

Syracuse University - Residence Hall Association
Executive Board Meeting
Friday, September 14th, 2018

- **Intro and Ice Breaker**
- **Updates**
 - President
 - Vice President
 - National Communications Coordinator
 - Director of Administration + Finance
 - Director of Public Relations + Marketing
 - Director of Programming
 - Director of Civic Engagement
 - Advisor(s)
- **New Business Items**
 - Cookies + Cards Event (LV)
 - Board feels that the event is a good idea and that we just need to figure out a time and place
 - **Vote to have the event next Thursday at 8:00 PM in ???**
 - *Unanimously passes w/ location pending*
 - Tabling @ Shaw (LV)
 - Just need two (2) members to table at Shaw's involvement fair
 - One (1) office hour can be removed from next week's office hours
 - **Marq (all), Nobi (all) and Sadia (6-7)**
 - Diversity Director - Part II (LV)
 - Board agrees that we need the position, but the agreement on an appointment or adding it to the constitution is split
 - **Vote to create the Director of Diversity and Inclusion as an appointed position with modifications throughout the tenure as an appointed position while agreeing to implement this position into our Constitution during the Spring 2019 semester**
 - *Failed (3 vs 4)*
 - **Vote to create the Director of Diversity and Inclusion into our Constitution**
 - *Passed (4 vs 3)*
 - Positional requirements
 - **Tabled until next week**
 - Events with OCCS (MH)
 - **Tabled until next week**
 - Strategic Planning (MH)
 - **Tabled until next week**
 - Impact-U (SA)
 - *October 7th from 10 AM to 3 PM*
 - *Presentations due the 28th*
 - ~~Setting the GB Agenda (LV)~~