

RHC Meeting  
Date: 2-13-18  
Time: 6:00pm  
Location: 825 Lounge

Minutes

Minutes recorded by Diona Symester

Let residents grab food then start at 6:10

Warm welcome – by JJ Li

Introduction eboard:

- President – JJ Li
- Vice President – Tanmai Shai
- Secretary - Diona Symester
- Treasurer - Ana Diaz
- Advisor - Dr. Justin Alger, Director of Residential Life & Services

Budget: Ana

- Currently: Will be updated once Thanksgiving funds are taken from budget

New Business: JJ

- Downstate Olympics: Sunday, April 15
  - Discuss colors for T-shirt
  - 811/825 Captains
    - Role of captains is to recruit people for teams
    - Looking for volunteers
- Blood drive April 25th
- 2018-2019 RHC Board Upcoming Elections (March)

**Section C:** Elections of RHC Executive Officers shall be conducted as follows:

1. Nominations for positions for the forthcoming year will be accepted at the March meeting. The nomination must be accepted by the nominee before the election. Any one individual may be nominated for and accept nomination for more than one office.
2. An election meeting shall be held in April. Election is to be carried out by simple majority secret ballot, by all voting members attending the meeting. Ballots are to be tallied by past officers not running for re-election or for a new executive officer position. Each executive officer position will be voted on independently. Ballots will be counted immediately after voting for each position. In the case of tie-vote or other complication in the election, a special vote among the voting body shall decide the outcome.
  - a. Elections are to be carried out in the following order: President, Vice-President, Secretary and Treasurer. No one individual may be elected to hold more than one office.

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b. "Drop Downs." Any person running for the position of President and does not win the election may elect to run for the position of Vice-President. A person running for the position of Vice-President may elect to run for the position of Treasurer or Secretary.

- V day sale
- Breakfast tomorrow morning from the residence hall
- RA appreciation week this week

RA Programs - JJ

- N/A

Open Forum: (Open discussion for Residents to make suggestions about what they would like to see the RHC do in the future)

- N/A

*Diana Sgumetz* 2/13/18



**Quorum:** A quorum of at least 10% of all voting members of each building, 811 and 825 (ie: 10% of 811NYA members plus 10% of 825NYA members), must be present to conduct business. The Secretary will determine if the number of voting members present meets the number required for quorum. The total number of voting members residing in each building will be obtained by the Secretary from Residential Life and Services at the beginning of each academic year.

## Residence Hall Council (RHC) MEETING MINUTES ATTENDANCE COVER SHEET

Place Meeting Was Held: 825 lounge

[illegible]

Use additional sheets if necessary, or continue on reverse side