

RHA General Council Meeting

January 24th, 2024 7:00 pm- LLC Performance Hall

Introduction

1) The meeting of the University of Oregon General Council will now come to order as of 7:00 p.m. (2 taps)

Roll Call

The Assistant Director of Administration and Finance (ADAF) will now call the roll.

- a. Call each hall and have the two reps raise their hand, say "here", name/pronouns/position
- b. After going through each hall, ADAF will declare whether or not we have met quorum

We have met quorum. 14/18

As the Meeting Minutes were distributed from the last General Council meeting to the Microsoft Teams chat, are there any corrections to the minutes? (If there are no corrections, say a, if there are corrections to be made, 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) [the correction proposed]. If there are no further corrections, the minutes are approved as corrected

Executive Board Reports:

Teaguen: Finished transition retreat hot topic, created and filmed info session, created a budget proposal for the undergraduate research symposium, and created a budget for the fiscal year budget proposal.

Amiya: Working with Tom Driscal and have rescheduled the food forum. Working on elections, including info sessions and different election legislation. Bids for RBC are due this Friday, so working on the bid for Eric. Found some options for housing for transition retreat.

Daisy: Karaoke night, puzzles & pastries, and laser tag are our last 3 winter events. Working on transition document. Reaching out to bands for Dux N Tux which will be a mascaraed ball theme. Doing a Narcan event with ASUO, Festival of Kindness with NRHH, and a sustainability event will happen in spring. Put in the form for spring term room reservations. Having a meeting this week with the EMU for a room rental. Also having a meeting with the Emerald Baseball team.

Emalee: The bus contract is having issues for Leadership Retreat. The form has officially closed and we have around 47 people give or take. Will be sending a list of food allergies to Tadmor. Also should have the bracelet making things soon. The retreat itinerary will be out soon. Also talking to Eric to do an inservice. Also, potentially doing a comedian in-service during May.

Georgia: Working on election things, such as the website. Also reached out to the previous funding requesters to give them our logo. Working on info session. Working on posters for the Valentine's day event. Also helping Emalee on the itinerary for leadership retreat.

Anne: Getting ready for RBC.

Lynn: Working with Amiya and others on their projects. RA applications were due, so in the middle of reviewing those right now. Leadership retreat, elections, and RBC are in the works.

Hall Council Reports:

GSH: Planning Mocktails and a charcuterie board event happening on Saturday in GSH kitchen from 2-5pm.

JB: NA

Unthank: Had a residence hall cleanup event. 2 people attended and will be getting pizza. Next week hoping to have a hot chocolate/croissant event mixed with Dinosaur drawing day.

Hamilton: Next week is a Karaoke night with Safeway donuts. Also planning another movie night. Trying to get at least event a week. Also was able to get in contact with OSU and trying to get in contact with the Childrens Cancer Research Hospital in Portland.

Building B: Also had a cleaning event and 2 people came. Went through each floor and the ground floor. One event this weekend, a clothing swap. Also a service event, a clothing drive, afterwards.

Building C: Working on a Minecraft Monday decoration event. A few other things in the works, such as a women's health educational event.

LLC: Planning a bracelet making event on Sunday from 1-3pm. Also planning a food drive event and would like to see if any other halls would like to collaborate.

Carson/Earl: Planning an event to hand out flyers for mental health awareness for Valentines Day. Also working on a plant and painting event.

Barnhart/Riley: Bought pizza for people who did not have food to eat over the ice storm. This event was on Saturday and 42 people showed up. Also planning an event for people to write cute notes to their friends.

Special Guest: Katie Tsuchimoto from the PACURH RBC Team!

 Katie Tsuchimoto, the Finance and Transportation Chair for the PACURH RBC team is going to come briefly talk to the General Council about the upcoming conference that we are hosting in February! RBC is where different schools will bring representatives to UO for a business conference. The conference is Feb 16th-18th. Looking for volunteers. Options for volunteering are nightly safety walkers, directing attendees, set up + tear down, runners, check-in support, hospitality room workers. These will count for volunteer hours, you will get free snacks, it is a great resume builder, and you could participate with friends!

Budget Update with Teaguen

• Teaguen, our ADAF, is going to update us on the creation of a new line item for the Undergraduate Research Symposium!

We will be voting on this next week.

Old Business

New RHA Executive Elections Processes Legislation

The legislation was sent out in a separate file to the General Council chat for review. It is titled "Amiya's New Election Process Proposals"

Barnhart/Riley motions to read the entire proposal, then amend certain things, and vote. Building B seconds.

- I. Reading of the Legislation
- II. Presentation- 5 minutes- Speaker: Amiya
- **III.** O&A- 5 minutes:
 - 1. Barnhart/Riley: Do RHA Reps that worked on this document have voting rights? Yes, because Amiya is proposing this legislation.
 - 2. Barnhart/Riley: Are the two people who have voting rights usually the treasurer and RHA Rep? It is up to the hall councils to decide who are voting members, it does not have to be them.
 - 3. Building B: If the hall council does not have 2 members to vote, what would happen? You could extend an invitation out to residents of your hall to vote. These voting bodies would be asked to be present at the hall council meeting before the elections to review the bids.
 - **4.** Barnhart/Riley: Would this be a conflict of interest if there was a candidate who was running and their hall council agreed to appoint their roommate to vote? Correct, if there was a conflict of interest, this candidate would need to choose "abstain" in the election voting process.
 - 5. Building B: The people who are selected to vote on behalf of your hall, does it need to be the same people every night of elections? It does not. It can change night to night. It cannot change during the voting time.
 - 6. Building B: Can someone vote if they are running for a position on a different night? No, the voting body will consist of two members who are not bidding for a position. It can be amended to say not during that night, or something similar.

If there are no more questions, is there a motion to end Q&A?

GSH motions to end Q&A. Barnhart/Riley seconds.

IV. Discussion-5 minutes:

- 1. LLC: LLC thinks it would be efficient to have Lynn outline all of the objective laws and vote on them, instead of proposing an amendment.
- 2. Building B: Building B motions to amend the document of its mistakes so we do not have to vote on it later.
- 3. Building C: Building C says the other mistake was a word spelled incorrectly.
- 4. Building B: Motions to look through the document to find the other mistakes if there were any and fix them.

If there are no more questions, is there a motion to end Discussion?

LLC motions to end Discussion. Unthank seconds.

All those in favor of passing this legislation with amendments:

V. Vote: With a vote of 14 (Aye)-0 (Nay)-0(Abstain),(1 tap) legislation slate passes/fails Legislation passes, with amendments.

New Business

PACURH Conference Team Funding Request

"From February 16 to 18, 2024, the University of Oregon will host the Regional Business Conference for the Pacific Affiliate of College and University Residence Halls (PACURH). Delegations from schools in the Pacific states including Oregon, Washington, California, Hawai'i, and the University of British Columbia will visit our campus, stay in nearby hotels, and conduct regional business during the weekend. RBC is reaching out to RHA because most of our conference team is involved in RHA or NRHH, and there is a strong bond between our organizations. We know that members of RHA and NRHH will attend the conference, and are committed to its success. The funds from RHA Capital will help foot the initial costs of the conference until we can receive payments from schools." Request of \$5,000. A loan until payments will be received from schools.

- I. Reading of the Funding Slate
- II. Presentation- 5 minutes- Speaker: Anne & Katie
- **III.** Q&A- 5 minutes:
 - 1. Barnhart/Riley: When will you pay back the amount you borrow from RHA? We would hope by the end of the month, but we are not sure how long the wrap up would take.
 - 2. Carson/Earl: Is wondering what the money will go towards? Materials, t-shirts, merchandise, snacks will all need to be purchased in advance.
 - 3. LLC: is wondering the reason you can be so confident with repayment or how the funds are working? Because PACURH is a nonprofit, we will not make a profit on this conference. If we get the number of delegates that have said they will come, we will break even.

GSH motions to end Q&A. Barnhart/Riley seconds.

If there are no more questions, is there a motion to end Q&A?

- **IV.** Discussion-5 minutes:
 - 1. LLC: Thinks this is a good idea and it should be passed.
 - 2. Barnhart/Riley: Agrees and we will not lose money.

3. Unthank: Agrees that this will be a good cause and will benefit everyone who attends.

Building B motions to end discussion. Barnhart/Riley seconds.

If there are no more questions, is there a motion to end Discussion?

V. Vote: With a vote of 14 (Aye)-0 (Nay)-0(Abstain),(1 tap) funding slate passes/fails Funding slate passes.

2nd Floor LLC RA Team Funding Request

The RA team for LLC 2nd floor North plan to host a movie night for the residents of LLC and other students who want to come. The planned date for this event is Saturday the 27th of January. Our specific floor requested Dip N Dots as the snack of their schools choice and through the planning of this event we have been able to involve the residents and therefore build a greater sense of community. Besides a movie and Dip N Dots we plan to use the rest of our budget for other extra snacks as well. We are requesting funding to help with the purchase of the Dip N Dots because we do not have enough funds to cover all the costs. This is our first time holding this event but we think it will be enjoyed by students because they have been incorporated into the planning as well.

Amended. This will not be happening- it has been taken aback.

- I. Reading of the Funding Slate
- II. Presentation- 5 minutes- Speaker:
- **III.** Q&A- 5 minutes:
 - 4.
 - 5.
 - 6.

If there are no more questions, is there a motion to end Q&A?

- **IV.** Discussion-5 minutes:
 - 4.
 - 5.
 - 6.

If there are no more questions, is there a motion to end Discussion?

V. Vote: With a vote of 0 (Aye)-0 (Nay)-0(Abstain), (1 tap) funding slate passes/fails

Upcoming Events

RHA Executive Elections Season is Here!

- Bid Intents are now open until February 9th at midnight!
- "How to Run for the RHA Executive Elections Info Session" has been released
- "Director Info Session" has been released
- "NCC Info Session" has been released

Hall Council Point Competition

- An update on your hall council's point competition was sent out in the Microsoft Teams!
- Make sure you are all filling out the form to get credit for all the awesome things you are doing ©

Leadership Opportunity of the Week: Winter Career & Internship Expo

- Thursday, February 1 at 12:00pm to 4:00pm in the EMU Ballroom
- Find your career fit with over 70+ employers comprised of private industry; public, educational, and non-profit organizations; local government, the federal government, law enforcement, and military-ALL on campus and excited to share more with you about their organization and early career talent opportunities. Open to students from ALL majors, classifications, and identities. Every expo looks a little different so come each term to keep exploring and expanding your career opportunities!
- Register on Handshake!! (135) UO Winter Career & Internship Expo 2024 | Handshake (joinhandshake.com)

Are there any other announcements to come before the chapter?

The next meeting will be Wednesday, January 31st at 7:00 pm in the LLC Performance Hall

Is there any further business to come before the chapter?

- **a.** If not, I need a motion for the meeting to adjourn
 - I. Do I have a motion? Building C
 - II. Do I have a second? Unthank
 - III. Is there any discussion?
 - a. If not, we will move into a period of voting
 - IV. All in favor, raise your hand and say "Aye" 14
 - V. All opposed, raise your hand and say "Nay" 0
 - VI. Motion carries, Meeting adjourned as of 7:56 pm (1 tap)

Adjournment