

Resident Housing Association
Coordinating Board Meeting
 Fall Quarter Week 2



RHA Executive Board 2019-20

Position	Name	Present
President	Melissa Cruz	y
Vice President	Ashwini Athreya	y
National Communications Coordinator	Karla Adame	y
Financial Chair	Wendy Ruiz	y
NRHH Exec Chair	Cathy Rodas	y
Advisor	Amanda Lopez	y

Special Guest

Housing Director	Tim Trevan	y
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Council Board 2019-20

Unit	Position	Name	Present
Arroyo Vista	President	Paola Maravilla	y
	Advocacy Representative		n
Campus Village	President	Ronita Sam	y
	Advocacy Representative		n
SRC	Chairperson	Victoria Nguyen	y
Mesa Court	President	Melanie Santamaria	y
	Advocacy Representative		y
Middle Earth	President	Sara Phung	y

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	Advocacy Representative		y
RHA	Programs Advisor	Alondra Lopez	y
	Programmer Representative	Justin Lew	y

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I. Call to Order

Meeting called to order at 5:07PM by _____ President _____

II. Roll Call

Question: Which fast food place has the best fries ?

III. Approval of Agenda

_____ Middle Earth
President moves to approve the agenda for Week _____ 2

Seconded by: RHA Programmer representative

IV. Approval of Minutes

_____ N/A moves to approve the minutes for Week _____ N/A

Seconded by: N/A

V. Executive Board Reports

A. President

1. Regional chat today; will be discussing with regionals & the upcoming PACURH conference.
2. First RA meeting in middle today.

B. Vice President

1. Apply for the advocacy rep position.
2. Council responsibility to recruit for advocacy rep.
3. Advocacy projects survey ranking.

C. National Communications Coordinator

1. Webchat today
2. Regional Leadership Conference is a cool opportunity if anyone wants to go; apply; deadline tonight. Completely paid for. You get pins.

D. NRHH Exec Chair

1. Apps for NRHH Exec Board are open; focus on picking OTM winners.
2. Picked our OTM winner for September.

E. Financial Chair

1. No new business, been working on looking at the RHA budget.

F. Advisor

1. Please fill out post-RHA day survey if you haven't.

VI. Council Board Reports

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- A. Arroyo Vista
 - 1. Gonna have first council representative meeting tomorrow. Email will be sent out.
- B. Campus Village
 - 1.
- C. Global Sustainability
 - 1. Sustainable on Oct 1; networking opportunity.
 - 2. Please get compost bins in CV.
 - 3. UCI Green Event Recommendations will be emailed out.
- D. Mesa Court
 - 1. Council had their first community meeting last Wednesday.
 - 2. As of right now, still in process of getting a supervisor; hopefully by November.
 - 3. Adjusting Constitution, esp MCC & ACE.
- E. Middle Earth
 - 1. This Wednesday will be first Community Council meeting.
 - 2. Leadership Interns applications open.
 - 3. Smash-tober Oct 12.
 - 4. Pair Auditions for Talent Show.
- F. RHA Programmers
 - 1. Thank you for helping w/ Casino Night; lower attendance than usual.
 - 2. Raffle postponed.
 - 3. Possibly presenting first at RA meetings.
 - 4. Zen Garden AV @ 5pm 10/10.
 - 5. Downtown Disney 5/25.

VII. New Business

- A. Welcome Week Debrief
 - 1. RHA Programmer- numbers lower than last yr, partially bc Mesa Court had a lot of incidences happening like floods, trees falling.
 - 2. Programs Advisor- maybe lack of promotion bc residents just heard the music and didn't know about the event prior. Social media marketing may have gotten lost.
 - 3. SRC Rep- In terms of trash, residents didn't really read the signs, so maybe we should be more explicit about that.
- B. Green Programming
 - 1. Stress green programming whenever possible.
 - 2. SRC Rep- take a look at green event recommendations & reach out if you have questions; reduce packaging waste & try to go for reusable, compostable, recyclable.
- C. [Constitution Amendments](#)
 - 1. Updated Mission statement.

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2. Deleted Section 2.
3. Updated Article 2: what membership is. Removed At-Large Rep & changed to Advocacy Rep so their role is more coherent & helps the position get more involved.
4. ACC can attend our meetings, but don't have voting rights.
5. Amanda- Exec Board Advisor; Tiana- Programming Board Advisor.
6. RHA Officers- at least 1 year term; possibility for Exec Board to start earlier if they attend a conference. Ex. President started in April & assisted NACURH conference as incoming President.
7. President- weekly 1:1 with RHA Advisor.
8. Financial Chair- will write a report at the end of the term; how our funds look, what we did with the money, etc.
9. NCC- removing the section because it doesn't happen on that day.
10. Meeting Procedures- changed from 5-6pm to 5-6:30pm so we can have other organizations come & present.
11. Changed GSRC to SRC because there's more of a local focus rather than global.

MCC
President

moves to approve the Constitutional
Amendments

Seconded by: SRC Representative

- a. Yes: 6
- b. No: 0
- c. Abstain: 0

Conclusion: Amendments approved & will be formally added. No more strikes or highlighted sections in our Constitution.

VIII. Open Forum

- A. If possible, SRC wants to apply for TGIF grants to get compost bins for every community; each community needs to work with SRC Rep. Needs community advisor to put on the grant. Need this by week 4 or end of the quarter.

IX. Adjournment

Programs Advisor moves to adjourn the meeting at
5:55 PM

Seconded by: CVSA Outreach Coordinator.

- A. Yes: 6
- B. No: 0
- C. Abstain: 0

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Conclusion: