

Executive Board Meeting: 03/22/2019

President: Lily

- Sent Eileen the incoming e-board's housing selections
- Sent Teagan everyone's quotes for the news article
- Presented program at RA Mini-Con
 - Plugged our upcoming events and things we're working on next year
 - Breaking Down Barriers
 - RA Liaison
 - Increased lines of communication between RHA and RAs
- Starting to edit Marq's Advisor of the Year Bid

Vice President: Sadia

- Food Services Initiative: talked with RJ (RA in Flint) for our next plans for moving forward and should be meeting to create an adjustment to the proposal
- Transition documents template is changing
- EOMs were due today
 - Utilize EOMs for transition documents
- Addressing EOM
 - Communication: make sure to tell everyone on the Executive Board what you're working on
 - Make sure that you know what the other positions are doing
 - Make sure you're reading all emails and slack messages
 - Show support
- Went to RA Mini-Con
- Next E-board will be a bonding event
 - Bowling
- Adopt-a-Hall: H2W
 - Movie night event

NCC: Bee

- Change of time for Breaking Down Barriers Event
 - 11am-1pm
- Keep sharing on both events (Facebook) and talk to your friends about it!
 - Still low on volunteers
 - Especially for the Blood Drive
- Charlotte and Elizabeth are working on a commitment to service bid for Fall 2019

Administration and Finance: Sydney and Griffin

- Working with Marq and Nicole Foster to change the template of the website
 - wordpress.org/themes
- Finance Committee Meeting was cancelled
- Semesterly Budget was heard at 10:45am

- Budget Updates today
- Adopt-a-Hall: Day Hall
 - No meeting last week
 - Meeting Sunday

Diversity and Inclusion: Jenn

- Literacy Corp @ Day Hall: April 14th at 6pm
- Literacy Corp @ General Body: April 2nd at 8pm
- OMA @ General Body: April 9th at 8pm
- Cancelled space request for Diversity Dinner
- Cortland Conference: April 13th

Civic Engagement

- April 5th to 19th: Hall Drive for the NAACP
 - Collect items that students no longer want
- Collection boxes with anything that is useful to another student that's in good condition: mirror, storage containers, desk lamps, clothing, etc.
- Monetary donations?
- Boxes are out for the food drive
- Recruit for the blood drive
- Adopt-a-Hall: BBB
 - Pie your RA event
 - Stress Relieve event
 - Therapy dogs
 - Just Dance

Programming: Nobu

- BKM did not have a meeting but created a March Madness Bracket
- Beginning to work on Moschella social media plans
- Slack message about Hall Cup Points
 - Need to know how many points each hall is getting

PR & Marketing: Daniel

- Will be promoting the Director of PR&M Election over the weekend via social media
- Working with Marq to place an order of the "Welcome Home" Cuse shirts
- Starting transition documents
- Adopt-a-hall: Shaw
 - Movie night event
 - Therapy Dogs?
 - Ice Skating this Sunday

Conference Chair: Griffin

- Try to reach out to Newhouse to book spaces
- SA Budget Hearing

- Goldstein Auditorium
- Chairs
 - Nobi
 - Working on social media
 - Elizabeth
 - Acapella council
 - Christian
 - Figuring out spaces
 - Meghan
 - Working on the budget
 - Event spaces
 - First meeting this Sunday
- Working on Insurance

Advisor: Marq

- Conference
 - Hotel Contract
 - Campus Politics
 - Space reservations
- NRHM
 - Finalizing details for events
- Support other members of the Executive Board
- Keep updated with emails
- Leadership Vision Team
 - Inspire Retreat
 - Impact U
 - Goals?

New Business Items

- EOYs
 - Very similar to OTMs
 - Due on April 1st, 12pm
 - Tell Executive Board members who you are writing about so there are no repeats
 - Ideas for who to nominate
 - Encourage Hall Council members to submit one
- Financial Excess Discussion
 - Transferring money from Misc → Programming
 - Money from Misc → Leadership
 - Money from Misc → NCC
 - Money from Misc → DDI
 - Leadership would like more funding

- DDI no longer needs the funding
 - Dinner was cancelled
- A.19.7
 - Amendment to create a unified hall council structure
 - Discussion on whether or not the Advocacy Chair should sit on both the Advocacy Committee and the Diversity and Inclusion Committee
 - Should we create a Diversity and Inclusion Chair?
 - Would ensure that members would be present in the committee
 - Clarification on how Hall Council's would lose their voting rights
 - https://docs.google.com/document/d/15I5n_pJucHpM9f3nvZgmpk4o0VMtaghHMTtqbSHd77A/