

- **Welcome**
  - Welcome to RHSA (4:38 PM)
  - Quorum
    - MacCity - 5
    - HPC - 5
    - MC^2 - 3
    - KOH - 4
    - TLHC - 2
    - SMAC - 3
  
- **Vagina Monologues**
  - 4:39 PM
  - M'Liss the Angry Vagina
  - Hala Dillsi the Flut
  - Vagina Happy Facts
  - February 7, 8, 9 at 8:00 PM
  - M'Liss: Can you tell us about it, Ryan?
  - Ryan: It's awesome. I'm not even going to get into that.
  - Proceeds go to Home Alive domestic violence shelter.
  - It's a national program.
  - Tickets are at the ticket office, by the HUB Newsstand.
  
- **MPH Funding Proposal**
  - Conor: Did you all vote at your hall councils? Yes.
    - MacCity: 27-0-1 \*raw\*
    - HPC: 4-0-0
    - MC^2: 4-0-0
    - KOH: 2-0-0
    - TLHC: 16-0-2 \*raw\*
    - SMAC: 3-0-0
  - Conor: It passed. \$1000 for MPH, voting here now.
    - Andrew: Any questions?
    - Alex: See the calendar on the back.
    - 27-0-3
    - The proposal passes.
  - Andrew: We have three programs next week.
    - Wiggig Out, Emotion Lotion, Robin Hood Archery
    - We want big attendance at these.
  - Sam: Is RHSA advertising, or do halls have to?
    - Andrew: We've sent advertising to the offices.
  
- **Rate Proposal Questions**
  - Anne: Any further questions?
  - Justin: What's going on with board-optional fees?
    - Anne: We're still talking about it.
    - Chris: We can't support lots of students cooking.
    - Justin: That's not the point. We want the \$200 fee to go away.

- Anne: Paul is researching the history of that fee.
- Justin: Will someone come talk to us on Monday?
- Anne: You'll have someone there.
- Ezra: From McMahon - What will be built in the renovated halls?
  - Anne: We have concept drawings.
  - Anne: There will be less density.
  - Anne: In McMahon there was talk of opening up the clusters to the halls.
  - Anne: In Terry-Lander and McCarty, there was talk of breaking up the long halls visually.
    - With cut-throughs.
    - Some of it's dictated by architecture of the buildings.
  - Anne: Increase the privacy in the bathrooms.
  - Anne: Break up the space, and make smaller communities. Develop some privacy.
  - Anne: Mixing amenities.
  - Anne: This is really conceptual.
  - Anne: Work so far has been on "Is this doable" not on a design perspective.
  - Anne: Making laundry accessible to a study lounge.
  - Anne: The specifics are hard to know until we get into the buildings.
  - Chris: What was communicated at McMahon?
  - Ezra: At McMahon, Paul said that it would be double with private bath in all.
  - Chris: The point is to make it more student-friendly and more what students want.
  - Chris: Whatever happens, we'll make sure the students love it.
- Alex: Will there be student review of the designs at RHSA?
  - Chris: Oh yes. Lots.
- Salil: There was concern about how the double-with-bath would reduce the number of beds.
  - Chris: Everything's very efficient.
  - Chris: The rooms are only 12-ft wide.
  - Chris: Very functional and livable for two people.
  - Chris: It's being designed all over the country and students love it.
  - Anne: I haven't seen what Paul has seen.
  - Anne: It would be a stretch to think that every two students will have a private bath.
  - Anne: We will not overstock our inventory with that design.
  - Anne: We will reduce the student to bathroom ratio as students desire.
  - Anne: Cut-throughs, lighting, recessed areas will improve the hallways.
  - Anne: Building in privacy and community creation.
- Anne: Did a lot of you have straw polls on Monday night?
- Kyle: How will the balconies be incorporated?
  - Anne: What did Paul tell you?
  - Anne: Don't worry, we've heard it all before.
  - ---: There was concern that the balconies would be closed.
  - Chris: We've only lost one student lately and that was an accident.
  - Chris: Over McMahon's history it was only one or two.
  - Chris: Safety is people sitting on the railings.
  - Chris: Plan is to incorporate as they are now.
  - Chris: There's no way to remove them from the buildings.
  - Chris: I'd love to get a big crane and a big concrete saw but that's not manageable.
  - Chris: Balconies are a great added feature in that building.

- Anne: That goes for throwing things off the balconies.
- Anne: Building the balconies in will require thinking and money.
- ---: In-depth info as to how you came up with the numbers on the renovations?
  - Anne: I don't know what the plans are there.
  - Anne: We've had a number of versions.
  - Anne: It's been conceptual "is this possible".
  - Anne: Can we do this, can we do that.
  - Anne: We're actually working with our consultants to get something more finely-tuned.
  - Anne: We haven't even been to the regents yet.
  - Anne: At some point we'll have numbers, but they'll be constantly evolving.
  - ---: 'Cause the numbers are very big. Some Las Vegas Strip goes cheaper.
  - Anne: They really are big.
  - Anne: We brought them down a lot.
  - Anne: Also, we are a state organization.
  - Anne: We're bound by public-works laws and prevailing wages.
  - Anne: Things Las Vegas isn't bound by, and that's the unshady elements.
  - ---: I was curious about the details.
  - Anne: We have 75 pages of tiny print spreadsheets that I can hardly read.
- Sam: Off the 2% rate increase, I got this number of dollars. It's a very reasonable number.
  - Sam: Don't worry too much, because it's the initial phases.
- ---: Have you thought about asking alumni?
  - Anne: If only people wanted to donate to residence halls.
  - Anne: Paul would be so happy.
  - Anne: If you can find the alumnus we'll be so glad.
  - Chris: When some of you get rich and make your millions.
  - Anne: Story about sold the naming rights to a building for an enormous amount of money.
  - Anne: I want that kind of money.
  - Anne: Residence halls aren't as big name as academics and athletics.
- Kyle: For the new halls, what are your plans for increased security?
  - Anne: We don't know yet.
  - Chris: But that's an issue at the forefront of our design.
  - Chris: You can be sure that it will be very controlled.
  - Chris: Expect fewer entrances and fewer non-fire exits.
  - Anne: But when you tighten security, it's harder for you to get into the building.
  - Anne: Will there be keyless locks on rooms? We don't know that at this point.
  - Chris: The technology when we open these will be so, so advanced. Retinal scan?
  - Chris: Retinal scan? NYU has it.
- M'Liss: Gender-neutral bathrooms?
  - M'Liss: The double-with-private-bath is good for that.
  - M'Liss: The public bathrooms, though?
  - Chris: Don't expect the new bathrooms to be like the old bathrooms.
  - Chris: I'm learning a lot about this.
- Any other questions?
- Anne: Bet you can't wait to go to school here for eight years, so you can take advantage of it.
- Anne: I appreciate that you are so interested in what you're passing on.

- **Confirmations**

- Alex: To Andrew.
- Andrew: A chance for Alex to speak, and afterwards question-and-answer.
- Andrew: Be sure to ask all questions before we send him out of the room.
- Andrew: To Alex.
  - Alex: I'm a terrible public speaker. I'll be reading off a paper. Don't judge that.
  - Alex: The events were out of my control, and I regret losing Wade.
  - Alex: I want to apologize to the reps for the chaos.
  - Alex: I want to thank you all for sticking it through.
  - Alex: Make a decision. Hear me out.
  - Alex: Hold me accountable to this speech.
  - Alex: It's about honesty.
  - Alex: Without you, the General Council, it means nothing.
  - Alex: It makes me uncomfortable that you don't know each other.
  - Alex: Ezra and I will be having rep engagement in the meetings.
  - Alex: Too much programming this year has been from previous years.
  - Alex: Fresh programming is better.
  - Alex: I'm reinstating the programming committee, to give residents the programs they want.
  - Alex: I'd like to further CAC's work.
  - Alex: We're always open to complaints and issues from residents.
  - Alex: I also want to work with hall presidents, to deal with the high turnover and ensure training.
  - Alex: I see a critical turning point for RHSA.
  - Alex: We need to focus on the residents and end the drama.
- Andrew: Questions?
  - M'Liss: To fostering student leaders, that begins with the E-board.
  - M'Liss: But you're all new. Are you doing teambuilding as an example to the hall councils?
    - Alex: We've had a really intense running start.
    - Alex: Conor's a freshman. Ezra wasn't expecting this.
    - Alex: We didn't have any training. We're all trying to figure this out.
    - Alex: I think we're doing a great job.
  - Kyle: Do you have any programs already?
    - Alex: Yes, but I'm still talking to the presidents.
    - Alex: Larger events that are easier for people to come to.
    - Alex: Battle of the Bands
    - Alex: No complete plans yet.
  - Sam: Thanks for the speech, I appreciate it.
  - Sam: What are your greatest strengths as a leader?
    - Alex: My honesty. I understand that people work best if you give it to them straight.
    - Alex: Don't try to push things under the carpet.
    - Alex: I hope my exec board has appreciated my directness.
  - Kyle: What are your weaknesses? What will you do to improve?
    - Alex: I don't like public speaking.
    - Alex: Chairing so many meetings is hard.
    - Alex: I'm working on it, and I think I'm getting over it.
    - Alex: I hope I haven't been too boring or freaked out.
    - Alex: Except for right now.

- Alex: No text messaging. Phones away.
- Alex: Discussion is open.
  - Amber: Ask that names be off the minutes for this section.
    - Approved.
  - ---: Can we have halls instead of names?
    - ---: Objection
    - ---: Ezra, what are you doing?
      - ---: Marking everyone anonymous, starting after Amber's request was approved.
  - ---: Discusson.
  - ---: I felt that his conduct tonight was honest and excellent. I think we should move forward with Alex as our new President.
  - ---: I agree. I think he understands now what is important to RHSA and now has an understanding of the position he's getting into. Endorse him.
  - ---: At our one roundtable meeting so far, he did very well and handled it handily.
  - ---: More comments? Discussion?
- ---: Moving to a vote. Options are confidence, no confidence, and abstain.
  - ---: Can we do a secret ballot?
    - ---: Yes.
  - ---: Clarify what no confidence means?
    - ---: Means you don't think he can be President.
    - ---: Means voting no.
    - ---: Means we'd go to a special election.
  - ---: If he's not confirmed, what would a special election entail?
    - ---: That'd be up to the OSC to figure out.
  - ---: Would he remain as Pro Tempore?
    - ---: Yes.
  - ---: Moved to a secret ballot.
    - ---: Seconded.
    - ---: No objections.
- Voting.
  - ---: Everyone has to vote.
  - Voted.
- ---: Can I resume including names in the minutes?
  - Yes.
- Kim:
  - If he did not receive a vote of confidence, and Andrew is confirmed as VP, is he out of a position?
    - Brittany: There'd be no VP confirmation.
- Motion to proceed with new business while we wait.
  - Seconded.
- What would happen to the structure of the E-board if Alex was not confirmed?
  - The OSC happens.
- **Study Buddies**
  - Forms have gone out to your permanent address.
  - There's a form online on our website, too.
  - It's an order for a Study Buddy Finals Week Care Package.

- It has food and a prize: small flashlight.
- It's the fundraiser that pays for conferences. PACURH, No Frills, NACURH.
- **New Funding Proposal**
  - Conor: There has been a funding proposal
  - Conor: Transportation to U of Oregon - \$150
  - Jennifer: The conference is Cascade Power Shift.
  - Jennifer: 300 students from the Northwest to address the climate crisis.
  - Jennifer: Exciting programs and increasing knowledge and effectiveness.
  - Jennifer: We'll be able to tell students what SEED is doing here.
  - Jennifer: The \$150 is half the cost of the van. HFS is covering the other half, and SEED is contributing the registration.
  - Sam: How much is SEED contributing?
    - Jennifer: SEED is contributing \$70 for registration.
  - ---: What are you doing to offset the carbon emissions?
    - Jennifer: We chose the most gas-efficient vehicle.
    - Jennifer: We're filling it to capacity.
    - Jennifer: We're parking it where the conference won't see us arrive.
      - Uproarious laughter from the floor.
    - Wade: Brittany can tell you about offsets.
  - Vote
    - Pass 25-0-4.
- **Confirmations II**
  - Andrew: Alex has been confirmed.
  - Alex: Now the VP spot is vacant. Time to confirm Andrew.
  - Alex: Speech.
    - Andrew: I've been doing it for weeks.
    - Andrew: I'm enjoying it.
    - Andrew: It's more work than admin.
    - Andrew: I'm really looking forward to MPH.
    - Andrew: OSC Timeline and ASUW Endorsements.
    - Andrew: Committee attendance has been abysmal. Nobody came yesterday.
    - Andrew: We need to get people there.
    - Andrew: I really look forward to this, because it's where the residents are best served.
  - Andrew: Questions?
    - Wade: What do you bring?
      - Andrew: My organizational skills.
      - Andrew: I see schedule points coming.
    - Jada: Over the past few years I've watched you be in love with constitutions. Can you leave that to be VP okay?
      - Andrew: Okay.
    - Salil: Time commitments?
      - Andrew: Time commitments okay.
      - Andrew: I'll be at all the committees until they're on their feet.
  - Alex: Discussion.
    - ---: Working with him has been a dream.

- ---: Working with him on No-Frills has been amazing.
- ---: Andrew has done an amazing job developing to who he is now.
- ---: I worked with Andrew last year in SMAC. He's friendly and efficient.
- ---: Over the last couple of weeks. I sound like a dragon, it's disgusting. Working with him on the committees for MPH has been a dream.
- ---: I was worried about the transition with Rohan's resignation and the transition from Alex to Andrew, but he surprised me pleasantly.
- Alex: Vote.
  - 30-0-1.
- Alex: He got confirmed.
  
- **OSC Chair**
  - Alex: One more confirmation. This is an exciting meeting.
  - Alex: Andrew's up for this one too.
  - Alex: Speech.
    - Normally the OSC is chaired by the vice president.
    - I've got a timeline set up.
    - This will be my first time on the OSC, but it's a good chance to get used to it before the big one.
  - Andrew: Questions.
    - ---: What's the OSC?
      - Andrew: Officer Selection Committee.
    - Jada: For the two open positions, not next year's?
      - Andrew: Yes.
  - Alex: Discussion.
    - ---: He'll do great.
    - ---: Is it open to anybody?
      - ---: Any exec board member.
    - ---: I think he'll do a great job. The OSC can be stressful, but he can handle it. He'll do fine.
  - Alex: Vote.
    - Brittany: Raise your hands like a kindergartener, because I'm short.
    - 27-0-0
  - Alex: Congratulations Andrew.
  - Amber: What does the timeline look like? When will the positions be filled?
    - Andrew: Next step is members for the OSC, today.
    - Andrew: Bids are due 8 Feb.
    - Andrew: Interviews on the 13th, and result on the 14th.
    - Andrew: Open up the other OSC for the general election afterwards.
  
- **OSC Members**
  - Andrew: Confirming members to the OSC.
    - Andrew: Be impartial, and be free 13 February at 5PM.
    - Justin Sharrett, Amber Foos, Wade Caves, Kyle Fuller, Ezra Bradford, Alex Cutler
    - Speeches:
      - Justin: I'm the KOH president, and I had practice being impartial as RHSA rep last year. I want what's best for the halls.
      - Amber: I'm a Stevens Court resident, I chaired an OSC last year and also the ASUW endorsement, and I was RHSA admin last year.

- Wade: I've been on OSC before and I've been on both sides of the table and I care about future development of the exec board.
- Kyle intends to bid in the next few years and wants to see the process.
- Ezra: I'm the admin manager pro tempore, and I want to help choose who will follow me. I have been on several OSCs before.
- Alex: I'm the OSC trifecta. I've been an applicant, a member, and a chair. I want to be part of this because I know the positions and I have a lot of good input and I work closely.
- Andrew: Questions? Seeing none, leave.
- ---: Motion to confirm them as a package. Seconded. No objections.
- ---: It's a great package.
- ---: No more questions?
- Vote on package.
  - 21-0-0
- Bids are due Friday 8 Feb, of next week.
- If you're interested, I have some old bids and some information.
- If you want an application see me after the meeting and I'll run one off for you.
- Jada: When are advertisements going out?
  - Andrew: Making them tomorrow and getting them up Monday the 4th.
- Sandy: The 4th to the 8th? That seems quick.
  - Andrew: Yeah. I'll discuss with the OSC and see if we need to readjust.
- Wade: Is this the timeline we chose?
  - ---: That was for the Spring OSC, not this one.
- Sam: Seeing the committee doesn't meet until the 13th, can we move the due-date to the 12th?
  - So moved and seconded.
  - Ezra: That's not much time to read bids.
  - Kyle: Entertaining a motion to change that to the 11th instead, since there's MPH on the 12th.
  - Jada: We need to allow more time to write the bid, rather than read the bid.
  - Wade: So moved.
  - ---: Seconded.
  - Andrew: It was going to be different but it isn't.
  - Jake: You guys can't move that. The OSC sets that. The OSC can meet tonight and discuss that.
  - Andrew: OSC come meet after.
  - Alex: We'll take that into consideration. More questions? No.
- [For your reference: Bids will be due on Monday the 11th, and interviews will be the 12th, according to the schedule formulated that night.]
- **Budget Report**
  - Conor: Budget!
    - \$1423.46 Admin
    - \$1100.82 Programming
    - \$2348.17 General Fund
  - Sam: What happened to the GF?
    - MPH, MLK, ...
- **Issues of the Week**
  - Bike racks: Is it something the rack does to it when you put the bike there, or is it just damage from someone attacking your bike because it's outside? Ask your residents.
  - Hansee and McMahon water: What time of day and what days is the water cold?

- Chelsea: My cluster's fixed.
  - Hansee: No change. In the evening. In the morning.
- Shower knobs: Terry, Lander, McCarty, Hansee, it's a recurring problem and they're investigating.
- Jada: SEED was looking at water-conserving showerheads in L. Status?
  - Chris: We want to try out some showerheads.
  - Chris: One thing we've learned: Don't mess with people's showers.
  - Chris: We want to make sure any change will be a strict improvement.
- Water in Haggett: It's the same water as the other buildings.
- New issues:
  - Couches? We have fewer?
  - Random Internet problems during peak times
- Beth:
  - Lander 7 urinals are bad.
  - Silverfish.
  - 7th floor and 2nd floor Terry stairwell handle broke.
  - Frozen Yogurt machine is always out of order.
    - Alex: Take it to CAC.
  - Chris: Is the door handle gone or does it not work?
    - Beth: One or the other.
    - Brittany: The RA has part of the door handle, they put in a work order, and nobody's come to get it.
- **Committees**
  - CPC
    - Andrew: Nobody showed up yesterday.
    - Andrew: Haggett pool table to be refelted at the end of February.
    - Andrew: Where do you want the video camera/s? How many?
      - Brittany: Try out one in the Leadership, and go from there.
      - Brad: What kind of cameras?
        - Andrew: We're investigating.
        - Andrew: We'll work faster if people come.
      - Jada: Video cameras are so easy from STF that we should try other ideas.
        - Jada: Send someone from your hall council to CPC.
    - Andrew: Looking into how often pianos are tuned. Currently once a year.
    - Andrew: Looking into bench by the McCarty computer.
  - CAC
    - Jessica: We didn't meet this week. Next Tuesday 4:30 at the chef's table 1101.
  - HWC
    - Kyle: What time is it?
      - Floor: MPH time!
    - Wiggin' Out in the Pompeii Room
    - Emotion Lotion in Lander
    - Sexfest by Wade Caves on 13 February in Terry Main Lounge at 6PM
      - It's a panel of people of every orientation available to answer questions.
      - Wade: I can explain.
      - Wade: Sex panel, not sexfest.

- Wade: Four people up there, so not every sexual orientation.
- Wade: Bisexual, straight male, gay male, lesbian woman.
- Wade: "Sexually liberated" means we want to talk about sex.
- Wade: Ask us questions, and for advice.
- Wade: There's one line in it about abstinence.
- Jada: Is there a chance for anonymous questions?
  - Wade: Yeah, there's an anonymous box.
- Wade: We're answering completely honestly with no passes.
- Jada: Disclaimer up front?
  - Wade: We'll have something. Listener discretion advised.
  - Wade: Tell your hall council about it.
- Kyle: The new program is free.
- Next meeting is right after this at the 8.
- CBR
  - Ezra: Mondays at 10. Nobody came.
  - Sam: That's a really bad time.
    - Ezra: Yeah, it is. It's what the schedule process came up with. We can try again. Send me a schedule.
  - Ezra: There are cookies.
- Andrew: Come to committee, this is where things happen.
- **NRHH Report**
  - Amara: We inducted three new people.
    - Courtney, Bethany, and Emily.
  - Jada: OTMs are due on the 4th at midnight.
    - Write a proposal for a Winterfest activity.
- **Head Senator Report**
  - Salil: Lobby day is coming up.
    - Salil: It's really cool and you can exercise your opinion.
  - Salil: We still have spots for at-large senators.
  - Salil: There are spots open on hall councils.
- **SEED Report**
  - Jennifer: Thanks for your support on the funding proposal. Thanks also to NRHH for their surprise to us.
    - I'll tell you what we learn.
  - Jennifer: Focus the Nation was a big success today.
    - We promoted compact fluorescent.
      - I hope you know how to get them. They're at hall desks. Spread it around.
- **Hall Council Reports**
  - HPC
    - Chinese food and good movie.
    - Goldfish contest -Saving Nemo
      - Wade and Chelsea: That's our name.
    - Mocktail party
    - Valentines' event

- MacCity
  - Trading Clusters application 15 February
    - Program happens 1 March
  - Special message cookies
  - Superbowl party Sunday - RHSA is invited - Pompeii room
- MC^2
  - Casino Night this Saturday
    - Blackjack, Hold'em, Craps, Roulette
    - Big winner DS Lite
    - Bookstore gift certificate to second place
    - Poker chips to third place
    - Help decorate
- KOH
  - Justin: Bingo
    - Winterfest says Austin Ballroom in Hansee Hall
    - Cool prizes
  - Justin: Hall Ball 8 March
- TLHC
  - Beth: We elected a new president, Colin.
  - Beth: We elected a VP, Scott Glenn.
  - Beth: Superbowl party
  - Beth: Super Tuesday party
  - Beth: Spring Cruise 25 April
  - Kyle: When and where is Super Tuesday?
    - Beth: In the TV lounge in Lander, on Super Tuesday.
  - Colin:
    - Where's Superbowl?
      - 1101
    - What are they playing?
      - Football
- Chelsea:
  - Look new rep Holly!
- SMAC
  - Winter carnival tonight
    - Raffle for real fish
    - Snowcones
    - Tonight to 8:30
  - 7 February games night
- **Advisor Report**
  - Jake: Thank you for sitting with us.
  - Jake: Important thing on Monday. What is it?
    - Floor: Hall Holiday?
      - Jake: That's also important.
    - Chelsea: Voting on rates?
      - Jake: Yes. You have to have quorum. If you come Thursday without a vote I will kick you.

- Brittany: He kicks hard.
- Jake: Does everyone know how this works?
  - We do two votes next week Thursday. Take the number of reps you currently have.
  - Divide it up amongst the people in the room. Figure out what percentage is how many votes. If you need help the execs will help. Presidents should know how.
  - Jake: Make sure the vote is accurate.
  - Jake: RAs can't vote or abstain.
  - Jake: Remember abstentions still count.
  - Jake: We also have the GC vote.
- **Closing Business**
  - To the Point
    - I was disappointed that you guys didn't say this last week. Say these this week.
    - 1. Get quorum and vote on the rate increase.
    - 2. Announce the openings for Treasury Director and Admin Director. Announce when bids will be due.
    - 3. MPH Advertising.
    - 4. Confirmation results.
    - 5. Hall Holiday. Cookies and milk from your exec board. And a special surprise. Brittany: It's sticky.
  - Announcements
    - Salil: Can we have email addresses on the agenda?
      - Wade: They're on the newsletter.
    - Brittany: Congratulations on doing so well during the meeting.
    - Andrew: OSC to come see me after the meeting.
  - Snaps
    - Winterfest
    - TLHC
    - MacCity
- **Adjourned**
  - 6:48