

NRHH Meeting Tuesday, April 1st, 2008
ARCK

Members in attendance: Dave, Renee, Lacey, Melinda, Emma, Julianna, Ryan, Mridu, Andy, Sara, Sam, Lexi, Tony, Russ, Chris, Sarah, Megan, and Brian

Advisors in attendance: Ty, Kevin, Julia, and Craig

Team Builder: None

Committee Reports

Community Service

- Should we do a spring festival at Jardine?
 - Saturday the 5th or Tuesday the 1st or maybe Thursday the 3rd / 10th
 - We don't know if it's too much for us right now and too quick
 - Andy moved that we don't do the event in favor of another event
 - 2nd, voted, and passed

OTM

- Two Regional winners for February
 - Kipp Van Dyke for advisor of the month
 - Love Month for program of the month
- Community Assistant of the Month
 - Tony moved that we retire the Community Assistant of the Month at the end of the March OTM submission period and replace it with a Desk Attendant of the Month award
 - 2nd, voted, and passed
- Tony moved to remove the NCC of the Month category.
 - 2nd, voted, and passed

Recognition/Programming

- Saturday April 5th, Wizard of Oz movie night
 - Hopefully in Putnam lobby
- Recognizing the Grounds crew with trail mix
 - Mindy moved to give 20 dollars to Renee for trail mix
 - 2nd, voted, and passed

Bids

- Short meeting afterward

Awards Banquet Committee

- Meeting afterward
- OTY's judging committee sign-up sheet was passed around

Bucket

- Sara gave the bucket to Renee for her hard work and organization

Officer Reports

ARH Liaison

- Meeting tomorrow, February 26th at 9 in the Big 12 room
- Executive board applications due

Information Coordinator

- The recruitment webpage has been taken down
- RSVP is ready to go and will be sent out tomorrow

Historian

- Make a scrapbook page

Treasurer

- Not here

Secretary

- Sign the attendance sheet

Vice president

- We have record number of recruits, 14 people

President

- Blue Skies and Sunshine

Advisor Reports

Ty

- Trivia Question: When NACURH was created how many regions were there?

Julia

- Be committed to community service

Craig

- For those of you who have helped with Grad interviews: thanks

Kevin

- His stuff is later on the agenda

Old Business

- Pin Wars
 - Sarah, Tony, Renee, and Julianna are still in
 - Craig is going to start stalking you to try and select a winner
- OCM
 - Andy McDade, president of OCM, will be here on the 8th to talk to us, on our induction night
 - He was happy to hear our praise for their company and that made his day.
- OTY's
 - Respond to quote requests
 - Quotes needed soon because OTY's are due next Friday, April 4th

New Business

- Calendar Overview
 - It's a really nice thing Sarah did so we have information on when things are due and what we are talking about each week
- Honorary Members

- Each year we vote on honorary members, people who are not returning to KSU housing next year, must be a non-member or a person who was a member of another chapter of NRHH.
- The highest thing we can do for non-members
- All past honorary members are on the Webpage
- We have to nominate new honorary members
 - ❖ Before next week we should write a paragraph about why they should be nominated and email that paragraph to Sarah before next Tuesday by 6 or 7 at the latest
- **New Member interviews**
 - **Interviewees were selected**
- **Constitution**
 - All changes will also be in an email sent by Sarah Morton
 - Review and Changes
 - ❖ Constitution
 - Article I
 - No problem
 - Article II
 - Sara H. moved we change “Residence Hall System” to “on-campus housing” to be more exclusive of our Jardine Apartment Complex which technically aren’t Residence Halls
 - Article III
 - Section 1
 - No Change
 - Section 2
 - A: No Change
 - B:
 - Added details on GPA requirement.
 - C:
 - Clarification on requirement for whether living off-campus is required or not. This has to do with senior staff and if their housing is considered on-campus or off-campus.
 - Removed item 2: “not hold executive board position” because it is stated elsewhere
 - D:
 - Item 2: Clarified the requirement
 - Article IV
 - Section 1
 - Reformatted to remove extra line
 - No other changes
 - Section 2

- Added clarification that both active and inactive members count toward our final count
 - Section 3
 - No other change
 - Article V
 - Section 1
 - A: No Change
 - B:
 - Item 3: Changed time frame in which the Committee Chair can be selected to go from spring induction to the conclusion of the school year
 - C:
 - Changed the title of who names the Advisors for NRHH
 - Section 2
 - No Change
 - Article VI
 - No Change
 - Article VII
 - No Change
- ❖ By-Laws
 - Article 1
 - Suggested changing office hour requirements for both Executive Board member and Committee Chairs
 - Will be decided on next week
 - Section 1:
 - Added responsibility of election commissioner
 - Section 2:
 - Removed responsibility of election commissioner
 - Changed Item E so it reads “Coordinate Spring Induction Ceremony”
 - Section 3:
 - Added “Maintain membership roster”
 - Section 4:
 - Added requirement “Be in charge of all fundraisers” as Item E
 - Removed item G “Be in charge of the OCM Fundraiser”
 - Section 5:
 - No Change
 - Section 6:
 - Removed “Maintain membership roster”
 - Section 7:
 - No Change

- Section 8:
 - Clarified when the person must be picked
- Article II:
 - Section 1: No Change
 - Section 2:
 - Changed item A on who the Recognition and Programming Committee will recognize
 - Changed item B removed the word “hall” and changed “and” to “or”
 - Section 3:
 - Added “Coordinate fall induction ceremony”
 - Section 4:
 - Removed Item A
 - Clarified Item C
 - Section 5:
 - No Change
- Article III:
 - Clarified that we have an induction in the spring every year and the fall if needed
- Article IV:
 - No Change

Open Period

- Nothing

SNAPS

- YAY!!

Next Meeting

- The next meeting is on Tuesday, April 1st @ DARC @ 8:30pm