Note: The submitted attendance sheet provides no indication of the attendees' Resident Hall location; Thus unable to verify the quorum was present to conduct official RHC business

Residence Hall Council Meeting

Date: Jan 10, 2024 | Time 5:00 | Location: 825 Common Room

Agenda:

Meeting minutes recorded by: Navid Ashrafi

Attendance:

Sherice Fields (See Attached)

Call to Order: Thomas called the meeting to order at 5:01 PM with quorum being present

Old Business:

- I. Vote to approve the minutes of previous (2023/12/15) meeting
 - a. Thomas motioned, Samer seconded
 - Passes unanimously
- II. Game Night/Smash Tournament has occurred
 - a. Good event, very fun, may do again in the future
- III. Budget is being revised down-waiting for specific dollar amount
 - a. Holding money in reserve until we know how much is taken
- IV. Coffee Machine
 - a. In progress: waiting for plumbing
 - b. The plumbers are able to do it and it may be finished during the first week of February for breakfast
 - c. If the coffee machine gets fixed, we won't order coffee for the next bagel breakfast.

New Business:

- V. Washer and Dryer have been out-of-order in 811 for over 6 weeks multiple reports have been made
 - a. Maintenance will come by before the week is over
- VI. Food and snacks for Feb 15 meeting
 - a. Empanadas for meetings passed unanimously
- VII. Fire alarms going off
 - a. Happened Monday and Tuesday without warning.
 - b. There was an issue from the 5th floor down and those floors did not stop ringing.
- VIII. Additional playing cards to be purchased

Open Forum:

- IX. Valentines day
 - a. Vote for candy and cards in mailboxes
 - No more than \$50
 - Motioned by Thomas, seconded by Frankie
 - Passed unanimously

(Normal)

Motion to Adjourn the meeting: Thomas

Seconded by: Samer

The meeting was adjourned at: 5:33 PM

Respectfully submitted,

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Print Name of Member or Guest (can Present Voting Signature (if Bylaws permit, when present by proxy, in Coustomize to pre-print voting members of Signature).			
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