RHA
COORDINATING BOARD MEETING 2
(TUESDAY, OCTOBER 24)

MINUTES

- Call to Order
  - Time: 6:31 PM
    - Alizandro motions, Michelle Chang seconds

- Attendance
  - All Coord Board Members in attendance
  - 1 Proxy
    - Kamal—proxy for Michael

- Special Announcements
  - Betty Hang, Manzanita Representative at-Large, announces resignation.

- Flyering Request
  - Kristin Ellis, LOTP (Life of the Party)
    - Weekly Meetings
      - Request: Common areas and passive areas.
      - Purpose: To promote Life of the Party Weekly Wednesday Volunteer Meetings.
  - Sara Zollner, Planned Parenthood Generation Action
    - Weekly Meetings
      - Request: Door-to-door Flyering
      - Purpose: To promote Planned Parenthood Generation Action weekly meetings and encourage more first years to get involved in the organization.
  - Raymond Willefert, Isla Vista Recreation and Park District
    - HalloClean 2017
      - Request: Common areas.
- **Purpose:** To promote the clean-up event and garner more volunteers.

- **Update on Approved Finance Requests**
  - **Addison Luria-Roberson (Anacapa RA)**
    - Anacapa Succulent Garden
      - Purpose: Create a community space, allow residents to help plant
      - Location: between Anacapa & Santa Cruz
      - Request: $800
      - Fully Funded by RHA
  - **Kim Fuentes (Santa Cruz RA)**
    - “Mug Par-Tea”
      - Purpose: Decorate mugs, drink tea and hot cocoa, take your decorated mug home
      - Location: Santa Cruz Formal Lounge
      - Request: $150
      - Fully Funded by RHA
  - **Yiran Zhang (International Students Association)**
    - Mania Concert
      - Purpose: Provide a safe alternative space in lieu of Halloween in IV
      - Location: The Hub
      - Request: $500
      - Fully Funded by RHA

- **Finance—Current Line Items**
  - **Diversity**
    - BEFORE Finance Committee Meeting: **$2,655**
    - AFTER Finance Committee Meeting: **$2,655**
  - **External**
    - BEFORE Finance Committee Meeting: **$3,000**
    - AFTER Finance Committee Meeting: **$2,500**
  - **Internal**
    - BEFORE Finance Committee Meeting: **$3,817**
    - AFTER Finance Committee Meeting: **$2,867**
  - **Coordinating Board**
    - BEFORE Finance Committee Meeting: **$4,000**
    - AFTER Finance Committee Meeting: **$4,000**

- **Approval of Finance Committee Minutes**
- Michelle motions, Adriana seconds
- Vincent calls to question
  - **20-0-0 → Finance Committee Minutes are Approved**

- **Approval of Minutes from the Previous Meeting**
  - Kevin motions, Vincent seconds
  - Nichole calls to question
  - **Consent has been called → Minutes from the Previous Meeting are Approved**

- **Discussion of New Business**
  - **Flyering Request**
    - **Kristin, LOTP—Weekly Meetings**
      - James motions to approve flyering, Vincent seconds
      - **Discussion**
        - Vincent—it’s good to get more people involved
        - Matthew—beneficial that more people know what the organization does
  - **Casey**—are there rules about door-to-door?
    - Yes
  - **Sara, PPGA—Weekly Meetings**
    - Nichole motions to approve flyering, Jessica seconds
    - **Discussion**
      - **Casey**—are there rules about door-to-door?
        - Yes
• Matthew—suggests more specificity about what Generation Action is
• Adriana—beneficial to raise awareness about PPGA
• Kevin—communicate No Solicitation, reiterate do not knock on those doors

Kevin extends the discussion by 5 minutes
• Discussion continues
  • Melissa—people have the option to not answer their door

Matthew Calls to Question
• Consent has been called
  • Josh objects to Consent, prefers to do a Hand Vote

Hand Vote
• 33-1-0 → Flyering Request Approved

Flyering Request
• Raymond, IVRPD—HalloClean 2017

Alizandro motions to approve flyering, Adriana seconds
Discussion
• James—thinks it is an awesome event to help keep our community clean

Nichole Calls to Question
• Consent has been called → Flyering Request Approved

Advisor Remarks
• Deejay’s advisees need to schedule one-on-ones by tonight.

Executive Board Announcements
• Michelle—Slack
• Francesca—Office Hour Check-In at the end of Week 5
• Kyle—All Hall Brawl and Judicial Review Board Internal Committees
• Carmen—Care Packages IC meeting tomorrow
• Vanessa—Halloween Hall Council Budgets
• Vicky—Board Buddy Application is open
• **Coordinating Board Announcements**
  ○ AS UPDATES (made by AS Senator & Liaison—Alexa Hernandez)
    ■ Voted to support free standing building for sexual and gender diversity
    ■ Voted to support CalPirg’s Democracy coalition
      ● They wanted to send a Senate member to meet with the mayor, voucher system of voting
      ● Senator representation of student population
  ○ Hall Council President Resignation
    ■ Michael Stallworth, President of San Nicolas Hall, has resigned.
• **Meeting Adjournment**
  ○ Time: 8:28
    ■ Valery motions, Salvador seconds