

January 30th, 2008

Roll Call

Quorum Met. 29.

Guest Speakers

Approval of the Minutes Minutes Approved

Executive Reports

President: Tim Gallagher

president@rha.gatech.edu

Deadline is Feb 8 for Design Competition. The task force select the good ones and meet with the designers. Still working on forming it. Handouts to hall councils will be given week.

next

Parking Budget discussion in open forum.

Vice President: Lisa Stuber

vp@rha.gatech.edu

Please look at booklets. Sending out short survey in week or two to collect data if worth investing in. Should have good input:experienced hall council

Internal Development M 4pm or Wed 8pm

Locations for Banquet

Office Hour schedule, hall council retreat are online.

Please give me your real phone number.

Director of Communications: Romanda Powers

doc@rha.gatech.edu

Director of Programming: Tiffany Cain

dop@rha.gatech.edu

First project is Valentine's Day program and Banquet.

Director of Finance: Elliot Mork

dof@rha.gatech.edu

Programs:

\$28,434.69

Capital Outlay: **\$14,002.95**

Account totals are posted and budget for fiscal year is coming up.

National Communications Coordinator: Vacant

ncc@rha.gatech.edu

Still looking for someone to hold NCC position

Advisor: Alex Becking

advisor@rha.gatech.edu

Neighborhood Watch. If interested, please talk to me.

Standing Committee Reports

Residence Hall Improvement Committee: Iain Wylie

rhic@rha.gatech.edu

Elections Committee: Adam Weiss

elections@rha.gatech.edu

Exec Applications due March 3rd.

Programs Committee: Tiffany Cain

dop@rha.gatech.edu

Public Relations Committee: Vacant

pr@rha.gatech.edu

Information Technology Committee: Marc Bruce

it@rha.gatech.edu

Internal Development Committee: Lisa Stuber

vp@rha.gatech.edu

Special Committee Reports

Special Orders

Old Business

• 08-030 Of The Month Competition P \$232.50 Tiffany Cain
Discussion

ESW: Are CAs required or encouraged to submit?

A couple of hall directors send student staff members. Encourage everyone to send.

We are not going to get a council clip type article

ESW: Whoever submits the most?

Based on the best quality OTM, they(exec) will decide on the best quality.

If you are a campus winner, we can write in another bill for that later

Just how well written the OTM is. Could turn out to be a bad program but only based on the OTM description.

NAE: Is there an example

In your binders

ESW: Define the duration of the competition?

Definitely for the month of February, winner announced march 10

FOC Report: Passed with vote 5-0

Discussion.

Vote on Bill 08-030. Bill Passes.

• 08-032 Water Consumption Competition P \$2032.50 Tiffany Cain

Encourage water conservation. Have issues with water meters. Meters checked by city of Atlanta.

Electricity conservation system instead. Still a month long competition. Start mid-February and end mid-March

NAE: would like to raise question of apartments

We discussed this earlier in exec. The reward would be much greater for apartments if an apartment wins, due to these factors.

Our goal was to make this a campus wide

SSA: So are we tabling the bill?

If you don't like it, fail it

If you want to continue it, then it will be postponed so we can keep working on it.

FFM: Are you planning on working with water or electricity

Originally the water conservation

Woodies: Are you comparing this with the regular water consumption. Measure one month regularly and competition next month?

All meters managed by the city so there is no way we can get a figure without their permission

FOC: Vote 3-0 with 2 extensions

Discussion

ESW: Unfair to apartments whether electricity or water. I would like to amend to split between apartments and non-apartments.

NAE: IF you start splitting, then further define categories. Splitting would prolong the process. I don't feel the need to be electricity

HEE: Based on previous consumption?

No. Number of gallons divided by number of people

HEE: If you compare with before and after then it would be more fair.

FFM: we should try not to delay

NAS: Motion to amend to electricity.

Lets hold on that for right now.

NANW: If we don't do some sort of basis, some apartments have more washers than others.

ESW: Did you find out if the laundry is separate

My guess is no.

SSA: Motion to amend to split so that apartments and non. and change the prize sum

If you decide to keep the rubber duckies, we will need more than a 1000. For every resident in the winning area

The largest allocation \$510 and \$320, 2 1st places, with ducks \$1.03 per, \$1650 for the ducks including shipping

Motion to amend to split to traditional and Non-traditional. \$2540

Trying to prevent to race to negative points.

ESW: Wouldn't you like to have a coin counter? Wouldn't that be great?

NAE: technique ad at end, have one in the beginning as well?

Woodies: The tables in food court?

Where we get permission to sit for month reservation

JK

FOC: Passed with vote of 5-0.

Discussion

NAE: Amend to have another technique ad in the beginning.

Discussion of amendment

Vote of amendment. Passed.

Discussion of bill.

FFM: Amend to bill to keep paper money counts as full price instead of half.

Motion to amend paper to negative points.

Discussion of amendment to amendment

NANW: Motion to vote.

Vote. Passed. Paper counts as negative points

ULC: Call to vote.

Vote of Amendment. Paper counts as full amount. Passed.

NAS: I think it would be more interesting if we could count so if rumors get out we can have spies.

Vote. Bill Passes. \$625 with 2 technique ads and full value for paper

New Business

• 08-035 Thrasher's Game **P** **\$230.00** Ben Allread

\$14.50 per person, received funding from hall council, asking for \$5 more dollars per person

We capped at 46, which evens at 230 dollars, have 35 residents total so far

Woodies: Did you know they offer a half-price discount?

No.

Woodies: We went on a Saturday. Went on will call and bought them there.

• 08-036 Valentine's Day Program **P** **\$1085.00** Tiffany Cain

Idea of Random act of Kindness. 500 roses at \$485, 500 cookies \$500, 500 bags for \$50, custom ribbon for \$50

HEE: Who will be be passing them out

The exec board

We decided to decided to divide cookies and flowers.

Woodies: Buzzbags?

I know we can put ads but not food

ESW: What day is valentines?

Thursday

FFM: Wont it conflict with class schedules?

Will be a whole day event.

Open Forum

Move Bill 08-035 Thrashers to Old Business.

FOC: They are getting a good price. Nothing wrong with it.

Woodies: To make amend to \$4 since that is what you gave Woodruff and Fulmer
2nd

Discussion of Amendment.

ESW: I think it should be \$4.50. Because \$4.50 everyone pays \$5 per person.

Amend to \$4.50 per resident

2nd

Vote on amendment. \$207

Vote on Bill. Bill Passes

FFM: Wondering how many letters of intent for design for competition?

About 25. Covered over 125 people participating. Not sure how it will play out yet.

FSA: Wondering if housing policy to give North ave access to parking lot

Meaning you cant walk in the court yard, you have to walk around on the street.

There is no written policy about that at all.

I can talk to assistant of the area and have report by next week.

Woodies: Planning on having a movie night

If you are showing a entertainment type movie and have a educational aspect, otherwise \$5 per person

If you are showing movies on HBO, acceptable.

But if you are purchasing DVD, not acceptable.

Can show on a personal setting

GTCN takes care of it.

Parking: Met with parking today. More than half go to debt services.

Forecasting negative million dollars

Schedule of increase 5.2% for permit.

160 to 170 for evening and weekend permits

Providing motorcycle access to decks, permits will rise as well from \$75 to \$100

No increase on reserved spots.

Visitor parking is half daily rate.

Cannot tell them to raise the fees. Their concern is that the fee increase is targeting the low income workers and students as well.

Fee schedule idea: fee should be increased across the board, so that all increases are spread across evenly.

FSA: Is there a timeline for Peter's Parking Deck?

The rumors of tearing it down. It probably wont happen anytime soon

Parts of techwood drive by turner close on March 9th, will exit on 10th st and northside

The E-62 lot close feb 15th

Library lot close by end of spring, not to come back.

Integrated learning resource center, trouble finding funding for that, funding not complete yet

NAE: Why are they going to destroy the library parking lot before figure out what to do with area?

FSA: I agree it should be uniform and at the same time.

Plan to have decks modified by the end of the semester.

SSA: A timeline would be very useful and locked in for a certain period.

NANW: I don't think it is fair to have fees increase across the board.

NAE: Do you know what infrastructure they are changing?

They are trying to move sensors closer across on decks.

ULC: Have parking rates locked in like tuition?

Disadvantages is don't have to pay parking pass once you get here. Not open to idea.

NAS: The fee right now?

\$561 right now. Will be close to \$600 for a pass

The discounted rates are negotiated through parking with MARTA.

SSA: Wondering if you could have an out-of-state parking fee?

\$600 for fee and \$400 for gas roundtrip totals more than in-state figures

NAS: About the MARTA, could they do plastic cards

Its done every month, you have to pay extra with new card.

Three Resolutions:

Come with rate schedule

Make publicly available

Encourage to explore other options

Resolution is passed

ESW: Why is Peter's Parking deck the bottom level used to be open after 430. At least a portion is residential so not open to after hours.

Miscellaneous Business

Announcements

Campus Movie Fest Announcement. All free. Tomorrow Night.

The newly formed water consumption contest needs members

ESW: I discovered a bowling club at tech rec. You can bowl for free

XIII. Adjournment