

Executive Board Minutes - 03/08/2019

Discussion to Co-Sponsor an event with MTNA

- October 12th
- No audition process → Only need to advertise/market for the event
- Voting
 - In favor of not co-sponsoring but working with MTNA to market for the event: 5
 - Not in favor of the idea: 0
 - Abstain: 2

Updates

- President: Lily
 - Take Back the Night
 - Working on Monthly Hall Report for next fall
 - What do residents like/not like?
 - Met with Katie for Red Cross
 - New Partnerships?
 - RHA Yearbook
 - Director of PR & Marketing Election Timeline
 - Election will be the 26th
 - RA Mini-Con
 - March 20th from 8:00-10:00 pm
 - Submit program session proposals
- Vice President: Sadia
 - EOM's are due
 - Transition stuff is going out this week
 - Strategic plan committee
 - What the department and RHA are doing next year
 - Adopt-a-Hall Updates
 - New format
 - Keith Alford meeting
 - H2W
 - 4/20 Event: Planting event
- NCC: Bee
 - NRHM
 - Breaking Down Barriers: April 6th 1-4pm
 - Need Volunteers
 - Executive Board members as well as those who may need service hours
 - Incentive: 20 Hall Cup Points for each member that attends

- Blood Drive: April 12th 12-5pm
 - Need 6 Volunteers
 - Food 4 Thot
 - Recognition Party
 - Getting Bids ready for the NECURH level
- Director of Administration and Finance: Sydney and Griffin
 - Outlook vs. Finance
 - Where does everyone want the files to be?
 - No Finance Committee last week
 - Adopt-a-Hall: Day Hall did not have a meeting last week
 - Preliminary Conference Meetings
 - Finding places for conference
 - Fall Semester Budget Submitted: Conference/Winter Wonderland/ Podcasters
- Director of Diversity and Inclusion: Jenn
 - Reworking Diversity Dinner
 - Do not have the budget at the moment
 - Working with Jerrel from OMA
 - Going to come in for a General Body Meeting
 - Literacy Corp. is also coming to Gen. Body
 - SUNY Cortland conference confirmation
- Director of Civic Engagement: Hanna
 - Hall Collection Drive
 - School supplies
 - Food pantry event coming up
 - Marking: put online
 - Blood Drive
- Director of Programming: Nobi
 - BKM cancelled their meeting
 - Brainstorming for Hall Cup
 - Going to work on transition documents
- Director of PR & Marketing
 - Working with Bee on Breaking Down Barriers Flyer
 - Working with Michael
 - Logo and t-shirts for event
- Advisor: Marq
 - Transition Documents
 - Working to book Food 4 Thot
 - Starting to prepare for NACURH
 - Changes to E-board expectations

- If the scholarship is doubled, office hours will increase again
 - 20 hours for the President and 15 hours for every other member
- New Business Items
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 - Abstain: 2
 - Voting on New NCC
 - Motion to discuss Elizabeth's letter of intent for 3 minutes
 - Seconded
 - Elizabeth Nauman: 7
 - No Confidence: 0
 - Abstention: 0
 - Discussion on Files
 - Should we switch the system over to other platforms like Outlook or Team Drives or keep it the same?
 - Change from current system: 5
 - Keep the current system: 2
 - Voting on what new platform we want to use
 - In favor of Google: 2
 - In favor of Outlook/Microsoft: 5
 - Budget Reallocation
 - Funds are being pulled out of the stipends and civic engagement
 - Funds are being put into Misc.
 - Going to allocate the funds from the miscellaneous budget to specific positions after
 - In favor of budget changes: 7
 - Opposed: 0
 - Abstain: 0