



NATIONAL RESIDENCE HALL HONORARY

South Atlantic Affiliate

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SAACURH NRHH Boardroom

SAACURH 2007 – University of Florida

November 10, 2007

Meeting began [2:32pm]

Roll Call was given by Ron.

Not present: Belmont, East Carolina University, James Madison University, Lynn University, UNC-Chapel Hill

Agenda has been passed out.

Ron: This boardroom is not as stressful although we do handle business in an organized manner. We do not have too much on the agenda that requires parliamentary procedure to do except for vote on POY. They will not be a POY presentation. We will read the bid, go into pro/con, followed by discussion and then vote. Voting process: With one school, it's voting or no confidence. There's no abstention. If it's for that school, they have the time to make changes to the bid if you believe that it is possible. They have until December 1st to change the bid because December 15th is the final judgment for POY presenters for NACURH 2008. If there are changes that need to be made, let it be known.

Announcements

When we're done, you have 2 options:

- (1) Go back to the NCC boardroom or
- (2) Transportation to go back to hotel and get ready for banquet

General

Agenda for boardroom was approved.

Minutes from last conference were approved.

POY presentation has been projected on screen. [2:44 pm]

Ron: At NACURH 2008 we created the position of a National Association for NRHH and it allows growth and national leadership for NRHH. Position goes up for bid at Semis 2008. This must be RAD or NBD member also a member of NRHH for at least a year.

POY bid has been reviewed. A minute/page was taken. Start [2:45pm] End [3:07pm]

Georgia: There are a few grammatical errors, how much of an impact will it be if it were sent off to NACURH?

Ron: Judging it now as a group, we can say we need to check them. With awards they are to be sent to myself and EJ to be double checked. If this were the Semis Annual Business meeting, it would not be considered. This is one of the major benefits of putting bids through the regional level first; so that we can assist in the final product of the bid.

Miss. State Uni.: (To an incoming delegate) Are you coming from session 5? There is a program session that is suppose to be in here, so people might start coming in.

Ron: For No Frills, please pre-read the bids before coming so we don't have to read it now. Pro con needs to be the least amount of words as possible. If it's not correct, we'll try to fix it. It will be in the minutes. Be positive and be constructive.

Program of the Year Bids

Pro/Con

P:

C: Needs more flavor

P: Good use of graphics

C: Lack of pictures

P: Easily adaptable

C: Sentence structure

P: Admitted mistakes of program

C: Not enough evaluation info

P: Took time to submit POY bid

C: Doesn't answer question to why program is unique

P: Excellent focus on target audience

C: Need more detail on freshman recruitment

P: Quite creative

C: Vague program description

P: Done at the beginning of school year

C: More budget info

P: Conducted assessment of program

C: Plan to accompany attendance on goal but don't know how

P: RHA and Res Life cooperation

C: Distracting theme application

P: Good use of theme

C:

P: Excellent planning progress

C: Relevance of survey questions

Point of information: The survey is more for the rest of the year and not as a program evaluation. (Murray state)

P:

C: Relevant of survey inclusion

P: Excellent program idea

C:

P:

C:

P:

C:

Done with Pro/Con

Discussion 5 minutes [3:15pm]

Ron: Keep it bid specific

App state: On the bottom of pg. 6, it should be “with” instead of “by”

Florida State: pg. 17, the rhetorical questions are not actually rhetorical

UT Knox: They need to be professional

Radford: The whole bid needs to be reformatted with pictures (needs variety).

Georgia Southwestern: Maybe use PowerPoint?

Ron: It needs to be in word format.

UNC - Wilmington: Should it be “I” and “we” or should that be avoided

Ron: I don’t think it really matters, just as long as it is consistent throughout the bid.

UNC-Wilmington: It should be a group task instead of “I”

Murray: Traditionally, it should have a positive and lasting effect. We need reactions from freshman.

U-Miss: Index needs problem solving.

West Georgia: Good job explaining goals but need to get program itself. Only ½ of page can be sited. More of the bid should be on program instead of preparation.

Point of clarification: This was just one night of the week.

U-Southern Miss: The last carnival is the last event before school starts next day.

App state: I see the same picture multiple times.

Florida State: More focus on why it's present at the time

Radford: Survey needs to be deleted, it's acting as filler. It needs to be bullet format, for more valuable info.

UT-Knox: Point of clarification: Is it the day before or the day that classes start

U-Miss: Before classes

UT-Knox: It says it's the first night

App State: Goals should be listed or stated, it's fragmented.

Miss State: pg 10 has the goals; it should be in sequential order

West Georgia: Theme flows well, but confusion was seen in who was what. It needs more consistency.

Discussion has ended.

U-miss: motion to extend discussion for 1 minute; Florida State: seconds the motion

motion passes

UT-Knox: Overall excellent for running carnival and doing the POY. They should consider constructive advice.

Radford: Do they need a letter of support?

Ron: That may not be mandatory, but they do help.

Florida State: They need to include those letters of support.

U of Florida: Survey questions should be left in, but should be introduced better.

Murray: It should be left in. The freshmen have been oriented for the year.

Radford: It should say, but it shouldn't take 3 pages.

Discussion closed [3:24pm]

Ron: Your choices are USM (University of Southern Miss.) or No Confidence

Moved into a vote[3:33pm]

NSRO rep: I strongly encourage for your school to bid for NSRO this year. You can go to conferences and meet a lot of people. I can help you learn about merchandise. A bid form is passed around. Be sure to ask questions.

NRHH Bylaws

They were looked over at NACURH and are out of date. They've been reviewed over the summer, and they've been updated. These are not the national bylaws but they are up for discussion at semis and then up for vote at NACURH 2008.

The preamble will appear in the constitution and it was posted on the screen

They're more clean and professional looking. Everything is still there in addition to NA-NRHHSI, the early alumni organization, and more specific definition of membership, meetings, and governance in governance of the RAD. We no longer have the NRHH newsletter. E-mail legislation must be done due to the limited meeting times. It'll be discussed at No Frills and then NACURH 2008.

Old version was posed [3:42pm]

It'll help the new RAD. The constitution will be reviewed and brought up. There will be a RAD transition guide, so they'll be well trained and have a guide with 6-10 pages on OTM data alone.

No Frills is Feb 28-march 2nd.

Chapter constitutions

They need to be updated. They've been judging building block and NRHH chapter of the year. Understand that a NRHH member can be inducted with a 2.0 on a 4.0 scale. It alright to set the standard at 3.0, but it can not be stated in the constitution.

Membership should line up with national bylaws and define what good standing is [if they must have a particular amount of community service projects (ex: communication and programming)]. In cases when status is clearly defined, someone who has moved off campus and not just moved to another residence hall is an alumni member.

Members can be Active, Alumni or Early Alumni. There is no inactive status.

NRHH Award Bids for No Frills & NACURH 2008

When bids were reviewed at NACURH 2007, a lot of schools were thrown out because of constitutional discrepancies. I can remember at one No Frills a school ripped off a constitution from a school in the Dakotas. Also, region must be on the coverage page or else it will be thrown out. Look at the requirements and suggested requirements to be safe. Too many people put time into it bid writing and it would be beneficial to look at the requirements and suggested requirements. Are there constitution questions? They will be at No Frills and that's always packed with bids and legislations. We do not want the name of a school and the region to be the reason for a bid to be thrown out.

Radford: Are Executive Board members not allowed to be off campus.

Ron: No they can not. Alumni can not be on Executive Board and they do not have voting rights.

App state: Can I get the revisions to you?

Ron: Sure, just e-mail them to me. dthamner@uab.edu Give me until Jan 1st.

UT-Knox: What constitutes early alumni?

Ron: It was created because NRHH chapters were having problems with regular membership not participating in chapter events and expectations. 10% can be allowed as early alumni. They must sign the form (know that they are going through the process) and send it off to me. It allows another individual to be inducted into their place. If they try to return, they have the right but quota might be thrown off and can put a hold on your induction if you are at or temporarily over your chapter cap. In addition, you will need to contact the NSRO Director for permission to be temporarily over your cap (which you means you cannot induct until you are under your chapter cap).

Murray: Are confirmations sent?

Ron: Yours was confirmed on November 7 @ 10:34pm EST.

UVa-Wise: Do you have the form?

Ron: Yes, you will need to email me to obtain it.

Florida Gulf Coast: Can we be added on the list serve

Ron: You'd need to be on the regional list serve. Contact Jill Medhud at sa_rpc@nacurh.org.

App State: Can another position be added to the OTM category?

Ron: What category?

App state: They're security for housing.

Ron: They fall under spotlight since they're support staff. If it were a group of students, it would fall under community.

FAU: 10% can be early alumni?

Ron: If it were 50 in the chapter, then 5 can be early alumni.

FAU: Can you send half?

Ron: Half is more than 10%...

USA: Some student are becoming advisors from the school

Ron: They would be alumni and....

USA: But they are an RA

Ron: Then they'd be active.

Un. of Florida: Alumni are someone who's moved off campus.

Ron: They don't live on campus anymore.

EKU: Someone is a grad assistant. Is he active?

Ron: Is he a professional staff?

EKU: He's just a GA.

Ron: Is he a full-time student, if so then he's an RA and is active.

Radford: Grad students that are RD are alumni.

Ron: Only if they are part time students and full-time professional staff

U. of GA: When submitted, why can't all of them be selected?

Ron: They won't let you chose the category. You need to check your webshells. They may be late or early. Regional deadline is 9th at 11:59pm. If the date is on the 10th, the ballot will never show up. If it's the 6th then it'll be allowed and then a...

App state: Which category doesn't get it?

Ron: They all do unless the judges think that they aren't adequate.

App state: Only ¾ allow me

Ron: It must fall under the categories recognized by the RAD Board in the National NRHH Policy Book

App state: I switched to my account b/c the schools didn't work. Is that ok?

Ron: You can do that.

App State: What if I want to change it?

Ron: Just send me an e-mail.

USA: We had a power issue.

Ron: Don't send paper copies in.

USA: I don't know how to use the online voting. The old person forgot and I can't change it.

Ron: Leave me your name and number and I'll call you.

NRHH Advisor

South Atlantic Affiliate Alumni Society is there to recognize past leaders in the region. It was instituted at No Frills. There's a list serve and it received e-mails. For \$30, the institution can induct members to SAAS. It's a lion head and those are sent with certificate and dedicated service. It can be unlimited with student and advisors. Applications are on the SAACRH list serve, and can be sent before each conference. Work with your RHA to see if there was someone in the history.

U. of FL: What does the second "s" stand for?

Adv: South Atlantic Alumni & Affiliates Society

App state: Can it be a professional staff member?

Advisor: Anyone who has been involved.

Flor. Gulf Coast: Is it \$30 an individual?

Adv: Yes. More hands showed that you didn't read the bid. No Frills is a long, hard process. If you don't have a copy, put them on your computer or print them out. There is a lot of work that needs to be done.

Uni. of Florida: Can we keep our placards?

Ron: Yes

Meeting adjourned [4:08pm]