University of Michigan Residence Halls Association

Agenda for the Second Meeting of the Sixty-Ninth Session



Disclaimer: this meeting may be recorded for accessibility purposes.

- I. Call to Order
 - A. "Call to order the second meeting of 69th session of RHA"
 - B. Sign in
 - C. Swearing In EVP Eve
 - 1. If you weren't here for this last week:)

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: Oxford 1
 - 1. Second: South Quad 2
- III. Approval of the Agenda
 - A. Motion: Oxford 1
 - 1. Second: Oxford 2
- IV. Guests of the Assembly (20 minutes maximum/presentation)
 - A. None
- V. Resident's Time
 - A. Oxford 1: The bolt on my door fell off. I am going to submit a fix-it report for this.
- **VI.** Executive Board Reports (Two minutes)
 - A. President Sylvia
 - 1. Come to the Alumni Panel!
 - a) Panelists' Bios
 - b) Sharing soon!
 - 2. Despicable Me 4 was great.
 - 3. Upcoming Deadlines:
 - a) Merch Deadline for Halls: 10/10
 - (1) Have your HD send it to Karen, our PMSL!
 - b) Hall Improvement: 12/5
 - (1) There is a <u>form</u> for this that will be shared.
 - 4. First Committees today, yay!
 - B. Executive Vice President -Eve

- 1. Previously mentioned Robert's Rules cheat sheet
 - a) Here!
 - b) As questions come up I can definitely add to the doc to make it as useful as possible for everyone:)
- 2. Please remind your presidents and treasurers to do the authorized signer training and accept their nomination!!!! Spending money is so fun and cool
- 3. POSTPONED. Really important poll, raise your placard to vote
 - a) What is the best Despicable Me movie
 - (1) 12
 - (2)7
 - (3) 1
 - (4) 1
- (a) Just wait until I show up on October 30th
- b) 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
- c) Committees
 - (1) Link for committee assignments!
 - (a) Here!
 - (b) Snaps to Breanna for assigning everyone based on form responses, she solves puzzles like no other
- C. Vice President of Finance Esme
 - 1. Hi everyone!!!
 - Your finalized budgets will be coming soon!
 - a. Please be patient while I transfer everything over. I hope to have everything done by next Thursday!
 - b. In the meantime, everyone (EXCEPT ALICE LLOYD & MCB) should have \$500 in their SOAS accounts (yay!) =)
 - 3. Reps, (Except for MCB) if your Treasurer has <u>NOT</u> accepted their SOAS nomination or done their training yet, they <u>NEED</u> to look at their email OR need to login in to SOAS with their UM info and accept it from there. The sooner they accept their nomination <u>AND</u> finish their training, the sooner you can start planning events!!!
- D. Vice President of Internal Relations Jaidyn
 - 1. Programming & Service Updates

- a) None, super excited to meet with you all soon! I'm working on event proposals - looking forward to having help as we plan out what we want our year to look like:)
- 2. Optional VPIR Office Hours Link
- 3. Feel free to drop your events in the RHA x HC gchat & we'll try to go to support!:)
 - a) Idk if I would've already said this but if not favorite would be DM 1 because I don't remember any of the others...
- E. Vice President of Outreach Initiatives Breanna
 - 1. Hello from San Diego! Yes, I'm presenting at another conference!
 - 2. I vote #3 in the super important poll! My apologies to EVP Eve.
 - 3. My office hours resume next week, 6PM-7PM, in the RHA Office
 - 4. MarkServ do not worry, I have provided the executive board with the stuff for your very first committee time!

 (Here)
 - 5. Speaking of MarkServ... some more marketing reminders:
 - a) Don't forget everything from last week!
 - b) Please join our PhotoCircle and post photos of your events! The photos here can be used by anyone in the PhotoCircle for social media, newsletters, etc. so please make sure you make people aware of that when you take pictures at events!
 - c) Please be mindful of your word choices when it comes to naming events!

Read Me

- F. Vice President of National Relations Lila
 - 1. I will be sending out a GLACURH interest from this week. Please fill it out if you are interested. Right now, we have 1 extra spot, but we will likely be able to get more after registration headcount is done. If you have any questions about the conference, please come talk to me. Deadline for initial registration is 10/10, but I am looking to have all of my interested people in by 10/7.
 - 2. GLACURH is racecar-themed!
 - 3. Also, please fill out the OTM form if you have a person you would like to recognize. I will hold y'all hostage during e-board reports if you are not submitting the forms.



a)

- G. Administrative Advisor Karen
 - 1. No report
- VII. Assembly Time
 - A. Committees
- VIII. New Business
 - A. None
 - **IX.** Unfinished Business:
 - A. None
 - X. Snaps
 - A. Snaps
 - 1. Please keep it appropriate, but have fun with recognizing notable things in your snaps.
 - B. Shout out something or someone here!
 - **XI.** Meeting adjourned at:
- **XII.** Audio: