RHA COORDINATING BOARD
WINTER QUARTER MEETING 1
(TUESDAY, JANUARY 16)

MINUTES

• Call to Order
  ○ Time: 6:30 PM
    ■ Kevin motions, Ali seconds

• Announcements
  ○ Resignations
    ■ William Zhu, Santa Catalina South Co-President
    ■ Dynalee Rael, Santa Catalina South Representative at-Large
  ○ New Members
    ■ Sienna Beach, Santa Catalina North Co-President

• Attendance
  ○ Executive Board
    ■ Francesca—Administrative Vice President
      • Present
    ■ Kyle—Programming Vice President
      • Present
    ■ Vanessa S.—Finance Vice President
      • Present
    ■ Carmen—National Communications Coordinator
      • Present
    ■ Vicky—National Residence Hall Honorary President
      • Present
  ○ Specialty Positions
    ■ Valery—Community Service Chair Coordinator
      • Present
    ■ Oshin—Environmental Awareness Chair Coordinator
      • Present
- Melissa—Equipment Supervisor
  - Present
- Jasmine—Health and Wellness Chair Co-Coordinators
  - Present
- Tashia—Health and Wellness Chair Co-Coordinators
  - Present
- Amanda—Media Coordinator
  - Present
- Salvador—Multicultural Awareness Chair Coordinator
  - Present
- Evan—Queer and Trans Student Engagement Chair Coordinator
  - Present
- **Representatives at-Large**
  - Jessica—Anacapa Representative at-Large
    - Present
  - Vincent—San Miguel Representative at-Large
    - Present
  - Miranda—San Rafael Representative at-Large
    - Absent
  - Nichole—San Nicolas Representative at-Large
    - Present
  - Vivian—Santa Catalina North Representative at-Large
    - Present
  - Michelle C—Santa Cruz Representative at-Large
    - Present
  - Vanessa V.—Santa Rosa Representative at-Large
    - Present
  - Roxana—Santa Rosa Representative at-Large
    - Present
- **Hall Council Presidents**
  - Emily—Santa Cruz President
    - Present
  - Adriana—San Rafael Co-President
    - Present
  - Kevin—San Rafael Co-President
    - Present
  - Anusha—Santa Catalina South Co-President
    - Present
  - Laila—Santa Catalina North Co-President
    - Present
  - Sienna—Santa Catalina North Co-President
    - Present
  - James—San Miguel President
• Present
  ■ Alizandro—Manzanita Co-President
  • Present
  ■ Matthew—Manzanita Co-President
  • Absent
  ■ Casey—Santa Rosa President
  • Present
  ■ Josh—Anacapa President
  • Present
  ■ Micaela—San Nicolas President
  • Present

○ **AS Liaison**
  ■ Alexa Hernandez—AS On-Campus Senator, AS Liaison
  • Present

• **Financial Requests**
  ○ **Ruth Quintanilla**
    ■ Ondas Student Center Fireside Chat
    • **Request:** $1,358
    • **Purpose:** To buy dinner for the fireside chats, consisting of Lily’s tacos. Also to buy utensils, printing items, and thank you cards/gifts.

• **Flyering Requests**
  ○ **Ruth Quintanilla**
    ■ Ondas Student Center Fireside Chat
    • **Request:** Common Areas & Passive Areas
    • **Purpose:** Advertising Fireside chats where students can meet faculty and build personal and professional relationship.

  ○ **Byron Rosenthal**
    ■ “Staying Human in Medicine by Dr. Samuel Shem”
    • **Request:** Common Areas, Passive Areas, & Door-to-Door
    • **Purpose:** Advertise lecture concerning the Medical field and health professions overall.

• **Finance Update**
  ○ Meeting with Julie and DeeJay was planned for Friday but postponed due to mudslides. Updates on finances and line items will be given next meeting or Winter retreat.
- **Approval of Minutes from the Previous Meeting**
  - Jessica motions, Nicole seconds
  - Michelle Calls to Question
  - **Consent has been called → Minutes from the Previous Meeting are Approved**

- **Approval of Finance Committee Minutes**
  - Emily motions, Adriana seconds
  - **19-0-0 → Finance Committee Minutes are Approved**

- **Discussion of New Business**
  - **Flyering Requests**
    - **Ruth Quintanilla, ONDAS—Fireside Chat**
    - **Byron Rosenthal, Mu Delta—“Staying Human in Medicine by Dr. Samuel Shem”**

- Laila motions to bundle the flyering requests
- Ali Seconds
- **DISCUSSION**
  - Casey - How can we approve flyering if we currently do not know our finances?
  - Vincent - This is a good program targeted towards first years.

- Vincent Calls to Question
- **Consent has been called → Flyering Requests Approved**
○ **Funding Requests**
  ■ *Ruth Quintanilla, ONDAS—Fireside Chat*
  ● James motions to fully fund ($1,358) from external
  ● Vincent Seconds
  ● **DISCUSSION**
    ○ James—This is a good program.
    ○ Adriana—I am questioning if we should approve this since we don't know our budget. They don’t really need the printing stuff.
    ○ **Nicole moves to amend the motion to table this till next Coordinating Board Meeting.**
      ■ Motion is friendly with the first and the second.
        ○ Oshin —Request not to get foam plates (Environmental Impact)
        ○ Evan—Also they should not get water bottles (Environmental Impact)
  ● James Calls to Question
  ● Micaela seconds
  ● **19-0-0 → Funding Request is Tabled to the next meeting**

● **Coordinating Board Survey**
  ○ Anonymous survey to help Exec Board know how to better lead and make our weekly Coordinating Board meetings more efficient.

● **RHA President Selection Ad Hoc Committee Update**
  ○ Introduction of candidate, presentation, Q&A, discussion, voting. The candidate is Kyle Bates. Results will be announced at the end of the meeting.

● **JRB Update / Recall Vote**
  ○ Any Coordinating Board Officer found to have completed less than 75% of their Constitutional duties during calculation of honorarium will be up for an automatic vote of recall on the first meeting of the following quarter. This vote will be run by the Chair of the Judicial Review Board unless they are being voted on. In that situation, the advisor liaison of the JRB will conduct the vote. A member is recalled by a four-fifths (4/5) majority silent vote by all Coordinating Board members not being voted on.
Members being voted on:

- Kevin Sabellico (San Rafael Co-President)
- Salvador Hernandez (Multicultural Awareness Chair Coordinator)
- Matthew Lightner (Manzanita Co-President)

Kevin Sabellico and Salvador Hernandez presented their case. Matthew was not here to present.

- Michelle asks: How will your time management change? You still have classes and other orgs
  - Sal: Knows he need to put more attention onto RHA and he’s dedicated to fulfilling everything to his best abilities
- James: At college we have limited amount of time (academics, extracurricular, etc)
- Sal: attended conferences on social justice, lobbied, and doesn’t want to have to leave his MACs like the head MAC did last year
  - Genuinely cares about his position

Results

- Kevin Sabellico → Not Recalled
- Salvador Hernandez → Not Recalled
- Matthew Lightner → Recalled

Coordinating Board Announcements

- ADVISOR REMARKS
  - Schedule 1:1s with your designated advisor
- EXECUTIVE BOARD ANNOUNCEMENTS
  - Office Hours started today
  - Bid Committee—contact Carmen or Vicky

Results of RHA President Vote

- Kyle Bates is voted on as RHA President, effective immediately.

Meeting Adjournment

- Time: 8:12 PM
  - Valery motions, Adriana seconds