

- **Welcome**

- Welcome
- Quorum
 - MacCity 4
 - HPC 2
 - MC2 2
 - KOH 2
 - TLHC 2
 - SMAC 1
- Code of Conduct Presentation
 - Elizabeth Higgins
 - Director of Community Standards and Student Conduct
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 - Was president of the RHA and of NRHH, and the NCC, at her undergraduate institution.
 - Code of Conduct applies even to behavior off campus.
 - There are three components to the new code.
 - (1) Physical abuse, or threat of, against a non-UW-community-member.
 - Not place specific.
 - A court of competent jurisdiction has to find that person guilty of breaking the law.
 - We don't expect much business under this item.
 - (2) Physical abuse, or threat of, against a student, faculty, or staff member.
 - Doesn't matter whether criminal prosecution is going on.
 - (3) Impact of Behavior on Quality of Life North of 45th
 - Noise and quality of life issues in that neighborhood.
 - Peeing in the bushes is bad, don't do it, or I'll see you in my office in a negative way.
 - Those are the three major components of the change.
 - It's a pilot program. We've been taking action since the first of this quarter.
 - Questions?
 - Laine: Why is North of 45th targeted in particular in Section 3?
 - It is all students, it's things that happen in that neighborhood.
 - There are many kinds of housing in that neighborhood, even small children.
 - Their quality of life is affected by our behavior.
 - Charles: Under the third section, a citation must happen for action to be taken?
 - Gold star for observation. However, even if we're just made aware we'll have some sort of conversation, whether the event is sub-citation or super-citation. If we did it over again we'd use different language.
 - Sam: Are there other cases besides these three where the university takes action?
 - No. It's mostly about a safe environment. The other piece is about theft, but we're assuming that those will go through the police.
 - Salil: Last year there was concern about the process of dealing with a student in violation.
 - On-campus we'll follow the code of conduct, with hearings and things. Off-campus, we won't pursue other sorts of behavior (e.g. MIP). However, safety will be prosecuted the same everywhere.
 - Use my office as a resource. Especially when you don't want to get the police involved.
 - I'm in G20 in the HUB, down at the end of the hallway by US Bank.
- Guest: Joana Olson

- Student Services for HFS.
- We're gearing up for next year's housing assignments, and we're discussing the priority system.
 - Priorities
 - Priority 1: Students who live in the Res Halls as of 6 April and complete the application by 15 April.
 - Priority 2: Freshmen who apply by 15 May
 - Priority 3: New freshman students who apply between 16 May and 1 September, and new undergraduate transfers by 1 September.
 - Priority 4: Other continuing students, including returning residents who apply after the deadline.
 - Priority 5: Graduate students, followed by non-matriculated students.
 - Further notes
 - Priority 2 through 5 will be in order of application date.
 - Priority 2 and 3 may have preference given to students who live outside commuting distance.
 - Priority 4 and 5 are expected to be on the waiting list for the beginning of autumn quarter.
- Approval vote:
 - Sam: Motion to table for two weeks.
 - Alex: What's your timeline, Joana?
 - Joana: We need to put information up 1 March.
 - Sam: We want the Hall Councils to be aware of this.
 - Salil: As representatives, you should be prepared to vote now.
 - Sam: Since it's not trivial, we should bring it to the hall councils.
 - Alex: Joana came specifically for general council endorsement.
 - Vote 4/12/1. Motion fails.
 - Kyle: Is this different from last year?
 - Joana: Last year freshmen who applied before 1 September were given higher priority than any transfer students.
 - Matt: Why are returning residents given priority over freshmen?
 - Joana: That's a commitment we've made to our current residents.
 - Vote 14/3/0. Approval passes.
- **Old Business**
 - Positional Confirmations
 - Andrew: Starting with admin. Laine, would you come up?
 - Laine: Last year I was vice president for MacCity, which was a similar job. I think the admin job duties look like fun, and I'm comfortable with minutes and grammar. I'd appreciate having the position.
 - Andrew: Questions?
 - Charles: Hi. What's your familiarity with constitutions and governing documents?
 - Laine: I worked with McMahon's constitution last year. I can look at legislation and see what little things need tweaking. I'd be happy to look at the constitution and see what it needs.
 - Sam: How would you describe your style of minute-taking?
 - Laine: Detailed, but not obscene.
 - Andrew: Deliberation.
 - ---: As the NRHH person, I think Laine is awesome. She came to our Cookies for Kids. NRHH loves support.

- ---: Laine has also shown support coming to MacCity every week. She's a very reliable person. I think she'd do a good job.
 - Andrew: Vote.
 - 14/0/2. Confirmed.
- Andrew: Treasury director. Conor, speak?
 - Conor: I'm Conor, and I've been pro tempore for the past month. I've been transitioned by Dan. I hope I've been doing it well. I was senator from MacCity fall quarter, and now I've made a commitment to RHSA.
 - Conor: Questions?
 - Sam: What's been your favorite treasury experience so far?
 - Conor: I like filling out petty cash forms.
 - Conor: I have some ideas in my head about what I can do with it.
 - Andrew: Discussion.
 - ---: It's a good sign that he likes to do petty cash forms.
 - ---: After that it's hard to not vote him in.
 - Andrew: Vote.
 - 15/0/2. Confirmed.
- **New Business**
 - Spring OSC Chair
 - Alex: Brittany, stand up.
 - Brittany: I've been on both sides of the table. I also have practice with bids as an NCC. I don't have experience with elections, but I've learned them from Jake. In the past it's often been the NCC and so in my NCC files I have resources.
 - Brittany: Questions?
 - M'Liss: You're not planning to run or bid?
 - Brittany: No.
 - ---: What are your other commitments?
 - Brittany: NACURH, but my exec board will help me.
 - Alex: Discussion? (No.)
 - Vote 18/0/0.
 - Funding Proposal
 - Conor: MacCity for Trading Clusters. Holly?
 - Holly: Trading Clusters. We've done it the past four or five years. I'd like to amend it down to 250 from 300. Each team decorates the other team's cluster. \$60 is transportation, more for shirts, rest for decoration.
 - Sam: Amendment so moved.
 - Chelsey: Seconded.
 - Alex: The 250 amendment passes.
 - Discussion.
 - ---: Two clusters?
 - Holly: Yes.
 - ---: Taped?
 - Holly: Yes.
 - Brittany: How will this be accessible to residents?
 - Holly: We taped it.
 - Conor: Are you advertising to show the taped version?
 - Holly: We will.

- Matt: Get it shown on Husky TV?
 - Holly: I'll look into it.
- Vote. 13/0/4. Passes.
- Budget Report
 - Administrative \$1339.41
 - Programming \$1100.82
 - General Fund \$3352.26
 - Sam: Does this account for the new proposal?
 - Conor: No, I don't take it out until the receipts come back.
- **Issues of the Week**
 - Mercer
 - Girls are requesting a second paper towel holder, since the custodial staff stick the half-empty one on top and it goes wet and mushy. 3 West.
 - McCarty
 - Matt: Water in McCarty temperature varies a lot, and often isn't hot enough. For sure 9:00 - 1:00. North tower. Usually too cold at any point, sometimes gets hot enough for ~30s.
 - Lander
 - Seventh floor urinals are clogging. It's pretty nasty.
 - Discussed increasing security, but the university's doing that.
 - Salil: I don't know if this is a work order, but the Stevens Court vacuums *don't* suck.
- **Committees**
 - Committee Attendance
 - We're taking it. Sign up for a committee and come.
 - Programming Committee
 - Lindsay: I know there wasn't lots of interest last quarter. This quarter we'll be brainstorming ideas for programs, and bringing in ideas of what campus-wide programs the halls would like to see. It's Tuesdays at 1:30 in the Leadership Office.
 - CPC
 - Andrew: We met this week. We have lots of money left to spend, so sign up. I'm researching a video camera and some cooking utensils. Come create ideas. It meets every other week.
 - CAC
 - Sam: I'm representing CAC this week because Jessica couldn't come. 11 March there is another midnight breakfast. Any cuisine issues?
 - Breadsticks are stale and untasty.
 - Omelette bar at the 8?
 - Broiler zone fries are untasty and stale.
 - Complaints about workers' training in the 8. Customer service.
 - Laine: There isn't any training except for coffee, and that training is only one hour.
 - 1101 yogurt machine is never working.
 - Possessed dining-level vending machine in North Tower serves hot soda. I'll contact vending services.
 - Complaints of poor stocking in 2Con.
 - HWC
 - Kyle: We had sex this week.
 - Kyle: Or rather, it was sex week.
 - Kyle: How was speed dating Tuesday?

- Brittany: There was a condom olympics.
- Kyle: Last night was Sex Panel. It was in Terry. Wade and two other girls talked about all their sexual experiences, and I moderated, and I blushed the entire time just like I am now.
- Kyle: Next week is physical health. Tell your hall councils.
- Kyle: Our next meeting is after GC, at the 8.
- Laine: More big butcher paper signs for specific events?
- CBR
 - Ezra: Send your schedules to Laine. lainea@u
 - Ezra: It's great fun and you can change things. Come to it.
- **NRHH Report**
 - M'Liss: Hi everyone! If you're a rep or you just care, get out a pen. I'm stealing your To the Point section. We have some OTM winners.
 - [One of them was Kyle! Go Kyle.]
 - M'Liss: There's a piece about OTMs in your agendas.
 - M'Liss: Dates
 - Rebuilding Together Seattle - 26 April
 - We can only take about 30 members.
 - M'Liss: Yay for old people.
 - M'Liss: We go into someone's house and tear it all apart and redecorate. You can see the effects of what you do right away. The family sits and watches and you can see the effect on them. A signup sheet will be here next week.
 - Snowden: It was fun and you could get invited back for dinner.
 - One Big KISS for Kids
 - Shifts are available Wednesday on the 27th and Thursday the 28th.
 - Ask me for the phone number for more information.
 - Members Only
 - Rick's and Burke Museum.
 - We Lead session
 - Clothing and food drive 29 February - 1 March. Tell your exec board. Donating to Solid Ground.
- **Head Senator Report**
 - Salil: Nothing new because we didn't have senate this week.
 - Salil: Last hall caucus, Commuter Caucus challenged us to sports. You're invited to join. Tentatively 1 March.
- **SEED Report**
 - Jennifer: We went to the program in Oregon and it was fun.
 - Jennifer: Recycle Mania competition. Last year we got fifth place. Right now we're 88th out of 147 and beaten by the US Coast Guard Academy. Recycle more.
 - Come see the Planet Earth documentary, too.
- **Hall Council Reports**
 - MacCity
 - Chelsey: Thanks for the money. It'll help us a lot with Trading Clusters. Application deadline is tomorrow.
 - Chelsey: Today we had Valentine's Day Cookie Give-Away, with Kyle's cookies.
 - Chelsey: Movie night Mean Girls is coming up.
 - HPC

- Goldfish.
- Roses and candy.
- MC2
 - Sami: We're brainstorming our next program.
- KOH
 - Charles: Hall Ball is 8 March. Tickets open 23 February. Yes, you can bring non-Resident dates.
- TLHC
 - Beth: Spring Cruise.
 - Beth: We're considering three themes.
 - Spring on the Sound in Paris
 - Salsa Step it Up
 - Under the Sea (Disney Little Mermaid)
 - Yule Ball theme
 - Kyle: Harry Potter definitely.
 - Alex: Ooooh. Harry Potter.
- SMAC
 - Talking about food with HFS.
 - Late night cereal and movie night.
- **Advisor Report**
 - Alex: Jake's birthday.
 - Jake: Thanks Ezra for all your good work. I don't think the minutes will ever be as detailed.
 - Jake: Congratulations Conor and Laine for stepping in.
 - Jake: M'Liss do you want to talk about UW Women? Nominations due Friday. There are 40 and none are from the residence halls.
 - Jake: Conversation - We didn't make quorum for the first time I remember, and the first time in like forever. What's going on? Thank you for coming, but what can we do to get the other reps here?
 - Charles: It is a national holiday.
 - Jake: Yes, but we've been pretty close for the last few weeks too.
 - Jake: Each of you represents about 200 people. When only 13 of you are here, that's a lot of people not being represented. What can we do?
 - Beth: We need hot pizza at the meetings.
 - Jake: Is the type of food the problem?
 - Matt: I like the food.
 - Beth: We need pizza.
 - Matt: We shouldn't have to cajole reps into coming.
 - Sam: I've been enjoying the food so far.
 - ---: I think the problem is meetings running longer than an hour.
 - Brittany: Officially they're two hours, and we're proud that only one meeting's gone over that.
 - Sam: Compared to last year we're doing great timewise.
 - Sam: Last year, we had more dynamic meetings and more fun activities.
 - Charles: This is the least lively RHSA I've ever seen. You make it what it is.
 - Laine: Senate has Senator Spotlight and placard decorating contests.
 - M'Liss: I liked the clock activity. I have ADD. Energy building would be good.
 - Kyle: Rep socials afterwards, to create a sense of camaraderie.
 - Matt: I second rep socials.

- Snowden: I second more energy within the meeting. Have more emotion. Meetings can get information-heavy. Do jumping jacks to keep attention focused.
- Jake: Other thoughts? Cool. I appreciate this feedback. We want it to be fun for you. We don't want you to waste your time. Get those folks who should be here to be here. We can't do what we did at the beginning of this meeting making phone calls to get quorum. RHSA doesn't do that.
- Jake: Let's look at the committee sheet. Who all has signed up for committees?
 - Jake: Oh look, only four of all of you in this room. What's going on?
 - Jake: Andrew alone with Joyce in a room is not so useful.
 - Jake: It's your \$5000 in CPC.
 - Jake: HWC does great things but Kyle can't do them all herself.
 - Jake: How can we get you there?
 - Salil: Having committees on Thursday, right before or right after, would help.
 - Andrew: There are 7 or 8 here, actually.
 - Jake: That makes me feel a bit better. But only three showed up last week to committee. Why are people not attending? Are these not the right committees any more?
 - Chelsey: I don't think it's the committees. I think it's the timing. I love CPC, but my job is often scheduled during the meetings. Have meeting times around the RHSA time. I think that would help people get to the committees and to RHSA.
 - Jennifer: I don't know when and where they are. I think they need better publicity. Have posters and things.
 - Beth: Sometimes advertising can get lost in the flood of advertising. Winterfest did.
 - Salil: Have a CPC poster quoting the \$5000 figure and a poster in dining inviting people to CAC.
 - Laine: Last year Western had a Gripe Night.
 - Kyle: Perhaps new reps are afraid to join mid-way through. With HWC it's fine. We just hang out and plan. You'll be welcome, don't worry.
 - Snowden: Reiterating the gripe night, disguise the committees as programming. Hey we're a weekly fun time.
- **Closing Business**
 - Announcements
 - Snowden: Take your pen and write - uwalum.com
 - Snowden: I'm doing a final push about Husky Career Lunch. It's an informal lunch that you have with alumni and friends of alumni. You have boxes to pick what sort of people you want to sit with. Ask them questions. It's like career discovery week rolled into a catered lunch. It's where I discovered I didn't want to be an accountant. Friday, tomorrow, is the last day to sign up for \$5. Super secret information for RHSA - free Chipotle coupons like candy.
 - Snowden: Next Wednesday the 20th. 12:30 to 2:00. The first hour is the most important time. HUB West Ballroom.
 - Snowden: uwalum.com. Do it.
 - M'Liss: UW Drag Show.
 - Brittany: Study Buddies went out, so ask your parents about it. Snacks and a little item.
 - Brittany: Alex, Jada, and I will be going to a conference this weekend with Jake and Carrie and Ryan.
 - Ezra: Laine, get up here. (Please.)
 - Ezra: This is your Placard.
 - Ezra: This is your Gavel.
 - To the Point
 - 1. MPH Events
 - 2. Confirmed positions.

- 3. Study buddies.
- Snaps
 - Conor and Jake: Sex Panel got some snaps.
 - Conor and Jake: Ezra got some snaps.
 - Conor and Jake: UHELP got some snaps.