

Executive Board Minute: 04/05/2019

President (Lily):

- Working on Under the Peel
 - Acts are selected
- Attended NACURH Webinar on Diversity and Inclusion
- President's Roundtable
- Put everything into shared drive folder
- Attending Director of Res Life Search Interviews next week

Vice President (Sadie):

- Meeting with Courtney
- DO Interview
- Res Life Director Meetings/Interviews
- Recipes for food services
- Planning for next year
- Voting for EOYs
 - <https://forms.gle/vUr3HKVDpmDG6j297>

NCC (Bee):

- Breaking Down Barriers
 - Saturday from 11am-1pm
 - Share with friends on facebook and other social medias
- Blood Drive
 - Low on volunteers
 - Friday April 12th: 12pm-5pm
- Podcasters
 - Waiting to hear back from Office of Student Association
 - Friday April 19th: 5:30pm-8:00pm
- Recognition Party ???

Administration and Finance (Sydney & Griffin):

- Adopt-a-Hall: Day Hall
 - Therapy Dog: April 20th
 - Game night: April 25th
 - Literacy Corp: April 14th at 6pm
- Budget Updates
 - All budgets have been rejected and now appealed for SA
 - Looking at fiscal impact of conference next year
 - Microsoft Team management systems
 - Talked with Blood Drive representative for a while

Diversity and Inclusion (Jenn):

- Confirmation for both OMA and Literacy Corp

- Conference at SUNY Cortland is April 13th
- Met with NSLC
- Possible opportunity next year
- Possible fair for student activities

Civic Engagement (Hanna)

- Need fliers printed for NAACP drive
- Need to collect food and some of the boxes from residence halls

Programming (Nobi):

- No current updates

PR & Marketing (Daniel):

- T-shirts for Fall recruitment will be ordered soon
- Want to take new pictures of the incoming E-board for our website
- Adopt-a-Hall: Shaw Hall
 - Planning a few events for the end of the year
 - Therapy
 - Clothing drive

Conference Chair:

- All chairs meeting is on Sunday
- 1:1 with ADAF and NEACURH advisor

Advisor (Marq)

- Working on Breaking Down Barriers
- Hotel Contract with Bill
- Working on Transition Documents
- Expanding Hall Cup?
 - Department wide thing
- EOYs
 - April 28th @ 1:30pm

Business Items:

- Upperclassmen Hall Chairperson Election Structure
 - Google form application for those interested in applying for Hall Council presidents
 - Should consider it being a blind election
 - Nominations?
 - Voting on approving google form process (Blind Election)
 - Yes: 8
 - No: 0
 - Abstain: 1
 - Nomination along with the Google Form
 - Yes: 7

- No: 0
 - Abstain: 1
- Everyone (RHA listserv) will vote online
 - Yes: 7
 - No: 0
 - Abstain: 1
- Budget Change Approvals
 - Switching around money to other positions
 - Voting to pass the budget
 - Yes: 7
 - No: 0
 - Abstain: 1