RHA
COORDINATING BOARD MEETING 6
(TUESDAY, NOVEMBER 21)

MINUTES

- **Call to Order**
  - Time: 6:30 PM
    - Michelle 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
      - Proxy: Chun
        - Manzanita Resident
        - Pronouns: He/Him/His
    - Oshin—Environmental Awareness Chair Coordinator
      - Present
    - Melissa—Equipment Supervisor
      - Present
- Jasmine—Health and Wellness Chair Co-Coordinators
  - Excused Absence
- 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: Rin
    - Pronouns: She/Her/Hers

○ Representatives at-Large
- Jessica—Anacapa Representative at-Large
  - Present
- Vincent—San Miguel Representative at-Large
  - Present
- Miranda—San Rafael Representative at-Large
  - Proxy: Jessica Nardiello (San Rafael Publicity Chair)
    - Pronouns: She/Her/Hers
- Nichole—San Nicolas Representative at-Large
  - Present
- Dynalee—Santa Catalina South Representative at-Large
  - Proxy: Joanna Fuentes
- 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—Manzanita Village Representative at-Large
  - Proxy: Juan Rodriguez
    - Pronouns: He/Him/His

○ Hall Council Presidents
- Emily—Santa Cruz President
  - Present
- Adriana—San Rafael Co-President
  - Proxy: Xavier
    - Pronouns: He/Him/His
- Kevin—San Rafael Co-President
  - Proxy: Melanie Mouat
- Anusha—Santa Catalina South Co-President
  - Proxy: Noah Treiman
    - Tardy
William—Santa Catalina South Co-President
  ● Proxy: Megan Ashley (Floor Representative)
    ○ Pronouns: She/Her/Hers
Laila—Santa Catalina North 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

● Flyering Requests
  ○ Juan Villalobos, Community Service Organization (CSO)
    ■ New Office (Building 300)
      ● Request: Passive Areas & Common Areas
      ● Purpose: Let residents know that there is a new building near South Hall (by the bike shop), Closer place to get the bike registered, Want people to know that they don’t have to travel off campus to do this, Can also learn about CSOs and what they do.
  ○ Miranda Lee, Active Minds
    ■ Succulent Plant Fundraiser (Revised Flyer)
      ● 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
• **Finance Requests (tabled to Coord Board)**
  ○ **Precious, Vocal Motion**
    ▪ Fall 2017 Concert
    • **Request:** $500
    • **Purpose:** Alternative event for residents, December 1st (Friday) at 8 PM, openers from acapela community, Performers from on campus acapela groups, $4 online and $5 at the door, $500 requested is for sound and lighting.

• **Update on Approved Finance Requests**
  ○ **Sequoyah Pollard**
    ▪ Farside Wonderland
    • **Purpose:** Stress relief before Finals, night of food and crafts, card making, and a movie to de-stress
    • **Location:** Loma Pelona Center
    • Request: $120
      ○ Fully Funded by RHA from Internal Line Item
  ○ **Arthur Wilkie**
    ▪ Farside Giving
    • **Purpose:** Thanksgiving dinner for residents that stay in the residence halls during break
    • **Location:** San Rafael Formal Lounge
    • Request: $450
      ○ Fully Funded by RHA from Internal Line Item
  ○ **Christine Choi**
    ▪ Santa Cruzin’ Thru the Snow
    • **Purpose:** 4 stations with hot cocoa/tea, DIY Christmas decorations, photo booth backdrop, letter writing and letters will be sent to Macy’s Make-A-Wish Foundation
    • **Location:** Santa Cruz Formal Lounge
    • Request: $300
      ○ 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: $\textbf{1,500}

■ Internal
  • BEFORE Finance Committee Meeting: $\textbf{2,190.33}
  • AFTER Finance Committee Meeting: $\textbf{1,370.33}

■ Coordinating Board
  • BEFORE Finance Committee Meeting: $\textbf{3,050}
  • AFTER Finance Committee Meeting: $\textbf{3,050}

• Approval of Finance Committee Minutes
  o Michelle motions, James seconds
  o Kevin Calls to Questions
  o 20-0-0 → Finance Committee Minutes are Approved

• Approval of Minutes from the Previous Meeting
  o Emily motions, Jessica seconds
  o Casey Calls to Question
  o Consent has been called → Minutes from the Previous Meeting are Approved

• Discussion of New Business
  o Flyering Requests
    ■ Juan Villalobos, Community Service Organization—New Building

  ■ Miranda Lee, Active Minds—Succulent Plant Fundraiser

  ■ Casey motions to bundle both flyering requests and approve
  ■ Michelle Seconds
Casey is glad that the flyer is revised with new location, thinks CSOs are cool
Josh thinks both of the flyers are cool, likes revamped Active Minds flyer with succulent in the background
Nichole Calls to Question
**Consent has been called → Flyering Request Approved**

- Finance Request
  - Precious, Vocal Motion
    - Fall 2017 Concert
      - Request: $500
      - Nichole motions to approve Vocal Motion for $500
      - Josh Seconds
      - Michelle thinks this is a good event, alternative to partying and going out, safe and wholesome
      - Kevin also thinks it is a safe and wholesome event, however—in the past, they have been able to pull off the event without RHA funding, they are also charging students a fee to attend the concert, conflicts with Farside Giving and Santa Cruzin thru the Snow

    - Point of Information—RHA does not usually fund programs/events that charge students a fee to attend
      - Nichole wants to point out that acapella groups have sold out their shows, organizations have rough patches when they do not have enough funding
      - Salvador thinks we can fund them because this might be an emergency situation, a lot of residents might attend, safe event where a lot of people can go, supporting our local community
      - James wants to point out that this is a specific music inclined program
        - James motions to exhaust the Speaker’s List
        - Casey seconds
      - Alizandro thinks the event is not directed to residents, we have previously been funding free programs, likes residence hall programs going on in residence halls, charged event makes it hard to fully fund & support
○ Noah (Proxy for Anusha) suggests to add $100, on the condition that residents with access cards will not be charged
  ■ Point of Information—All students have access cards, not exclusive to residents
○ Vincent wants to point out that sound and lighting is a huge component of the concert, we should give residents the opportunity to attend the concert
○ Kevin thinks funding last minute sets a bad precedent, wants point out that funds roll over, we should save money during Fall Quarter, better position to fund programs in the future that may be more beneficial
○ James calls for a hand vote
  ◆ 10-10-1 → Motion Failed
○ Floor is open for a new motion
  ■ Motion must be voted on and approved
○ James motions to fully fund Vocal Motion’s Fall Concert
○ Nichole Seconds
  ■ Floor is open for Discussion
○ Alizandro believes they do not need RHA funding for the event to be successful, as it has been held and been successful in the past, not discounted for students/residents, we shouldn’t fund it because it is too much, too last minute
○ Michelle wants to point out that making events free costs a large sum of money that this organization may not be able to attain
  ■ James motions to add 5 minutes to the clock
  ■ Salvador seconds
○ Melissa wants to point out that ASPB provides sound and lighting, this is a free resource they could have utilized, residents may not appreciate the idea of having to pay extra for an event that is already funded by their money
  ■ James amends the motion to fund Vocal Motion for $501
Michelle (Chair) decides voting must occur at 8:00 PM
  ○ Casey says getting some residents to come is better than none, it’s worth benefiting the residents who do attend
  ■ Kevin motions to adjourn the meeting
    ● Michelle (Chair) rejects the motion
  ■ Kevin appeals the decision of the chair
    ● There is no second to Kevin’s motion
  ○ Xavier questions if there have been other events/programs in the past that were funded if they charged students an entrance fee
    ■ This has not occurred in the past
  ○ James motions to exhaust the Speaker’s List
  ○ Nichole seconds
  ○ Melissa urges people to think about policy and procedure
  ○ Josh wants to bring up how we have funded the San Simeon Camping Trip, which required residents to pay a fee beforehand
    ○ 13-1-7 → Motion does not pass
    ■ Decision: Not funded

- Coordinating Board Announcements
  ○ EXECUTIVE BOARD ANNOUNCEMENTS
    ■ Next Thursday of Week 9 is the last day to make-up Office Hours
  ○ COORDINATING BOARD ANNOUNCEMENTS
    ■ Alizandra needs 3 more people for his Mario Kart IC

- Meeting Adjournment
  ○ Time: 8:27
    ■ Emily Chang motions, Nichole seconds