

February 6th, 2008

**Roll Call**

Quorum Met. 24.

**Guest Speakers**

**Approval of the Minutes**

Minutes Approved.

**Executive Reports**

President: Tim Gallagher

**president@rha.gatech.edu**

Vice President: Lisa Stuber

**vp@rha.gatech.edu**

Director of Communications: Romanda Powers

**doc@rha.gatech.edu**

Director of Programming: Tiffany Cain

**dop@rha.gatech.edu**

Director of Finance: Elliot Mork

**dof@rha.gatech.edu**

Programs: **\$28,434.69**

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

National Communications Coordinator: Vacant

**ncc@rha.gatech.edu**

Advisor: Alex Becking

**advisor@rha.gatech.edu**

**Standing Committee Reports**

Residence Hall Improvement Committee: Iain Wylie

**rhic@rha.gatech.edu**

Elections Committee: Adam Weiss

**elections@rha.gatech.edu**

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**

- 08-032 Water Consumption Competition **P** **\$2032.50** Tiffany Cain  
Bill Withdrawn

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

For \$500, 300 cookies iced with multiple colors

Amend to \$560, bake remaining cookies

ESW2: What is special about the cookies

They are iced pink and red.

CSA: Opposition.

In discussion.

CSA: Amendment to have all cookies baked.

FOC Report: FOC to sample cookies with vote 5-0

CSA: \$240 to have own supplies including icing own cookies

People baking: 5 exec, CSA, BH, FFM, and Woodies  
In Discussion of amendment.  
NAE: Is this enough money?  
ESW2: Doesn't walmart sell cookies for a dozen at a \$1?  
Alex: I also recommend not going in dining halls  
Bill amended to \$240.  
Bill Passes.

## New Business

• 08-037	FY09 RHA Budget	P	Elliot Mork
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Stay in new business until next week  
FOC and I have been working the past weeks on the budget. I will go over several line items in the budget.  
Total from rollover is from past semester close to \$35,000, just a projection  
Hall Council Total: in the past 7 and RHA 8  
Hall council will get 8, and RHA 7  
Propose to change NCC to full position, increase responsibility in hall council  
Pay and Responsibility are tied together  
Welcome Week \$6000, propose increase to \$8000,  
Readership Program, intention to pass it on, account will be zero  
Ramblin Nights, event declining the past years, good event but should not budget for it  
Fall Officer Retreat, recommend to \$6000 with off campus retreat possibility  
Hall Council Retreats, all of hall council exec board retreats, currently 2000, change to 4000 to make possible to go off campus  
Building Rep Training, have not used at all, zero the account  
Haunted House, add \$250 to original \$1000  
Harrison Trick-or-Treat, recommend down by \$200  
Legislative Accounts, \$11,000 and \$40,000; this is not the actual amount, normally \$25,000 from OCM check, expected to go up even more  
ESW2: Why is there a NRHH lines  
We have to keep it since there is possibility it could come up  
NAE: Ramblin Nights?  
If happened, it would be feasible to submit as a bill  
ULC: What is the NRHH  
National Residence Hall Honorary  
Top 1% of residents, recognition and service of RHA  
You might want to look at the NCC position paragraph  
We will go through that and change  
CSA: The banquet?  
FMM: The grants in aid are for two semesters?  
Tied to whatever housing costs for the year.

Hall Council Distribution  
This is the allocation according to log function. Larger councils have traditionally spend less money with small hall councils opposite.  
WE have to do a distribution like this. The legislation is still in effect with a minimum and maximum set

with a per person figure.

ESW2: I am curious who typed this page?

Grammatical mistakes we will change

ULC: Is this the first time with a decrease and increase depending on the size

In the past it was a bracket system

• 08-038                      AASU Onyx Ball                      **P**                      **\$1700.00**                      Candace  
Mitchell

CSA: You are planning to invite other organizations..including RHA?

Yes.

FFM: How many people?

500 people

ESW2: How much are the tickets?

\$15

ESW2: This budget is projected for this year?

Yes.

• 08-039                      NANW T-Shirt Bill                      **P**                      **\$700.00**                      Sam Harwart

Had a t-shirt competition for residents to submit a design

FFM: Total cost for t-shirt?

Under \$5

FFM: hall council pays for part of it?

Yes. Divided between hall council, advisor, LC

• 08-040                      Mr. Engineer Competition                      **P**                      **\$371.00**                      Kelsey Ritter

\$1 admission at the door

On Feb 19<sup>th</sup>, during campus engineering week

\$371 total, about 75-100 people expected

Pizza through Dominoes and drinks

Door Prizes: Pedicure, Starbucks,...

CSA: What charity are you giving money to?

Whoever wins the competition will choose

ESW1: From previous times, what was the percentage of residents?

Everyone who attends are students so I assume residents

We do have a Facebook group with a deadline tomorrow.

FFM: What time is this event?

7:00 Feb 19<sup>th</sup> which is a Tuesday

FFM: Will Tim represent at this event?

I didn't plan on it.

## Open Forum

NAE: is it possible to submit a bill to have at least one hall council member in the Mr. Engineer

HC: there was a question if we could have the penny wars open at more times

We need more volunteers

We can reserve any space on campus including library but need someone to watch them

Woodies: Could you do this during office hours

We could but the purpose is to hit a larger population

SSA: I noticed today that the stingers are not on schedule?

Did you write down the time and what stinger stop you were at  
SSA:3 blue and red past by  
SSA: in the Technique with the radio tower going high def, would it change  
Same frequency with 2 channels  
CSA: My roommates say they have a capability of going 100000W but need to change location

## **Miscellaneous Business**

### **Announcements**

CSA: Dance Marathon this weekend. DDR, Rock band, cheerleaders and hooters wings, if you are interested [www.marathon.gatech.edu](http://www.marathon.gatech.edu)  
ESW2: Happy Chinese New Year tomorrow  
Lisa: I need dominoes receipt to resolve the issue with tax law violations

## **XIII. Adjournment**