RHA
COORDINATING BOARD MEETING 3
(TUESDAY, OCTOBER 31)

MINUTES

• Call to Order
  ○ Time: 6:31 PM
    ■ Michelle Chang motions, Emily seconds
• Attendance
  ○ 3 Proxies
    ■ Proxy for Miranda: Matthew
    ■ Proxy for Valery: Roxanna
    ■ Proxy for San Nicolas President: Komal
  ○ 1 Absent
    ■ Salvador (No Proxy)
• Flyering Requests
  ○ Valentina Padula, Italian Department
    ■ Italian Course for Spanish Speakers, Winter 2018
      • Request: Passive Areas (Bulletin Boards)
      • Purpose: Increase visibility of new class, students have the opportunity of completing 1 year of Italian in 2 quarters
• Other Requests
  ○ Rebecca Wright, EAB (Environmental Affairs Board)
    ■ EAB Thrift Store Donation Boxes
      • Request: Place EAB Donation Boxes in the lobbies of Chi-5 Residence Halls
      • Purpose: Collect donated clothes that will be sold at an EAB Pop-Up Thrift Store that will be near Campbell Hall on November 29th from 11-2 PM
• Finance Requests (tabled to Coord Board)
  o Ricardo Uribe, Pride at UCSB
    ■ Fashion Show
      • Request: $1,000 for half of Corwin Pavilion
      • Purpose: Pride Week is free for all students, the Fashion Show is a night about body positivity and celebrating Queer and Trans identity, students have the opportunity to apply as a model, Corwin Pavilion was the chosen venue as it also hosted a Fashion Show 2 years ago, its location is in the middle of campus, expected turnout is 150+, aim is to reach max capacity of Corwin
  o Ricardo Uribe, Pride at UCSB
    ■ Fashion Show
      • Request: $1,000 for Performer (Cupcakke) Honoraria
      • Purpose: Funds will be used for Performer’s (Cupcakke) flight and transportation, performance fee
        ○ Performer’s (Cupcakke) songs are about body positivity and LGBTQ+ community
        ○ backup performer planned if Cupcakke does not go through

• Update on Approved Finance Requests
  o Ricardo Uribe, Santa Cruz RA
    ■ Crafting in the Cruz
      • Purpose: Destress from Midterms, Aromatherapy Stress Relief, Stress Balls, Coloring Books
      • Location: Santa Cruz
      • Request: $150
        ▪ Fully Funded by RHA from Internal Line Item
  o Finance—Current Line Items
    ■ Diversity
      • BEFORE Finance Committee Meeting: $2,655
      • AFTER Finance Committee Meeting: $2,655
    ■ External
      • BEFORE Finance Committee Meeting: $2,500
      • AFTER Finance Committee Meeting: $2,500
    ■ Internal
      • BEFORE Finance Committee Meeting: $2,867
      • AFTER Finance Committee Meeting: $2,717
- **Coordinating Board**
  - BEFORE Finance Committee Meeting: $4,000
  - AFTER Finance Committee Meeting: $4,000

- **Approval of Finance Committee Minutes**
  - Vincent motions, Jessica seconds
    - **20-0-0** → Finance Committee Minutes are **Approved**

- **Approval of Minutes from the Previous Meeting**
  - Alizandro motions, Nichole seconds
    - **Consent** has been called → **Minutes from the Previous Meeting are Approved**

- **Discussion of New Business**
  - **Flyering Request and Other Request**
    - Valentina, Italian Department—New Course
    - [Flyering Request Image]

  - **Rebecca, EAB—Thrift Store Donation Boxes**
    - EAB Donation Boxes for Chi-5 Residence Hall Lobbies

- James motions to bundle Valentina and EAB boxes, Kevin Seconds
- Oshin objects and calls to reword motion for clarity
- James rewords motion to approve Italian for Spanish Speakers flyer and EAR Boxes Request, Kevin Seconds
- Vincent Calls to Question

- **Consent** has been called → **Flyering and Other Request Approved**
Flyering Update

Kristin, LOTP—Weekly Meetings

(Previous Flyer)

Revised copy of flyer was received from LOTP
All approve of new, revised flyer
- Approval from last week stands
- No revote

Flyering Request Approval From Last Week Stands

Finance Request

Ricardo Uribe, Pride at UCSB
- Fashion Show
  - Request: $1,000 for half of Corwin Pavilion
  - Casey motions to fund $1000 for the Corwin Pavilion Fashion Show, $500 from Diversity, $500 from External
  - Jessica Seconds
  - 18-1-1 → Finance Request is Approved

Ricardo Uribe, Pride at UCSB
- Fashion Show
  - Request: $1,000 for Performer (Cupcakke) Honoraria
  - Casey motions to fund $1000 for Performer Honoraria, $500 from Internal, $500 from Coord Board
- Nichole Seconds
- Michelle Chang moves to amend the motion to fully fund the performer $500 from Diversity and $500 from External
- Evan Seconds
- Motion is friendly with the first (Casey)
- Motion is friendly with the second (Nichole)
- Nichole calls to question
- James objects and suggests it be tabled to next week or the week of to get performer confirmation beforehand
- Casey—Ricardo needs the money to secure the artist
- James—Funds are being used for bargaining money
- Kyle—money is needed to buy things
- Evan—don’t need to table, Ricardo needs to either secure the artist with RHA funds or find funding elsewhere
- Alexa—suggests to table
- Kevin calls to question

- **Specialty Spotlight**
  - Amanda Wang, Media Coordinator
    - In charge of advertising and publicity for RHA, posters and flyers, Historian, document activities and events through photos
- **Coordinating Board Announcements**
  - Internal Committees (Expression of Interest)
    - JRB: Matthew, James, Kevin, Oshin, Nichole, Evan, Michelle, Vincent, Melissa, Adriana, Josh, Emily
    - All Hall Brawl: Casey, Vincent, Dynalee, Michelle, Laila, William, Anusha, Evan, Alizandro, Anacapa HC member referred by Josh
  - AS UPDATES (made by AS Senator & Liaison—Alexa Hernandez)
    - AS Senate Meetings are Wednesdays at 6:30 PM in the Flying A Room in the UCEN
  - San Nicolas Hall Council President Update
    - A committee has been formed to select the next San Nicolas President through
    - Application process
    - Open to all
    - Hopefully completed in the next 2 weeks

**17-0-3 → Finance Request is Approved**
• Meeting Adjournment
  ○ Time: 8:26
    ■ Michelle Chang motions, Nichole seconds