



**West Virginia University
Residence Hall Association
General Business Meeting
September 25, 2017
Honors Hall Media Room, 7:00 p.m.**

I. Call to Order

II. Roll Call

Bennett Tower	full
Boreman	full
Braxton Tower	full
Brooke Tower	full
Dadisman/Stalnaker	full
Honors	full
Lincoln	full
Lyon Tower	full
Oakland East	full
Oakland West	full
Seneca	2 reps → 1 fill-in
Summit	full

III. Get Fruved Presentation

- a. Fruved started as research project, now a student organization
- b. Goal to increase healthy lifestyles among college students
- c. USDA national project
- d. Looking to increase membership
- e. Partner with Mountaineerthon → provide healthy snacks
- f. Next meeting is October 27th at 6 pm in G25 New Agricultural Sciences Building

IV. Reading and Approval of the Minutes

- a. posted on website, rha.wvu.edu

- V. Treasurer's Report
 - a. will provide a suggested amount for each proposal
 - b. Placard vote → each hall needs 2 votes to have a placard vote

- VI. Program Proposal: Music Lessons
 - i. Asking for funds for 4 Fender FA 100 Guitars
 - ii. 17/18 students interested in music lessons
 - iii. Moved to RFL (open to other musicians as practice space)
 - iv. Tuesdays 6:00-8:30 pm
 - v. Guitars will be given to residents at the end of the year
 - vi. Discussion
 - 1. Issue with number of lesson spots compared to interest
 - a. Difficult to learn lesson with lesson amounts
 - b. Could have multiple people at each lesson slot
 - 2. Want to add stipulation of guitars remaining in hall at the end of year
 - 3. Issue with signing out guitars and potential damage
 - a. Can add stipulation on no signing out, Lincoln CC paying for upkeep
 - 4. Other musicians have instruments/are interested in teaching
 - 5. Move to add amendment guitars belong to RHA at end of year
 - a. amendment passes
 - 6. Move to add amendment that Lincoln Hall CC is responsible for any damages
 - a. amendment passes
 - 7. Move to table proposal → fails 7:3
 - 8. Move to vote on \$411 by placard
 - b. presenters: Riley Imlay
 - c. asked for: \$476.00 (treasurer suggestion: \$411.00 & guitars remain in RHA possession at end of year)
 - d. vote: passes 9:1
 - e. received: \$411.00 with 2 amendments

VII. Program Proposal: Magic the Gathering Draft

- i. Collectable, competitive card game
- ii. Draft allows new players to join, and build a deck with very little monetary input (\$5)
- iii. Goal of event is to bring more residents into the game and club → residents have first priority
- iv. Meetings Saturdays at 7pm in the Blue and Gold Rooms at Towers
 1. this event specifically will be on October 21st
- v. Advertisement will be present in all residence halls → signs, RHA cards with each deck
- vi. Each participant will receive 3 decks and there will be prizes of card sleeves and deck boxes
- vii. Discussion:
 1. suggest they give more of their own money → treasurer clarifies they are all in with their budget
 2. Move to vote on \$285.73 by acclamation
- b. presenters: Brady Heater and Brandon Unger
- c. asked for: \$285.73 (treasurer suggestion: \$285.73)
- d. vote: passed by acclamation
- e. received: \$285.73

VIII. Community Council Reports

Bennett Tower	<ul style="list-style-type: none"> ● Planned biweekly movie nights ● Football viewing parties
Boreman	<ul style="list-style-type: none"> ● Proposal for next meeting hopefully ● October 12/13 → \$1 to pie the RAs, donating good portion and using rest as CC fundraising
Braxton Tower	<ul style="list-style-type: none"> ● Backyard games, and a watch party for WVU football game ● Friday the 13th horror movie night
Brooke Tower	<ul style="list-style-type: none"> ● Working on proposal for next meetings ● Working for a water fountain and therapy dog
Dadisman/Stalnaker	<ul style="list-style-type: none"> ● Advocating for improvements in laundry
Honors	<ul style="list-style-type: none"> ● Many events forthcoming <ul style="list-style-type: none"> ○ ex. Breast Cancer day, pottery event
Lincoln	<ul style="list-style-type: none"> ● S'mores in courtyard every week ● Many events forthcoming

Lyon Tower	<ul style="list-style-type: none"> • Towers wide game room → magnetic dart board, air hockey, etc • Towers wide floor competitions • Halloween event → movies, costumes, cookies
Oakland East	<ul style="list-style-type: none"> • Halloween party → carving pumpkins, door decorating • Petition for security cameras in laundry room
Oakland West	<ul style="list-style-type: none"> • Trip to Fright Farm • Halloween door decorating, movies
Seneca	<ul style="list-style-type: none"> • Halloween door decorating • Halloween costume party • Petition for bulletin boards
Summit	<ul style="list-style-type: none"> • October 13th → trip to pumpkin patch • Halloween movie night • Boys and Girls halloween party <ul style="list-style-type: none"> ○ different events in each lounge ○ treats in cafe • Petition for dining hours to be expected

IX. Advisor's Report

- a. Appreciate everyone coming out
- b. Interested in proposing, Executive Board is willing to help with questions and writing proposals
- c. Delegates selected to attend CAACURH will be notified soon

X. 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

Facebook: West Virginia University Residence Hall Association

