# University of Michigan Residence Halls Association

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



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

- I. Call to Order
  - A. President | I call to order the fifth meeting of the 69th session of the Residence Halls Association.
  - B. Time: 7:02pm
  - C. Sign in
- II. Approval of the Minutes
  - A. Motion: Alice Lloyd 2
  - B. Second: MoJo 2
- **III.** Approval of the Agenda
  - A. Motion: SQ 1
    - 1. Second: Bursley 1

VPIR: Motions for a 5-minute recess

VPIR: Motion rescinded.

- **IV.** Guests of the Assembly (20 minutes maximum/presentation)
  - A. OAMI-First Generation Initiatives
  - B. RAO
- **V.** Resident's Time
  - A. Markley 1: Overflowing sinks...
  - B. Oxford 1: Ants, centipedes, and roaches in the dorm...
  - C. Couzens 1: Fixit reports filed for squeaky door and nothing has fixed it...
  - D. VPOI: Card reader in MoJo not working...
  - E. SQ: POI: How do you find the fixit report system?
    - 1. Prez: You can look up the Fix It number online and I recommend saving them as a contact.
    - 2. VPOI: They are also linked in our linktree.
- **VI.** Executive Board Reports (Two minutes)
  - A. President Sylvia
    - 1. Monday Morning Check In Questions on G Chat
    - 2. \*Clicks Heels Three Times\*
      - a) Join Photo Circle, Join Photo Circle, Join Photo Circle



- 3. 29 days until Wicked: For Good releases.
- 4. I defied gravity on my midterms..



a)

b)

- b) My gpa rn
- B. Executive Vice President -Eve
  - 1. Robert's Rules Sheet
  - 2. Hall Improvement Info:)
    - a) Link to the form!
      - (1) Due December 5th!!!!!!
      - (2) VPNR: Feel free to work with your RAs to get ideas.
  - 3. The course guide is out!!! YAY!!!
    - a) I spend probably an hour every night creating schedules
    - b) This is your sign to book an appointment with an academic advisor!!!! (I met with mine today and she is the absolute best)
- C. Vice President of Finance Esme
  - 1. I'm in lab right now, but will be there soon
  - 2. Budgets are finalized and should be viewable in your SOAS accounts 😛
    - a. Your treasurers should've received their individual HC budget
    - b. Happy spending!!!

- 3. Your president and treasurer have access to this account and should check it regularly for accuracy 😁
  - 4. Super excited for Wing Snob!!!!!! >
- D. Vice President of Internal Relations Jaidyn
  - 1. Yay Food! Let me know your feedback:) [ OKAY IN RETROSPECT: guys I promise the Wingsnob was ordered it was paid for and was supposed to be delivered at 6:45 so if you've noticed me crashing out over the course of this meeting thats why i'm so so sorry they won't answer the phones or emails; i'm trying y'all i'm hangry too:(((( ]
    - a) Rep Bonding Suggestion Form
    - b) Assembly Food Suggestion Form
  - 2. BREANNA AND I'S EDUCATIONAL SESSION FOR GLACURH GOT APPROVED!!! Looking to be placed in the Top 5 next weekend:)
    - a) Saving the Team Without Losing Yourself: Combating Burnout with Compassion
- E. Vice President of Outreach Initiatives Breanna
  - 1. Please consider wearing a costume for next week's assembly!
  - 2. Some resources for you:

# a) PhotoCircle



- b) RHA Feedback Form
- c) Social Media Suggestion Form
- d) Don't forget I have office hours immediately before Assembly, in the RHA office!
- e) CSG Housing Panel
  - (1) Tomorrow!
  - (2) 7-9PM
  - (3) Vanderbug Auditorium
- F. Vice President of National Relations Lila



2. FILL OUT AN OTM!



- 3
- 4. Send us your November events for the newsletter. G-chat me!
- G. Administrative Advisor Karen
  - 1. No report
- VII. Assembly Time
  - A. Committees
- VIII. Committee Reports
  - A. ABCD
    - 1.
  - B. CRAB
    - 1. Working on GLACURH Pins!

- 2. Working on Newsletter!
- C. DEIA
  - 1.
- D. MS
- 1. Evelyn We have a Marketing Request Form!
- 2. Evelyn | We talked about new ideas for social media series and short form video content. If you have suggestions, use the social media suggestion form!
- E. PS
- 1. VPIR | Rep Bonding Suggestion Form
- F. SHADE
  - 1. YAY CO CHAIRS!
    - a) Nora and Sophia
  - 2. Brainstorming events and some challenges for this year;)
  - 3. SHADE merch?? Taking inventory of what we have from past years
  - 4. "Yield to new business"

#### **IX.** New Business

- A. **VPOI** | "I move to introduce the resolution amending the bylaws, 69-01, 69-02, 69-03, 69-04, 69-05, 69-06, and that our consideration of said resolutions be postponed until the meeting on October 30, 2025."
  - 1. Second: Alice Lloyd 1
- B. **President** | "The motion is to postpone consideration of the proposed amendments until the October 30 meeting. Is there any dxxbviscussion? Seeing none, we'll proceed to vote. All in favor? Opposed? [Pause for vote.] The motion passes. The amendments will be considered on 10/30. The VPOI will now provide an introduction to the six amendments."
  - 1. VOTE: Favor: 17 Opposed: 0 Abstain: 0
- C. Introduction:
  - 1. <u>69-01 "Resolution to Modify, for Document Consistency, the Language in Bylaw Section 2.4: Vice President for Internal Relations."</u>
    - a) VPOI | "I am introducing this amendment because when the Vice President of Marketing position was split into the Vice President of Internal Relations and the Vice President of Outreach Initiatives the language used to make the amendment did not match the rest of the Bylaws in its level of formality. I would like to yield to the EVP for her endorsement."
    - b) **President** | "The Chair recognizes the EVP."

- c) **EVP** | " I have reviewed the proposed amendments. I endorse them because [brief reason]."
- d) **President** | "Thank you. The chair now recognizes the VPOI to introduce the next amendment."
- 2. 69-02 "Resolution to Modify, for Document Consistency, the Language in Bylaw Section 2.5: Vice President of Outreach Initiatives."
  - a) **VPOI** | I am introducing this amendment because when the Vice President of Marketing position was split into the Vice President of Internal Relations and the Vice President of Outreach Initiatives the language used to make the amendment did not match the rest of the Bylaws in its level of formality. I would like to yield to the EVP for her endorsement."
  - b) **President** | "The Chair recognizes the EVP."
  - c) **EVP** | "I have reviewed the proposed amendments. I [endorse/do not endorse] them because [brief reason]." (or) "I have also submitted an alternate proposal which I encourage you to consider."
  - d) **President** | "Thank you. The chair now recognizes the VPOI to introduce the next amendment."
- 3. 69-03 "Resolution to Modify, for Document Consistency, the Language in the Bylaws, Specifically Regarding Acronyms and the Appropriate Use"
  - a) **VPOI** | I am introducing this amendment because as the Bylaws have been amended throughout the years, some of the acronyms were not updated to reflect those changes. I would like to yield to the EVP for her endorsement."
  - b) **President** | "The Chair recognizes the EVP."
  - c) **EVP** | "I have reviewed the proposed amendments. I [endorse/do not endorse] them because [brief reason]." (or) "I have also submitted an alternate proposal which I encourage you to consider."
  - d) **President** | "Thank you. The chair now recognizes the VPOI to introduce the next amendment."
- 4. 69-04 "Resolution to Modernize and Clarify Executive and Committee Responsibilities in the Bylaws"
  - a) **VPOI** | I am introducing this amendment because as the Bylaws have been amended throughout the years, many of the responsibilities of the Executive Board and Committees were not updated to reflect those changes. This caused a lot of conflicting statements to appear in our

- governing documents. I would like to yield to the EVP for her endorsement."
- b) **President** | "The Chair recognizes the EVP."
- c) **EVP** | "I have reviewed the proposed amendments. I [endorse/do not endorse] them because [brief reason]." (or) "I have also submitted an alternate proposal which I encourage you to consider."
- d) **President** | "Thank you. The chair now recognizes the VPOI to introduce the next amendment."
- 5. 69-05 "Resolution to Modernize and Clarify the Manner in Which Returner Assembly Representatives are Elected"
  - a) **VPOI** | I am introducing this amendment because we have been using the secondary method for choosing Returner Assembly Representatives for a while, and I believe it should be changed to the primary method. Additionally, the reason we changed to this method is because the housing dates have moved, and it would be logistically difficult to keep this process as an election. I would like to yield to the EVP for her endorsement."
  - b) **President** | "The Chair recognizes the EVP."
  - c) **EVP** | "I have reviewed the proposed amendments. I [endorse/do not endorse] them because [brief reason]." (or) "I have also submitted an alternate proposal which I encourage you to consider."
  - d) **President** | "Thank you. The chair now recognizes the VPOI to introduce the next amendment."
- 6. 69-06 "Resolution to Amend Bylaw Section 6.1 to Reflect Current Assembly Agenda Practices and Include the Guests of Assembly Process"
  - a) **VPOI** | I am introducing this amendment to update the required sections on the Assembly agenda, including adding Guests of the Assembly, since they were not added when we began including them. I would like to yield to the EVP for her endorsement."
  - b) **President** | "The Chair recognizes the EVP."
  - c) **EVP** | "I have reviewed the proposed amendments. I [endorse/do not endorse] them because [brief reason]." (or) "I have also submitted an alternate proposal which I encourage you to consider."
  - d) **President** | "Thank you. These amendments will be considered at the 10/30 meeting. The floor is open for clarifying questions only"
- 7. Current Bylaws

## 8. Bylaws if All Resolutions Pass

- **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 <a href="here!">here!</a>
- **XII.** Meeting adjourned at: 8:23pm
- **XIII.** Audio: