# University of Michigan

# Residence Halls Association

### Agenda for the First Meeting of the Sixty-Ninth Session



\*Disclaimer: this meeting may be recorded for accessibility purposes.\*

- I. Call to Order
  - A. "Call to order first meeting of 69th session of RHA"
  - B. Sign in
  - C. Swearing In EVP Eve

The official RHA Assembly Representative oath shall be as follows: "I, (state name) being a democratically elected representative for (state residence hall) do swear to represent and advocate for my constituents, and to protect the interests of residents at large to the best of my knowledge and ability."

- II. Approval of the Minutes
  - A. Motion: Jaidyn VPIR
    - 1. Second: Eve EVP
- III. Approval of the Agenda
  - A. Motion: Jaidyn VPIR
    - 1. Second: Eve EVP
- IV. Going Through Agenda
  - A. Link in Google Calendar + GChat
  - B. Approve minutes + Agenda
    - 1. No objections or edits
  - C. Roberts Rules of Parli Pro
    - 1. Motion w placard
    - 2. Parli-Pro/Robert's Rules 24/25
    - 3. Cheat sheet to be linked in all agendas coming soon :)
- V. Guests of the Assembly (20 minutes maximum/presentation)
  - A. Alumni Association Sylvia
- VI. Resident's Time
  - A. No Residents Presented
- VII. Executive Board Reports (Two minutes)
  - A. About Us
  - B. President Sylvia
    - 1. Welcome! And congrats!



2.

#### C. Executive Vice President –Eve

1. HI EVERYONE!!!!!



#### 2. Names

- a) Say name, year, dorm, major
  - (1) Help a girl out for attendance LOL
  - $(2) \ \ And \ for \ acquainting \ yourself \ with \ each \ other!!$
- 3. POSTPONED. Really important poll, raise your placard to vote
  - a) What is the best Despicable Me movie
    - (1)
    - (2)
    - (3)
    - (4)
- 4. Expectations for reps

- a) Attendance Policy
  - (1) If you are the only rep for your hall, you do not need a proxy to fill in for that vacant position
- b) Committees
  - (1) Committees will be released next week
  - (2) <a href="https://docs.google.com/forms/d/e/1FAIpQLSfZo1gywKgWycLnauNUJh1AlEIF8JpRyVmNUbGPUX2QDJpxMw/viewform?usp=dialog">https://docs.google.com/forms/d/e/1FAIpQLSfZo1gywKgWycLnauNUJh1AlEIF8JpRyVmNUbGPUX2QDJpxMw/viewform?usp=dialog</a>
  - (3) Please fill out again!
- D. Vice President of Finance Esme
  - 1. Welcome guys! 😀
  - 2. I have a lab right now, but you will meet me soon tonight!
  - 3. I live in Martha Cook again!
  - 4. About me (found in slides)
    - I am a junior studying Urban Technology w/ a minor in Real Estate
      Development and concentration in Business
    - II. My role focuses on keeping an up-to-date budget, ccf's (which we'll talk more about later), pre-auth forms, and looking into SOAS
    - III. ABCD (Formally known as ABC is now → Allocation, Budgeting and Career Development) It's super chill and if you're interested in money, it's a great opportunity to get experience. Want to highly emphasize career development (have great ideas planned soon) Talk to me later about it if interested 😉
    - IV. I will be hosting VPF Office Hours I will send out time slots soon
- E. Vice President of Internal Relations Jaidyn
  - 1. Also welcome :))
  - 2. Programming & Service Updates
    - a) None
  - 3. Reminder: review your hall constitutions!
    - a) Some councils may want to make amendments to their constitutions.
    - b) You can also add positions to your council, per the bylaws, so you can do that if you want.
    - c) Optional VPIR Office Hours Link
  - 4. Your returner reps are here to help, so please go to them or us for questions/help.

- 5. Feel free to drop your events in the RHA x HC gchat & we'll try to go to support!:)
- F. Vice President of Outreach Initiatives Breanna
  - 1. Welcome everyone!
  - 2. My office hours is directly before Assembly, in the RHA Office
  - 3. Marketing reminders
    - a) Let me (or starting soon, Marketing Services) know if you need help!
    - b) Can't say Halloween as it is a holiday
    - c) Don't put the RHA logo on your signage
    - d) Do put (Hall Name) Hall Council
    - e) Only mention these movies by name: <u>Licensed Movies</u>
    - f) Make sure all of your signage gets a final approval by your Hall Director!
- G. Vice President of National Relations Lila
  - 1. Hey everyone!!
  - 2. OTMs
    - a) Please fill out this form to get special people in your halls recognized. It will also be available on your hall's TV.
    - b) <a href="https://forms.gle/m36AZus4qhkR2Bpv9">https://forms.gle/m36AZus4qhkR2Bpv9</a>
  - 3. GLACURH University of Indiana Bloomington November 7-9th
    - a) <a href="https://www.glacurh.nacurh.org/conferences">https://www.glacurh.nacurh.org/conferences</a>
    - b) <a href="https://rha.indiana.edu/glacuch\_rlc\_2025/index.html?mc\_cid=7a97f">https://rha.indiana.edu/glacuch\_rlc\_2025/index.html?mc\_cid=7a97f</a> a5b97&mc\_eid=ea4ccf5750
  - 4. Send your minutes to me!!
- H. Administrative Advisor Karen
  - 1. Welcome and congrats!
  - 2. For anyone interested in applying for an Undergraduate RA position next year, info sessions will be held next week via zoom. For more information, please visit the MHousing website.
  - 3. Michigan Active Citizens: Alternative Spring Break (MAC-ASB) sponsored by the Ginsberg Center: MAC-ASB focuses on creating sustainable change on a range of social justice topics including Youth Education, LGBTQ+ Rights, Youth Disabilities, Environmental Justice, Native American Justice, and Women's Health. Commitment involves education and training on social justice issues, group bonding, as well as development of student leadership

skills. If you think you might be interested in participating please visit their website

#### **VIII.** Assembly Time

- A. Committees
  - 1. Please fill out this form! Even if you did at the retreat. You don't need to if you did from the retreat recap email.
- **IX.** New Business
  - A. Ratification of the Bylaws and Constitution
    - In accordance with Article 9 of our Constitution,
      "The Constitution and Bylaws must be ratified at the beginning of each session of the Residence Halls Association. This shall be done by a voice vote and shall require a two thirds supermajority."
    - 2. Documents for Ratification:
      - a) Constitution
      - b) Bylaws
    - 3. VPOI motions to give 5 minutes to review documents
      - a) EVP Seconds
    - 4. VPOI motions to end 5-minute recess
      - a) EVP seconds
    - 5. Action Required:
      - a) Motion to ratify the Constitution and Bylaws for the 69th session.
        - (1) Motion: East Quad 1
        - (2) Second: Markley 2
      - b) East Quad 1: POI I was marked as East Quad 2, but I am East Quad 1.
        - (1) EVP: Noted.
  - B. Vote: 16 Yay 0 Nay
    - 1. The documents have been ratified!
- **X.** Unfinished Business:
  - A. None
- XI. Snaps
  - A. Snaps
    - 1. Please keep it appropriate, but have fun with recognizing notable things in your snaps.
  - B. Shout out something or someone <u>here!</u>
- XII. Meeting adjourned at: 8:20 pm

## XIII. Audio:

https://drive.google.com/file/d/1E k5MwL hm9duPS7j8o4pBFEBu0s2fnc/view?usp=drive link