# University of Michigan

## Residence Halls Association

### Agenda for the 19th meeting of the Sixty-Eighth Session



- I. Call to Order
- II. Call of Role
- **III.** Approval of the Minutes
  - A. Oxford 1
  - B. Couzens 2
- **IV.** Approval of the Agenda
  - A. Oxford 1
  - B. Couzens 2
- V. Guests of the Assembly (20 minutes maximum/presentation)

A.

- VI. Residents Time (Ten Speakers/Two Minutes)
  - A. SQ1 None of the SQ front doors work, once the doors are closed no one can swipe in even if they are residents
    - 1. Advisor- The doors worked for me this morning, is there a time thats not working
    - 2. SQ1- Its usually at night, and the security guard has to let us in, but one of the card readers doesn't work, its the front doors, but there is a side door that also doesn't work
    - 3. Advisor-fix-it ticket?
    - 4. SQ1 no, but the security guard learned about it last night
- **VII.** Executive Board Reports (Two minutes)
  - A. President Briston
    - 1. Sorry, I can't be there but have a great meeting, guys!
  - B. Executive Vice President James
    - 1. Shade meet up with Progserv
    - 2. If pop tab jars are full, empty them into another container so the residents can continue filling the jar.
  - C. Vice President for Finance Margarita
    - 1. Make sure your treasurers are finishing up the budget sheets!
  - D. Vice President for Internal Relations Sylvia
    - 1. Please repost Iron Chef! We have five slots left.
      - a) Must be residents

- b) Cool prizes
- c) Sweatshirts for those competing
- d) There will be Tv's in SQ showing the event
- 2. Sibling Saturday TBA but don't worry it's happening! April 5th 3-12AM
- 3. Sign up for Revel & Roll
- 4. Sign up for Banquet!!
  - a) Awards Form & Paper Plates coming soon
- E. Vice President for Outreach Initiative KP
  - 1. Sending love from Detroit, have a good meeting!!
- F. Vice President for National Relations Kiera
  - 1. Send me spring break pictures so I can put them in the newsletter!!
  - 2. Elections
    - a) Next meeting (27th) is the last day to nominate someone, April 10th for elections
      - (1) wink wink nudge nudge, you should nominate someone, or yourself sooner rather than later
        - (a) This gives you more time to adjust to the role
  - 3. Legislation voting
    - a) A tad different from elections
      - (1) Use your point of information if you are confused!
      - (2) Friendly amendments- spelling, grammar, clarification but do not change the purpose of the piece
        - (a) (Hall) motions to make a friendly amendment
  - 4. Future Eboard/ returner reps see me before committee time
- G. Administrative Advisor Karen
  - Point of Clarification from last week's residents' time: Housing will not be implementing the suggestion that was raised regarding posting signs about cameras that are not actually there

#### **VIII.** Committee Reports:

- A. ABC:
  - 1. Final committee time
- B. SHADE:
  - 1. Meet up with Progserv
- C. MS:
  - 1.

- D. PS:
- 1. Sibling Saturday Stuff
- 2. Banquet Planning!
- 3. SHADE Collab
- E. CRAB:
  - 1. March Newsletter
- **IX.** Assembly Time
  - A. CCF Madness?!
    - 1. Markley CCF
      - a) VPIR What is the expected number of residents at dormal
        - (1) Markley 150
      - b) Bursley 1 motion to end Q&A
        - (1) Oxford 1 seconds
      - c) Couzens 1 motion to modify to \$2255.00
        - (1) MJ1
      - d) Oxford 1 motion to end
        - (1) Couzens 2 seconds
      - e) Y11 N0 A2
    - 2. Martha Cook CCF
      - a) Bursley 1 motion to end
        - (1) SQ1 seconds
      - b) Oxford motions to modify to \$680.00
        - (1) Bursley 1 seconds
      - c) SQ1 motions to end
        - (1) Markley 1 seconds
      - d) Y12N0A1
    - 3. North Quad CCF
      - a) AL 1 motion to end
        - (1) Couzens 2 seconds
      - b) Stockwell 1 motion to vote
        - (1) Oxford 1 seconds
      - c) Y13N0A0
  - B. ABC Resolution
    - 1. "It was written because I found that the ABC committee times were often very unused, and I felt that my time here wasn't used as much as it could be. I wanted to expand and maximize my opportunities on the career development

side of the committee."

- a) Oxford 1 motions to end discussion
  - (1) Bursley 1 seconds
- b) Bursley 1 motions to end Q&A
  - (1) Markley 1 seconds

#### 2. Y 12 N 0 A 1

#### C. DEIA Resolution

- "When a lot of you were running, you mentioned different parts of your identity. Our mission is to create an inclusive environment, so I thought it would be important to create a set in stone thing. Iit would also give the president a responsibility during committee time and something to oversee. Making things accessible and inclusive."
  - a) AL1 How is thing different from housing and advocacy part of SHADE? Would this make shade just sustainability
    - (1) VPIR I don't know how to answer that, housing advocacy is sort of vague, I don't think it would negate SHADE's work with housing advocacy
  - b) Markley 2 Do you have anything specific to start with
    - (1) VPIR One idea I had was to make this committee a resource for other committees, like having an event DEIA can work with accessibility with the events. I feel like there is much more we could be doing for the community, but trying not to overlap with other campus resources. Having a committee like this could be nice especially earlier in the year, with the vandalism
  - POC advisor- In the bylaws it says that SHADE is environmental sustainability and they keep in mind what to bring up to the housing committee for advocacy, not directly DEIA
  - d) Stockwell 1 Do you think that this committee is a way to work with multicultural committees, and to not overlap with them?
    - (1) VPIR I don't think it would be overlapping with them. POC: the touch on diversity programming: But I don't they would step on their toes, as they committee is no programming based
  - e) POI SQ1 is this a housing or RHA thing
    - (1) VPIR this is an RHA in-house committee
  - f) Discussion ends

- g) Oxford 1 friendly amendment
- h) Bursley 1 Motion to end
  - (1) Markley 2 seconds
- 2. Y 13 N 0 A 0
- D. Eboard role presentation
- E. 69th session Eboard Nominations
  - 1. (Hall name) nominates (person name) for (position name)
  - 2 VPIR
    - a) VPF nominates Breanna for VPIR
      - (1) Breanna declines
    - b) VPF nominates Jaidyn for VPIR
      - (1) Jaidyn accepts
  - 3. VPOI
    - a) VPIR nominates Jaidyn for VPOI
      - (1) Jaidyn accepts
    - b) VPF nominates Breanna for VPOI
      - (1) Breanna accepts
- **X.** New Business
  - A. VPIR The director of housing responded to the email, I wanted to gauge interest on the meeting
    - 1. Couzens 1- Having eboard come along will help ensure all the voices there
    - 2. Oxford 1 Having written testimonials will help support our legislation
      - a) VPIR- All testimonials can be added to the following document and will be shared during the meeting
      - b) Document
- **XI.** Old Business
  - A. FixIT
    - 1. 734-647-2059 For Emergency
  - B. PhotoCircle
    - 1. IF YOU DON'T TAKE PICTURES OF YOUR

- XII. Announcements
- XIII. SNAPS (think shout-outs)

A. <a href="https://docs.google.com/forms/d/e/1FAIpQLSdzQExogH\_ueau2wwKdpKTfTWj\_h">https://docs.google.com/forms/d/e/1FAIpQLSdzQExogH\_ueau2wwKdpKTfTWj\_h</a> <a href="mailto:jyp3gSu\_HvwWaDO48b2Vw/viewform?usp=sf\_link">jyp3gSu\_HvwWaDO48b2Vw/viewform?usp=sf\_link</a>



В.

**XIV.** Adjournment and Dismissal to Committees