University of Michigan

Residence Halls Association

Agenda for the Sixth Meeting of the Sixty-Ninth Session



Disclaimer: this meeting may be recorded for accessibility purposes.

- I. Call to Order
 - A. "Call to order sixth meeting of 69th session of RHA"
 - B. Sign in
 - C. Time: 7:05 PM
- **II.** Approval of the Minutes
 - A. Motion: Markley 1
 - 1. Second: AL 2
- III. Approval of the Agenda
 - A. Motion: Markley 1
 - 1. Second: OX 2
- **IV.** Guests of the Assembly (20 minutes maximum/presentation)
 - A. Spectrum Center MACIE <3
- V. Resident's Time
 - A. OX 1 and Resident (Jake): As a member of the sustainability committee, I work with birds and we have been putting stickers on the windows of Oxford Housing, which helps to mitigate bird death due to collisions with windows. We are looking to receive support for this project so that we can put up more stickers across our hall.
 - 1. EVP: You might find support for this through a hall improvement or through collaboration with SHADE. Thank you for coming to our assembly!
- VI. Executive Board Reports (Two minutes)
 - A. President Sylvia
 - 1. Good Luck Voting on Resolutions today!
 - 2. Submit pictures in the Photo Circle pleaseeee
 - 3. 22 days...



a

- b) Also can we talk about the Amazon Special and Preview next week on November 6th Hello??
- B. Executive Vice President -Eve



- 1.
- a) Gru is your chair today!!!
- 2. Robert's Rules Cheat Sheet
 - a) May be extra relevant today because we are voting on BUSINESSSSS
- 3. Hi proxies I am so happy you are here, you are always welcome at our meetings and let's get this party started
- 4. Got a new computer because my last one kept crashing so
 - a) Bare with me if I am slow at maneuvering the screen today



- (1)
- b) MORE IMPORTANTLY: <u>Tech Services Library!!!</u>
 - (1) You can get a loaner of basically anything I swear!! I got a loaner computer for a few weeks but I have a friend who constantly has a loaner ipad for notes so she doesn't have to buy one!! Super useful all around
 - (2) 2nd floor MLB
- C. Vice President of Finance Esme
 - 1. Every Hall Council should have their budgets set and funds available

- a. Spend your money wisely and have fun with it
- 2. Planning some presentations for the assembly weeks ahead, so be prepared and pay attention!
- D. Vice President of Internal Relations Jaidyn
 - 1. Food next week: Jerusalem Garden!!!
 - 2. Snaps to you all for filling out your hall council meeting times! I was able to attend EQ, SQ, MoJo, & Couzens this week. I'm looking to pop-in around once a month or more if I don't otherwise have studying conflicts.
 - a) I'll follow up with you all on matters we discussed within the next week feel free to reach out to me if you all need anything in the meantime!
 - 3. VPIR Weekly Residence Halls Historical Archives
 - a) Sunday, Oct. 19th, 1958; Michigan Daily Peek Tells Assembly Association Student Intellectual Activity Vital
 - (1) Assembly Association 150 delegates attended Assembly Association's workshop which is intended to promote a better understanding of the association and to establish more efficiency within each residence hall. Attending officers and delegates divided into small discussion groups after a brief general meeting where Patricia Marthenke, president of Assembly, welcomed everyone and explained the purpose of the workshop.
 - (2) Comprised of Assembly Dormitory Council representatives, house mothers and residence hall officers.
- E. Vice President of Outreach Initiatives Breanna
 - 1. Outreach
 - a) OAMI Slides from last week
 - b) RAO x RHA Slides from last week
 - c) This week some members of the Executive Board met with CSG to discuss possible collaborations
 - d) CSG has also reached out to us to set up a meeting discussing how to alleviate some of the cost of laundry in the Residence Halls
 - e) Some of the Executive Board was recently interviewed by the Michigan Daily
 - (1) (Disclaimer: They did not use the more critical quotes, and we are slightly <u>misrepresented</u> in the article.)
 - (2) EVP Eve: they didn't use any of my quotes so I can't send it to the family group chat and show everyone that I do more than just constantly dress up as Gru :(((
 - 2. The usual suspects:

a) PhotoCircle



- b) RHA Feedback Form
- c) Social Media Suggestion Form
- d) Marketing Request Form
- e) Don't forget I have office hours immediately before Assembly, in the RHA office!
- F. Vice President of National Relations Lila
 - 1. Newsletter should be hitting your inbox soon!
 - 2. Please speak clearly and allow me to see your placard during the debate today. I appreciate it!
 - 3. There will be pin-making after the assembly adjournment if you are free!
- G. Administrative Advisor Karen
 - 1. No report
- VII. Assembly Time
 - A. None
- VIII. New Business
 - A. None
 - IX. Unfinished Business: W Speakers' list.docx
 - A. Chair | "We will now move onto old business. On October 23, the assembly was presented with six resolutions proposing amendments to the RHA Bylaws. Tonight, we will consider and vote on each resolution individually."
 - B. Chair | "The first resolution is titled: 'Resolution to Modify, for Document Consistency, the Language in Bylaw Section 2.4: Vice Chair for Internal Relations.' The motion on the floor is: To adopt the resolution to amend the RHA

Bylaws, as stated in the proposed amendment distributed to members on October 23rd, 2025. Debate on this motion is now open."

- 1. MC 1: Can we get some clarification on what is being amended?
 - a) VPOI: This document change helps to address a lack of formality in the original bylaws.
- 2. Chair | "Hearing none, we will proceed to a vote."
- 3. Chair | "We will now vote on the resolution titled 'Resolution to Modify, for Document Consistency, the Language in Bylaw Section 2.4: Vice Chair for Internal Relations.' This vote requires a two-thirds majority to pass. We will vote by a show of placards."
- 4. Chair | "All those in favor, please raise your placard and keep it raised."
- 5. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 6. Chair | "Thank you. You may lower your placards. All those opposed, please raise your placard."
- 7. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 8. Chair | "Thank you. You may lower your placards. Are there any abstentions?"
- 9. Chair | "With 17 in favor and 0 opposed, the motion has received the required two-thirds vote and is adopted."
- 10. Chair | "The second resolution is titled: 'Resolution to Modify, for Document Consistency, the Language in Bylaw Section 2.5: Vice Chair of Outreach Initiatives.' The motion on the floor is: To adopt the resolution to amend the RHA Bylaws, as stated in the proposed amendment distributed to members on October 23rd, 2025. Debate on this motion is now open."
- 11. Chair | "Hearing none, we will proceed to a vote."
- 12. Chair | "We will now vote on the resolution titled 'Resolution to Modify, for Document Consistency, the Language in Bylaw Section 2.5: Vice Chair of Outreach Initiatives' This vote requires a two-thirds majority to pass. We will vote by a show of placards."
- 13. Chair | "All those in favor, please raise your placard and keep it raised."
- 14. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 15. Chair | "Thank you. You may lower your placards. All those opposed, please raise your placard."
- 16. Pause for counting, EVP and VPNR should count and make sure they get the same count.

- 17. Chair | "Thank you. You may lower your placards. Are there any abstentions?"
- 18. Chair | "With 17 in favor and 0 opposed, the motion has received the required two-thirds vote and is adopted."
- 19. Chair | "The third resolution is titled: 'Resolution to Modify, for Document Consistency, the Language in the Bylaws, Specifically Regarding Acronyms and the Appropriate Use' The motion on the floor is: To adopt the resolution to amend the RHA Bylaws, as stated in the proposed amendment distributed to members on October 23rd, 2025. Debate on this motion is now open."
- 20. Chair | "Hearing none, we will proceed to a vote."
- 21. Chair | "We will now vote on the resolution titled 'Resolution to Modify, for Document Consistency, the Language in the Bylaws, Specifically Regarding Acronyms and the Appropriate Use' This vote requires a two-thirds majority to pass. We will vote by a show of placards."
- 22. Chair | "All those in favor, please raise your placard and keep it raised."
- 23. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 24. Chair | "Thank you. You may lower your placards. All those opposed, please raise your placard."
- 25. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 26. Chair | "Thank you. You may lower your placards. Are there any abstentions?"
- 27. Chair | "With 17 in favor and 0 opposed, the motion has received the required two-thirds vote and is adopted."
- 28. Chair | "The fourth resolution is titled: 'Resolution to Modernize and Clarify Executive and Committee Responsibilities in the Bylaws' The motion on the floor is: To adopt the resolution to amend the RHA Bylaws, as stated in the proposed amendment distributed to members on October 23rd, 2025. Debate on this motion is now open."
- 29. Chair | "Hearing none, we will proceed to a vote."
- 30. Chair | "We will now vote on the resolution titled 'Resolution to Modernize and Clarify Executive and Committee Responsibilities in the Bylaws' This vote requires a two-thirds majority to pass. We will vote by a show of placards."
- 31. Chair | "All those in favor, please raise your placard and keep it raised."
- 32. Pause for counting, EVP and VPNR should count and make sure they get the same count.

- 33. Chair | "Thank you. You may lower your placards. All those opposed, please raise your placard."
- 34. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 35. Chair | "Thank you. You may lower your placards. Are there any abstentions?"
- 36. Chair | "With 17 in favor and 0 opposed, the motion has received the required two-thirds vote and is adopted."
- 37. Chair | "The fifth resolution is titled: 'Resolution to Modernize and Clarify the Manner in Which Returner Assembly Representatives are Elected' The motion on the floor is: To adopt the resolution to amend the RHA Bylaws, as stated in the proposed amendment distributed to members on October 23rd, 2025. Debate on this motion is now open."
- 38. Chair | "Hearing none, we will proceed to a vote."
- 39. Chair | "We will now vote on the resolution titled 'Resolution to Modernize and Clarify the Manner in Which Returner Assembly Representatives are Elected' This vote requires a two-thirds majority to pass. We will vote by a show of placards."
- 40. Chair | "All those in favor, please raise your placard and keep it raised."
- 41. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 42. Chair | "Thank you. You may lower your placards. All those opposed, please raise your placard."
- 43. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 44. Chair | "Thank you. You may lower your placards. Are there any abstentions?"
- 45. Chair | "With 16 in favor and 0 opposed, the motion has received the required two-thirds vote and is adopted."
- C. Chair | "The sixth resolution is titled: 'Resolution to Amend Bylaw Section 6.1 to Reflect Current Assembly Agenda Practices and Include the Guests of Assembly Process' The motion on the floor is: To adopt the resolution to amend the RHA Bylaws, as stated in the proposed amendment distributed to members on October 23rd, 2025. Debate on this motion is now open."
 - 1. Chair | "Hearing none, we will proceed to a vote."
 - 2. Chair | "We will now vote on the resolution titled 'Resolution to Amend Bylaw Section 6.1 to Reflect Current Assembly Agenda Practices and Include the Guests of Assembly Process' This vote requires a two-thirds majority to pass. We will vote by a show of placards."
 - 3. Chair | "All those in favor, please raise your placard and keep it raised."

- 4. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 5. Chair | "Thank you. You may lower your placards. All those opposed, please raise your placard."
- 6. Pause for counting, EVP and VPNR should count and make sure they get the same count.
- 7. Chair | "Thank you. You may lower your placards. Are there any abstentions?"
- 8. Chair | "With 17 in favor and 0 opposed, the motion has received the required two-thirds vote and is adopted."

D. Snaps

1. Please keep it appropriate, but have fun with recognizing notable things in your snaps.



2.

- E. Shout out something or someone <u>here!</u>
- **X.** Meeting adjourned to Committees at : 7:47pm
- **XI.** Audio: