

February 14, 2007

Roll Call

Guest Speakers

Approval of the Minutes, approved

Executive Reports

- President: Tim Gallagher **president@rha.gatech.edu**
- Football march 10th, corporate sponsors will match up to \$400, sign up at yellowjacketbowl.com
- Vice President of Administration: Patrick Wiseman **vpa@rha.gatech.edu**
-I'm still waiting to hear stuff for internal development committee.
-The speakers are coming.
-still waiting to hear from CFA about second city.
- Vice President of Communications: Adam Weiss **vpc@rha.gatech.edu**
-Fun Shop; clean out day this Sunday from 2-6. Free Chinese food and party for people who help.
-Contacts; Advisors should be requesting contact information.
-Announcements; if you have any, please send to vpc@rha.gatech.edu.
- Vice President of Programming: Megan Brodale **vpp@rha.gatech.edu**
-Rape seminar is the next life series, you'll see bill next week.
-WAM poker should be coming up.
- Treasurer's Report: Lisa Stuber **treasurer@rha.gatech.edu**
Programs: \$ **30,237.61**
Capital Outlay: \$ **14,427.28**
-Updated account roster
- National Communications Coordinator: Paul Anderson **ncc@rha.gatech.edu**
-Last week we decided we'll be bidding for student of the year with George Ray (theme is ray of sunshine)

Standing Committee Reports

- Residence Hall Improvement Committee: Matt Scrudato **rhic@rha.gatech.edu**
-Met today, got piano tuning worked out
-If you need capital improvements come see me
-You must go through RHIC for approval for any capital improvements
-Recycling got approved for booth
- Elections Committee: Xi Liu **elections@rha.gatech.edu**
-Still time to pass in nominations, applications due at midnight
-March 20th are speeches
- Programs Committee: Megan Brodale **vpp@rha.gatech.edu**
- Public Relations Committee: Amanda Kilbrew, Ravi Trivedi **pr@rha.gatech.edu**
- Information Technology Committee: Marc Bruce **it@rha.gatech.edu**
-Been working a lot on website, more secure and more stable.
-Website should be imported over this weekend.
-Login site will change. www.rha.gatech.edu/login
-Lots has changed, see report.
-Email marc if you need access or have suggestions.
- Internal Development Committee: Patrick Wiseman **vpa@rha.gatech.edu**

-STILL waiting to hear back from people

Special Committee Reports

Fun Shop Committee: Adam Weiss

-As mentioned before, we're cleaning this Sunday. Now that I have all your contact information, I will be calling people until we have enough show up.

Bill Status Reports

07-029: Onyx Ball Requesting for Food	P	\$1700.00	Matthew Carson
07-030: Spring '07 Poker Nights Brodale	P	\$600.00	Megan
07-031: Secret Valentines	P	\$180.00	Megan Brodale

Special Orders

Old Business

07-032: RHA Laptop	CO	\$750.00	Jeff Wei
--------------------	----	----------	----------

Jeff: RHA has always had a laptop and it's been useful, keeping files, showing presentations, etc.

Last semester it broke and we need a new one.

Quick survey of retailers shows \$500 but with those specs they wouldn't last long
\$750 would get them to do what we need them to do and is the next level up.

lists off specs

It's a great deal.

Questions:

Chill: Who would be in charge of purchasing it?

Jeff: Me

ULC; GR: Where would it be kept and would it be checked?

Jeff: In the past four years the exec board has kept track of it. Mostly VPC, but it would be collective.

We have software to use as well so PR and VPP.

Towers: Is there a sort of deal on licenses we could get for those programs?

Tim: We have those licenses.

Chill: What aside from word processing would we need the power of such a high end computer?

Jeff: The programs I just listed off, but it's a great deal

A22: If the one now were it to be fixed, could it run these programs?

Jeff: Not sure, it was bought my freshman.

?: What did you have in mind and what kind of warranty does it have?

Jeff: Gateway, comes with one or two year warranty, and you can get extended

?: Does it have to be a laptop?

SSA: Did you find a specific system?

Jeff: Yes

SSA: When would it be bought?

Jeff: The I already bought it since it was such a good deal. We can return it if necessary though.

ULC: You said it's already bought?

Jeff: It was a great opportunity, I can return it. Don't weigh that in your decision since it can be returned.

FoC: We do indeed need a laptop, it can be useful. Felt 500 would be on the low end. Passed as is.

Chill: I would like to propose an amendment that it must be exec board approved before it is purchased (insert wording)

Is there a second?

Seconded

Any discussion?

?: So if it's already been bought, do we have to return the one that's been bought?

ULC: I don't see a point in the amendment.

Towers: He seems like a good guy and he already purchased it, I trust him.

CHill: While it's a good bill, it's up to the exec board to buy what they need and what they'll be using.

Chill2: This way there would be an oversight since Jeff is biased in this opinion, it's already bought.

Vote on Amendment:

Nays have it

ULC: Is there any problem with retroactive since it has already been bought?

FoC: The problem is that it's in capital outlay. Generally retroactive bills occur when the bill is passed for an event that's already occurred. This isn't an event. FoC passed it on a laptop in general not on the laptop that was bought.

Bill Passes

New Business

• 07-033: MSA Islam Awareness Series **P** **\$500.00** Nabil Taha

Reps come up to podium

These events are informational sessions about Islam.

Any questions?

Can you speak up?

Event tomorrow and 3 next week

We need food for these events

Tomorrow's presentation is Philosophy in Islam, the next one is Women and Science in Islam

A22: Can anyone go?

Rep: Yes

GLC: You've had this program before?

Rep: Yes, average was 35 a night and we're planning on more. We're advertising more as well.

Advisor: Please repeat where they are and when

Tomorrow is here, ~~~

Tower: What kind of advertising are you guys doing?

Rep: Technique ad next week, banner on Skiles, tabling on Skiles

SSA; WM: what kind of food

Rep: We're trying to have different types of food from around the Islamic world

SSA; WM: So one big meal and little ones at the others

Rep: Yes

?: Have you gone to SGA for anything?

Rep: Yes, We went to SGA for speakers and other costs

BroHo: What percentage of the attendees will be residents?

Rep: About 80%

SSA; Brian: This isn't a religious event?

Rep: It's all informational event, we want to show everyone what it's about. We're not trying to spread or debate, just show everyone what it is.

GLC: Motion to put into old business

Passes

FoC: We actually anticipated this moving into old business and discussed this bill. The event went well last year, and takes place on campus therefore affecting a lot of residents, educational and good use of money. FoC passed it unanimously.

SSA; Brian: have we funded events like this before?

Tim: We funded this last year. As far as I can see there's no problem. It's not a religious event as much .

GLC: They've done this before, they don't push religion, they just try to inform

ULC: good program. Let's give them the money

Passes

• 07-035: Game Live Funding **P** **\$00.00** Patrick Wiseman

A couple weeks back we talked about having Game Live come on campus.

The guys went to the student center so we're doing it in conjunction with them.

We pay for contract and what not and we take some labor. They host.

Friendly amendment to \$600 – approved

A2: Who would be liaison for RHA while working with them?

VPA; PW: Tim has met with them and I was in room. So to answer your question, us.

GLC: Can you describe some of the games?

Tim: Last time we had them on campus two years ago. They brought systems to campus and previewed games that hadn't come out yet. They have competitions during their presentations and now they've doubled their size from last time.

SSA: Where is this held?

Tim: Probably out on Skiles, that's where it was last year.

Chill: What kind of advertising? Posters flyers, chalking, email, banners, etc?

Tim: This is part of sting-break so part of advertising will be for and from that.

FFM: Yields time to Jeff Wei.

Jeff: What are splitting with student center?

VPA; Patrick: We're splitting duties but taking up fees. The student center is taking hotel rooms.

• 07-036: Smith Softball **P** **\$445.00** Greg Ashworth

Greg: Basically, in order to play softball we need a bat that must be approved.

Sent out email to Smith hall to see if anyone had one and nobody did so I'm asking for \$200 for the bat.

\$50 for softballs for practice. I want to coach the team since I'm a PL, so we can go out and compete.

\$45 for the registration fee.

\$150 jerseys, not needed but would be nice.

Chill: Do the intramurals use the \$200 bats?

George: Yes usually they do

Chill2: You can't play without the bat?

George: Right

Chill2: What's your date of passage since it's not 1999 (on bill)?

George: Captains meeting is Monday, so would be nice if it was approved, we'll have team anyway.

BroHo: Have you approached Smith?

George: I have not, I wanted to leave that to programs, not something for the whole dorm

GLC: Why does a bat cost 200?

George: I'm not sure, it's standard. Cheapest was 170 and after tax it's at 200

Chill2: Have you at least considered approaching smith about registration? If not, this would be retroactive.

ULC: How many residents?

George: 16

Are they being asked to contribute?

No

Chill: Are there cuts? 16 people, 15 jerseys.

George: Haha, it's an honorary to wear them. Not sure.

Open Forum

How many people here use the green route?

I'm trying to get another bus on the route. I'll probably have a petition

Towers: Can we get more paper towels

Tim: Talk to your hall directors.

Alex: Also tell people not to steal them.

SSA: Did you talk to anyone about getting a second user name for ResNet?

Tim: Yes and they said no. But they did say that you could get a non wireless router. It would be too complicated to rewrite everything at this point, especially since the dorms are getting wireless installed.

Jeff: What news on the ULC rewiring?

Tim: This summer, Smith is also being rewired and they're getting wireless. Apartments should get it after that.

IX. Miscellaneous Business

Announcements

SSA: Fondue ready

Advisor; Alex: Apply for housing, and take the survey if you got it. A random drawing is done at the end for free housing.

A22: Any housing?

Alex: Any.

VPC: Please come to the Fun Shop to help. Sunday at 2:00.

SSA; Brian: Not Chinese please.

Towers: Where would it be coming from?

VPC: Lucky Buddha

XI. Adjournment