

February 27th, 2008

**Roll Call**

Quorum Met. 27.

**Guest Speakers**

**Approval of the Minutes**

Minutes Approved.

**Executive Reports**

President: Tim Gallagher

**president@rha.gatech.edu**

Penny Wars ends Friday at noon.

OTM competition deadline is March 3<sup>rd</sup> by midnight. I have to approve all the accounts. Give yourself enough time to give you time to create an account.

Vice President: Lisa Stuber

**vp@rha.gatech.edu**

Director of Communications: Romanda Powers

**doc@rha.gatech.edu**

Director of Programming: Tiffany Cain

**dop@rha.gatech.edu**

Funshop Inventory almost finished. Stil seeking programs committee members.

Director of Finance: Elliot Mork

**dof@rha.gatech.edu**

Programs: **\$25,344.53**

Capital Outlay: **\$14,471.73**

We have a \$3,000 OCM check I received yesterday which will be added into totals. Applications for Design Committee is due tonight.

National Communications Coordinator: Vacant

**ncc@rha.gatech.edu**

Advisor: Alex Becking

**advisor@rha.gatech.edu**

After Spring Break, look out for survey for resident satisfaction. 75 questions

**Standing Committee Reports**

Residence Hall Improvement Committee: Iain Wylie

**rhic@rha.gatech.edu**

Elections Committee: Adam Weiss

**elections@rha.gatech.edu**

Programs Committee: Tiffany Cain

**dop@rha.gatech.edu**

Public Relations Committee: Vacant

**pr@rha.gatech.edu**

Information Technology Committee: Marc Bruce

**it@rha.gatech.edu**

Internal Development Committee: Lisa Stuber

**vp@rha.gatech.edu**

**Special Committee Reports**

**Special Orders**

## Old Business

• 08-041                      RHA Travel Mugs                      **P**                      **\$2125.00**                      Iain Wylie

Iain: Amend the Total \$2350. The sale of the free shipping changed. New Company is a vendor. Nicer mugs at \$1.99. Price because of the vendor and sale being over.  
RHA logo on cup handed out in different areas on campus. Will be visible and good promotion for our name.  
ESW2: How fast will this be here?  
Iain: In a week or two.  
FOC Report: Cost Effective. Passed 2-0 with one abstention.  
Vote of Bill 08-041. Bill Passed.

• 08-042                      Banner for RHA                      **P**                      **\$100.00**                      Ajai karthikeya

Ajai: The banners will increase the visibility on campus. Logo with minor changes to the standard logo.  
Have choices. 3x3, 4.5x5, 5x6  
ESW2: What is the options?  
Ajai: Craft Center, Longest dimension for 10 dollars. Tech Square by 9 dollars per sq feet. The metal tabs are free and better quality. 5x6 is the max dimensions on Skiles. Can put it on skiles walkway. Recommend storing it in funshop  
ESW1: Are you aware we already have a banner?  
Ajai: It is old. Not our official logo. The material is not sturdy.  
FOC Report: Banner for 3.5x4 from craft center for \$40. Choosing craft center since it is a service available on campus. Passed with vote 4-0 to come out of capital outlay.

ESW2: Motion to amend to \$50, \$40 including tabs for \$10  
Discussion.  
FFM: The banner off campus is better quality. If anyone thinks we should get a better quality?  
ULC2: Dimensions?  
3.5 x 4  
ESW2: The vinyl from craft center is decent and cheaper than off campus for \$126. Not cost effective  
Vote on Amendment. Bill Amended.  
FFM: The max is 5 x 6.  
ESW2: It is a good dimension not too big. Size is big enough  
Vote of Bill 08-042. Bill Passed.

• 08-043                      World of Coca-Cola                      **P**                      **\$160.00**                      Virginia Chu

Trip to new world of coke. 40 residents. Supply \$4 per resident. Requesting \$4 per resident from LC.  
\$14 discount tickets. Resident pay \$6 and we are walking there.  
NAE: How many people do you have right now?  
Virginia Chu: 10 people. 5 from each dorm  
FFM: Have you bought the tickets?  
Virginia Chu: No. We are buying them there.  
ESW2: What is the discount?

Virginia Chu: Group rate.  
NAE: expect to get number of people  
FOC Report: Financially Sound. Passed with vote of 4-0.  
Vote of 08-043. Bill Passed.

• 08-044                      Glenn Paintball                      **P**                      **\$500.00**                      Matt Thompson  
Bill Postponed.

• 08-045                      NAE Cribs Bill                      **P**                      **\$300.00**                      Raphael Rose  
For Cribs competition, we are asking \$300 for first place prize. Extend deadline by half a week. Only change to bill.  
FFM: Why are you making this change  
Extend by half a week. First look at exec meeting on thursday. It makes no sense to stop on Friday.  
CSA: How are you advertising?  
Flyers. CAs will go door to door.  
FCA: How many people?  
25 people  
FOC Report: Directly benefits residents thru housing. Passed with vote of 4-0  
Vote of Bill 08-045. Bill Passed.

## **New Business**

• 08-046                      Seriously, Who Doesn't  
Want to See Singing Puppets                      **P**                      **\$200.00**                      Phil Lacasse  
Avenue Q puppets musical in Muppets style at the Fox. They are coming to Fox March 25-29. We are getting the cheapest fare and best price we can. We propose 2<sup>nd</sup> tier which is mid quality seats.  
We are running a bill thru Woodruff-Fulmer for \$200 as reimbursement First 20 people to sign up. Currently having registration. 13 people signed up and pay for.  
CSA: Where exactly is mid level seating?  
Not sure.  
ESW2: Of the 20 people, if you are in Woodruff-Fulmer you get 20 dollars back?  
We have one from NAA, Cloudman , and several other people . First 20 people get 20 dollars back  
FSA: You are just going with your group?  
Another 2 bills for remaining people. An incentive to signup. Tickets are selling up quickly. We are closing registration by March 5 to pay in time.  
FSA: How people signed up? Are you doing this by email?  
We arrange a meeting to get the money. We want a more solid commitment than that. People who commit own money are most likely to attend.

• 08-047                      Sophomore Summit                      **P**                      **\$910.00**                      Julia Zasyatkina  
I am a CA in North Ave S. Overnight retreat planned by sophomores. April 4<sup>th</sup> and 5<sup>th</sup> on campus. Do various activities such as high ropes, team building, speakers on creativity, finding your passions, statistics on retention rate. To Remotivate sophomore network. Trying to find those problems to work on and resolve.  
Asking for separate lodging and \$ 6 t-shirts with RHA logo. Smores and snacks for 200. To create ad banners at craft center on skiles walkway totals to \$910  
NAS: Our hall council gave 50 for banner  
Trying to create a lot of ads for it. Try to create two banners for NAA and Skiles  
CSA: Banners generic for summit?  
Yes.

NAS: Transportation costs?

Stingers \$450 one way.

NAE: Why Sophomores?

Retention rate is lower for sophomores.

NAE: Do you think this should have been earlier?

Yes. Did not have time in fall to do it

ESW2: Free to each attendee?

Yes

FCA: \$6 per t-shirt>

Yes

CSA: Are you going to have Clough for kickoff?

Yes. He will be talking about what he is expecting from sophomores

• 08-048                      Real Estate Workshop                      **P**                      **\$200.00**                      Jeannel Baker  
Workshop targeted toward buying or investing house. How to prepare yourself in college. Expect 200-250 people. Room in Klaus. We have flyers, banner, and speaker. \$200 for Food. Fruit, Veggie, and Chicken trays with drinks. This is open to all of campus.  
CSA: How are you advertising in housing?  
Plan to distribute flyers to housing.

• 08-049                      March OTM Competition                      **P**                      **\$232.5**                      Tiffany Cain  
The rules are same as last month. Increase number and quality of OTMs. Hall council receives \$100. Technique ad to advertise and congratulate. Exec will decide winner and quality OTMs. Speak to us or check otm.nrh.org

• 08-050                      Obscure Holiday Event Competition                      **P**                      **\$180.00**                      Tiffany Cain  
Celebrate obscure holiday. \$10 for each officer at max of \$80 and \$100 to winning hall council. Based on creativity and quality.

## Open Forum

Woodies: Move the puppet bill to old business.

2<sup>nd</sup>.

Bill moved to Old Business.

I recommend passing it since it matched hall council.

ULC: Other Hall Councils interested as well.

FFM: Date of action? Why hurry of passing it now? March 26<sup>th</sup>?

For some people a selling point. We can use this as a selling point.

ESW2: 13 people already signed up. Are those 13 hinging?

Others are.

CSA: When does the fox want you to commit?

2 weeks ago. Less likely to be available the longer I wait. The sooner the better by next wed

Smith: So it is done it is happening today?

Cannot motion to postpone but if you find a reason to postpone

Have to pass or fail tonight

CSA: If we do postpone then tickets 20.60. People paying 5 more if wait.

NAE: I think it is good where it is at...not too many people

ESW2: Good event. Looks like he is filling 20 people pretty quickly

FFM: Motion to postpone bill for one week

2<sup>nd</sup>

Vote of 11-13. Fail to Postpone.

ULC: Propose to amend for \$8 per person

\$160 total. 2<sup>nd</sup>.

FFM: Where did you get \$8 from?

ULC: Educated guess.

Woodies: Saving RHA \$40 and we have enough money to spare.

Woodies: 10 being met by people attending and our hall council

They have shown commitment already.

FSA: I don't see why we should drop. They picked 8

Smith: Motion to amend the bill to spread evenly \$200 on number of attendees.

2<sup>nd</sup>.

ESW2: Issue already covered by intention of bill. If more than 20 register, bill submitted to hall council so everyone will be covered fully. Hall Council responsible for meeting difference

Smith: I don't think we can safely rely on hall council for one extra person

NAE: Find a way to round these numbers?

My concern to distribute fairly.

FFM: To fixed amount per person. \$10 discount.

ESW2: Your hall council is organizing. Other hall councils should pass their own bills. They are being more than generous to first 20 residents.

ULC: Can we amend to set number?

Vote on Amendment. Cap of \$10. Amendment Fails.

NAE: If another hall council wanted same bill could it be submitted?

You Can. Just change the name

Vote of Bill 08-046. Bill Passes.

ESW2: Motion to move bill 08-048 to old business.

BH: If any freshman hall councils are interested in movie night please see me.

NAS: We have a mouse and cockroach infestation. Submitted maintenance request.

Send the specific request number and I will see what I can do.

## **Miscellaneous Business**

## **Announcements**

## **Adjournment**