

West Virginia University Residence Hall Association General Business Meeting March 27, 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 1 res
Braxton Tower	full
Brooke Tower	full
Dadisman/Stalnaker	full
Honors	full
Lincoln	1 ra 1 res
Lyon Tower	1 ra
Oakland East	full
Oakland West	1 ra 1 res
Summit	1 ra 1 res

III. Student Events Board: <u>wvustudenteventsboard@gmail.com</u>

- a. New student organization on campus → student led
- b. "Your Place to Plan Events at WVU" → provide students with fun, thought-provoking, and exciting opportunities through pop-up activities, and large events
- c. Devon Goodman → Director of Recruitment and Retention
- d. Planned large monthly events: Mountaineer Midway and Valentines' Day
- e. Smaller events: handing out water bottles, midterm munchies, raffles
- f. Follow for give-aways
- g. Hangouts, Marketing, and Talent committees
- h. Executive Members are compensated
- i. Meet on Tuesdays 7:00 pm in the Bluestone Room at the Mountainlair



IV. Program Proposals

- a. Meals for the Rosenbaum Family House (Bennett)
 - i. presenters: Melissa Haslebacher and Paige Maze
 - ii. asked for: \$109.50 (treasurer suggested \$79.50)
 - iii. vote:
 - 1. by acclamation on \$79.50 \rightarrow dissent \rightarrow vote by placard (fails 4:8)
 - 2. by acclamation on \$109.50 \rightarrow passes unanimously
 - iv. received: \$109.50
- b. The High Street Jazz Band (Brooke)
 - i. presenters: Phillip Kase
 - ii. asked for: \$500.00 (treasurer suggest \$335)
 - iii. vote: move to vote by placard on \$500: passes 9:3
 - iv. received: \$500
- c. Overnight Backpacking Trip (Oakland West)
 - i. presenters: Olivia Nicoloudakis
 - ii. asked for: \$140.00 (treasurer suggested \$140)
 - iii. vote: on full amount by acclamation → passes unanimously
 - iv. received: \$140
- d. Party on the Hill (Dadisman/Stalnaker)
 - i. presenters: Paige Beddow and Jack Lipscomb
 - ii. asked for: \$862.65 (treasurer suggested \$862.65)
 - iii. vote: by acclamation on full amount → passes unanimously
 - iv. received: \$862.65
- e. End of an Era Celebration (Arnold)
 - i. presenters: Devon Goodman, and Frederick Graybill
 - ii. asked for: \$938.30 (treasurer suggested \$994.60 \rightarrow request + tax)
 - iii. vote: by acclamation on request + tax \rightarrow passes unanimously
 - iv. received: \$994.60
- f. Ping Pong Table Purchase (Bennett)
 - i. presenters: Jacob Woods
 - ii. asked for: \$639.10 (treasurer suggest \$480)
 - iii. vote: by placard on full amount \rightarrow passes 11:0 (with one abstain)
 - iv. received: \$639.10



g. Eggansdale Egg Hunt (Bennett)

i. presenters: Sharon Lopez, Erin Zirkle, and Alondra Miller

ii. asked for: \$224.59 (treasurer suggested \$174.59)

iii. vote:

1. by acclamation on \$174.59 \rightarrow dissent (fails)

2. by placard on full amount \rightarrow passes 10:2

iv. received: \$224.59

V. Elections

Position	Who's Running
<u>President</u>	Frederick Graybill
<u>Vice President</u>	Jordan Young Thomas Leo
<u>Secretary</u>	Sarah Morgan
<u>Treasurer</u>	Michael Amato
NCC	Alex Martin

VI. Announcements:

- a. Talent Show
 - i. Submit winners asap
 - ii. Final show is Saturday April 8th at the Lair
- b. Banquet
 - i. Monday April 24th at 6:30
 - ii. RSVPs and menu choices due Monday April 10th
 - iii. Nominations for Community Council of the Year, Social Program of the Year, and Community Service Program of the Year due Monday April 10th by 7 pm

VII. Advisor's Reports

VIII. Adjournment

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