



RHSA General Council

Minutes from April 17^h 2008

<http://students.washington.edu/rhsaweb>

rhsaweb@u.washington.edu

Theme:
Elizabethan

Convene: 4:32 p.m.

- **Welcome**
 - Welcome to the meeting
- **Quorum**
 - HA – 2
 - MC2 – 1
 - HPC – 2
 - MacCity – 2
 - SMAC – 3
 - TLHC – 3
- **ASUW Board of Directors**
 - Introductions
 - Tyler Dockins, ASUW President
 - Sam Al-Khoury, ASUW Vice President
 - Jonathan Evans, Finance and Budget Director
 - Kimberly Reid, Personnel Director
 - Anttimo Bennett, Director of Community Relations
 - Tyson Johnston, Director of Diversity Efforts
 - (Not present) Jennifer Hahn, Director of Faculty, Admin and Academic Affairs
 - Rob Barnum-Reece, Director of Operations
 - Rachel Hollcraft, Director of Organizational Relations
 - Adriana Hilliard, Director of Programming
 - Yutaka Jono, GPSS Secretary
 - Comments/Discussion
 - Sam is appointing volunteers for next year, and those interested can go to asuw.org and click on the “Get Involved” tab
 - Kimberly announced that there are jobs still open until Monday, including jobs with the Experimental College, RainyDawg, Office of Government Relations, Arts and Entertainment, the Diversity Commissions, and entry-level positions
 - Candidate forms for the elected positions in the board of directors are due Friday, April 18th at 5:00 P.M.
 - The BOD is working on a big (free) spring concert – official information is unavailable until contracts have been finalized
 - Anttimo has been unable to attend RHSA general council meetings due to class commitments but he has been in contact with Alex
 - Vote-counting process has been improved for elections this year to avoid hand-counting online votes, as occurred last year; candidates also sign a “fair elections” contract

- Suggestion by M'Liss to have the Head Senator give BOD reports at general council to improve contact between ASUW and RHSA
- Comment by John: Regrets not taking full advantage of the website this year and hopefully it will be used more with next year's board of directors
- Question by Salil: What's the hardest part about your positions?
 - Sam: Appointing 150 volunteers, which each position requiring some sort of interview
 - Tyson: People bringing difficult diversity issues to me to address
 - Rob: People assuming I have the constitution memorized
 - Yutaka: Avoiding making assumptions about undergrad students' experiences at UW, since I went to a different university as an undergrad
 - Rachel: Working with a position that doesn't have clearly-defined roles and going to lots of committee meetings
 - John: Putting together a \$1.2 million budget and having everything balanced at the end of the day
 - Kimberly: Disciplinary issues and choreographing the hiring of 40 different positions simultaneously
 - Adriana: Trying to determine which programs people will actually attend
 - Anttimo: It varies with who is in the position, but for me it has been my schedule
 - Samir: Representing Senate even if I don't agree with the position of ASUW Senate, and the hours required for the position
 - Tyler: Getting pulled lots of different ways and understanding how to advocate appropriately for different issues
 - Adriana (for Jenny): Getting pulled in different directions, with tons of committee meetings
- Balla Bucks
 - Credit will be given for Balla Bucks based on the attendance sheet as no physical Balla Bucks were printed off

- **Old Business**

- RHSA Apparel – Lindsay Fitzmorris
 - 30 sweatshirts and 30 T-shirts ordered, as of Friday
 - There will be shirts reserved for people who ordered them during the first week they are available
 - Payment is being set up now and shirts will be available next week
- RHSA Resolution 0708-002, in support of the residence hall compost program
 - No additional changes made in the hall councils
 - Hall vote:
 - MacCity: 3-0-0
 - HPC: 1-1-1
 - MC2: 4-0-0
 - HA: 2-0-0

- TLHC: 1-0-0
 - SMAC: 2-0-1
 - Resolution passes, 13-1-2
 - General council vote: 17-0-2 (would not impact results from hall councils)
-

- **New Business**

- Head Senator Selection Committee Confirmations moved in the agenda to follow Study Buddies announcement
- Special Announcement – Alex Cutler
 - Justin, King of Hansee, was guillotined for his acts of treason last week, and a cake was made to celebrate; he won't be with us anymore
 - Nathalie Wargo of Hansee is now Queen
- Budget – Conor McLean
 - Justin Sharrett, King of Hansee, overthrew Alex's seat while he was being voted in as HSSC chair
- OSC Update – Brittany Grgich
 - Big presentation will be brought to the meeting next week, due to difficulties transporting the presentation from McCarty to Lander
 - Admin - \$1152.73
 - Programming - \$1100.82
 - General - \$2728.55
- OSC Announcement – Brittany Grgich
 - Votes have been counted
 - RHSA President for next year: Andrew Clark
 - RHSA Vice President for next year: Ryan Graves
 - Next week there will be confirmations for the rest of the RHSA exec board
- OSC Confirmations
 - President and Vice President for next year need to sit on the OSC as well
 - Andrew and Ryan both looked forward to being on the committee and promised to be impartial in their decision
 - Question from Marley: What are two characteristics that you are looking for in candidates for next year?
 - Andrew: qualified; motivation
 - Ryan: enthusiasm; team-oriented
 - Vote: 13-0-6; Andrew and Ryan were confirmed into the committee
- Study Buddies – Brittany Grgich
 - 7 people are going to NACURH this year
 - Finals Week care packages – order forms went out to parents this week
 - RHSA Website has a brochure available
 - \$29.95 care package includes Silly Putty and an imprinted pen this quarter
 - Must be postmarked by May 8th
- Head Senator Selection Committee – Alex Cutler
 - Need two exec board members, someone from both north and south campus, a current senator, and President- and Vice President-elect
 - Interested in the committee: Brittany Grgich, Conor McLean, Ryan Graves, Salil Mathur, Kyle Fuller, Andrew Clark, and Jean McKeever

- Question by Matt: To be, or not to be?
- General consensus to vote for interested members as a package
- Vote: 13-0-3; members confirmed into the committee
- Those being elected into the position hid from Jake in the hall, yielding a moment of awkwardness and considered motions for reconsideration
- Funding Proposals – Conor McLean
 - Funding Proposal for \$186.96 from M'Liss DeWald for Rebuilding Together Seattle, covering the cost of transportation and breakfast food
 - Melvin will be using his special skills at this event
 - Vote: 18-0-4; Funding Proposal passed
 - Funding Proposal presentation from SMAC for \$250
 - Melvin did the Macarena
 - \$250 will cover \$200 for taco supplies, \$25 for Uno decks, and \$25 for craft supplies; SMAC will provide \$400
 - Event will include a Mariachi band, Uno, tacos, and stuffing Ooblek into a balloon
 - Clarified: Ooblek is probably not toxic
 - Clarified: Title is not intended to be grammatically correct and emphasizes the randomness of the event
 - Vote: 15-0-4; Funding Proposal passed
- Noted: The meeting was in memory of Marie Antoinette, the ill/dead printer in the Leadership Office
 - Also noted: Queen Elizabeth did not say “Let them eat cake”
 - Shakespeare monologue contest followed – Kayleigh McNeil won a free RHSA shirt following a clap-off between Kayleigh and Melvin

- **Issues of the Week**
 - Lander
 - Suggestion for a swipe system for the piano room rather than a checkout system
 - After 5 P.M. there are no available bathrooms near 1101 as they get locked – needs to be changed
 - Lander side stairs aren't being cleaned very often
 - Hansee
 - ROTC has been loud early in the morning in Denny Field
 - Thanks given to HFS for their prompt response with work orders

- **Committees**
 - Programming
 - Have been in contact with the Metro theatre for reserving a room for “Indiana Jones and the Kingdom of the Crystal Skull” – event will include cool prizes
 - RAs will also try to get funding for the event
 - Ticket price will be determined by the amount of funding received
 - CPC

- Purchasing a chocolate fountain for north campus and Rock Band and Super Smash Brothers Brawl for Ian's and 2-Con (Suggestion to include advertising if those games are added to 2-Con and Ian's)
- :Looking into a camcorder for South Campus for events
- Meeting next Wednesday
- Suggestions: scale for the workout room on south campus, a better speaker system for south campus, a DVD player for the TV in the McMahon lobby, a pinball machine, tools for the P-Patch

CAC

- Nutrition facts for bagels will now be posted
- Dreyers is no longer making green tea ice cream, which is why it hasn't been available
- Pagliacci's contract doesn't include 1101, which is why there has been no addition of the restaurant into 1101, but 1101 will begin serving pizza bread
- Coffee and Chocolate tasting is May 7th, featuring French press coffee and fancy chocolates
- HWC
 - Wii are the Champions is now May 4th to coincide with another program involving video games that weekend
- Comment by Cris Janey: Wondering about student interest in DVD vending machines with \$1, 24-hour rentals
 - General consensus: Highly approved of

- **NRHH Report – Jada and M'Liss**

- Reviewing all the NRHH submissions; induction is on the 22nd with a luau theme
- Jada will send out an email with the OTM winners for March
- Bonfire tomorrow night at 7:30 in Mercer Fire Pit with s'mores; if it rains, proceed to the Stevens Court community center for a movie
- Rebuilding Together Seattle is April 26th from 8 P.M. to 4 P.M. – signup sheet passed around
- Guess the Straight Person Panel coming up on May 8th; other organizations will also be involved with the program

- **Head Senator Report – Salil**

- President Emmert spoke at the last meeting and addressed issues about the Husky Stadium renovation, faculty retention, among other topics
- First readings on a resolution calling for an increase in funding for student organizations
- Board of Directors for ASUW is probably discussing the recent Student Regent Selection Committee legislation

- **SEED Report – Jennifer**

- Washington State Recycling Association gave HFS and the UW a Recycler of the Year Award
- SEED thanked RHSA for its efforts with legislation
- Cleanup of Haggett at 10 this Saturday

- Next Tuesday: work party from 3:30 to 5:30; meet by Hall Health to work on the P-Patch; SEED meeting will follow
-

- **Hall Council Reports**

- MacCity – Barbeque coming up April 27th; battle of the bands competition May 31st and open to anyone in the residence halls (bands need only have one member live in the residence halls to compete)
 - HA – Queen of Hansee was crowned by Alex, but she had to give the crown back; giant chess tournament (literally) Tuesday, April 22nd at 7 in Austin ballroom; Hansee Nerds May 8th and a showing of “Revenge of the Nerds” on May 7th
 - HPC – Mr. and Miss Haggett dodgeball tournament May 6th from 4-6 P.M.; stargazing May 14th at the observatory; eating contest May 27th (may need to get moved to accommodate for the leadership banquet); Fugitive May 6th
 - MC2 – May 3rd video game competition in the ABC rooms from 2-10 P.M.; competition for Mr. and Miss MC2 will be a video game competition (Mario Kart)
 - TLHC – Spring Cruise tickets are on sale and prices will go up on the 21st of April; 4 instructors for salsa dancing will be on the cruise; TBA sustainability competition for Mr. and Miss TLHC; considering splitting TLHC into two councils (brief discussion concerning this change followed, pertaining to hearing more student opinion in Terry and Lander about the issue and whether or not to have Early Fall Start students be the contenders for Lander Hall Council President – TLHC will work on the issue before more formal discussion of the topic can continue at general council)
 - SMAC – Scavenger Hunt this Monday at 6:30 (Link to register: <https://catalysttools.washington.edu/gopost/board/melvind/5765/>); top prize is \$20 gift certificates to each participant on the winning team of three
-

- **Advisor Report – Jake**

- Go to We Lead this Wednesday at 4:30 in L-132 on Public Speaking (April 23rd)
-

- **Announcements**

- RHSA rep bonding following the meeting
-

Adjourn – 6:27 P.M.
