

West Virginia University Residence Hall Association General Business Meeting November 6, 2017 Honors Hall Media Room, 7:00 p.m.

- I. Call to Order
- II. CAACURH
 - a. WVU sent a delegation to CAACURH the past weekend at UMBC
 - b. Delegates shared what they learned the past weekend

III. Roll Call

Bennett Tower	full	1
Boreman	full	1
Braxton Tower	full	3
Brooke Tower	full	3
Dadisman/Stalnaker	1 rep	1
Honors	full	3
Lincoln	full	3
Lyon Tower	2 reps	2
Oakland East	full	2
Oakland West	full	3
Seneca	1 rep	1
Summit	full	3

- IV. Reading and Approval of the Minutes
 - a. posted on website



- V. Guest Speaker: Trish Cendana, Member of the Board of Empty Bowls
 - a. Empty Bowls raises money for food banks and soup kitchens
 - b. Bowls are decorated, sold, and used for serving at a fundraiser
 - c. Serve as a reminder of worldwide hunger
 - d. Money raised is distributed to food banks in Monongalia County based on need
 - e. Year long fundraiser; this year's goal in \$180,000
 - f. Ways to support: food drives, making bowls at the craft center, attend the event, volunteer on iServe
 - g. Luncheon is on February 24, 2018, 11:00-2:30 pm at Mylan Park

VI. Treasurer's Report:

- a. Need \% for quorum, make sure you are attending
 - Need at least 2 votes for placard, so it is suggested that other methods are used
- b. Monthly reports are due, send them in ASAP

VII. NCC Report

- a. 33 OTMs were submitted this month
- b. Make sure to be month-specific
- c. Bring questions to Casey, Patrick, or Alex
- d. There will be a RA information session after this meeting \rightarrow must attend one to apply
- e. At CAACURH, the voting body passed a piece of legislation to replace all he/she pronouns with they!
- f. RBC bid is going well

VIII. Program Proposal: Extra Life Program

- a. Nationwide gaming program whose funds go to local children's hospitals
- b. The event will be this Saturday noon-midnight
- c. Gift cards will be raffled off every hour
- d. Motion to amend amount to \$200.00 \rightarrow passes
- e. Motion to add amendment that each person's money be donated in their name \rightarrow passes
- f. presenters: Extra Life
- g. asked for: \$250.00
- h. treasurer suggestion: \$190.00
- i. vote: passes with 2 amendments by acclamation
- j. received: \$200.00



- IX. Program Proposal: Oxfam Hunger Banquet
 - a. Would demonstrate the actual class breakdowns
 - b. Olive Garden for the upper class, Burritos with toppings for middle class, and rice/beans for lower class
 - c. Move to table proposal to next meeting to allow for more time to explore other funding options (ask businesses for donations, reach out to the Towers CCs, etc)
 → motion passes
 - d. presenters: Bennett Tower
 - e. asked for: \$380.00
 - f. treasurer suggestion: \$318.00
- X. Program Proposal: Thanksgiving for Veterans
 - a. Sunday Nov, 12
 - b. Thanksgiving dinner for students and veterans
 - c. Asking for donations from students to be donated a veteran's organization
 - d. Move to vote on treasurer's suggestion
 - e. presenters: Honors Hall
 - f. asked for: \$312.01
 - g. treasurer suggestion: \$345.73h. vote: passes by acclamation
 - i. received: \$345.73
- XI. Program Proposal: Residence Hall Cooking Class Series
 - a. Cooking classes focusing on preventing the Freshman 15
 - b. Teach basic nutrition, how to prepare a meal, and how to work the restrictions in a dining hall
 - c. Each event will include a short presentation, skills demonstration, and hands-on workshop
 - d. Two workshops; one is Summit on Tuesday, and the other in Towers next week
 - e. Free to residents
 - f. presenters: Get Fruved
 - g. asked for: \$250.00
 - h. treasurer suggestion: \$250.00i. vote: passes by acclamation
 - j. received: \$250.00



XII. Community Council Reports

a. tabled to next meeting

XIII. Adjournment

Office Hours: Bennett Tower G124

Tuesdays 9:30-10:30 am Wednesdays 3:15-4:45 pm Fridays 10:00-11:00 am and 12:00-1:00pm Saturdays 2:00-3:00pm

Snapchat: wvu_rha Instagram: @wvu_rha Twitter: @wvu_rha

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