

RHA Coordinating Board Agenda
January 24, 2006
San Nicolas Formal Lounge 6:15pm

- 1) Meeting Called to Order – Jared 6:20
- 2) Roll Call – Ashley
- 3) Approving of Past Meeting Minutes
 - a) Kerry- Move to approve the minutes
 - b) Matt Jackson- Second
 - c) Justin- Call to question
 - d) Approved by Consent
- 4) Open Forum
 - a) Phi Alpha Delta- Elizabeth Camacho
 - i) Law School Student Panel
 - ii) Anacapa Formal Lounge
 - iii) \$67.25 requested
 - b) Zeta Phi Rho- Matt, Mani & Ali
 - i) Charity Poker Tournament
 - ii) Corwin Pavilion, \$20 at door, 60% of net profits to Habitat for Humanity- Hurricane Katrina
 - iii) \$15 cover charge
 - iv) Requesting \$100
 - c) Leadership Conference - Cori
 - i) 10th annual student leadership expo
 - ii) Thursday, Feb 9th in Corwin Pavilion from 5:30-10:30
- 5) Treasurer's Report – Melanie
 - a) Internal- \$3,150
 - b) External: \$2,600
 - c) Finals kit assembly: Feb 24-26
 - d) Fill out check requests to be reimbursed for checks, give Melanie a photocopy.
- 6) Voting on Requests
 - a) Phi Alpha Delta
 - i) JP- move to give Phi Alpha Delta: \$67.25
 - ii) Matt Jackson seconds
 - iii) Alex- really well put together
 - iv) Rame- dues are only \$50
 - v) Alex M.- Call to question
 - vi) Vote: Yeas: 27, Nays: 0 Abstain: 1 Abstain from voting: 0
 - b) Zeta Phi Rho
 - i) LaTeeka- move to give \$100
 - ii) Second- JP
 - iii) Matt- pretty sure that if they advertise well, they could get a great turnout.
 - iv) Mader- Call to question
 - v) Vote: Yeas: 28, Opposed: 0 Abstain: 0 Abstain from voting: 0
 - c) Leadership Conference
 - i) JP- move to make it an internal donation \$300
 - ii) Ryan seconds
 - iii) LaTeeka- Call to question

- iv) Vote: yeas: 27 nays: 0, abstain: 0 Abstain from voting: 0
- 7) Fun Activity of the Week
- 8) A.S. Report
 - a) Appointed a new chair of AAB
 - b) Investments are up 9% this year
- 9) NCC Report – Jennifer
 - a) Bids in progress
- 10) NRHH Report – Eddie
 - a) NRHH has a co-president – Rame
 - b) Two pizza parties for OTMs
 - i) February 9 @ 6pm in Santa Rosa Formal Lounge
 - ii) Next one after no-frills
 - c) Inductions/ applications for this quarter
 - d) Social BBQ after no frills
 - e) 24 hrs of community service
- 11) Media Coordinator Report – Jillian
 - a) 6 new movies up, schedule will be online soon; working on an item for the flus
 - i) Charlie & Chocolate Factory
 - ii) Polar Express
 - iii) March of the Penguins
 - iv) Cinderella Man
 - v) Skeleton Key
 - vi) Sometimes in April
- 12) Project C.A.R.E. Report – Elspeth
 - a) Damages
 - i) Anacapa
 - ii) FT South
 - iii) San Nic
 - iv) Santa Cruz
 - v) FT North
 - vi) San Raf
- 13) Web Master Report- Alex
 - a) Websites were moved to subdomains, some webmasters have had some trouble logging in.
 - b) Flush is on its way up
- 14) Internal Committee Reports
 - a) Sarah- can prize patrol be 2 internal committees.
 - b) JP- getting CSOs for talent show March 8, working on getting the chancellor to judge
- 15) External Committee Reports
 - a) Sarah- Real Life is at Chem 1179 at 7 on Thursday
 - b) JP- UCSB mens crew needs people. Talk to him about getting involved
 - c) Naz- Program Board Friday form 12-1, 88 is playing, free ice cream for shows hub. The Aristocrats playing tonight. The Academy is sold out.
- 16) Building Reports
 - a) FT South – dodgeball tournament; planning the talent show; 10 good programs works; blood drive in Fiesta Room

- b) FT North – planning talent show; March 20-21 Relay for Life (maybe form a RHA team)
- c) Los Robles- Planning Talent show
- d) La Patera- having a big intercouncil Manzanita meeting. Planning Manzanita v. San Raf Powder Puff tournament
- e) San Raf- Talent show on the 12th, planning assassins, starting T-shirt contest, Raf Café after talent show, valentines grams, doing relay for life, donating valentine's profits to relay for life.
- f) Las Encinas- quad Olympics, prizes, starting assassins, lasencinas.housing.ucsb.edu/prey, planning talent show, and chocolate fountain
- g) Santa Rosa- last week was Rosa Café, talking about T-shirt sales tonight, talent show this Thursday.
- h) San Miguel- super bowl party, food with drinks, talent show on the 11th, including in lieu of meals, raffle to raise money for project CARE, Valentine's day- selling teddy bears
- i) San Nic- open mic night Thursday at 9pm, and talent show coming up 12th of Feb.
- j) Anacapa- trying to organize the Price is Right, organizing talent show, Feb 12th, an RA is heading assassins, t-shirt designs due by this Friday.
- k) Santa Cruz- talent show on the 12th and having sign ups to get everything together, starting assassins, informational tomorrow, T-shirt contest in progress.

17) Factoid of the Day

18) Old Business

- a) We gave money to Angry art- the performance was good, money well spent.
- b) Board buddies set up for this quarter
- c) PVP appointment-
 - i) Kerry and Heather applied to be PVP
 - ii) Jennifer will be staying in the NCC position, now we are moving on to filling the PVP position.
 - iii) Committee met, decision was to appoint Heather to PVP position
 - iv) Ashley- something needs to be done for Kerry to thank her for filling the position in the interim, maybe NRHH could get in on that.
 - v) Matt- Kerry would make a great PVP.
 - vi) Constitution says Admin VP is to make appointments, Admin VP makes presidential appointments
 - vii) Alex- can we review reasons why heather was chosen?
 - (1) Heather and Kerry can equally do the position
 - (2) Heather had to check out of school, and showing an intense commitment to RHA in any capacity
 - (3) Alex- Heather's situation was unfortunate, but Kerry has been dedicated also, and she has served in the interim as a temporary PVP as well.
 - (4) Nicole- Kerry has been doing double work. Couldn't heather replace Kerry's rep at large position?
 - (a) That is an option, but that's another process
 - (5) Ashley- could the board be an ad hoc committee? –we could see where this goes?
 - (6) Alex- question the wisdom of having a person who is already in RHA to another post

- (7) Alex M. – Is it possible for Jennifer to go back? Possible but discuss needed outside the meeting. Jennifer is not obligated to leave her position
- (8) Nicole- What is Heather's experience with PVP position- Heather has involved in RHA in her second year, was a President last year, appointed NCCIT last year. A lot of the PVP position is what's going on in RHA
- (9) Lisa- we need to approve the presidential nomination or not.
- (10) JP- who has more RHA seniority- heather?
- (11) Alex- move to approve the appointment
 - (a) LaTeeka Seconds
 - (b) Sam- voting on whether or not Heather should have it, no reason we should say no.
- (12) Lisa- how you spin what happened after this meeting will really affect it happened. Can we please honor both of them after the dust settles, we don't want to lose either of them.
- (13) Nicole- Heather is a very involved person, and it sucks that we had to her last quarter, but based on the work that is put in, Kerry deserves it and we can still incorporate heather into the board.
- (14) Eddie- Call to question (Heather as PVP)
 - (a) Yeas: 15, Nays: 10, Abstain: 10
 - (b) Question as to whether this needs to be 2/3 or simple majority
- (15) Re-vote: we will have a full "financial style vote" abstention to majority abstain from voting going to minority, needs to pass by 2/3rds
- (16) Yeas: 12 Nays: 10 Abstain: 8 Abstain from Voting: 4
 - (a) Motion fails

viii) Where to go from here?

- (1) Konina- people may have been wanting Kerry as PVP
- (2) Potzi- How are we so sure that Heather is going to apply to be Rep at
- (3) Stephanie- Can we re-vote
 - (a) Eddie- if you voted no, you can move to reconsider
- (4) Rame- you can appoint the positions here. Maybe it would be better to something put together now.

ix) Samantha moves to revote

- (1) Sarah seconds
- (2) Yeas: 18, Nays: 5 Abstain: 7 Abstain from Voting: 5
- (3) **Motion Passes**

19) New Business

20) Favorite Dining Commons Menu Item of the Week, (created by Matt Jackson).

21) Issues from the Board

22) RHA Related Remarks and Announcements

23) Programming V.P. – Toby, Elizabeth

- a) There are 4 talent shows on Feb 12th and 3 in Chi 5, Anacapa has 1st dibs on son system.
- b) You can only have 2 mics, because there are only 2 plugs

24) Administrative V.P.- Ashley

25) President's Comments – Jared

- a) Need Flush info by Friday
- b) Will discuss solicitation next week.
- c) FT meeting 2 weeks from today

- d) Constitution and By-Laws Committee
 - e) RHA/AS retreat
- 26) Advisor's Comments – Lisa, Andrew, Maritza
- a) They will be around
- 27) Adjournment: 8:49

“But that’s what all the other knights did”
“Yea, right before they burst into flames!”