

Executive Board Minutes: 2/1/19

High and Lows of the Week

President: Lily

- General Body meeting with the Athletic Department: February 19th
 - GB starts at 7:30 at Carmelo Anthony Center
 - Donating \$3000 for Hall Cup prize
- Meeting with Michael for the Variety Show
- Climate Assessment Committee
 - Increasing lines of communication between RHA and RAs
 - RHA Executive Board attends RA meetings
 - RA-RHA Liaison → Going to be recommended for Mentor RAs
- Submitted Conference Program
- Mark Tewksbury will be a guest speaker at GB on March 19th
- OTMs are due Sunday night

Vice President: Sadia

- Meetings for elections
 - Meghan, Rae and Lizzy have shown interest
- Impact U → placeholder put in place
 - Camp Casowasco
- Coming up with ideas for Philanthropy for RLC 2019
 - Coin wars?
- Adopt - a - hall sign in sheets: need to get signed by advisors by members of Exec. Board
- EOMS: End of the Month Reports
 - Accountability for Exec. Board members
 - Due by next E-board meeting
- SSC → evaluations on E-board members

NCC: Bee

- NRHM
 - Breaking Down Barriers event
 - Podcasters: Food for Thot
 - Recognition Party
- Bids
 - School of the Year
 - RLC 2019
 - Advisor of the Year
 - NCC of the Year
 - FYE for Nobi
 - President of the Year
- Conference prep/Delegation meetings

- Wednesdays from 5:30 - 7:30
- Going to be preparing for conference by working on clothespins, banners, case studies, etc.

Administration and Finance: Sydney and Griffin

- Template for General Body
- Fiscal agent training
 - SA slides are outdated
- Budget requests for events
- Transitioned with Ethan
- Working with OSA and SA on accessing programming budget

Diversity and Inclusion: Jenn

- Humans of SU is completed
 - Working on social media with Director of PR + Marketing
- Accommodations links are set up
- Dinner/dance name contest for Gen Body and hall: will complete for hall cup by coming up with names for the dance
 - April 12th
 - Location?
- Meeting with Gerel for a possible lecture/event
- OMA, DCC, LGBTQ, Sluzker to Gen Body
- Application for conference
 - At SUNY Cortland
- Adopt - a - hall: Day
 - Valentines Candy Gram
 - Literacy Corps is coming in
 - Therapy dogs
 - Random act of kindness
 - Bachelor viewing

Civic Engagement: Hanna

- No current updates

Programming: Nobu

- Sexpose venue confirmed
 - All third floor of Pansaci
 - Working on programming for the event
 - Games, etc.
- Meeting with SASSE, LGBT, Office of Health Promotions
- Letter for FYE bid
- Strategic planning meeting
 - How we can collaborate with other organizations

PR + Marketing: Daniel (not in attendance)

- No current updates

Advisor: Marq

- Working with hotels
 - Estimate came back and was cheaper than expected
 - Cost for delegates is going down
- Working on bids
- Recruiting people to help with NRHM
- Leadership Committee
 - Ignite
 - Get points for getting involved in ORL
 - Incentives for surveys

Tabled Business Items

- Renaming Executive Board positions
- Was tabled again due to a lack of time

New Business Items

- A19.4 DDI Responsibilities Amendment
 - Voting
 - Amendment was passed
 - 5-2-1
- A19.5 DI Committee Amendment
 - Having both DDI and President Co-Chair Advocacy Committee instead
 - Concerns over having too much responsibility
 - Voting
 - Amendment was passed
 - 8-0-0
- Discussion on Reformatting Q&A periods
 - Trying to prevent candidates from repeating others' responses