

Syracuse University - Residence Hall Association
Executive Board Meeting
Friday, September 21st, 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)
- **Tabled Business Items**
 - Director of Diversity and Inclusion, Part II (LV)
 - Clarifying language in the amendment
 - **Vote to approve this into our Constitution**
 - *Approved (6 v 0 v 1)*
 - Events with OCCS (MH)
 - Off-Campus and Commuter Services
 - Part of ORL due to restructure
 - Support and collaborate with events in the office
 - **Marq will talk with the office and see what is available**
 - Strategic Planning (MH)
 - Create a strategic plan for the organization
 - **Vote to create a strategic plan for RHA**
 - *Approved (unanimous)*
 - ~~Impact U (SA)~~
- **New Business Items**
 - New Benefits for Future Executive Board Members (LV)
 - Add things other than just a stipend
 - Preferential housing / full or partial room-and-board for upper administration / increase in stipends for non-room-and-board members
 - Terra needs to know by 10/2
 - Open a Basecamp discussion for things to add
 - InvestU Grant Ideas (MH)
 - The possibility to get more money and thus making our events bigger and even more diverse
 - **Marq will look into this**
 - Area C - upper division - Hall Councils (MH)
 - Idea of combining all of the Area C / upper-division halls into one
 - Minus the ones that have freshman Hall Councils
 - **Tabled until the next meeting (9/28/2018)**
 - RHA Photo Shoot (DW)

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- Do we wait until the new members have been elected?
- Wait until the new Director has been elected?
- **We will take pictures on 9/30 (time, location and theme pending)**
 - *When the new Director is elected, we will re-take the group photo and the new Director will get their headshots done*
- Sadia's Dilemma (SA)
 - **Tabled until the next meeting (9/28/2018)**