RHA
COORDINATING BOARD MEETING 4
(TUESDAY, NOVEMBER 7)

MINUTES

• Call to Order
  ○ Time: 6:30 PM
    ■ Miranda motions, Dynalee seconds
• Attendance
  ○ Executive Board
    ■ Michelle M.—President
      ● Present
    ■ 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  
  - Proxy: Aryn  
    - They/Them/Theirs
- Representatives at-Large  
  - Jessica—Anacapa Representative at-Large  
    - Present
  - Vincent—San Miguel Representative at-Large  
    - Present
  - Miranda—San Rafael Representative at-Large  
    - Present
  - Nichole—San Nicolas Representative at-Large  
    - Present
  - Dynalee—Santa Catalina South 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
  - Roxanna—Manzanita Villa
- Hall Council Presidents  
  - Emily—Santa Cruz President  
    - Present
  - Adriana—San Rafael Co-President  
    - Will be coming at 7 PM
  - Kevin—San Rafael Co-President  
    - Proxy: Melanie  
      - She/Her/Hers
  - Anusha—Santa Catalina South Co-President  
    - Present
  - William—Santa Catalina South Co-President  
    - Present
  - Laila—Santa Catalina North President  
    - Present
  - James—San Miguel President  
    - Present
- Alizandro—Manzanita Co-President
  - Present
- Matthew—Manzanita Co-President
  - Present
- Casey—Santa Rosa President
  - Present
- Josh—Anacapa President
  - Present
- San Nicolas President
  - Proxy: Komal
    - Present
- **AS Liaison**
  - Alexa Hernandez—AS On-Campus Senator, AS Liaison
    - Present
- **Special Announcements**
  - **ASPB**
    - RHA Liaison Position open to RHA Coordinating Board Members
      - Needs to attend 3 consecutive meetings to become a voting member (2 hour meetings)
        - Monday at 5 PM
        - UCEN (lower floor)
    - Will then become a full member after attending these 3 consecutive meetings
    - **Contact Info:** Tarush Mohanti (tarush@gmail.com)
- **Flyering Requests**
  - Jacob Brooks, Young Americans for Liberty
    - The Forum: Is abortion ethical?
      - **Request:** Door-to-Door (Flyering Only)
      - **Purpose:** Increase awareness about the event, get more residents to come to the event
  - Kyle Bates, Residential Housing Association
    - Kyle’s Declassified School Survival Guide Program
      - **Request:** Passive Areas
      - **Purpose:** Increase awareness about the program, get more residents to come to the program
  - Valery Vigil, Residential Housing Association
    - Operation Gratitude Program
      - **Request:** Passive Areas & Common Areas
      - **Purpose:** Increase awareness about the program, get more residents to come to the program
• Finance Requests (tabled to Coord Board)
  ○ Maddy Searson & Ryan DeCarsky
    ■ S'mores & Stargazing
    • Request: $950
    • Purpose: Fee is going toward transportation and camp sites, based on student’s availability
      ○ If not funded = rescheduling and/or consulting students about what alternative they would like to do

• Update on Approved Finance Requests
  ○ Orion O’Neill, Santa Catalina ARD
    ■ Santa Catalina RA Programming Committee
    • Purpose: Currently planning a blood drive for both towers, need a budget to plan, emphasizing community based programs and unity between the two towers, funds will facilitate RA programming
    • Location: Santa Catalina North Tower
    • Request: $216.67
      ○ Fully Funded by RHA from Internal Line Item
  ○ Ricardo Abundez, Hermanos Unidos
    ■ Thanksgiving Dinner
    • Purpose: Bring Santa Catalina together for a Thanksgiving dinner, host families of Isla Vista for complimentary dinner, entertainment and fresh produce
    • Location: Santa Catalina Linda Vista Room
    • Request: $370
      ○ Fully Funded by RHA from Diversity Line Item
  ○ Finance—Current Line Items
    ■ Diversity
      • BEFORE Finance Committee Meeting: $1,655
      • AFTER Finance Committee Meeting: $1,285
    ■ External
      • BEFORE Finance Committee Meeting: $1,500
      • AFTER Finance Committee Meeting: $1,500
    ■ Internal
      • BEFORE Finance Committee Meeting: $2,717
      • AFTER Finance Committee Meeting: $2,500.33
    ■ Coordinating Board
BEFORE Finance Committee Meeting: $4,000
AFTER Finance Committee Meeting: $4,000

Approval of Finance Committee Minutes
- Josh motions, Casey seconds
- 20-0-0 → Finance Committee Minutes are Approved

Approval of Minutes from the Previous Meeting
- Michelle Chang motions, Emily seconds
- Consent has been called → Minutes from the Previous Meeting are Approved

Discussion of New Business
- Flyering Requests
  - Valery Vigil, Residential Housing Association—Operation Gratitude Flyer
  - Laila motions to bundle Kyle and Valery’s flyering requests, Casey seconds
    - Michelle—glad Kyle is bringing Ned’s Declassified to the collegiate level, Valery’s program will be good for the residents
    - Emily—Kyle has put a lot of effort into the program, Community Service is important, Valery worked with other CSCs of halls
    - Nichole calls to Question
- Consent has been called → Flyering Request Approved

- **Jacob Brooks, Young Americans for Liberty—The Forum: Is Abortion Ethical?**

- Michelle motions to approve flyer
- Jessica Seconds
  - Discussion
    - Nichole—doesn’t see a harm in putting flyers
    - Vincent—thinks it’s going to be a great event, get a different perspective
    - Michelle Chang—it’s important to come together as a community and get different perspectives
    - Laila—likes Jacob’s reasoning behind the event, safe place for people to talk about things
    - Komal—this is an effective space

- Emily Calls to Question
- Consent has been called → Flyering Request Approved

- Finance Request
  - **Maddy Searson & Ryan DeCarsky, Santa Catalina RAs**
    - S'mores and Stargazing
      - Request: $950
      - Alizandro moves to fully fund the program from the Coordinating Board line item
      - Vincent Seconds
    - Discussion
      - James: very well thought out program, they trained for it, has the implication to be expanded across campus
      - Josh: feels it is rushed because it’s this weekend, hesitant because it’s almost $1000 for three floors, would like to see more time and development, thinks it’s a lot of money for a small group
Melissa: It’s last minute because funding was expected elsewhere, this amount if fitting for this amount of people
Casey: important to keep in mind that it’s money that all residents put in, thinks funding should come out of the towers
Laila: difficult to open to large scale, if not tested on the small scale
Anusha: should fund because hall council will most likely not fund, funding is difficult to get from hall council (San Cat South, in particular)
Josh: we shouldn’t rationalize funding them because their plans didn’t go through with another organization

- **14-1-7** → Finance Request is **Not Approved**
  - One vote under % to approve
- Matthew moves to fund half ($475) the program from the Coordinating Board line item
- Nichole Seconds
- Discussion
  - James: holiday weekend, a lot of residents are going home, the ones that are staying can have a life changing trip and get to know each other
  - Komal: agrees with funding half
  - Adriana: Not every program will benefit every student, it’s selfish to keep this if we won’t spend it
  - Michelle: even though we aren’t going to spend all the money, we shouldn’t spend just to spend
  - Mathew: Students will still benefit
  - Nichole: exclusive to San Cat, very secretive, should be used for greater good
  - **Alizandro: moves to amend the motion from $475 to $700**
    - Matthew—friendly with the first
    - Nichole—friendly with the second
  - Melissa: we can’t limit because other students can’t attend
  - Laila: provide a San Cat perspective, other people were allowed to sign-up for the event, other events in
Anacapa & Santa Rosa have been funded and it doesn’t directly benefit Santa Catalina

- Jessica: Anacapa residents would not be able to attend this event
- **Vicky: motions to extend 3 minutes**
  - Vincent seconds
- James: can’t shift the burden on residents
  - **Motions to amend to fully fund $950**
    - Laila seconds
      - Alizandro—friendly with the first
      - Vincent—friendly with the second
- **New Motion: Fund Fully**
  - Michelle Chang: doesn’t want money to be an issue, receptive of San Cat residents’ perspective
  - Josh calls to question
    - 18-1-3 → Finance Request is Approved

- **Specialty Spotlight**
  - Tashia, Health & Wellness Co-Coordinator
- **Coordinating Board Announcements**
  - EXECUTIVE BOARD ANNOUNCEMENTS
    - Next week’s Coordinating Board Meeting will be in Fiesta Room (Santa Catalina), Dinner at Portola (5:30 PM)
    - San Nicolas Hall Council President Update
      - President by the next wednesday
      - Applications have gone up

- **Meeting Adjournment**
  - Time: 8:28
    - Valery motions, Michelle Chang seconds