

## **Residence Hall Council Meeting**

*Date:* Dec 14, 2023 | *Time* 5:00 | *Location:* 825 Common Room

### **Agenda**

Meeting minutes recorded by: Michel Liu

### **Attendance**

Sherice Fields

(See attached)

Call to Order: Thomas called the meeting to order at 5:03 PM with quorum being present

### *Old Business:*

- I. Vote to approve the minutes of previous meeting
  - a. Thomas Sanford motioned, Navid Ashrafi seconded
    - Approved unanimously
- II. Game Night/Smash Tournament taking place in January
- III. Coffee Machine
  - a. In progress: waiting for plumbing
- IV. 825 Elevator is fixed!
- V. Free Breakfast for Finals just completed
- VI. Elections for new 2024 Res Hall Secretary and Treasurer
  - a. Frankie Arturi for Treasurer
    - Voted for unanimously
  - b. Navid Ashrafi for Secretary
    - Voted for unanimously

### *New Business:*

- VII. The Fire marshal visited rooms and noted extension cards and candles, which are not allowed, per Sherice Fields
  - a. Any extension cords need a surge protector (often a switch that turns off the device)
  - b. The *fire marshal will return at a later date* for further maintenance

- VIII. Budget is being revised down—waiting for specific dollar amount
- a. Fee for Residence Hall is from **Student** activities fee, which does not include the residents (employees) that live in the dorms
  - b. Initial budget estimate was based on number of *all* residents, so our actual budget will be smaller
  - c. *Discussion was held about whether a separate listserv should be made for paying residents, i.e. students only. This can be looked into with Sherice Fields*
- IX. Selecting dates for upcoming meetings
- a. Meetings are currently on the second Thursday of every month. Nursing (and other programs) have class on Thursdays until the evening
  - b. Virtual meetings are not allowed when we tried to hold them last year, per Adam Burgman
    - Mixed virtual/in-person is logistically challenging with microphone and camera-set up.
  - c. Quick show of hands indicates most attendees prefer Thursdays. However, *alternating Wednesday-Thursday meetings* are suggested
    - Motioned by Michel Liu, seconded by Jenelle Corcorpus
    - Approved unanimously
- X. Food and snacks for future meeting
- a. January will have winter snacks – cookies and hot chocolate
    - *Request made for eggnog*
  - b. Allocate \$150 for next meeting’s meal budget
    - Motioned by Thomas Sanford, seconded by Nickie Uwoghiren
    - Approved unanimously
- XI. Move \$800 from Programs + Projects to Meetings (40-70135-009-3001)
- a. We spend more on food for meetings than events and projects
  - b. Motioned by Thomas Sanford, seconded by Silvie Lundgren
    - Approved unanimously

*Open Forum:*

- XII. When is the front desk open over Winter Break?
- a. It should be open normally on all days, except for New Year’s Eve.

Motion to Adjourn the meeting: Nickie Uwoghiren

Seconded by: Rawlica Sumner

The meeting was adjourned at: 5:40 PM

Respectfully submitted,

*Michelle Linn*



STUDENT COUNCIL MEETING  
ATTENDANCE COVER SHEET

811 Residents

Student Council Name:

Resident Hall Council

Date Meeting Was Held:

12/14/2023

Time Meeting was Held:

5:00 PM

Place Meeting Was Held:

825 Common Area

Print Name of Member or Guest (can customize to pre-print voting member names)	Present	Voting Member (Yes/No)	Signature (if Bylaws permit, when present by proxy, insert name of person holding proxy)
1 Thomas Sanford	<input checked="" type="checkbox"/>	Y	[Signature]
2 Samer Mahmud	<input checked="" type="checkbox"/>	Y	[Signature]
3 Michel Liu	<input checked="" type="checkbox"/>	Y	[Signature]
4 Thair Laskar	<input checked="" type="checkbox"/>	Y	[Signature]
5 Varsha Talanki	<input checked="" type="checkbox"/>	Y	[Signature]
6 Silve Lundgren	<input checked="" type="checkbox"/>	Y	[Signature]
7 Hawk [unclear]	<input checked="" type="checkbox"/>	Y	[Signature]
8 Stella Tang	<input checked="" type="checkbox"/>	Y	[Signature]
9 Philip [unclear]	<input checked="" type="checkbox"/>	Y	[Signature]
10 Evana Halaka	<input checked="" type="checkbox"/>	Y	[Signature]
11 aaliyah schultz	<input checked="" type="checkbox"/>	Y	[Signature]
12 Zam Ahmed	<input checked="" type="checkbox"/>	Y	[Signature]
13 Samuel Omez	<input checked="" type="checkbox"/>	Y	[Signature]
14 Jonathan [unclear]	<input checked="" type="checkbox"/>	Y	[Signature]
15 Navid Ashrafi	<input checked="" type="checkbox"/>	Y	[Signature]
16 Jonathan Lim	<input checked="" type="checkbox"/>	Y	[Signature]
17 Nicole Vuzgner	<input checked="" type="checkbox"/>	Y	[Signature]
18 Raichel Philip	<input checked="" type="checkbox"/>	Y	[Signature]
19 Quec-Huy Ly	<input checked="" type="checkbox"/>	Y	[Signature]
20 Michele Soltsou	<input checked="" type="checkbox"/>	Y	[Signature]
21 Hana Ismail	<input checked="" type="checkbox"/>	Y	[Signature]
22 Alex [unclear]	<input checked="" type="checkbox"/>	Y	[Signature]
23 [unclear]	<input checked="" type="checkbox"/>	Y	[Signature]
24 Edward Lee	<input checked="" type="checkbox"/>	Y	[Signature]
25 [unclear]	<input checked="" type="checkbox"/>	Y	[Signature]

Use additional sheets if necessary, or continue on reverse side





STUDENT COUNCIL MEETING  
ATTENDANCE COVER SHEET

825 Residents

Student Council Name: Resident Hall Council

Date Meeting Was Held: 12/14/2003

Time Meeting was Held: 5:00 PM

Place Meeting Was Held: 825 Common Room

Print Name of Member or Guest (can customize to pre-print voting member names)	Present ✓	Voting Member (Yes/No)	Signature (if Bylaws permit, when present by proxy, insert name of person holding proxy)
1 Rachel Skelton	<input checked="" type="checkbox"/>	Y	
2 Frank Arthur	<input checked="" type="checkbox"/>	Y	
3 Kunal Mangankar	<input checked="" type="checkbox"/>	Y	
4 Eileen Dichtel	<input checked="" type="checkbox"/>	Y	
5 Lung Fu	<input checked="" type="checkbox"/>	Y	
6 Surya Thomas	<input checked="" type="checkbox"/>	Y	
7 Kandica Sommer	<input checked="" type="checkbox"/>	Y	
8 Michel Liu	<input checked="" type="checkbox"/>	Y	
9 Terelle Cocorpus	<input checked="" type="checkbox"/>	Y	
10	<input checked="" type="checkbox"/>	Y	
11	<input checked="" type="checkbox"/>	Y	
12	<input checked="" type="checkbox"/>	Y	
13	<input checked="" type="checkbox"/>		
14	<input checked="" type="checkbox"/>		
15	<input type="checkbox"/>		
16	<input type="checkbox"/>		
17	<input type="checkbox"/>		
18	<input type="checkbox"/>		
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20	<input type="checkbox"/>		
21	<input type="checkbox"/>		
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Use additional sheets if necessary, or continue on reverse side