Residence Hall Council Meeting

Date: December 16, 2024| Time 5:30 PM | Location: 825 Common Room Minutes recorded by <u>Navid Ashrafi</u>

Attendance:

<u>Sherice Fields</u> (See attached attendance sheet)

Call to Order:

Meeting called to order by Navid at 5:50pm PM, with quorum being present

Agenda:

Old Business:

- I. Vote to Approve Previous Meetings (10/08/2024) Minutes
 - a. Motion: Navid
 - b. Seconded: Thomas
 - c. For: | Against: 0 | Abstain: 0
 - d. Passes Unanimously
- II. Maintenance issues
 - a. 825 elevator still not working
 - Part that came in does not fit
 - The maintenance is delayed to next year
 - b. Heating Issues
 - The weather fluctuates so rooms are too hot or too cold
 - c. Fire alarms 825
 - The issue has been resolved
 - d. 825 ice machine not functioning
 - The ice machine is still not working. Shahdayah will contact FMND
- III. Game Night
 - a.

New Business:

IV. Vote to pay \$41.25 for fortune cookies

- a. Motion: Thomas
- b. Seconded: Frank
- c. For: 15 | Against: 0 | Abstain: 0
- V. Vote to pay \$62.15 for this meeting
 - a. Motion: Frankie
 - b. Seconded: Thomas
 - c. For 16: | Against: 0 | Abstain: 0
- VI. Laundry Issues

- a. Maintenance will take a look at the broken machines
- VII. Listeria
 - a. Chlorination treatment installed in 811 and most of the campus
 - b. The 825 systems are still being worked on

Open Forum:

- VIII. Refilling Paper towel and soap dispensers
 - IX. University Council sheet by water dispensers
 - a. Phone number or QR code to report if filters need to be replaced
 - *X.* The Makers club is growing plants for earth day
 - XI. Vote to pay no more than \$40.00 for HDMI cable and HDMI-USB-C adapter
 - a. Motion: Thomas
 - b. Seconded: Alexandra
 - c. For: | Against: 0 | Abstain: 0

Adjournment

- Motion Introduced by: Thomas
- Seconded by: Alexandra
- Motion passes, adjourned at 6:39 PM

Respectfully submitted, <u>Navid Ashrafi</u>

Mariel

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ATTENDANCE COVER SHEET Student Council Name: Residence Hall Council					
Date Meeting Was Held: $\boxed{\frac{3}{9}}{9}$					
Place Meeting Was Held: 825 Common Area					
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ATTENDANCE COVER SHEET Student Council Name: Residence Hall Council				
Date Meeting Was Held: 12/19/2024			Time Meeting was Held: S: 30	
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)	
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