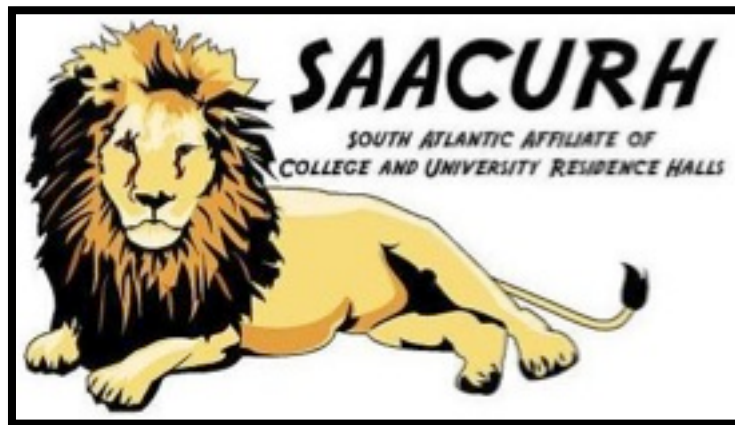


**The South Atlantic Affiliate of College and University
Residence Halls**

Regional Boardroom Minutes



**NACURH 2011
Western Illinois University
May 27 – 30, 2011**

The following institutions are affiliated with SAACURH for the NACURH conference 2011:

1. **Appalachian State University – NRHH**
2. **Clemson University – here**
3. **East Carolina University – NRHH**
4. **East Tennessee State University – NRHH**
5. **Eastern Kentucky University – NRHH**
6. **Florida Atlantic University-Boca – here**
7. **Florida Atlantic University – Jupiter – here**
8. **Florida Gulf Coast University – NRHH**
9. **Florida State University – NRHH**
10. **Georgia College and State University – NO**
11. **Georgia Institute of Technology – NRHH**
12. **Georgia Southern University – NRHH**
13. **Georgia State – NO**
14. **Kennesaw State University – here**
15. **Maryville college – here**
16. **Mississippi State University – here**
17. **Morehouse College – here**
18. **Murray State**
19. **North Carolina State University – NRHH**
20. **Radford University – NRHH**
21. **Rollins College – not affiliated**
22. **The College of William and Mary – here**
23. **The University of Mississippi**
24. **The University of Tennessee at Martin – NO**
25. **The University of Virginia's College at Wise – NRHH**
26. **University of North Carolina at Asheville – here**
27. **University of Alabama – no, NRHH**
28. **University of Central Florida – NRHH**
29. **University of Florida – here**
30. **University of Georgia – NRHH**
31. **University of Kentucky – NO**
32. **University of Louisville**
33. **University of North Carolina at Chapel Hill – NRHH**
34. **University of North Carolina at Charlotte**
35. **University of North Carolina at Greensboro – NRHH**
36. **University of North Carolina Wilmington – NRHH**
37. **University of South Alabama**
38. **University of South Florida**
39. **University of Southern Mississippi – NRHH**
40. **University of Tennessee at Knoxville – NRHH**
41. **University of Virginia – not affiliated**
42. **Valdosta State University – NRHH**
43. **Virginia Tech – NRHH**
44. **Winthrop University – NRHH**

Director, **ADBA, ADNRRH, RCCA, RCCDE, SAACURH 2011, ALURH, FARH, GRHO, KARH, MARHS, NCARH, SCORE, TARH, VACURH, SAACURH Advisor, SAACURH NRHH Advisor**

*** NRHH means that the institution has an affiliated NRHH chapter, and NO means they do not have a NRHH chapter.**

*** Schools with "here" by their name means they were present only during the second regional breakout session and NRHH was not called because there was no NRHH business conducted.**

*** Schools that are not bolded were not present during the entire conference**

- I. Combined Boardroom: Call to Order – Friday May 27th at 6:05pm CDT
- II. Roll Call – Clemson (NCC/NRHH), East Carolina University (NCC), FAU-Jupiter (NCC/NRHH), Kennesaw State (NCC/NRHH), Maryville College (NCC/NRHH), Mississippi State (NCC/NRHH), Morehouse College (NCC/NRHH), Murray State (NCC/NRHH), Rollins College, William and Mary (NCC/NRHH), University of Mississippi (NCC/NRHH), UNC-Asheville (NCC/NRHH), University of Alabama (NCC), University of Florida (NCC/NRHH), University of Louisville (NCC/NRHH), UNC-Charlotte (NCC/NRHH), University of South Alabama (NCC/NRHH), University of South Florida (NCC/NRHH), University of Virginia, **ALURH, KARH, NCARH, and SCORE** are not present
- III. Approval of the agenda
 - a. University of Virginia's College at Wise – Move to approve agenda via acclamation
 - i. Dissent – none
- IV. Approval of No Frills 2011 Boardroom Minutes
 - a. University of North Carolina at Wilmington – Move to approve minutes
 - i. 2nd by Georgia College and State University
 - ii. Dissent – none
- V. NRHH Boardroom
- VI. Bring POY Legislation to floor
 - a. North Carolina State University – Move to bring legislation to the floor
 - i. 2nd by Radford
 - ii. Dissent – none
 - b. East Tennessee State University – Move to waive reading
 - i. 2nd by UT Knoxville
 - ii. Dissent – none
 - c. Proponent speech by SEC – This is on behalf of the SEC, currently the POY award process for SAACURH is that everyone submits and bid and presents a presentation in boardroom. The NRHH Boardroom for this award can last a long time depending on the amount of bids. This legislation will make things more efficient and allow the NRHH reps to spend more time at the conference and not in boardroom. The proposal is that everyone would submit the bid like usual, the first thing for NRHH boardroom would be to vote on the bids like normal. You would vote until you get to the top 2 and the top 2 bids would present. After the two presentations, you would vote from there. It is a little different, every school will make a presentation, but there is a chance that you won't present based on the top 2 winners. One thing we are trying to do is to mirror POY and SALT on the

NBD level and assess the bids the same way they do. This will also condense time and the winner will definitely get presentation experience.

- d. Yield to Q&A
 - i. University of North Carolina at Greensboro – Is there another way to reduce time for presentations instead of just cutting presentations out as a whole other than mirroring on NBD?
 - 1. We did not want to limit the time where you were trying to condense it into a shorter time. We wanted to provide ample time and give the schools best deserving of your time for presentations.
 - ii. FARH – Will you let us know the criteria to narrow it down?
 - 1. The narrowing down is by the NRHH reps and that is the first part of business, the SEC will not narrow it down.
 - iii. Florida Gulf Coast University – How will you be able to ask questions if you need clarification to narrow down?
 - 1. That works the same way the other bids will. For award bids, you can't ask questions, you just have to base the vote based off the bid info alone. You would narrow it down the same way.
 - iv. East Carolina University – What would happen in the event of a tie?
 - 1. We would go back and discuss again, working through Robert's rules.
 - v. University of North Carolina at Greensboro – Would NRHH reps be allowed to review bids beforehand?
 - vi. TIME
 - vii. Appalachian State University – Move Q&A by 5 minutes
 - 1. 2nd by Southern Miss
 - 2. Dissent – none
 - viii. Answer – The bids are still posted ahead of time, so you can look at it before the conference.
 - ix. North Carolina State University – At Semis, is the paper version there and you narrow it down?
 - 1. At Semis, we have 17 POYs and the NBD, we don't have time limits on anything. We discuss POY for 5 hours and that is without presentations. We narrow it down and we announce the top winners.
 - 2. Follow-up – Can we amend it so that we announce the narrowing down before the conference?
 - a. The reasoning behind that is because we talked about the unfairness because you made a presentation and only 2 people get to present. We did it to put more into the bid and make quality bids.
 - b. What you are asking is to have some kind of virtual meeting beforehand and there would be a virtual vote before hand. Bids would also have to be turned in earlier and the voting earlier so they would have to prepare before SAACURH. It would be a logistical concern.

- x. University of Virginia's College at Wise – Schools that are allowed to bid for POY are allowed to have an increased delegate cap, which incurs and extra cost. Are they punished for having that extra cost?
 - 1. The schools know that they may have the opportunity to present. We aren't forcing them to bring larger delegations.
 - 2. Follow-up – do you think that would discourage people to present
 - a. Yes, probably, but we feel that the benefits outweigh that con.
 - xi. TIME
 - e. Discussion
 - i. University of Virginia's College at Wise – Legislation may discourage schools for bidding for POY.
 - ii. Radford University – This will encourage better bid submissions.
 - iii. Appalachian State University – This will be more in line with national policy.
 - iv. Florida Gulf Coast University – Legislation will help improve time spent on bids in boardroom.
 - v. Florida Gulf Coast University – Move to end discussion
 - 1. 2nd by UTK
 - 2. Dissent – Radford: I have more discussion
 - 3. UTK and FGCU withdrawn motions
 - vi. Radford University – This legislation could lead to a flawed voting because of people not reading beforehand.
 - vii. Georgia Tech – We are supposed to be reading bids beforehand.
 - viii. TIME
 - f. Vote
 - i. In Favor –18, Opposed – 4, Abstain – 0
 - ii. Motion Passes
- VII. NCC Boardroom
- VIII. Motion to bring MMAAAT to the floor
- a. University of Virginia's College at Wise – Move to bring legislation to the floor
 - i. 2nd by GA Southern
 - ii. Dissent – none
 - b. University of Georgia – Move to waive the reading
 - i. 2nd by UK
 - ii. Dissent – none
 - c. Proponent Speech SEC – This will work the same as the POY legislation for NRHH boardroom. SALT would narrow it down to two and then the top two would do a presentation. National SALT winners are required to do a national presentation and giving them that presentation experience would help them down the road. You won't get that experience until a national professional conference and we want you to have that presentation experience before you get there. You wouldn't present to NACURH until after.
 - d. Q&A
 - i. Appalachian State University – Would schools doing SALT bids be allowed to bring extra delegates?

1. It is common practice to accommodate those extra delegates.
- ii. Eastern Kentucky University – Would we add presentation to bid criteria sheets?
 1. Yes
- iii. University of North Carolina at Wilmington – How will this affect our time at boardroom?
 1. Honestly, the time varies depending on business. That will be up to Zack next year. How efficient he will be depends on up to him.
 2. The length of boardroom the regional governing docs have been unaligned with national policy that's why you have seen so much legislation. We have see a lot of things that have been outdated. Things are now mostly as they should be and it will reduce time
- iv. University of North Carolina at Wilmington – How will the legislation we passed over email affect this legislation?
 1. That was only for award criteria and it won't have anything to do with this legislation.
- e. Discussion
 - i. University of Georgia – Call the question
 1. 2nd by UVA Wise
 2. Dissent – none
- f. Vote
 - i. In Favor-24, Opposed-0, Abstain-0
 - ii. Motion Passes

IX. University of South Florida Arrives

X. Move to bring MMAAAAE to the floor

- a. University of Virginia's College at Wise
 - i. 2nd by Florida State
 - ii. Dissent – none
- b. Reading
 - i. University of Georgia – move to waive the reading
 - ii. 2nd by GA College
 - iii. Dissent – none
- c. Proponent speech – At Semis, we passed legislation that says you must be a full time student to be on the RBD. This differs by institution depending on your class standing. We also passed legislation that said we would bring this to the regional level. The advisors are also responsible for upholding this
- d. Q&A
 - i. University of Virginia's College at Wise – Will this conflict with the SEC-Elect being elected under old rules?
 1. This affects the new elect positions, it could be a problem, but hopefully you are registered for Fall at full-time student status. If your department requires something different you can refer to that as needed.
 - ii. Appalachian State University – What if you have someone graduating and then continuing to get their Master's.

1. During the summer you aren't required to live on campus, so it would not affect that transition time.
 - e. Discussion
 - i. University of Virginia's College at Wise – It's important that the SEC emphasize being students first.
 - ii. University of Virginia's College at Wise – call question
 1. 2nd by FL State
 2. Dissent – none
 - f. Vote
 - i. In Favor – 25, Opposed – 0, Abstain – 0
 - ii. Motion Passes
- XI. Move to recess until tomorrow at 5:15pm
- a. Valdosta State University
 - i. 2nd by ETSU
 - ii. Dissent – none

- XII. Call to Order Saturday May 28th at 6:05pm
- XIII. Roll Call – ALURH and KARH are absent
- XIV. SAACURH 2011 Update
 - a. Introduction of Sheldon and other conference chair. We will go as quickly as possible. If you come to the conference early, we will have plenty of things for you to do. We are located in the heart of downtown Atlanta. We will be staying in the Sheraton and those accommodations have not changed. Registration cap has not changed at all. We will let you register alternates and we will let you know if they will be able to come. The cost is still 190 for delegates and 215 for advisors. We are still reaching out for sponsorships and we found several businesses that want to donate goods and money to us. The airport is 10 miles south of campus and delegates will still be taking MARTA to campus and we will have volunteers to escort you on that train ride. We are really going green because we are using very few shuttles, only at night for safety or people with disabilities. There are 5 or 6 different types of police forces that are notified that you will be there. HERO is the acronym for the programming tracks. All programming will take place in one building and they are all equipped with full technology. Spirit and philanthropy have not changed. Friday night entertainment will be the same, we have the drag show and casino night. Saturday night is located in the hotel, so that will be very easy for everyone to get to. For dining, most people at No Frills preferred to eat out on their own and there are several options. Saturday banquet will also be at the hotel and you will not have to move to go to the entertainment. We will be doing our best to put volunteers everywhere and make sure no one gets lost. We are still dedicated to sustainability. We have some new dates that are posted for our live website and you can email us or see on Facebook and twitter.
 - b. Q&A
 - i. University of Georgia – If I as an advisor will be willing to pay for a room to myself, can you accommodate that?

- 1. Yes
 - ii. NCARH – What is the delegate cap?
 - 1. 10 delegates and 2 advisors
 - iii. University of Virginia’s College at Wise – With the legislation passed yesterday and the SALT and POY bidding schools allowed to present, will you allow more delegates.
 - 1. When we finalize the budget it should not be a problem if they need to include more people.
 - iv. University of Virginia’s College at Wise – Is boardroom in the same building as programs?
 - 1. We have not finalized yet, but it is within walking distance.
 - 2. Follow-up – Do those options have power for laptops
 - a. Yes
 - v. University of South Florida – Can you repeat the program tracks for HERO?
 - 1. Honor, experience, respect and outreach
- XV. Preparation for Corporate info session
- a. Stephen McCay – If you did not attend corporate this morning, you do not have voting rights. If you were delayed because of flights or something out of your control, we can talk to the chair. There was concern with the limitations on the time of Q&A extensions. This is not to limit your voice, but it is to maintain efficiency. The chair has put this in place all year in the NBD boardroom. The extension of time can be as long as you want up to three times, you don’t have to limit to five minutes of extension, it can be longer. Corporate starts at 8am and you need to be there beforehand. The doors will be locked and if you show up late, you will not have speaking or voting rights. Seating should be the same so make sure you raise your placards high. It is also business attire and you were shown what that looks like.
 - b. University of Florida – Will a visual aid be provided for the top seats because it is hard to see the screen from far away
 - i. We will mention that tonight to make sure everyone is accommodated.
 - c. University of Virginia’s College at Wise – Will there be a microphone?
 - i. Yes
 - d. Stephen McCay – We encourage the NRHH Reps to come even though you all do not have business. Legislation will be passed about the NAN position. This is a piece of legislation that will be brought to you before with the election cycle for the National executives. Legislation was passed to happen from Semis to NACURH and it was changed in the Policy Book and not in the By-laws. This legislation changes it so that elections take place during pre-conference of NACURH. It has statistics about the resign rate of national executives when elected at Semis versus at pre-conference. The directorship unanimously voted to bring it before you so you can decide how it should be placed in policy. We will not tell you how to vote, but we will encourage you to do what’s best. We will email this legislation out to you so you can look over it before tomorrow. You may want to bring your laptop in case you can’t see the screen.

- e. UVA-Wise – Can the NCCs stop the legislation even though the NBD already passed it?
 - i. Yes, if you all vote against it, it will not pass. The NBD had to by-pass the by-laws to make this happen.
- XVI. Move to bring MMAAAAJ to the floor
- a. University of Virginia’s College at Wise – Move to bring to floor
 - i. 2nd by Winthrop
 - ii. Dissent – none
 - b. Reading
 - i. UGA – Move to waive the reading
 - 1. 2nd by UVA-Wise
 - 2. Dissent – none
 - c. Proponent speech – All this legislation does is to align SAACURH Policy with National Policy. We asked the CRC about the \$250 deficit and the conferences are not in policy so we need to change it to the \$500 deficit.
 - d. Q&A
 - i. GA Tech – Do we have to align this policy or can we do this differently if we wanted?
 - 1. As an affiliate with NACURH Inc, we have to be aligned with NACURH Policy, especially when it comes to financial matters. The National Policy dictates how the regional conferences act.
 - ii. Florida State University – Call question
 - 1. 2nd – NC State
 - 2. Dissent – none
 - e. Vote
 - i. Yes-36, No-1, Abstain-0
 - ii. Motion Passes
- XVII. Move to bring MMAAAAAB to floor
- a. University of South Florida – Move to bring legislation to the floor
 - i. 2nd by Winthrop
 - ii. Dissent – none
 - b. Reading
 - i. University of Virginia’s College at Wise – Move to waive reading
 - ii. 2nd by NC State
 - iii. Dissent – none
 - c. Proponent Speech – Megan Dutton: this legislation was meant for both NCC and NRHH Boardroom. It was passed in NRHH Boardroom at No Frills 2011, but there was an amendment proposed. This legislation without an amendment changes the wording to student because the letters of support were coming from several types of people, students and advisors. Letters of support count for page numbers in addition to the page for good standing letter. This states that an advisor can say the student is in good standing so you have an extra page for bid.
 - d. Q&A
 - i. University of Virginia’s College at Wise – What was the amendment passed in NRHH boardroom, so what was the difference?
 - 1. It was changed to student executive board member

- ii. North Carolina State University – Why do you only need a letter instead of a statement from the registrar?
 - 1. Part of this is reflecting national policy and part is reflecting regional policy that was passed at this time last year. The advisor can simply say that you were in good standing.
- iii. University of Florida – What is the definition of good standing?
 - 1. It changes based on the institution
 - 2. Follow-up – Can we add based on institution?
 - a. It is a common term from a professional standpoint, however if you want to make an amendment, go ahead.
- iv. University of North Carolina at Wilmington – Will there be a way to verify that a person is in good standing? This is just going based off of the word from an advisor?
 - 1. As an advisor, you are a representative of your university. You hold students responsible for grades and conduct. They have access to those student records, but they can hold that standard.
- v. TIME
- e. Discussion
 - i. University of South Florida – Point of info, can I move to table this until a resolution is found?
 - 1. Yes
 - ii. East Carolina University – Move to amend legislation (In Policy 1, Section D, change “Student” to “non-advisor student member of the executive board”)
 - 1. 2nd by UVA-Wise
 - 2. Dissent – none
 - 3. Proponent speech – Beth Breidigam: This is what we did in NRHH Boardroom.
 - 4. Q&A
 - a. University of Georgia – move to end QA
 - b. 2nd by ECU
 - c. Dissent – none
 - 5. Discussion
 - a. University of Virginia’s College at Wise – this amendment brings the current amendment in line with NRHH Boardroom
 - b. Eastern Kentucky University – move to end discussion
 - i. 2nd by Clemson
 - ii. Dissent – none
 - 6. Vote on amendment
 - a. Yes-37, No-0, abstain-0
 - b. Amendment passes
- f. Discussion now on amended legislation
 - i. University of Virginia’s College at Wise – Move to call question by acclamation
 - ii. Dissent – none

- iii. Amended motion passes
- XVIII. Motion to bring MMAAAG to floor
 - a. Radford University – Move to bring legislation to floor
 - i. 2nd by GA State
 - ii. Dissent – none
 - b. Proponent speech – Stephen McCay: At No Frills we talked about finances and how they were in an unhappy place, hopefully we can make it happy now. Talking with the NACURH accountant, we have too much in Vanguard that came from conference excess. UGA had almost \$1000 in excess, so half will go to SAACURH 2011 and the other half will go into Vanguard account, which is a low-risk, middle to high interest savings account that can only be drawn from twice a year. At semis we had about \$27,000 in the account. This legislation will take that other half and not put it in Vanguard and we propose that ½ of that half will go into the regular savings account and the other ½ will go into the checking account
 - c. Q&A
 - i. Eastern Carolina University – At any point, can you move money from the checking to savings account during the year?
 - 1. Yes that is possible and it is easier this way because it is tied with our checking at Bank of America
 - ii. NCARH – Just to make sure, we are moving money from Vanguard to a different account?
 - 1. No, we are taking excess and changing the location it is deposited. It won't go into Vanguard at all. The money is more easily accessible this way and no set money will be added to Vanguard this way.
 - iii. North Carolina State University –Are there plans to eliminate the Vanguard account for SAACURH?
 - 1. That is up to the region. It is good to have for security and we are trying to work to see if the interest can go in the checking account, but that is up to the region. There are no current plans though.
 - 2. Follow-up – Are there going to be future withdrawals or will it be left alone?
 - a. It will be up to the ADBA and what is in the best interest of SAACURH.
 - b. The only time I would think to use that is if we need money for a conference for a deficit or need to have a large ticket item purchase. We may use it to lower investments and have less in the account.
 - iv. University of Florida – Are there risks or losses to invest in a high interest account versus a low-interest account?
 - 1. You will not lose more money you just won't gain as much money as quickly. It's not saying you will never put money in Vanguard it just won't be automatic via policy. We have gained interest on the account we just haven't seen the check from it yet. The intent

for Vanguard is that the interest from that account would go into checking as a steady income to checking account.

- d. TIME
 - e. Discussion
 - i. University of Virginia's College at Wise – This legislation makes money more readily available to SAACURH.
 - ii. Eastern Carolina University – call question
 - 1. 2nd by Winthrop
 - 2. Dissent – none
 - f. Vote
 - i. Yes-36, No-0, Abstain-1
 - ii. Motion Passes
- XIX. Move to bring MMAAAAAS to floor
- a. Eastern Kentucky University
 - i. 2nd by Clemson
 - ii. Dissent – none
 - b. Reading
 - i. UGA – move to waive reading
 - ii. 2nd by USM
 - c. Proponent Speech – Stephen McCay: This legislation does two parts. It addresses SAACURH four- year service award. It takes out section E that requires an advisor's letter of recommendation or support. The letter is generally forgotten about and the SEC has to reject the application without the letter. The application already has to be signed by the advisor already so it will eliminate paper waste. The second part aligns this with the NACURH 4 year policy.
 - d. Q&A
 - i. Eastern Carolina University – Move to end Q&A
 - 1. 2nd by UGA
 - 2. Dissent – none
 - e. Discussion
 - i. University of South Florida – Call question
 - 1. 2nd by V Tech
 - 2. Dissent – none
 - f. Vote
 - i. Yes-37, No-0, Abstain-0
 - ii. Motion passes
- XX. Move to bring MMAAAZ
- a. University of North Carolina at Wilmington – Move to bring legislation to floor
 - i. 2nd by Florida Atlantic University at Boca
 - ii. Dissent – none
 - b. Reading
 - i. University of Southern Mississippi – Move to waive reading
 - 1. 2nd by FAU Jupiter
 - 2. Dissent – none

- c. Proponent Speech – Megan Dutton: This legislation is about Grants that are submitted. You have an application and letter of support. This will remove letter of support the same way as the four-year service legislation.
 - d. Q&A
 - i. North Carolina State University – Does the form exist online or do they have to save it separately.
 - 1. We are working on an online form, but now it can be typed into.
 - ii. University of North Carolina at Wilmington – Who signs the application, is it the students and advisor
 - 1. It is the NCC and advisor
 - e. Discussion
 - i. ECU – Move to end discussion
 - ii. 2nd by App State
 - iii. Dissent – none
 - f. Vote
 - i. Yes-37, No-0, No-0
 - ii. Motion passes
- XXI. Move to bring motion MMAAAY to the floor
- a. College of William and Mary – Move to bring legislation to the floor
 - i. 2nd by Morehouse
 - ii. Dissent – none
 - b. Reading
 - i. University of Georgia – Move to waive
 - 1. 2nd by GCSU
 - 2. Dissent – none
 - c. Proponent speech – Megan Dutton: When the SEC had to review grants, it was not in the job description of the SEC, but in the section of the grants it says it is the RCCDE job, so this makes it official
 - d. Q&A
 - i. Eastern Carolina University – Move to end Q&A
 - 1. 2nd by GA State
 - 2. Dissent – none
 - e. Discussion
 - i. University of South Florida – Call the question
 - ii. 2nd FL State
 - iii. Dissent – none
 - f. Vote
 - i. Yes-37, No-0, Abstain-0
 - ii. Motion Passes
- XXII. Move to bring MMAAAD to floor
- a. Florida State University – move to bring legislation to the floor
 - i. 2nd by ETSU
 - ii. Dissent – none
 - b. Reading
 - i. University of North Carolina at Wilmington – move to waive the reading
 - ii. 2nd by Valdosta State University

- iii. Dissent – none
 - c. Proponent speech – Stephen McCay: This changes the SEC policy on reimbursement for travel. This is for car travel and it was created in 2006. This discusses the maximum amount that you can get reimbursement. At the NBD Semis, they chose to have the policy in line with IRS policy, which is over 50 cents per mile for gas. This is really too much money to spend on gas. Even though we want to reimbursement for everyone, this will encourage people to drive and not fly so this will save money in a different way.
 - d. Q&A
 - i. University of Virginia’s College at Wise – Is there a process for reimbursement for gas already?
 - 1. NACURH policy, you pay via mileage and not gas prices.
 - ii. East Carolina University – Move to end Q&A
 - 1. 2nd by ECU
 - e. Discussion
 - i. Eastern Carolina University – Move call to question and vote by acclamation
 - ii. Dissent – none – motion passes
- XXIII. Move to bring MMAAAAM to floor
- a. Appalachian State University – Move to bring legislation to floor
 - i. 2nd by V Tech
 - ii. Dissent – none
 - b. Reading
 - i. Winthrop move to waive reading
 - 1. 2nd by UNCG
 - 2. Dissent – none
 - c. Proponent speech – Zack Walden: This is to bring policy more current. This will change the requirement that bids are posted online in a timely manner
 - d. Q&A
 - i. University of North Carolina at Greensboro – Move to end Q&A
 - 1. 2nd by UGA
 - 2. Dissent – none
 - e. Discussion
 - i. University of South Florida – Move to call question and vote via acclamation
 - ii. Dissent – UF – I wish to make an amendment
 - iii. Discussion on Dissent
 - 1. UF – The word “either” should be removed from the first sentence.
 - 2. UF – Withdrawn
 - f. Vote by acclamation – no dissent – motion passes
- XXIV. Move to bring MMAAAAL to floor
- a. College of William and Mary
 - i. 2nd by Miss State
 - ii. Dissent – none
 - b. Reading
 - i. Florida State University – Move to waive reading

- ii. 2nd by Kennesaw
 - iii. Dissent – none
- c. Proponent Speech – Zack Walden & Beth Breidigam: This legislation sets a quorum limit on email legislation. We have had 17 people minimum vote and not everyone’s voice is being heard and it defines quorum for that. We will still withhold Robert’s rules in email legislation.
- d. Q&A
 - i. Appalachian State University – How will you establish quorum?
 - 1. It will be determined by how many schools are affiliated.
 - ii. University of North Carolina at Wilmington – How would you go about encouraging people to vote by email?
 - 1. We could get state directors involved to rally NCCs. Hopefully this legislation alone will encourage people also.
 - iii. University of Virginia’s College at Wise – Don’t you think the minority groups you are protecting have had ample time to respond to emails and votes?
 - 1. If you are not casting a vote, then your voice has not been heard.
 - iv. University of South Florida – before with email legislation, will it count as abstain when a school does not vote?
 - 1. Yes
 - 2. Follow-up: If this does not pass the first time, does it have to be done again?
 - a. Yes, via email or at the next conference
 - v. Georgia Tech – How do you handle re-voting if it gets excessive
 - 1. We wouldn’t take a 4th re-vote and just push it off until the conference. This is the NCCs responsibility.
 - vi. Eastern Carolina University – Move to end Q&A
 - 1. 2nd by Maryville
 - 2. Dissent – none
- e. Discussion
 - i. NCARH – I support this legislation
 - ii. University of South Florida – Implementing quorum will hold NCCs accountable.
 - iii. University of Virginia’s College at Wise – This legislation has the potential to keep legislation from passing.
 - iv. Georgia Tech – This could bog down the way conference legislation is done.
 - v. North Carolina State University – This will pose difficulties for incoming NCCs if passed.
 - vi. Winthrop University – The email legislation will be simple and it won’t be complicated.
 - 1. Point of information – That is actually up to the director what is sent out, but the simple email legislation is generally common.
 - vii. Appalachian State University – repeat
 - viii. Virginia Tech – repeat

- ix. University of North Carolina at Greensboro – This enforces Robert’s Rules via email
- x. Eastern Kentucky University – move to end discussion
 - 1. 2nd by V Tech
 - 2. Dissent – GA Tech – I still have things to say
 - 3. Discussion on dissent
 - a. UVA-Wise – we should let people talk
 - 4. Vote to continue discussion
 - a. Yes-19, No-17, Abstain-0 not valid vote
 - b. Yes-19, No-17, Abstain-0 not passes
 - 5. V Tech and ECU withdrawn
- xi. Appalachian State University – This legislation encourage participation outside of conferences.
- xii. Georgia Tech – This doesn’t necessarily increase accountability, it just adds to things that need to be done in case they aren’t paying attention
- xiii. Virginia Tech – Worst-case scenario, we have to vote a conference.
- xiv. Eastern Carolina University – Move to extend discussion by 5 minutes
 - 1. 2nd by UNC-G
 - 2. Dissent – none
- xv. Florida State University – If this doesn’t pass and we keep it like it was, the other NCCs will complain.
- xvi. Eastern Carolina University – It is our job as NCCs to vote by email, this just asks that we stay on top of our jobs.
- xvii. University of Virginia’s College at Wise – Withdrawn
- xviii. University of South Florida – If this passes, then as a region we are not paying attention by not implementing quorum.
- xix. Eastern Kentucky University – Move to end discussion
 - 1. 2nd by W&M
 - 2. Dissent – none
- f. Vote
 - i. Yes-30, No-7, Abstain-1 not valid
 - ii. Yes-29, No-7, Abstain-1
 - iii. Motion passes
- XXV. Move to bring MMAAAAP to the floor
 - a. University of South Florida – move to bring legislation to the floor
 - i. 2nd by W&M
 - ii. Dissent – none
 - b. Reading
 - i. Clemson – move to waive the reading
 - 1. 2nd by FAU Jupiter
 - 2. Dissent – none
 - c. Proponent Speech – Stephen McCay: OCM no longer endorses distinguished service award and now it is the NRHH member of the year award. NRHH already passed this. We are just changing it to line up with correct policy.
 - d. Q&A
 - i. Florida State – move to end Q&A

1. 2nd by UGA
 2. Dissent – none
- e. Discussion
- i. UVA-Wise – move to amend legislation
 1. 2nd by UNC Asheville
 2. Reading of amendment – (Strike – 6. Award: The award is endorsed by OCM. The winner shall receive an award consistent with that defined by the current OCM endorsement agreement. Add – 6. Award: The winner shall receive a plaque presented at the No Frills regional conference)
 3. Proponent speech – clearing up the plaque section in policy
 4. Q&A
 - a. AD-NRHH – Distinguished Service Award is voted on at which conference?
 - i. No Frills
 - ii. Follow-Up – Would this amendment say there would be a standard plaque with no specific inscription?
 1. It just says there will be a plaque without mention of OCM.
 - b. Radford University – Move to end Q&A
 - i. 2nd by UF
 - ii. Dissent – none
 5. Discussion on amendment
 - a. University of North Carolina at Greensboro – move to end discussion
 - i. 2nd by UNCW
 - ii. Dissent – Eastern Carolina University: They are looking in the NRHH Boardroom minutes to clarify what happened.
 - iii. Discussion of dissent – OCM endorsement pays for this award, not the region. In NRHH boardroom, it was added under NRHH Member of the Year, this award is endorsed by OCM and the winner shall receive an award consistent with that defined by the current On Campus Marketing endorsement agreement. What UVA-Wise proposed was what we struck from the DSA has already been put into policy in the NRHH Policy Book.
 - iv. Eastern Carolina University – dissent withdrawn
 6. Vote on amendment
 - a. Yes-36, No-0, Abstain-0
 - b. Amendment passed
- f. Discussion on legislation as amended
 - i. UGA – move to call to question and vote by acclamation
 - ii. Dissent – none – motion passes

- XXVI. Move to bring MMAAAAN to the floor
 - a. Eastern Carolina University
 - i. 2nd by Miss State
 - ii. Dissent – none
 - b. Reading of legislation
 - i. Florida State University – move to waive the reading
 - 1. 2nd by UCF
 - 2. Dissent – none
 - c. Proponent speech – Beth Breidigam and Zack Walden: For the 6 states that have terms that start before NACURH, this legislation says what timeline of information they can put in their bids on the floor. This will make it more fair for the states.
 - d. Q&A
 - i. RCC-A – Is this for an award or positional?
 - 1. SBD member of the year
 - ii. Move to end Q&A
 - 1. ECU
 - 2. 2nd by Clemson
 - e. Discussion
 - i. UVA-Wise move to call question and vote by acclamation
 - f. Dissent – none – motion passes
- XXVII. Move to bring MMAAAAR to floor
 - a. University of Virginia’s College at Wise – move to bring legislation to the floor
 - i. 2nd by GA Tech
 - ii. Dissent – none
 - b. Reading
 - i. UNCW – move to waive reading
 - 1. 2nd by App State
 - 2. Dissent – none
 - c. Proponent speech – NC State: this deals with file extensions, so that when bids are submitted they follow a standard file name instead of several names.
 - d. Q&A
 - i. Eastern Carolina University – Would that make the bid invalid if it doesn’t meet policy?
 - 1. It will still be considered, it will just be against policy?
 - ii. Move to end Q&A
 - 1. FL State
 - 2. 2nd by ETSU
 - 3. Dissent – none
 - e. Discussion
 - i. Appalachian State University – This legislation is redundant
 - ii. University of Virginia’s College at Wise – This will help NCCs to quickly find bids
 - iii. Maryville College – This places responsibility to make sure names are correct, but I would feel bad that someone is against policy because the file name is incorrect.

- iv. University of Virginia's College at Wise – Just because a bid is marked against policy does not mean it will be not considered.
 - v. University of North Carolina at Wilmington – Schools have the option to change the name themselves when downloading them.
 - vi. Florida State University – Repeat
 - vii. University of South Florida – If this is passed and a school names it wrong, what happens?
 - 1. The webmaster can rename it or it will be marked against policy
 - viii. North Carolina State University – Marking something minor is the same as not including page numbers
 - ix. Valdosta State University – move to call question
 - 1. 2nd by Winthrop
 - 2. Dissent – none
 - f. Vote –
 - i. Yes-24, No-12, Abstain-1
 - ii. Motion passes
- XXVIII. Director, thank you. We got through all the legislation.
- XXIX. Move to recess until 5 pm tomorrow
- a. University of Southern Mississippi
 - i. 2nd by Miss State
 - ii. Dissent – none