



# RHA

The Voice of the Residents

## RHA General Council Meeting

February 7<sup>th</sup>, 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, with 100% attendance!

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 Member Reports

- a) Director: Picked the hall council banquet theme- Elegant Elements. Speaking at the NWACUHO Student Panel this morning. Working on planning the transition retreat (for the old exec and new exec board). Also working through what elections will look like, being the election chair.
- b) National Communications Coordinator: Working on RBC- only 9 days away. Releasing hotel rooms, confirmed banquet numbers, going shopping next week.

- c) Assistant Director of Administration and Finance: Worked on all of the budget clean up after the Winter Leadership Retreat- ensuring we had the invoices for everything. Also got working on some POs moving forward. Also worked on cleaning up the hall council point competition and trying to make sure communication is clear regarding it.
- d) Assistant Director of Leadership: Finished Leadership Retreat!
- e) Assistant Director of Programming: Finished making the weekend recap video for Leadership Retreat. Also working on advertisements for events.
- f) Assistant Director of Public Relations: Working on the rest of winter term events. Karaoke and LipSync is this weekend. Puzzles and pastries is next weekend. Then we have laser tag. Also working on planning events for next term.
- g) NRHH Representative: Not present. Anne speaks about Monday February 19<sup>th</sup> there is a self-love yoga event at 5-6:30pm. This will replace the NRHH general meeting.
- h) Advisor: Working with each exec board on all their projects.

## Hall Council Reports

- a) Global Scholars Hall: Planning a karaoke event, which is on Friday. Also planning a service event, on the 23<sup>rd</sup> were they will be writing letters of encouragement to the community.
- b) Justice Bean Hall: Currently working on Chili and Cinnamon roll night. Also working on Valentines event.
- c) Unthank Hall: Just finished Dinos and Hot Chocolate Croissant event. Have a lot of drawing submissions to look over.
- d) Hamilton Hall: Had a Karaoke night last Wednesday. About 30 people came. Currently planning a talent show and working on a service event 2 weeks from now, which will be care packages for residents.
- e) New Residence Hall (B): Getting ready for a Valentine event and a Shirley Temple and self care night next week. Also looking to start working on a hall council block party for spring- if interested please reach out.
- f) New Apartment Style (C): Finally finalized plans for Minecraft Monday. Still planning an educational and service event.
- g) Living Learning Center: coordinating health event were there will be therapy dogs and people from the counseling center on February 23<sup>rd</sup>. Also will be running a food drive.
- h) Carson/Earl Hall: Purchasing things for the Superbowl party and Valentines day event.
- i) Barnhart/Riley Hall: Got all of the material for the Valentines event. Talked about potential other events this term, such as a build your own Sundae on a Sunday

## Old Business

**None!**

## New Business

## Performing Arts Collective Funding Request

"The Performing Artist Collective Academic Residential Community (PAC ARC) is hosting, running, and producing a Through the Decades, live music concert. Presenting musical styles of jazz all the way to ska. PAC ARC students spent fall term learning about professions related to the performing arts. This concert at the end of Winter term, March 11th, will allow the students to apply their gained professional knowledge and skills. The budget provided (see below) is to cover technical costs of production and needed musical equipment. The space provided for the performance is lacking lighting, sound, and music equipment. The granted money would go into renting those items and the labor required for operating them. While the performing arts collective has produced a showcase in the past and it was a different group of people, so we do not have details in regard to the attendance numbers. This project is unique because the students are not only collaborating for performance but also on the behind-the-scenes elements of the marketing and production. Being able to put on this concert would offer multiple benefits for career learning opportunities based around performing arts. It will also help build community since it's being run by the students, for the students, with something for everyone to enjoy! With music from many decades, this event will be a great historical learning experience and de-stressor during finals. Overall, this event will build community across campus, support student mental health, and build career skills. Not to mention the ticket admission fee is free.--- moving forward with \$900. Event location is GSH 123."

- I. Reading of the Legislation
- II. Presentation- 5 minutes- **Speaker: Ruby & Hallie**
- III. Q&A- 5 minutes:
  - a. Barnhart/Riley: Do you have an estimate of how many people you expect to show up?
    - i. No estimates from last year, but there should be at least 60 people from the performers and those putting it on. Also hoping there will be others who come by just to watch.
  - b. Building C: Do you know the maximum capacity of people who can come?
    - i. We do not at this time, but we will look into it. The capacity is 250 people with just seating.
  - c. LLC: Do you know what you are expecting to spend total on the event?
    - i. Quoted \$1,100 and currently have about \$400.

Barnhart/Riley motions to end Q&A. Building B seconds.

- IV. Discussion-5 minutes:
  - a. Barnhart/Riley: Thinks this is a lowkey event that is exactly what RHA is about and no matter how many people go, this is what we are made for.
  - b. GSH: Supports this, especially because the finance committee already approved it.

Building B: motions to end discussion. Unthank seconds.

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

- V. Vote: With a vote of 18 (Aye)-0 (Nay)-0(Abstain),(1 tap) funding slate passes/fails
- Funding Slate Passes.

## RHA Director Positional Legislation Changes

### Section 3: Duties of the Director.

- A. Shall be responsible for organizing and facilitating, or delegating the facilitation of, Executive Board meetings.
- B. Shall be responsible for organizing and facilitating RHA General Council meetings.
- C. Shall oversee all special committees or delegate oversight.
- D. ~~Shall appoint, oversee, and if necessary, remove cabinet members.~~
- E. Shall oversee the process of appointment and removal of Executive Board members.

~~S.T.~~ \_\_\_\_\_ Shall oversee the creation and execution of the annual RHA Strategic Plan.

~~S.U.~~ \_\_\_\_\_ Shall plan and facilitate the end-of-year hall council appreciation banquet in conjunction with the NRHH President

- I. Reading of the Legislation
- II. Presentation- 5 minutes- **Speaker: Amiya**
- III. Q&A- 5 minutes:
  - a. LLC: Has the Director always had to plan the banquet with the NRHH president or are you just doing it this year?
    - i. NRHH and RHA plan it together always.
  - b. LLC: Is there any other place in the policy book that says who has the power to remove one of the cabinet members?
    - i. Do not recall if we have that legislation right now, but the Director should not have the power to remove hall council members. Think we should propose some legislation to address this issue.

Building B motions to end Q&A. Barnhart/Riley seconds.

- IV. Discussion-5 minutes:
  - a. Barnhart/Riley: Thinks the changes make sense and it is only fair that the work the Director is doing is reflected in the policy book.
  - b. Building B: Thinks this adds clarity, but also balances the power of removal.

GSH: Proposes an amendment to change “appreciation” to “award”.

Unthank motions to end discussion. Hamilton seconds.

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

- V. Vote: With a vote of 18 (Aye)-0 (Nay)-0(Abstain),(1 tap) legislation slate passes/fails

Legislation passes.

# RHA Executive Positions Re-Order Legislation Change

## Article III. Executive Board MembersOfficers of the Residence Hall Association

### Section 1: Positions.

- A. The RHA shall have the following elected officers: Director, National Communications Coordinator (NCC), Assistant Director of Administration and Finance (ADAF), Assistant Director of Leadership (ADL), Assistant

*Updated: September 2023*

---

Director of Programming (ADP), and Assistant Director of Public Relations (ADPR) Assistant Director of Leadership (ADL), Assistant Director of Programming (ADP), Assistant Director of Administration and Finance (ADAF), and Assistant Director of Public Relations (ADPR).

- B. RHA Officers are required to follow duties defined by their respective position descriptions.

- I. Reading of the Legislation  
II. Presentation- 5 minutes- **Speaker: Amiya**  
III. Q&A- 5 minutes:  
a. Barnhart/Riley: You propose changing the order for all the times it comes up in the policy book?  
i. Yes. Same thing with “executive board member” rather than “officer”  
b. GSH: Did you chose the order in a specific way?  
i. No. This is the way the election order was passed, and I have carried it on here.

Hamilton moves to end Q&A section. LLC seconds.

- IV. Discussion-5 minutes:  
a. Barnhart/Riley: Thinks this makes sense. As an RHA Rep, it is very difficult sometimes to make language coherent. This helps make it more structured throughout the book.  
b. Barnhart/Riley: Noticed this is the same order that they introduce themselves. It makes sense to keep it consistent.

Motions to change all the times that “officer” comes up to “executive board member” and to reorder the executive board positions the same throughout.

GSH motions to end Q&A. Hamilton seconds.

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

Vote: With a vote of 18 (Aye)-0 (Nay)-0(Abstain),(1 tap) legislation slate passes/fails

Legislation passes.

## Upcoming Events

### **RHA Executive Elections Season is Here!**

- Bid Intents are now open until February 9<sup>th</sup> at midnight!
- Assistant Director of Programming Info Session is out!
- Assistant Director of Public Relations Info Session is out!

You will need 2 people there each night for elections. Now is a good time to start talking about that.

We will be hosting an election Q&A tomorrow in LLC Performance Hall at 7pm!

Karaoke and LipSync is this Saturday! There are prizes (TV, projector, speaker). You can volunteer or come have fun. There will also be beverages and snacks.

### **Leadership Opportunity of the Week**

Next week we will be hosting an in-service on the 13<sup>th</sup>. If you show up to the in-service you will get points! Please send a rep. It will be in JB 1207 at 8pm.

Are there any other announcements to come before the chapter?

The next meeting will be Wednesday, February 14<sup>th</sup> 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? Hamilton
  - 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” 18
  - V. All opposed, raise your hand and say “Nay” 0
  - VI. Motion carries, Meeting adjourned as of 7:46 pm (1 tap)

## Adjournment