



Residence Hall Association Board of Governors

February 16th, 2016

7:30 PM

FPG Student Union Room 3102

- I. Call to Order**
- II. Attendance**
 - a. Absent
 - b. Late – Cobb, Granville
- III. Approval of the Minutes**
- IV. Reports**
 - a. **Executive Officers**
 - i. Vice President
 - 1. Will meet with Krista this week to work more on Ethics Board review
 - 2. -Working with Taylor and the rest of the NCARH team for final NCARH planning for this weekend
 - 3. -Planning to start one on ones soon, sorry I haven't yet but it has been a really busy semester
 - ii. Executive Secretary
 - 1. Sent out one on ones to secretaries, met with Krista for one on ones
 - iii. Executive Treasurer
 - 1. Working on NCARH Finances
 - 2. -Working with Krista and Lisa on some SAFO related fees/other concerns we have with SAFO
 - iv. Internal Affairs
 - 1. Had a really great meeting with programming board last night! They're a really great group, originally I cancelled the meeting because the Union cancelled our reservation, but some of them suggested we meet elsewhere because they didn't want the ice to get in the way of our event planning :')
 - 2. Congrats to Connor for crossing 10,000 community cup points!
 - 3. Please let me know if you're interested in being Internal Affairs Officer next year, I will be passing on an A+ programming board to you!!! And also it's a super fun position
 - 4. NCARH planning is taking lots of time, it's this weekend!!
 - v. External Affairs
 - 1. Working on compiling traditional event resources for Marketing Managers
 - 2. Responding to a lot of vendor emails
 - 3. Have my 1:1 with Krista on Wednesday
 - 4. Excited for NCARH this weekend!
 - vi. National Communications Coordinator

1. NCC Application is out and due next Monday at 11:59pm!
2. NCARH is this weekend, if you want to volunteer let me know!
- vii. Chief Enhancements Officer
 1. I've been talking to ResNet about purchasing RHA programming Enhancements (including projector, projector screens, speakers, and microphones)
- viii. Director of Special Projects
 1. I have made new development on the OELHP - made measurements and new blueprints. I am working on a pricing and materials sheet.
 2. My one on one has been cancelled twice with Angie because of school cancelation - I miss her!!
 3. The Edible Campus Initiative has finalized plans and will be planting in OCLQ and Manning West before the end of February!
 4. I have a meeting set up with RESPC, Allen B, Facilities to talk about solar feasibility for the HoJo roof remodel.
 5. I am working with RESPC to restart the Utility management website - we are working on a grant proposal and also working on dates for utility wars and logistics.
 6. UNC v Duke basketball volunteering Wednesday!!
 7. I applied to study abroad in India this summer!!! I find out in 2 weeks!!
- ix. President
 1. My new rubric was approved by the OTM committee to be used for regional evaluations. I am hoping it will lead to more uniformity in regional winners.
 2. - Serving as a shift leader for the Edible Campus planting day next Wednesday. Let me know if you'd like to join my team!
 3. - Wrote the language for the fee proposal referendum. Will be receiving additional feedback from Exec
 4. - Union Board of Director Chair applications are now open! This is a great leadership opportunity, please talk to me if you would like to learn more.
 5. - Exec Board applications will open February 29th!

b. Board of Governors

i. Carmichael –

1. Donut forget ew love you even trunning from 7pm to 9pm Tuesday is an RA-collab event to boost residents' self esteem levls with pun-y little blurbsabout why they're awesome (to be more inclusive and focus on all forms of love)
2. Having some sort of Black History Month event wer'e thnking a Jeopardy sort of thing. Cogo looks forward to discussing Two Live Stadium Drive with Parker Cogo and our large event as well (which may or may not be separated from TLSD)
3. We loved the snow day and you're the real mvp for collecting all of these reports!

ii. Cobb –

1. Events planned for tonight, next Tuesday, next Wednesday, and feb 28th

iii. Connor –

1. We have a Duke viewing party, Tar Heel Trivia, Enhancement Bingo, and our regular programs going on this week.

iv. Craige –

1. At Craige we delivered 400 candy grams. We have some fun catering ideas planned too.

v. Ehaus – Ehringhuas is cancelling WWE this week because of the Duke game. We are also in the process of planning the Ehringhaus Beach Blast

vi. Granville –

1. Enacted new attendance policy and had our first meeting at our new teime, Mondays at 9
 2. I now look bad to my cogo because pretty much everyone was there except me because it was my grandmother's 87th birhtday and I drove to High Point to see her
 3. We are locking down location and menu for Granthrill Fest this week
 4. Our SJA was given a committee of Cogo members to help with a diversity cupcakes event coming up
- vii. HJ –**
1. This past week,HJ finalized the tshirt design and will soon submit an order for tshirts. Yesterday evening, we had our weekly event which was quesadillas. Due to an overflow of people longing for our delicious food, the quesadilla night swiftly turned into a pancake night.
 2. We have also began planning for our traditional event which is coming along well.
 3. That is all for now from the HJ CoGo!
- viii. Kenan –** Kenan hosted two successful events this week- Parti Gras and POTUS & Pizza. This week we're hosting a Duke viewing party. Next week we're doing a sustainability event. We've also started planning our traditional event.
- ix. LQ –**
1. We had a pancake night this past Sunday the 14th. We have a Smores Night planned for Friday the 26th @ 7pm. We also have our CoGo retreat coming up on the 27th @ 6pm. We have finished up our voter registration drive. Lastly, we are planning to have our traditional program on April 8th from 5:30-7:30 pm.
- x. Manning East –**
1. Here is what I have to report for Manning East this week:
 2. Our Valentine's Day program on Friday went very well. People really appreciated the donuts, especially those with 9 am classes. Additionally, my SJA has picked out a documentary to view for our Black History Month event this Friday. Our weekly recycling drive and hot cocoa event continue to become more popular among the residents! Lastly, my Cogo is still working on a date for our retreat to Defy Gravity!
- xi. Manning West**
1. Manning West had it's first sustainability event, which went very well. At this event we also distributed t-shirts to our residents. Our weekly events are also occurring, but in the coming weeks we will be changing things up and working more closely with the RA's to help garner a greater turnout. In addition, this week we have a voter registration drive with pizza, and a DUKE VS. UNC watch party for Wednesday! That is it for Manning West!
- xii. Morrison –**
1. Morrison is in the process of working on our Traditional event for the Spring and working on our Tshirt designs. We are continuing our bi-weekly event "Compliments of the Cogo" and starting up another night-time bi-weekly event (either quesidillas or pancakes).
- xiii. Odum –**
1. Anyway, Odum is doing well.
 2. Our treasurer is now also our lieutenant governor.
 3. We had a staff appreciation event on Valentine's Day. We wrote our OAs, RAs, RAM, CM and CD all of them letters and put it on their box with a huge candy bar each!
 4. We were supposed to have a chic fil a night yesterday, but got iced in.
 5. We're finalizing our tshirts

6. We're excited for the Duke game
7. The cogo doesn't know it yet, but they are about to be appreciated as well in their Thursday meeting.

xiv. Parker –

1. Parker CoGo had a meeting yesterday to plan our traditional events for this semester.
2. We are focusing on our traditional events for the time being.
3. We have an event tomorrow morning at 7am, called Hump Day Doughnuts. Panera bread coffee, doughnuts, fruits, and granola bars.
4. We are meeting with a T-Shirt vendor tomorrow to discuss t-shirt pricing.
5. Our CoGo has a meeting with Carmichael CoGo, Carmichael RAs and Parker RAs on February 21st to discuss a traditional event we are all hosting.
6. We also have confirmed that we will be bringing Bubble Soccer to Carolina. We will hopefully have that finalized sometime soon.

xv. Ram-

1. No meeting this past week because of Valentine's Day.
2. Working on t-shirts...
3. Will be meeting next week due to me being out of

xvi. UQ –

1. We had a really great week of events last week! Our Valentine's Event had a lot of people come out, and people enjoyed the ice cream at our Dem Debate! We're looking forward to our Dook watch party and Game Night event this week, and planning our March calendar!

c. NRHH

d. Advisor(s)

e. Student Government Liasion

- i. I only have on update, which is that DHRE has decided to push back the resource box project until summer. Also, please let the governors know that I don't have a lot going on right now. So if they have an ideas for projects that I could help with - contact me via email!

V. New Business

Money left - \$5520

a. Carolina Cupboard

- i. Providing non-perishable food items threalso include toilet tree items
- ii. Intent to receive funds
 1. Secure food items - 500
 2. Toilettrees - 250
 3. Operational costs - 250
 4. 1,000 total
 5. External events across campus to increase awareness
 - a. To increase awareness of food security
 6. Question – how many students benefit from full funding
 - a. 50 students benefit, at least 150 could benefit
 7. Question – what is the yearly budget?
 - a. The total expenses?
 - b. Not sure, most donated – most expenses for marketing
 - i. Hoping to secure funds to buy more items that pantry needs and items that go quickly
 - c. Percentage of items bought v percentage of items bought?
 - i. 100% of items have been donated
 - ii. Trying to increase awareness of donated items
 - iii. Can go purchase items that don't have on demand

- d. Where else do receive monetary funding?
 - i. Receive support of DHRE
 - ii. Student affairs
 - iii. IN process for applying new student programs grant
 - iv. This year focused a lot on establishing pantry, so this year more learning about different opportunities funding on campus
- 8. **Move to extend by UQ, 2nd**
 - a. **Objection by parker, 2nd**
 - b. **POI – can we support a non-event? - Rams**
 - i. **NCC – must be able to fund program**
 - c. **POI – carmaichel – non-profit service**
 - d. **DSP – POC – asking money next year? – no money for this semester**
 - e. **Voting – 7-8 objection not sustain**
 - f. **Meeting will end at 9:42**
- 9. **Move to fund for 750 – connor, 2nd**
 - a. **Supply what RHA can not directly supply and can provide for needs when they can not come to us**
 - b. **UQ – move to call to question, 2nd manning west**
 - c. **Carmike -objects to speaking more, 2nd manning west**
 - i. **Vote – no’s have it**
 - d. **Voting for to fund for 750 dollars**
 - i. **Vote – 9-1-2 does pass**
- b. Carolina Monkey Kung-Fu
 - i. Sports club and student organization
 - ii. Taoist seminar request funding
 - iii. 1 or 5 shalin animal style
 - iv. Self-defense and martial arts
 - v. Want to invite instructor from hungary to teach
 - vi. Believe people in college environment don’t get a lot of exposure from
 - vii. Run from today until 2/26th
 - viii. Nightly sessions 4 times a week
 - ix. Publicity
 - 1. Rha, sports club, flyer/cube, DTH
 - 2. Cost analysis
 - a. Round trip tickets – \$893.80
 - b. 20 sessions at \$40 per lesson - \$800
 - c. Asking for \$1693.80
 - 3. Where else is funding come from?
 - a. Coming from club contributions – football, basketball games
 - 4. Already happening? And instructor already here?
 - a. Yes
 - 5. How long been a student organization?
 - a. 5-6 years
 - 6. Based numbers off of last years?
 - a. Updated number possibly?
 - b. A little lower – around \$723
 - 7. Original request for 500 dollars for newspaper advertising, still asking?
 - a. No
 - 8. **Craige moves table indefinitely, 2nd by manning east**
 - a. **Seems like asking for large amount of money that will not benefit a large amount of residents, ways to similar program that is cheaper, 1/3 in carmaichel “dorm”**

- b. **POP – can we project grant request?, got flyer**
- c. **Parker – don't disagree, still believe they're trying to do something for 1600, but can fund for some amount even 100 dollars, just because not max residents doesn't mean shouldn't support them**
- d. **VP – chinese department heavily pushing this, may be some draw from chinese department**
- e. **Connor – believe would be great event, chinese minor would get credit for it and believe it's interesting, don't believe should fund in full, but free events offered to students and learning from Kung Fu master and not get opportunity after college, believe should fund for 400 dollars**
- f. **UQ – great support diverse events, at least part held in residence halls, don't make sense to fund 1600 dollars, agree 400 dollars good middle ground**
- g. **Ehaus – move amend to fund for 732.36**
 - i. **Discussion**
 - 1. **Not fund in full but enough money to get here**
 - ii. **Treasurer – already started and is 2nd event and promotional opts limited, master here**
 - iii. **DSP – is educational and wellness of students**
 - iv. **Manning West – POI – allowed to amend amendment? Yes**
 - 1. **Call to question on amendment, 2nd on ehaus**
 - 2. **Object by parker to continue discussing, 2nd carmaichel**
 - 3. **Vote – eyes of chair nos have it**
 - v. **Voting on amendment of fund for 732.36 to making main motion**
 - 1. **Vote – 11-3-1 passes**
 - vi. **Main motion 732.36**
 - 1. **Parker – great event, in past funded for cultural diversity etc, do feel 732.36 is too much, 400 seems more reasonable**
 - 2. **Odum – move to call to question, 2nd by craige**
 - 3. **Objection – parker, 2nd granville**
 - a. **Vote – 50% +1 so sustained**
 - vii. **Granville -Move to amend main motion for 400 dollars**
 - 1. **Granville – 400 dollars is good amount to fund taking into consideration number of people coming, is a better amount, considering money left**
 - 2. **POI of rams – way to ensure amount of money is spent on certain amount?**
 - a. **Yes can do stipulation with receipts**
 - 3. **Can safely partially fund his ticket?**
 - a. **Have to get separate receipts**
 - 4. **Speakers docket**
 - a. **POI – odum – if run out do we get more or run out?**
 - i. **That's it**
 - b. **Carmike – reconsider funding for 400 dollars, in favor funding for full plane tickets, because rare to get events like this on campus, attendance not necessarily a problem, seen it grow every year**
 - c. **Connor – move to call to question for 400 dollars, 2nd by craige**

5. **Vote on admendment – 12-3-0**

6. **Main motion for 400 dollars**

a. **Manning west – move to call question, 2nd**

b. **Vote – 16-0-0 passes**

h.

x. **Edible campus**

1. Goal to make a landscape you can forage on and is educational
2. 800 beds empty this year – need to find another way to compete
3. Believes edible campus is a solution
4. Approaching from sustainability focus and education
 - a. App to see where these plants are
 - b. Trend across country, but first university to do this
5. Project components
 - a. Satellite site program – turn into education edible gardens
 - b. Working to get 1300 sq ft garden next to davis
 - c. 3rd componet – residential garden program, working with us and another green organization
 - i. Want to roll program out over time – able to maintain and use
 - ii. Starting small and improve everything as it goes along
 - iii. Starting with 3 sites and begins next week
 - iv. Graham, hardin and stacey are sites
 - d. Asking for 525\$, if can not get all of it will cut out perrienels
6. Questions
 - a. Plan to change thought processes of students who don't respect these ideas?
 - i. Starts with making it fun, having pleseant experiences
 - ii. Point of pride for community, don't have change people's ideas
 - iii. Not just pretty, but produces food
 - b. Other than gardens, what are ways to get word out there?
 - i. Getting food to low wage workers
 - ii. Food justice seminar series -giving whollistic view of food system
 1. Being apart of RHA, should be to market it
 - c. Anticipate address potential problems to plants, what is long term maintenance plan?
 - i. Starting off tress and shrubs
 - ii. Perennials are north carolina natives to survive well
 - iii. Picking things that don't require a lot of maintenance
7. **Parker moves to fund in full 525, 2nd by rams**
 - a. **Great iniative, struggle to get people to buy into it, doesn't mean what they're doing isn't good and will benefit residents**
 - b. **Rams – move to call to question, 2nd parker**
 - c. **Odum objects to discuss more, 2nd upper quad**
 - i. **Vote in favor – 8-5-2**
 - d. **Speakers docket open**
 - i. **LQ – directly works with RHA and directly impacts residents**
 1. **Wouldn't be able fund it ourselves and cogo is very excited. It has potential to grow and try to fund it to get it off the ground, good break down of everything**
 - ii. **Odum – it's great and will directly effect people on campus, wanted to confrim if actual student organization, allowed to fund other departments**

1. **NCC – may able to fund to outside departments if directly working with student group and that money goes there and she is speaking on behalf of partners**
 - iii. **UQ – great next 3 plantings are right near residence halls, believes funding in full would be able to complete project**
 - iv. **Craige – moves to call to questin, 2nd parker**
 - v. **Vote in favor – 14-0-1**
- c. **Holi Moli**
- i. Collab of several organizations on campus
 - ii. Plan south asian cultural festival
 - iii. Celebrating of srpong
 - iv. 2500-3000 students attend March 30th at 8pm on Hook Fields
 - v. UNC students is \$5, T-shirt \$7, Both - \$10
 - vi. Non Unc students – ticckts \$10, T-shirt \$10
 - vii. Additional color packet is \$5
 - viii. Is a fundraiser, donate back to MGF – send students abroad to do a service program and the Y fund – campus Y
 - ix. Resident engagement is priority – focus on-campus publicity, expect lots of on campu residents come
 - x. Events every day to give awareness of events
 - xi. Budget breakdown
 1. Materials 9300
 2. Publicity 100
 3. Other 300
 - xii. Asking for \$2000 from RHA
 1. Go towards purchasing material such tarps, colored packets and barricades
 - xiii. Questions
 1. Funding last year?
 - a. 1200
 2. If RHA were to fund holi moli, will put logo on ads?
 - a. Yes
 3. What other than events to get people to understand what Holi moli and bring to residents halls?
 - a. Part of team dedicated towards educating individuals
 - b. Included on tickets to explain what it is
 - c. Investing on giant banners to explain what it is
 - d. Cultural video on what holi is
 - e. Parternring with RHA
 - i. Open to idea, team that bring people into halls
 - xiv. **Craige moves to fund for full 2,000 dollars**
 1. **Good event that has a highly attended event**
 2. **UQ – one of highest on campus residents attendance, good to capitalize on attendance at night**
 3. **Granville – weary to fund events that charge residents, 2,500 students at 5 dollars around 12,00 dollars, lots of surplus**
 4. **Parker – call to question, 2nd craige**
 5. **Vote – 11-1-3**
- d. **TEDxUNC**
- i. Focused on catalyzing ideas to address contemporary issues
 - ii. Support of 10-15 departments to help fund this year’s theme
 - iii. Need help to continue annual confrence
 - iv. 80% of attendeess were undergrads and grads

- v. 1400 attendees, it's all free
- vi. This year first come, first serve
- vii. Want to cover venue costs 4,000 from RHA out 35,000 total budget
- viii. Questions
 - 1. Have you received from any other orgs?
 - a. Received funding from 10 orgs on campus including sponsors varying from 250-several thousand
 - b. 30,000 out of 35,000
 - 2. What happens if don't receive funding for next year?
 - a. Help to facilitate funding for next year
 - 3. Since in 2 weeks, to what extent would RHA be on promotional material?
 - a. Would be for next year and full ability to sponsor next year
 - 4. Did RHA fund last year?
 - a. No, but helped with 1st and 2nd conference
 - 5. Sheet says 38,000 but speaking 35,000 so need total 43,000?
 - a. Yes, for next year need extra

ix. **Discussion**

- 1. **Moves to table Tedx request indefinitely**
- 2. **POI – allowed to fund a year before?**
 - a. **Nothing against it but not how we usually do anything**
 - b. **On precedent not allowed to fund it**
- 3. **2nd by parker**
- 4. **POI – will they able to present next semester?**
 - a. **Yes, on different grounds**
- 5. **Discussion**
 - a. **Program is for next year and pool of money is for this semester, would be better to fund for next year**
- 6. **Speaker's docket**
 - a. **Rams – call to question, 2nd upper quad**
 - b. **Vote – 13-0-1**

e. **Philosophy Club**

- i. Requesting funding for ethics conference
- ii. 300 undergrad pool selected and fly in to UNC to give speeches and have keynote speaker
- iii. Mainly for undergrads and supply breakfast and lunch
- iv. How benefits – it contributes to inquiry and intellectual events
 - 1. Most of philosophy club members are on campus members
- v. Attendance have been 15-20 people, expect at least 20-25 this year
- vi. 600 for airfare
- vii. Questions
 - 1. How many people could it potentially hold? 35-40 seats
 - 2. Airfare totaling \$900, so funding from another source? One of speakers received a travel grant
 - 3. What is group that generally attends?
 - a. Members of philosophy club or friends, majors of club
- viii. **Move to philosophy club indefinitely by Rams, 2nd granville**
 - 1. **Discussion- not hitting enough people, student gov can't fund or can't fundraise**
 - 2. **Speaker's doc**
 - a. **Parker – again, doesn't matter how many people reaches, doesn't have to fund for full 600, but can fund partially if philosophy major would definitely go, lots events not have a lot of people**

- b. **Manning west – move to amend the motion to fund for 200 dollars, 2nd parker**
- c. **Discussion**
 - i. **Agree with parker, good cause, philosophy students will enjoy**
 - ii. **Connor – believe great to fund for 200, don't know to encourage to use to paint a cube to raise awareness, if more people know, people will want to go**
 - iii. **Granville – move to call to question, 2nd manning west**
 - iv. **Voting on amendment will become main motion**
 - 1. **13- 0-2**
 - v. **Discussion**
 - 1. **Rams – move to call to question to fund for 200 dollars, 2nd parker**
 - 2. **Vote – 13-0-2 passes**
- ix. **Amount left for external is 1,645**
- f. **Craige move to have connorstock present now, 2nd**
- g. **Motion to extend by 7 minutes by craige, 2nd**
- h. **Connorstock**
 - i. **Only difference is have proper form to present**
 - ii. **Contribution and budget same, more specific than what stated last time**
 - 1. **625 for ice cream**
 - 2. **Funnel cake – 1,100**
 - 3. **Did a quote from inflatables and from where?**
 - a. **NO quote, but prices listed and 150 per inflatable – football and basketball and transportation cost is included**
 - 4. **Revenue slide?**
 - a. **3500 from cogo**
 - b. **1500 from RAs**
 - c. **2000 from RHA**
 - 5. **Caricatures?**
 - a. **600 dollars estimate, possibly doing a photo booth instead, but still same amount**
 - iii. **11,200 left in internal**
 - 1. **Motion by Ram – fund in full, 2nd UQ**
 - 2. **Discussion**
 - a. **Great event, good plan, better than last week**
 - 3. **Craige – move to call to question, 2nd manning west**
 - 4. **Vote – 11-0-4 passes**

- VI. Recognition**
- VII. Announcements**
- VIII. Adjournment**

NOTES: