healthcare Fundraiser: Saturday, October 15th, 6-9pm, Mountainlair Support the goal of organizing eye health camps for children affected by flooding in West Virginia and Tucker, a 13 year old boy who has undergone multiple organ transplants, and his family's finances resulting from those procedures.

Indian Classical Dance Performance – 6-7:30pm, Gluck Theatre International Food for Dinner – 7:30pm-10pm, Hatfield's

Touchdowns for Tucker: Saturday, October 15th, 10am, Medical Fields



This event will be a flag football tournament. Teams will be of 7 or more people, and the cost is \$10 per person to participate. All money raised by this event will be donated to the family of Tucker, who at only 13 years old, has undergone multiple organ transplants and numerous other medical procedures. This event will be listed on iServe as 4 hours of community service. Sign-ups for teams can be done by emailing Maggie Helmick at mkhelmick@mix.wvu.edu.

Feature your events here! Send your announcements to RHA.WVU@gmail.com 48 hours in advance of meetings to have them included in the bi-weekly meeting agenda.