

RHA General Council Meeting

01 February 2023 / 7:00 PM / LLC Performance Hall

- 1) The meeting of the UO RHA General Council will now come to order as of ___7:01___ p.m. (2 taps)

- 2) Guests:
 - a. Assistant Director of Public Relations (Amiya)
 - b. Assistant Director of Leadership (Kiki)
 - c. Q&A/ Bid writing (Jasmyne)

- 3) The AD of Administration and Finance will now call the roll.
 - a. Question of the day: **No question just group stretch**
 - b. ADAF will call Each Hall and have the two reps raise their hands, say here, and then say name/pronouns/position and answer the question.
 - c. After going through each hall, ADAF will declare whether or not we are at quorum.

- 4) As the minutes were distributed before the meeting on the Engage site, are there any corrections to the minutes? (if no corrections say a, if someone has a correction say b)
 - a. If there are no corrections, the minutes are approved as distributed.
 - b. If there is no objection, the ADAF will make the correction(s) [any corrections proposed]. If there are no further corrections, the minutes are approved as corrected.

- 5) **Executive Member Reports:**
 - a. Director
 - b. National Communications Coordinator
 - c. AD of Administration and Finance
 - d. AD of Leadership
 - e. AD of Programming
 - f. AD of Public Relations
 - g. NRHH Representative
 - h. Advisor

- 6) **Hall Council Reports:**
 - a) Global Scholars
 - i) Coffee cake and cards

- b) Kalapuya Ilihi
 - i) Monday, Safe Sexy Event with Protection Connection
- c) Justice Bean
- d) Unthank
 - i) Valentines Event on 11
 - ii) Service Event writing thank you notes
- e) Carson/Earl
 - i) February 13th valentines day event
- f) Hamilton
 - i) Valograms on Friday from 4-6
- g) LLC
- h) Barnhart/Riley

7) Old Business:

- a. Cookie decorating has come and gone.

8) New Business:

- a. Funding Slate:
 - i. Presentation - **Speaker:** No funding Slate
 - ii. Q&A - 5 min:
 - (1)
 - (2)
 - (3)
 - iii. I need a motion to table the vote until the next meeting, as you all will need to discuss the budget with your halls before we can vote.
 - (1) Motion: _____
 - (2) Second: _____
 - (3) Is there any discussion? _____
 - a. If not, we will move on to the vote.
 - (4) All in favor, raise your hand and say "Aye". _____
 - (5) All opposed, raise your hand and say "Nay". _____

Motion carries, We will table this motion until our next meeting. (1 tap).

- b. RHA's next events will be:
 - i. Craft event (Friendship bracelets)
 - (1) February 25th. 2-50 pm and set up is 1-6 pm
 - ii. Laser tag
 - (1) March 14th. 1-7 pm and set up will be 11-8.
- c. RHA Leadership Retreat
 - i. April 7-April 9
 - (1) This is easter weekend, but the place we are going has an Easter Sunday service
- d. Transition Retreat
 - i. April 21-April 23

- (1) This is a retreat for the outgoing exec and the incoming executive members
- (2) The purpose is to make the transition for incoming exec smooth and less daunting

9) Are there any other announcements?

10) The next meeting will be Wednesday February, 15th at 7pm in the **LLC Performance Hall**.

11) Is there any further business to come before the chapter?

i) If not I need a motion for the meeting to be adjourned.

i) Do I have a motion? ___Hamilton_____

ii) A second? _____Justice Bean_____

iii) Is there any discussion? _____

(1) If not, we will move on to the vote.

iv) All in favor, raise your hand and say "Aye". _____12_____

v) All opposed, raise your hand and say "Nay". _____

Motion carries, Meeting Adjourned as of _____ p.m. (1 tap).