RHA
COORDINATING BOARD MEETING 5
(TUESDAY, NOVEMBER 14)

MINUTES

• Call to Order
  ○ Time: 6:32 PM
    ■ Valery motions, Vincent 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
      ● Proxy—Faith Yorba
        ○ Pronouns—she/her/hers
    ■ Melissa—Equipment Supervisor
      ● Present
    ■ Jasmine—Health and Wellness Chair Co-Coordinators
- Present
  - Tashia—Health and Wellness Chair Co-Coordinators
    - Excused Absence
  - Amanda—Media Coordinator
    - Present
  - Salvador—Multicultural Awareness Chair Coordinator
    - Absent
  - 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
      - 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
    - Roxana L.—Manzanita Representative at-Large
      - Excused Tardy
  - Hall Council Presidents
    - Emily—Santa Cruz President
      - Tardy
    - Adriana—San Rafael Co-President
      - Present
    - Kevin—San Rafael Co-President
      - Tardy
    - Anusha—Santa Catalina South Co-President
      - Present
    - William—Santa Catalina South Co-President
      - Present
    - Laila—Santa Catalina North President
      - Present
    - James—San Miguel President
      - Tardy
- Alizandro—Manzanita Co-President
  - Tardy
- Matthew—Manzanita Co-President
  - Absent
- Casey—Santa Rosa President
  - Tardy
- Josh—Anacapa President
  - Tardy
- San Nicolas President
  - Proxy: Komal
    - Present

  - **AS Liaison**
    - Alexa Hernandez—AS On-Campus Senator, AS Liaison
      - Excused Absence

- **Flyering Requests**
  - **Miranda Lee, Active Minds**
    - Succulent Plant Fundraiser
      - **Request:** Passive Areas
      - **Purpose:** Fundraise and earn money for guest speakers, new organization trying to expand and do events, create a home-like environment in residents’ rooms, succulents absorb CO2 which are associated with having psychological effects (such as panic attacks), spread the word about organization so people can join
  - **Michelle Chang, RHA**
    - Color Me Pride
      - **Request:** Passive Areas
      - **Purpose:** Trans Awareness Week, safe space for queer students and allies to come together and hang out, foster community, empower themselves through actively making art, KIND bars will provide snacks

- **Update on Approved Finance Requests**
  - **Daniela Guerra, NRHH Member**
    - Under the Sea OTM Baquet
      - **Purpose:** Recognize the accomplishments and celebrate leaders throughout the residence hall community, invites everyone who wrote an OTM and those who were nominated for an OTM
      - **Location:** Santa Cruz Formal Lounge
• Request: $100
  ○ Fully Funded by RHA from Internal Line Item

○ Elmer Flores, Manzanita RA
  ■ Falling Into the Holidays
  • Purpose: Gingerbread house making and mason jar decorating, open to all residents
  • Location: San Rafael Formal Lounge
  • Request: $50
  ○ Fully Funded by RHA from Internal Line Item

○ Hanna Kiefer, Santa Rosa RA
  ■ Ugly Sweater Rosa Block Party
  • Purpose: Collaborative program with several RAs, polaroid pictures for residents, RHA camera will be borrowed
  • Location: Santa Rosa
  • Request: $160
  ○ Fully Funded by RHA from Internal Line Item

○ Finance—Current Line Items
  ■ Diversity
  • BEFORE Finance Committee Meeting: $1,285
  • AFTER Finance Committee Meeting: $1,285
  ■ External
  • BEFORE Finance Committee Meeting: $1,500
  • AFTER Finance Committee Meeting: $1,500
  ■ Internal
  • BEFORE Finance Committee Meeting: $2,500.33
  • AFTER Finance Committee Meeting: $2,190.33
  ■ Coordinating Board
  • BEFORE Finance Committee Meeting: $3,050
  • AFTER Finance Committee Meeting: $3,050

• Approval of Finance Committee Minutes
  ○ Jessica motions, Michelle seconds
  ○ 18-0-1 → Finance Committee Minutes are Approved

• Approval of Minutes from the Previous Meeting
  ○ Emily motions, Nichole seconds
  ○ Consent has been called → Minutes from the Previous Meeting are Approved
• Discussion of New Business
  ○ Flyering Requests
    ■ Michelle Chang, RHA—Color Me Pride

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■ Nichole Motions to bundle Active Minds and Color Me Pride
  ● Evan Seconds
■ Laila thinks Color Me Pride Should be approved, however—Active Minds needs to put the location on the flyer, would like to ask Active Minds to present again with new flyer
■ Casey thinks we shouldn’t waste paper
■ Josh thinks we should follow up if they have already printed the flyers
■ Nichole thinks that we should still increase awareness for the organization and allow them to flyer
■ Evan believes they would like to reflyer once their flyer is updated
■ Laila amends the motion to unbundle the flyering requests and approve Michelle’s Color Me Pride Flyer
  ● Friendly with the First—Nichole
  ● Friendly with the Second—Evan
■ Kevin Calls to Question
■ Consent has been called → Flyering Request Approved

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■ Miranda Lee, Active Minds—Succulent Plant Fundraiser
- James Motions to approve Active Minds Flyer
  - Nichole Seconds
- James thinks it is best we approve the flyer
- Kevin says the succulent fact they mentioned is not true
- Melissa doesn't think it is a beneficial flyer, not enough information about the organization and event
- **James motions to add 5 minutes to discussion**
  - Vincent Seconds
- Jasmine sees Active Minds as an organization creating space for mental health
- Casey thinks pushing it back a week will not have a great effect
- **Michelle moves to amend the motion to table this flyering request to next week with revised flyer**
  - Friendly with first—James
  - Friendly with the second—Vincent
  - Casey seconds
- **Discussion**
  - Evan believes we can trust them with the added information
  - Again, I just want to stress how
  - Komal thinks they are trying to flyer as soon as possible because many students are leaving next week, may not be enough time to get the word out
- **Michelle Chang extend the discussion 5 minutes**
  - Vincent seconds
- James Calls to Question
  - Evan objects
- Objection is not friendly with the First
- **Vote to go into voting → 23-0-8**
- Motion to vote passes
- **25-1-5 → Flyering Request is Tabled to Next Week’s Coordinating Board Meeting**
• **Coordinating Board Announcements**
  - ASPB
    - Laila will be the RHA Liaison for ASPB
    - ASPB is trying to increase their numbers for SG Lewis concert
  - San Nicolas Hall Council President Update
    - Currently holding interviews
    - President-elect should be present at next week’s RHA meeting

• **Meeting Adjournment**
  - Time: 8:31
    - Valery motions, Nichole seconds