

## SAACURH 2011 MINUTES

APPALACHIAN STATE  
CHRISTOPHER NEWPORT UNIVERSITY  
CLEMSON UNIVERSITY  
COLLEGE OF WILLIAM & MARY  
COLUMBUS STATE UNIVERSITY  
EAST CAROLINA UNIVERSITY  
EAST TENNESSEE STATE UNIVERSITY  
EASTERN KENTUCKY UNIVERSITY  
ELON UNIVERSITY  
FLORIDA ATLANTIC UNIVERSITY  
FLORIDA ATLANTIC UNIVERSITY-JUPITER  
FLORIDA GULF COAST UNIVERSITY  
FLORIDA INTERNATIONAL UNIVERSITY  
FLORIDA STATE UNIVERSITY  
GEORGIA COLLEGE & STATE UNIVERSITY  
GEORGIA INSTITUTE OF TECHNOLOGY  
GEORGIA SOUTHERN UNIVERSITY  
GEORGIA STATE UNIVERSITY  
KENNESAW STATE UNIVERSITY  
MARYVILLE COLLEGE  
MISSISSIPPI STATE UNIVESITY  
MOREHOUSE COLLEGE  
MURRAY STATE UNIVERSITY  
NORTH CAROLINA STATE UNIVERSITY  
NORTHERN KENTUCKY UNIVERSITY  
RADFORD UNIVERSITY  
SPRING HILL COLLEGE  
THE UNIVERSITY OF MISSISSIPPI  
THE UNIVERSITY OF SOUTHERN MISSISSIPPI  
THE UNIVERSITY OF TENNESSEE KNOXVILLE  
THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE  
UNIVERSITY OF ALABAMA x  
UNIVERSITY OF ALABAMA AT BIRMINGHAM  
UNIVERSITY OF CENTRAL FLORIDA  
UNIVERSITY OF FLORIDA  
UNIVERSITY OF GEORGIA  
UNIVERSITY OF KENTUKY  
UNIVERSITY OF LOUISVILLE

UNIVERSITY OF NORTH CAROLINA AT ASHEVILLE  
UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL  
UNIVERSITY OF NORTH CAROLINA CHARLOTTE  
UNIVERSITY OF NORTH CAROLINA GREENSBORO  
UNIVERSITY OF NORTH CAROLINA WILMINGTON  
UNIVERSITY OF NORTH FLORIDA  
UNIVERSITY OF SOUTH ALABAMA  
UNIVERSITY OF SOUTH CAROLINA  
UNIVERSITY OF SOUTH CAROLINE UPSTATE

UNIVERSITY OF SOUTH FLORIDA  
UNIVERSITY OF TAMPA  
UNIVERSITY OF TENNESSEE AT CHATTANOOGA  
UNIVERSITY OF TENNESSEE AT MARTIN  
UNIVERSITY OF VIRGINIA  
UNIVERSITY OF WEST FLORIDA  
UNIVERSITY OF WEST GEORGIA  
VALDOSTA STATE UNIVERSITY  
VIRGINIA POLYTECHNIC  
WAKE FOREST UNIVERSITY  
WESTERN CAROLINA UNIVERSITY  
WESTERN KENTUCKY UNIVERSITY  
WINTHROP UNIVERSITY  
DIRECTOR  
ADBA  
ADNRHH  
RCCA  
RCCDE  
RCCNSP  
ADVISOR  
NRHH ADVISOR  
PARLIAMENTARIAN  
NRHH PARLIAMENTARIAN  
NATIONAL CHAIR  
NIC  
NSRO  
ADVISOR-ELECT (AFTER ELECTIONS)

1. Call to order: 9:26am
2. Roll call
  - a) Absent:
    - i) University of South Alabama
3. Approve the minutes
  - a) Motion to approve the minutes: University of Georgia
  - b) Second: University of Kentucky
4. Reading of the minutes
  - a) Motion to waive reading: University of Virginia College at Wise
  - b) Second: Maryville College
5. Approve agenda
  - i) Motion to approve the agenda: Valdosta state
  - ii) Second: College of William and Mary
  - b) University Wilmington
    - i) Motion to add Pro Con back on the agenda
  - c) University of Virginia College at Wise
    - i) Pro con is redundant
  - d) North Carolina State University
    - i) "Clarifies what is going on"
  - e) Voting to add Pro Con to the agenda
    - (1) 37-20 pro con is added to

- f) Approve the agenda
  - i) Motion to approve the new agenda: Murray State University
  - ii) Second: University of South Florida
  - iii) Objections? No
  - iv) Approved.
- 6. SAACURH advisor elect-elections
  - a) Bonny Bracket
    - i) My theme is baking and I love to bake and cook. I bake a lot of cookies and I think a recipe fits the region because you need to perfect recipe to make the perfect region. I am from east point georgia. Went to Elon University and then UGA. I'm a vegetarian and I hate elevators. While I was a UGA I advised a recognition committee. I worked on bid writing and recognition. I am adviser to the NRHH of Valdosta. I co-advise the campus residence council. I took them to their first national conference. Supporting advisor to no frills. This is my 20<sup>th</sup> conference. I have done many presentations during conferences. I have won numerous awards. I have a lot of OTM and bid writing experience. I have been on the regional and national OTM judging committees. My advising philosophy is simple: you need to use the right ingredients to make it work. Advisers are resources for everyone. I am also a sounding board and a guide for the SEC and the region. Being an advisor I want to provide feedback and just to help you as a region. I don't want to control the region. I want to do one on one times for the SEC or advisors for the member schools. I want to help retain schools. I want to help the SEC do assessments every year to recap what is going on. I want to work on turnover rates.
    - ii) Q/A
      - (1) East Carolina University-
        - (a) motion to extend to the time
      - (2) North Carolina State University-What are some other points you couldn't cover during your presentation?
        - (a) I have a lot of passion and experience and I am honored to be running for the position.
      - (3) University of Virginia College at Wise - Do you have any concerns about the region?
        - (a) There are always things that can be changed. Your region doesn't get stuck a lot. I just want to make sure the advisors are helped at the beginning and add more resources
      - (4) Columbus State University- What is your experience at NEACURH that can help SAACURH?
        - (a) The way they do their boardroom. The way they elect their advisors.
      - (5) University of North Carolina Wilmington: You talked about an assessment, how would you do this?
        - (a) Sit down with the SEC and go through and review the mission statement. Does what the SEC is doing relate to the mission statement. It would be more of a conversation. I want to help them align things with the mission statement.

- (6) University of South Florida- Besides A.R.T do you have an intention for the advisers?
  - (a) If I was elected I would like to get the buddy system set up to help new advisers. Post videos online to help them and any other suggestions.  
Reaching out to each school individually
- (7) AD NRHH- You spoke about retention, what would you like do since this is our biggest conference?
  - (a) I want to do a retention survey and compare lists of past conferences
- iii) Motion to exhaust the speakers list: University of Virginia College at Wise
  - (1) Second: University of Alabama
    - (a) Approved
- iv) Q/A continues
  - (1) University of North Carolina- How are you going to help the SEC with recruitment?
    - (a) Make sure they understand what they are getting into. Have shadowing so people understand a head of time what their position is. I also want to check in with the current SEC so they don't feel overwhelmed.
  - (2) East Tennessee State University- You have conference experience, but what is your advising experience?
    - (a) I work more with the students on the side to help them get ready for a conference and what they will expect. I also advise NRHH and that lets me talk to the students and I love working with students
  - (3) North Carolina State University- You were a no frills supporting advisor. Can you handle the work load?
    - (a) The planning is going great and we have several advisors. I love to be challenged and busy but sometimes it is can get complicated. I have a full time job and NRHH
- v) Pro-con
  - (1) Pro: University of Virginia College at Wise: SEC experience
  - (2) Con: University of North Carolina Wilmington- She is a new adviser
  - (3) Pro: University of South Florida - clear intentions
  - (4) Con: Appalachian State - Lack of advising experience
  - (5) Pro: University of North Carolina at Chapel Hill- Outside SAACURH experience
  - (6) Con:
  - (7) Pro: North Carolina State University- Conference attendance
  - (8) Con:
  - (9) Pro: Murray State University – Goals
  - (10) Con:
  - (a) End Pro Con
- b) Donna Gabbard
  - i) How are you all?? I am from the University of Kentucky. I went to Eastern Kentucky. I was an RA. I have been at University of Kentucky for 7 years. I am the only girl in the family. I started advising at Eastern Kentucky University. I was running a sorority house but I missed helping students. We have hosted multiple conferences. I am the NRHH and RHA advisor. I have

advised the state board for a long time. And I want to help everyone and make them feel helped. I am big on student outreach. Some of my goals include creating a newspaper for the advisors to get over the listserv. I want to work with advisors and to make sure they are on the listserv. I want to look at resources for advisors and providing that list to help advisors. I would like to create a regional advisor contact list so we all know who the advisors are to help everyone communicate. I want to help support the SEC. I want to support NRHH and help them whenever they can yield.

ii) Q/A

- (1) University of Southern Mississippi- How much time do you have for this job?
  - (a) I have spoken to my department and I will finish my term as NRHH advisor and then dedicate my time to the region
- (2) University of South Florida- Have you contacted the current regional advisers?
  - (a) Yes I have talked to both and asked about their schedules and planning and I have begun preparation.
- (3) Western Kentucky University- How are you going to help the SEC?
  - (a) I will be a guide and a resource to them. I am there to help them and guide them. I want to be personable so they can talk to me. I can do multiple things.
- (4) University of Virginia College at Wise - Do you see concerns with the region?
  - (a) I was talking to some schools and they don't have NRHHs. I want to help those schools get NRHH. Recognition is a great thing. Creating an advisor contact list sheet so we can help advisors talk throughout the year. I also want to see more schools at these conferences.
- (5) VACURH- Do you have experience or any other ideas from other regions?
  - (a) I have talked to some regional advisors and I think we are ahead of those other regions. I want to create some connections
- (6) Appalachian State- Yield to NRHH rep- You mentioned a newsletter. What do you want in it?
  - (a) Information about what the SEC is doing and a resource for advisors. Information prep for conferences so there is no late nights before the conference
  - (b) Motion to exhaust the speakers list: University of Virginia College at Wise
  - (c) Second: Appalachian State
- (7) NCARH- How do you plan on helping the SEC?
  - (a) Being available through text and a phone call away. I want to be a resource for them and to help them stay on task and to accomplish their goals. The main thing about advisor
- (8) Florida Atlantic University Jupiter- What is your biggest challenge?

(a) We are all so far apart. Everyone have things to do and it is hard to get schedules aligned. I want people in online chats and I want to inform advisors to help their students to attend chats.

(9) University of Virginia College at Wise- What is your greatest achievement as an advisor?

(a) My proudest moment is when my students graduate and seeing them excelling in their lives and taking on the world.

iii) Pro Con

(1) Pro: Eastern Kentucky University- advising experience

(2) Con: University of North Carolina Wilmington- busy

(3) Pro: University of Virginia College at Wise - goals include NRHH

(4) Con: North Carolina State University- experience in Kentucky

(5) Pro: Florida Atlantic University Jupiter- newsletter

(6) Con: University of Alabama- spelling

(7) Pro: passionate

(8) Con:

(9) Pro: Winthrop University: organization

(10) Con: University of Georgia–adviser orientated

(11) Pro:

(12) Con:

(13) Pro:

(14) Con: University of Alabama- distracting doll

(15) Pro: Columbus State University- concrete goals

(16) Con:

(17) Pro: University of North Carolina Greensboro- positional goals

(18) Con

(19) Pro: University of North Carolina Wilmington: research

(20) Con:

(a) End Pro Con

c) Discussion

i) College of William and Mary – Where as Donna has conference experience, Bonnie does not.

ii) NCARH- Where as Donna has more experience, Bonnie does not

iii) Columbus State University- Where as Bonnie has experience with SEC, Donna does not

iv) University of South Florida- Withdraw

v) University of Virginia College at Wise- Withdraw

vi) Appalachian State- Where as Donna has four letters of recommendation, Bonnie has two.

vii) East Tennessee State University: Where as Donna finished her presentation, Bonnie did not

viii) North Carolina State University: Where as Donna put emphasis on the region, Bonnie focused on the SEC

ix) College of William and Mary- Where as Bonnie seemed professional, Donna seemed unfocused

- x) University of North Carolina at Wilmington- Where as Donna met the needs of advisors, Bonnie focused on the needs of the SEC
- xi) FARH: Where as Bonnie focused on her student achievements, Donna had advising experience
- xii) University of Alabama: Call to previous question
  - (1) Second: University of Georgia
  - (2) Objection?
- d) Voting
  - i) Donna- 40
  - ii) Bonnie- 14
  - iii) No confidence- 1
- 7. SEAHO presentation
  - i) Motion to bring the SEAHO presentation-Valdosta State University
  - ii) Second: Murray State University
  - b) SAACURH and boardroom is my life. We are the housing officers for the nation. If you are interested with what we do you should look into STARS College. I am very pleased to help sponsor the scholarships.
- 8. Florida State University- yield placard back to NCC
- 9. SAACURH 2012
  - a) Motion to bring forward SAACURH 2012 bid to the floor
    - i) Motion: University of Virginia College at Wise
    - ii) Second: University of North Carolina at Ashville
  - b) East Tennessee State University presentation
    - i) Our conference is Louie the lion and the leadership factory. We will have multiple chairs. Registration will open on August 1<sup>st</sup>. We will have two separate hotels and we will have shuttles and hospitality rooms. Friday we will be providing dinner. On Saturday there will be a grab and go breakfast. And we will be having 5 programing tracks. Our acromion is CANDY. Entertainment Friday night we will be having socials and entertainment. Saturday we will be having a silent disco. For spirit competitions we will be having roll call videos and banners. We will have a best factory display. We will be looking for most spirited school. We will be hiding golden tickets all over campus. We will be using the make a wish foundation. Boardrooms will be in the medical center classrooms. We will have projectors. We will have shuttles to and from the hotels and from the airports. There will also be free parking. We have gotten \$7,000 worth of fundraising. We are working on getting grants
    - ii) Q/A
      - (1) Western Kentucky University- Will there be enough space?
        - (a) There is plenty of room at the hotels.
      - (2) NCARH- Looking though the bid you only have a few concrete staff members. How will that effect your planning?
        - (a) We have contacted a lot of people but are looking for other options
      - (3) University of North Carolina at Wilmington- You are trying to get a child for your philanthropy. If they can't come will you still use that philanthropy.

- (a) Yes we will have representatives there
- (4) North Carolina State University- How confident are you with getting silent disco?
  - (a) It is already reserved
- (5) University of Louisville- With the conference date how do you anticipate weather problems?
  - (a) There is usually no snow in Johnson city until late November
- (6) Mississippi State University - withdraw
- (7) College of William and Mary- Can you describe the boardroom setting?
  - (a) There are layered tables with sockets for electronics.
- (8) Appalachian State - withdraw
- (9) Clemson University- You have large breakout sessions in the agenda. What are they?
  - (a) We based it off of this conference and are working on filling them.
- (10) University of Virginia College at Wise- Can you explain more food choices?
  - (a) There will be veggie and vegan options.
- (11) FARH- You spoke about sponsorship. Do you think that delegation cost will go down? Do you have safe guards put in?
  - (a) We see us getting more sponsorship so the price should go down.
- (12) Western Kentucky University- You listed that you know you have room for 700 people. If you have more than 700 people attend what will you do?
  - (a) We have multiple hotels lined up.
- (13) Columbus state University- You spoke about travel. How far is the airport?
  - (a) It is only a 20 min drive
- (14) Georgia Institute of Technology- Can we tour your halls?
  - (a) Yes we can set up tours
- (15) Northern Kentucky University- What year are you? Do you have experience?
  - (a) I have been to multiple conferences. This is my 2<sup>nd</sup> SAACURH
- (16) Motion to exhaust the speakers list: College of William and Mary
- (17) Second: University of Louisville
- (18) Springhill College- how is safety on your campus?
  - (a) We have police officers that will be there.
- (19) University of West Georgia- Do you plan on having these shuttles run until past midnight?
  - (a) Yes. We won't leave you
- (20) University of North Carolina at Wilmington- You have president's socials but don't have NRHH socials.
  - (a) We will add them
- (21) NCARH- Will your price rise?
  - (a) It will stay consistent because we don't have all of the finances or sponsorships yet
- (22) Appalachian State- What are your time commitments?

(a) I am an RA and I am RHA president. I will base all my time with SAAURH and have office hours.

(23) University of North Carolina at Wilmington- How far is everything to boardroom?

(a) It is right behind campus and not very far.

iii) Pro/Con

(1) Pro: University of Tennessee Knoxville – fun theme

(2) Con: University of Louisville- Didn't include Kentucky in the schedule

(3) Pro: Western Carolina University- Philanthropy

(4) Con: Appalachian State- prepared

(5) Pro: Maryville College- boardroom

(6) Con: Radford University- not a conference staff

(7) Pro: Winthrop University - sponsorship

(8) Con: North Carolina State University: hotel distance

(9) Pro: University of Virginia College at Wise- submitted a bid

(10) Con: Maryville College- typos

(11) Pro:

(12) Con:

(13) Pro: University of North Carolina Wilmington- programing

(14) Con: University of Central Florida- only bid

(15) Pro: Spring Hill College: detailed

(16) Con: North Carolina State University- uncertainty

(17) Pro: VACURH- cost

(18) Con: Florida Atlantic University Jupiter- Different hotels

(19) Pro: University of Virginia College at Wise- food

(20) Con: university of North Carolina Asheville - hastily constructed

(21) Pro:

(22) Con:

(23) Pro: East Carolina University- accessible

(24) Con:

(25) Pro: Western Kentucky University- well prepared

(26) Con: University of Virginia College at Wise- no gluten free

options

(27) Pro: FARH- silent disco

(28) Con:

(29) Pro: University of Tennessee Chattanooga: maybe weather

(30) Con:

(31) Pro: Florida State University- Friday schedule

(32) Con:

(a) End of Pro Con

iv) Discussion

(1) North Carolina State University- close and central

(2) University of Alabama- if we don't choose them what does that mean?

(a) We would have an email bid

v) Call to previous question: Columbus State University

vi) Second: University of Tennessee Chattanooga

- vii) Voting
  - (1) ETSU- 41
  - (2) No confidence- 12
  - (3) Abstain- 2
- 10. Motion to bring NSRO presentation to the floor: University of Georgia
  - i) Second: Florida State University
- 11. NSRO presentation
  - a) Twilight theme. There is an easy way to place orders. We ship everything by snail mail. Place orders early because inductions are coming up. We have sold a lot since NACURH. What is new? We have a new way of printing off awards and we also have a NSRO catalog and a newsletter.
- 12. Motion to bring MMAAA to the floor
  - a) Motion: University of Tennessee Knoxville
  - b) Second: College of William and Mary
- 13. Motion to waive reading : Western Kentucky
  - a) Second Murray State University
- 14. Megan and Ryan present legislation
  - a) The regional parliamentarian is in the constitution but there is no NRHH parliamentarian. It is in the policy book but not constitution.
  - b) Q/A
    - i) Motion to end QA: Columbus State University
    - ii) Second: Morehouse College
  - c) Discussion
    - i) Call to previous question:
    - ii) Second:
  - d) Voting: 54-0-0
- 15. MMAAL
  - a) Motion to bring MMAAL to the floor: University of North Carolina Charlotte
  - b) Second: University of North Carolina Chapel hill
  - c) Reading
    - i) M-
    - ii) Second-North Carolina State
  - d) Megan and Ryan
    - i) In the book is says nation and we would like to change it to NACURH because we are international. We would like the AD-NRHH to update their policy book and help with affiliations process.
    - ii) Q/A
      - (1) University of Alabama- How will it be numbered?
        - (a) We will renumber it according to policy
      - (2) NCARH- when you spoke about 10 what was your thinking about what that meant
        - (a) At MACURH they have a conference theme philanthropy and region philanthropy. We don't do that.
      - (3) FARH- Are these changes specific to SAACURH?
        - (a) Most regions don't have an NRHH policy book
      - (4) Motion to end QA- University of Alabama

- (5) Second: University of Georgia
- iii) Discussion
  - (1) Motion to end discussion: Western Kentucky University
  - (2) Second: Valdosta State University
- iv) Voting:
  - (1) 54-0-0
- 16. MMAAB
  - a) Motion to bring MMAAB to the floor- University of South Florida
  - b) Second: Wake Forest University
  - c) Reading
    - i) Motion to waive reading: Georgia Institute of technology
    - ii) Second: College of William and Mary
  - d) Zack and Keith
    - i) This is a new award and we need to add it to SAACURH so we can add this into the policy book.
  - e) QA
    - i) University of Virginia College at wise- There is no detail about voting
      - (1) It is in policy book
    - ii) FARH- based on your experience do you think this is a good award?
      - (1) Yes we need advocacy. It is unanimously accepted
    - iii) Florida state University- If NRHH had a program can they bid?
      - (1) Yes
    - iv) University of North Carolina at Wilmington- Compared to previous bids how do you expect the turn out to be?
      - (1) Low but it will grow and get better when people hear the name.
    - v) Motion to end QA: University of North Carolina at Greensboro
    - vi) Second: Maryville college
  - f) Discussion
    - i) Call to previous question: Florida Atlantic University Jupiter
    - ii) Second: University of North Florida
    - iii) Voting:
      - (1) 53-1-0
- 17. NRHH boardroom
- 18. OCM presentation
  - a) Motion to bring OCM presentation to the floor: Eastern Kentucky
  - b) Second: University of North Carolina Asheville
  - c) Thank you for having us today. We hear you and we are here for you. OCM started as people looking for funding RHAs. We expanded and are now throughout the country. We started partnering with NACURH in 1986. We value your feedback and we want to know what you think. We recognize leaders through scholarships and awards. We are here to help you with care packages and linen needs. We also have diploma frames. OCM is different because we care about your feedback. We know you all are unique because you all are different and we want to meet all of your needs. We travel to your schools to try to make sure that your needs are met. Our linen program was the most successful year yet. In each order we include information about NACURH to help schools get

involved. We are going to be creating focus groups to gain ideas. We also have new ideas for next year. We will have new website for ordering to make things easier. We now have a backup plan for computers so you don't lose everything. Our diploma display program is great for graduation and it is a great way to display the diploma. We want to put our best foot forward when it comes to helping you. We provide pens and note pads for SAACURH as well as socials and awards. We also do a cash contribution to the region to help you all.

Questions?

- d) Motion for a recess: Columbus state university
  - e) Second: Florida Atlantic University of Jupiter
19. Call to order: 2:35pm
20. Roll call:
- a) Absent:
    - i) Christopher Newport University
    - ii) Florida international
    - iii) University of South Alabama
21. SALT bids
22. PRO CON on Georgia Institute of Technology
- a) Pro: Florida State University- well put together
  - b) Con: Florida Atlantic University of Jupiter- \$2000 over budget
  - c) Pro: University of West Georgia: change of atmosphere
  - d) Con
  - e) Pro: University of North Carolina Wilmington: sustainability
  - f) Con: University of Virginia College at wise- hard to read
  - g) Pro
  - h) Con: North Carolina State University: few pictures
  - i) Pro: University of North Florida- provide student input
  - j) Con: University of Western Kentucky: recommendation
  - k) Pro: University of North Carolina Wilmington- retreat evaluation
  - l) Con
  - m) Pro: Georgia Southern University- detailed
  - n) Con: University of Virginia College at wise- no specific goals
  - o) Pro: University of North Carolina at Charlotte: Provides results of evaluations
  - p) Con
  - q) Pro: Easet Tennessee State University: provided posters
  - r) Con
  - s) Pro: FARH- provided defined executive roles
  - t) Con: Wake Forrest University: spelling
  - u) Pro: University of Virginia College at wise- full agenda
  - v) Con: Florida Gulf Coast University: missing school name on cover page
  - w) Pro: University of North Carolina Wilmington- detail
  - x) Con
  - y) Pro: NCARH- discusses conference materials
  - z) Con
  - aa) Pro FARH- hall council manual
  - bb) Con

23. PRO CON for Morehouse College

- a) P: University of Southern Mississippi- theme
- b) C: University of Virginia College at wise- theme
- c) P: University of North Carolina Wilmington- multiple training
- d) C: West Carolina University: lacks a budget
- e) P: West Georgia University- involves other clubs
- f) C: Maryville College- lacks detail
- g) P: University of Florida- specific goals
- h) C: Columbus state University- inconsistent of page numbers
- i) P: NCARH- hall council training
- j) C: Northern Kentucky University- inexact evaluations
- k) P: University of Virginia College at wise- detailed agenda
- l) C: East Tennessee State University: lacks details about conference programs
- m) P
- n) C: University of North Carolina at Chapel Hill- only one letter of support
- o) P: Winthrop University- program success
- p) C: Wake Forrest University- spelling
- q) P
- r) C: Maryville College- lengthy summary
- s) P
- t) C: FARH- no executive roles
- u) P
- v) C: North Carolina State University- inconsistent font
- w) P
- x) C Columbus State University- inconsistent back ground

24. PRO CON on University of Florida

- a) P: University of North Carolina Chapel Hill- theme
- b) C
- c) P: University of South Carolina- formal evaluation
- d) C: FARH- no itemized budget
- e) P: University of West Georgia- organization
- f) C: University of Virginia College at wise- serious injury
- g) P: Maryville College- few resources given
- h) C: University of Kentucky- confusing cover page
- i) P: East Carolina University- evaluation page
- j) C
- k) P: University of North Florida- detailed schedule
- l) C: FARH- no mention of conference program
- m) P: University of North Carolina Charlotte- unique activities
- n) C: Mississippi State university- appendix legibility
- o) P: University of North Carolina at Wilmington- training parallel to conference
- p) C
- q) P: Wake Forrest University - implementable
- r) C
- s) P: East Tennessee State University- includes advertisements
- t) C

25. PRO CON on University of Georgia

- a) P: University of North Carolina Asheville- theme
- b) C: FARH- very expensive
- c) P; Radford University- preparations time line
- d) C: Florida Atlantic University Jupiter- not pleasing
- e) P: University of South Florida- includes art sessions
- f) C
- g) P: North Carolina State University- includes screen shot of feed back
- h) C: Wake Forrest University- irrelevant info
- i) P: University of North Carolina Greensboro- sustainability
- j) C: University of North Carolina Chapel Hill- theme
- k) P: University of South Carolina- details
- l) C
- m) P: University of North Carolina Wilmington- multiple trainings
- n) C: university of Louisville- lack of program pictures
- o) P: Maryville College- spirit
- p) C: University of Tennessee Chattanooga- distracting
- q) P: FARH- officers trainings
- r) C
- s) P: University of Virginia College at wise- detailed budget
- t) C
- u) P: Western Carolina University- Clear goals
- v) C: North Carolina State University- format
- w) P: University of Virginia College at wise- detailed agenda
- x) C: Wake Forrest University- durations of program
- y) P: Mississippi State University- program structure
- z) C: Eastern Kentucky University- not easily implemented
- aa) P: FARH- theme throughout
- bb) C: Western Kentucky University- price spent on food
- cc) P: East Tennessee State University- consistent with APCA goals
- dd) C
- ee) P: University of North Carolina Charlotte- defined responsibilities

26. PRO CON on University of Kentucky

- a) P : FARH- advisor training
- b) C: Maryville College: theme
- c) P: Radford University- learning outcomes
- d) C
- e) P: Florida State University- RA training
- f) C: Columbus University- condensed table of contents
- g) P
- h) C: FAR- evaluations
- i) P: Valdosta state University- lines up with APCA guide
- j) C: North Carolina State University- few photos
- k) P: University of North Carolina Greensboro- detailed agenda
- l) C: University of Alabama Birmingham- cover page
- m) P: University of Louisville- detailed budget

- n) C: Wake Forrest University- Irrelevant information
  - o) P: Western Carolina University- planning weak
  - p) C: University of Central Florida- dull presentation
  - q) P: NCARH- training broken up
  - r) C: Florida Atlantic University Jupiter- no budget total
  - s) P: Mississippi State University- evaluation
  - t) C: East Carolina university- some pictures used twice
  - u) P: SCORE- school spirit
  - v) C
  - w) P FARH- relatively affordable
  - x) C
  - y) P: University of Western Georgia- conference like atmosphere
27. PRO CON on University of south Carolina
- a) P: Maryville College- theme
  - b) C: University of Florida- very expensive
  - c) P: Florida State University- sustainably
  - d) C: Florida Atlantic University- low education session score
  - e) P: Radford University- specific e job responsibility
  - f) C: University of North Carolina at Wilmington- no goals
  - g) P: Virginia Polytechnic- atmosphere
  - h) C
  - i) P: Western Carolina University- organization
  - j) C: Columbus University- no mention of SAACURH 2011 on cover page
  - k) P: University of Kentucky- letters of recommendation
  - l) C: NCARH- very little job prep courses
  - m) P: University of West Florida- team building
  - n) C: FARH- no mentions on APCA
  - o) P: East Tennessee State University- accountability
  - p) C: Maryville College- too many pictures
  - q) P: North Carolina State University- photos centered around people
  - r) C: Florida Atlantic University Jupiter- inconsistent font
  - s) P: University of North Carolina Greensboro- evaluation results
  - t) C: Virginia Polytechnic- grammar
  - u) P: University of Tampa- inclusion of quotes
  - v) C: University of Kentucky- t-shirts
  - w) P: Florida State University- consistent theme
  - x) C: University of Florida- lack of resident involvements
28. Discussion
- a) University of Virginia College at wise- Where as University of Florida had serious injury, the others did not.
  - b) North Carolina State University- Where as University of South Carolina and University of Florida include at least 5 pictures others did not
  - c) FARH- Where as University of Florida included residence life participants other didn't
  - d) University of West Georgia- Where as Morehouse College and University of Georgia didn't have itemized budget the others did

- e) Maryville College- Where as University of Kentucky included mini table of contents other schools had ½ a page
  - f) Valdosta State University- Where as Morehouse College and University of South Carolina didn't have APCA information others did
  - g) University of North Carolina at Wilmington- where as University of South Carolina and Georgia Institute of Technology included feedback others didn't
  - h) University of Louisville- Where as University of South Carolina included no goals others did
  - i) FARH- Where as University of Kentucky and University of Georgia had advisor training others didn't
  - j) North Carolina State University- Withdraw
  - k) University of North Carolina at Wilmington- Where as Georgia Tech talked about NRHH, the others didn't
  - l) FARH- Where as University of Kentucky and University of Florida included RAs the other didn't
  - m) University of Alabama Birmingham- Where as Morehouse College didn't have professional tone the others did
  - n) University of Alabama- call to Question
    - i) Second: University of South Carolina Upstate
  - o) Voting
    - i) Morehouse College 4
    - ii) University of Georgia 7
    - iii) University of Kentucky 9
    - iv) University of South Carolina 8
    - v) Georgia tech 10
    - vi) University of Florida 16
    - vii) Abstain 1
29. University of Alabama motions to bring NIC presentation to the floor
- a) Second: Western Kentucky
  - b) NIC presentation
  - c) Hi I'm Roxy. I'm from the NIC. I am here to give you a little presentation about the NIC. The NIC is one of NACURHs 2 offices. Has anyone used the RFI website? Awesome. Its nice to know that it is being used. I am the director of the office. Some of our goals include making the RFI better. We know it isn't perfect so we are working on it. We also want to create survey to get information from schools. We do you also know what Hey NACURH is? It's a social networking site for NACRUH
30. Motions to table SALT
- a) Motion: Appalachian State University
  - b) Second: College William and Mary
31. No frills 2012 update
- i) Motion to bring No Frills 2012 Update to the floor: College William and Mary
  - ii) Second: Valdosta State University
  - b) Check in begins at noon and boardroom begins at 7. These times are tentative. We have made some changes to our budget so the money because our facilities are

free so we can have more money elsewhere. We are working on more sponsorships. We are moving everything to the student center. We have booked 41 rooms and 20 rooms for advisers and 6 rooms for the SEC and special guests. Breakfast space is small so we will open up as many rooms in the hotels as we can. We will try to bring food into boardroom. Registration will open December 5<sup>th</sup> and close January 20<sup>th</sup>. Invoices will be sent in batches so everyone can get there

- i) University of Virginia College at Wise- If you register after the hotel is full what who will pay?
  - (1) The SEC hasn't met yet to fix any problems
- ii) University of Florida: When are the registrations deadlines?
  - (1) 20<sup>th</sup> of January
- iii) Florida State University- delegation cap?
  - (1) 4 students and 2 advisers
- iv) University of Southern Mississippi- what is the website?
  - (1) <http://nofrills2012.tripod.com>
- v) North Carolina State University- we elect our NCCits and offices can we still register?
  - (1) Email the conference staff
- vi) University of Virginia College at Wise- talk about new boardroom will there be tables?
  - (1) Yes
- vii) University West Georgia- If you are bidding will the delegation cap be bigger?
  - (1) Typically there is no giant bidding team
- viii) NCARH- what will board room sound like?
  - (1) The sound is fine
- ix) Florida State University - Some of our delegates want to bid for SEC and they might be over the delegate cap?
  - (1) Email the specific circumstances
- x) University of Alabama: Why is there a large difference between delegate and adviser
  - (1) Its the way the hotel is set up and the rooms
- xi) FARH: if we can't hear will we have microphones?
  - (1) Yes

### 32. MMAAH

- a) Motion to bring MMAAH to the floor- Florida State University
  - i) Second- Murray state University
- b) Motion to wave the reading: West Carolina University
  - i) Second: Maryville College

### 33. Ryan

- a) This is a change that happened on a national level that affects the region. We are aligning our policy with NACURH.
- b) QA
  - i) University of Alabama: so people can kick us out of our positions?
    - (1) You have to have institution support

- ii) University of Virginia College at Wise- When did this come up?
    - (1) Students are transitioning from their institutions when they go to grad school and they still need support
  - iii) University of Northern Kentucky- Does this Affect any SEC members?
    - (1) No
  - iv) Georgia Tech: who has the final authority?
    - (1) Depends on the institution
  - v) Motion to end QA: Western Kentucky University
    - (1) Second: University of North Carolina at chapel hill
  - vi) Vote on ending QA
    - (1) 42-12
      - (a) Motion carries
  - vii) motions to end discussion- University of Georgia
  - viii) Second- Winthrop University
  - ix) University of Alabama: objection need more discussion
    - (1) Voting about calling to question
    - (2) 47-6
      - (a) Motion carries
  - x) Voting
  - xi) 52-1-0
    - (1) Carries
34. Motion to bring SALT off the table: Murray State University
- a) Second: College of William and Mary
35. Georgia Tech SALT presentation
- a) Why our salt bid is different. We broke up our bid into three divisions. So learning outcomes include: understand our framework, understand how we transformed our culture through training and how to utilize our learning to make your training better. We have tenets in our RHA. You all are here to serve residents and we are here for a specific cause and we are here for a reason. We have 5 identified values for our RHA: integrity, honesty, unity, accountability, and growth. Why do these values matter? We think that our RHA didn't reflect these values so they shaped our RHA exec board. SALT is about how we train our Hall Council at the beginning of the year. We had think, pair, share so we could share ideas and work together. We sent out goals for our hall councils. We want to help them succeed. And we want the hall councils to accomplish their goals. Not many people are trained for their positions. We also had breakout sessions to help them learn the ropes of RHA and residence life. We utilized presentations to help them learn. We started a leadership track to help people learn and stay involved. We have 21 hall councils and 9 didn't fill out account forms now only 2 haven't filled them out
36. University of Florida
- a) We are presenting for SALT 2011. At this retreat we teach about what IRHA is and how to stay involved. Each day has new activities to help people get involved. The theme was clue and they had to work together to solve the clue. Members were welcomed to the conference with a t shirt. An alumni spoke and talked about old stories and then set up a scholarships. Delegate started off with a community

service plan and then worked on what IRHA was and how to get involved on campus. After learning about IRHA the delegates learned about the budget and they played an icebreaker from NACURH 2011. After the Icebreaker they began a team leadership game to get to know each other better. An exec board member was bit by a fox, got rabies and was sent to the hospital and a delegate was sent to the hospital to help with the ant bites.

### 37. Discussion

- a) College of William and Mary: Where as University of Florida's presentation was entertaining, Georgia Tech' wasn't
- b) University of South Florida- Where as Georgia Tech put emphasis on values, the other didnt
- c) North Carolina State University- Where as University of Florida included explanation about obstacles Georgia Tech didn't
- d) University of Northern Kentucky: Where as University of Florida discusses how to put on a training, Georgia Tech discussed why to put on a training
- e) University of Louisville: Where as University of Florida was more spirited, Georgia Tech was professional
- f) NCARH- Where as Georgia Tech gave background about training, University of Florida didn't
- g) University of North Carolina At Wilmington- Where as Georgia Tech's training is new, University of Florida's is a tradition
- h) Elon University: Where as Georgia Tech's presentation was prepared, University of Florida was scripted
- i) Maryville College: Where as University of Florida didn't bring extra resources, Georgia Tech did
- j) Wake Forrest University: withdraw
- k) Florida State University: Where as University of Florida encouraged RA relations, Georgia Tech didn't
- l) University of Georgia: Where as Georgia Tech discusses results of the training, the other didn't
- m) East Tennessee State University: Where as University of Florida finished their presentation Georgia Tech didn't
- n) University of Kentucky: withdraw
- o) Columbus State University: withdraw
- p) East Carolina University; Where as University of Florida budget was under \$2000, Georgia Tech was over
- q) Morehouse College: Where as Georgia Tech shared their plan, the other didn't
- r) University of Florida: Where as University of Florida featured residence involvement, Georgia Tech didn't
- s) Western Kentucky University: Where as Georgia Tech displayed constitution, University of Florida didnt
- t) FARH: Where as University of Florida had a philanthropy, Georgia Tech didn't.
  - i) University of South Florida: exhaust speakers list
  - ii) Second: Maryville College
  - iii) Objection: Florida Atlantic University Jupiter: we have covered multiple points over again and are being redundant

- u) Voting to exhaust the speakers list
  - i) Didn't achieve 2/3
- v) Voting
  - i) Georgia Tech- 27
  - ii) University of Florida- 27
  - iii) Abstain -1

38. Discussion

- a) North Carolina State University: Where as University of Florida included theme in presentation Georgia Tech didn't
- b) University of Georgia: Where as Georgia Tech training was based on RHA University of Florida didn't
- c) University of North Carolina Wilmington: Where as Georgia Tech discussed positive impacts University of Florida didn't
- d) Florida Atlantic University Jupiter: Where as Georgia Tech ranked high University of Florida didn't
- e) Florida State University: Where as University of Florida held a 4 day conference Georgia Tech didn't
- f) Wake Forrest University: Where as University of Florida referred to specific things Georgia Tech didn't
- g) NCARH: withdraw
- h) FARH: Where as University of Florida included an alumni to help Georgia Tech didn't
- i) University of Virginia College at Wise: Where as University of Florida presentation stated their \$14 per person presentation ant Georgia Tech was \$93
- j) University of Florida: Where as University of Florida included a diversity program Georgia Tech didn't
- k) Murray State College: Where as Georgia Tech wanted to teach information to NCCS University of Florida didn't
- l) University of Tennessee Chattanooga: withdraw
- m) Western Kentucky University: Where as University of Florida stated budgeted confliction Georgia Tech was consistent
- n) Point of information
  - i) Georgia Tech: we are not a university
- o) East Tennessee State University: withdraw
- p) University of Georgia: Where as Georgia Tech had a detailed budget University of Florida didn't
- q) Valdosta State University: Where as Georgia Tech stressed adviser/advisee relationship University of Florida didn't
- r) University of North Carolina at Wilmington: Where as Georgia Tech elaborated more on the bid University of Florida didn't
- s) University of South Florida: Where as Georgia Tech discussed specific results University of Florida didn't
- t) Florida Atlantic University Jupiter: Where as Georgia Tech has a plan for NACRH University of Florida didn't
- u) East Carolina University : Where as University of Florida mentioned scholarships in the presentation Georgia Tech didn't

- v) Northern Kentucky University: Where as University of Florida identified resources from national conferences Georgia Tech didn't
  - w) FARH: Where as Georgia Tech reference guides for NCCs University of Florida didn't
  - x) North Carolina State University: Where as Georgia Tech included chronological information at NACURH, University of Florida didn't
  - y) East Tennessee State University: Where as University of Florida retreat was longer for less money, Georgia Tech was shorter for more money
  - z) Motion to end QA: University of North Carolina at Wilmington
    - aa) Second: Appalachian state
      - i) Objection? No
    - bb) Voting
      - i) Georgia Tech: 35
      - ii) University of Florida: 19
      - iii) Abstain: 1
39. Recess: 5:02
40. Call to order 5:13
- a) University of Georgia: motions to bring financial update to the floor
  - b) Second: University of Southern Mississippi
41. ADBA regional finance update
- a) We have \$17,484.52 in the bank account
  - b) \$27,858.84 in the vanguard. We have a total of \$51,047.03
  - c) Until the end of the fiscal year we are projected to take in \$12,105.00
  - d) This doesn't include SAACURH and no frills excess because we cant count something that hasn't happened yet. We have budgeted for a potential income of \$12,643.08
  - e) We cut back on the budget and add things back through legislation as we got the money into the account.
  - f) University of Virginia College at Wise- Can you spend more than what you budget?
    - i) No we need legislation
  - g) University of Alabama: If you under budget in one and over budget another can you just transfer money?
    - i) There is flexibility in the sub lines but we can't venture out of that
  - h) We hope to be adding things to the budget based on the money we don't spend
  - i) Wise: at no frills 2011 we were in a huge problem are we not in this problem anymore?
    - i) The past SEC was saying that we were over spending if we kept up spending what we were then we would broke. We were over spending over \$30,000. We went from 1\$00,000 to \$30,000
  - j) NCARH: based on this number how much will be taken care of by legislation?
    - i) We are taking care of that as that comes in. we also want to benefit member schools
  - k) College of William and Mary: The cost went up last SAACURH how will this effect no frills 2012?
    - i) It won't

- l) FARH: What causes SAACURH to have conference excesses?
  - i) It's difficult and not unique to SAACURH. We get more excess when people register late for conferences. It is hard to budget for excess and we try not to have an excess
- m) Florida State University: Why are excesses so bad?
  - i) They aren't bad but conferences aren't revenue for the region. We try to not get that to happen. If we have an excess it benefits you because it goes back to the region.
- 42. MMAAC
  - a) Motion to bring MMAAC to the floor: Appalachian State
  - b) Second: University of Mississippi
- 43. Reading
  - a) Motion to waive the reading: North Florida
  - b) Second: Murray State University
- 44. Ryan:
  - a) When University of Georgia had their conference and had excess they hadn't deposited into the vanguard. We are asking us to let us deposit the money under the new policy and withdraw from the van guard. From the No frills 2011 excess we also want to deposit it into the SAACURH money market account.
  - b) QA
    - i) NCARH: Since this happened last fiscal year is this a problem?
      - (1) No
    - ii) Florida State University: Will this prevent the SEC from depositing money?
      - (1) No this is just asking you to approve money to not go into the vanguard
    - iii) University of Virginia College at wise: What is the difference between the vanguard and money market?
      - (1) Van guard we make a profit
      - (2) Money market is a savings account
    - iv) Motion end QA: North Carolina state University
      - (1) Second: Appalachian state
    - v) Call to previous question: University of Kentucky
    - vi) Second: Georgia College and State University
  - c) Voting on MMAAC
    - i) 55-0-0
- 45. MMAAD
  - a) Motion to bring MMAAD to the floor: East Carolina State University
  - b) Second: Georgian Southern University
- 46. Reading
  - a) Waive the reading of the minutes: University of Mississippi
  - b) Second: University of South Carolina
- 47. Ryan
  - a) I wasn't comfortable with having our money in an unsecure account. We lost 3,000 in this account and I don't want us to lose money in this account. We can access it in the money market account and it is really hard to get the money in the van guard. I would like to withdraw \$15,000 from the vanguard and put it in a savings account.

b) QA

- i) University of Virginia College at Wise: Do we face a penalty for removing money?  
(1) No
  - ii) University of Southern Mississippi: Whose name is on the vanguard?  
(1) The national advisor
  - iii) University of Western Kentucky: If we withdrew the money will we effect other budgets?  
(1) No
  - iv) Florida Atlantic University Jupiter: is the vanguard FDIC?  
(1) No it is an investment
  - v) Valdosta State University: The money market account is more accessible. How?  
(1) We can transfer money to the account but not with the vanguard
  - vi) University of Virginia College at Wise: Are their limits on transfers on the money market account?  
(1) We hardly ever transfer money it shouldn't be a problem
  - vii) NCARH: how much is gained with the vanguard?  
(1) We actually lost \$3,000 in the vanguard
  - viii) University of Alabama: We know we have a bad economy, we lost \$3,000 and we don't know where it went why don't we pull it all out?  
(1) Even though the economy is bad we might be able to gain money
  - ix) University of North Carolina Greensboro: withdraw
  - x) University of Central Florida: by withdrawing that much money at that time would we gain federal attention?  
(1) We have been advised this is ok.
  - xi) Virginia Tech: Once we opened this have we gained or lost money  
(1) Its varied
  - xii) Exhaust speaker list: College of William and Mary
  - xiii) Second: Appalachian State
- c) Discussion:
- i) Motion to end Discussion: Florida Atlantic University
  - ii) Second: University of Georgia
  - iii) Objection: University of Virginia College at Wise
  - iv) In the eyes of the chair we are voting
- d) Voting
- i) 55-1-0
48. Recess
- a) Motion to Recess: Florida State university
  - b) Second: University of Mississippi
49. Call to order 10:10pm
50. Roll call
- a) Absent:
    - i) Christopher Newport University
    - ii) Columbus State University
    - iii) Florida International University

- iv) University of Mississippi
  - v) University of Alabama
  - vi) University of Virginia
51. MMAAE
- a) Motion to bring MMAAE to the floor: University of Virginia College at Wise
  - b) Second: University of Central Florida
52. Reading
- a) Motion to waive reading: University of Georgia
  - b) Second: University of North Carolina Greensboro.
53. Zack
- a) When we have boardroom we don't get business done. The SEC has begun to look into other options. We looked at other regions to see what they get done. There are presidents boardrooms etc. what was best for SAACURH? We want to do what's best for SAACURH longer no frills was an option. We thought about the president's boardroom but that would be an added expense. We don't want our regional board to vote on awards. There is a group that are never utilized (our state directors) they provide a lot of insight and want to feel utilized. We want them vote on some awards so the NCCS and NRHH reps don't have to read and vote all the bids. We want more support for our states. RCC-DE would chair the boardroom we would use national guests
54. QA
- a) North Carolina State University: Would passing this make us vote?
    - i) Yes
  - b) University of North Carolina at Wilmington: State directors can make it to no frills how will they get there?
    - i) They were all there this year and they can proxy their vote
  - c) University of North Carolina Greensboro: would this take effect by no frills 2012?
    - i) Yes
  - d) University of Virginia College at Wise: The purpose of NACURH is to have schools represent their schools and states aren't recognized by NACURH
    - i) We don't get our business done. We need to trust our states
  - e) University of Louisville: what awards would the State Directors vote on?
    - i) It is in the next legislation that will be up
  - f) Motion to end QA: University of Kentucky:
    - i) Second: University of North Carolina Greensboro
    - ii) Objection: North Carolina State University
      - (1) Had a question
      - iii) Voting failed
  - g) Back in QA
  - h) MARHS: Will this new state board allow other state board members sit in?
    - i) As long as conferences can accommodate the size
  - i) College of William and Mary: Withdraw
  - j) North Carolina State University: Do all state directors have the funding to attend no frills?
    - i) This varies from state to state. Last year everyone was there. When state directors take office varies. Every state conference has a conference before no

frills so they can discuss it. The state directors can change policies to help with attending no frills

- k) TARH: TARH has a state director on the regional board can another person sit in for them?
    - i) State directors can't hold an office in the SEC in the new legislation. They can proxy their vote
  - l) University of Southern Florida: Withdraw
  - m) University of West Georgia: Do you know if any other regions have state board meetings?
    - i) It will be unique because they don't have state association
  - n) Florida State University: If directors can't go will they pay for someone else to go?
    - i) We have no control it is up to the states. We want to be represented
  - o) Motion to exhaust speaker's list: North Carolina State University
  - p) Second: University of North Carolina Asheville
  - q) North Carolina State University: When a bid wins how will they write the letter of support?
    - i) The director will send the letter regardless. Regions are all different and they vote differently
  - r) East Carolina University: withdraw
55. Discussion
- a) Florida State University: this will be helpful to the NCCS
  - b) University of Virginia College at wise: this will take power out of member schools hands
  - c) Florida Gulf Coast University: We send our bids to the board so I trust them
  - d) Virginia Tech: a lot of us are forgetting our constitutions in this. We need them to govern our decisions
  - e) Georgia Tech: I trust my state directors
  - f) University of Western Kentucky: if we aren't getting things done then it doesn't matter if it is our power we are wasting it
  - g) University of North Carolina at Wilmington: In the state board room there is less opinion to choose bids
  - h) FARH: Small boardrooms are more efficient
  - i) Motion to end discussion: College of William and Mary
  - j) Second: Wake Forrest University
  - k) Dissent: North Carolina State University
    - i) We haven't discussed this enough
  - l) Voting: 41-8-0
    - i) Carries
    - ii) End discussion
  - m) Voting on MMAAE
    - i) 47-2-0
56. MMAAF
- a) Motion to bring MMAAF to the floor: University of north Carolina at Wilmington
  - b) Second: University of South Carolina
57. Reading

- a) Motion to waive reading: University of North Florida
- b) Second: Georgia Southern University

58. Zack

- a) We need to make policy fit with the new legislation passed
- b) Bids include:
  - i) Distinguished Service Award
  - ii) Hallenbeck Service Award
  - iii) State Board Member of the Year Award
  - iv) Building RHA Award
  - v) Commitment to Diversity Award
- c) It clarifies speaking writes for directors.
- d) It states who will be advising the boardroom

59. QA

- a) University of Virginia College at Wise: For the SBD award, what if a lot of members are nominated how will they vote?
  - i) Our goal for SBD is to get more people nominated and to get others recognized. We want to represent people
- b) University of North Carolina Wilmington: In policy 8 section c you will apt a parliamentarian and they are paid for the conference will this be the same?
  - i) No they will utilize the national guest because we pay for them to come
- c) Florida Atlantic University Jupiter: Will you explain why you chose those bids?
  - i) SBD: just like NCC and NRHH they select their winners so the directors should select theirs. We didn't want to take away awards that are close to the NCCS and NRHH reps
- d) North Carolina State University: currently NCARH doesn't award "commit to diversity" how will they vote if they don't have the bids on a state level they have no experience?
  - i) We aren't represented by what the states do at their conference. The state boards can encourage bids for these and these can help the schools
- e) Motion to exhaust the Speakers list: College of William and Mary
  - i) Second: University of North Carolina Charlotte
- f) Spring hill: withdraw

60. Discussion

- a) University of Virginia College at wise: give state directors something to do
- b) Florida State University: They have a lot of experience and they know what goes on in their states so they are qualified
- c) Motion to end discussion: University of Georgia
- d) Second: Maryville College
- e) Dissent?
- f) Voting
  - i) 51-0-1

61. MMAAG

- a) Motion to bring MMAAG to the floor: University of Virginia College at Wise
- b) Second: Clemson University
- c) Reading
  - i) waive reading: University of North Carolina at Wilmington

- ii) second: Florida Gulf Coast university
- d) Ryan
  - i) When we come to no frills we have to do elections first. If we get rid of this we will have more flexibility
- e) QA
  - i) Motion to end QA: University of Georgia
    - (1) Second: University of Tennessee Martin
- f) Discussion
  - i) Motion to end discussion: University of North Carolina Charlotte
    - (1) Second: University of Kentucky
- g) Voting
  - i) University of Virginia College at Wise : Vote by acclamation
  - ii) No objection
  - iii) MMAAG passes
- 62. MMAAN
  - a) Motion to bring MMAAN to the floor: Georgia Tech
  - b) Second: Florida Atlantic university
- 63. Reading
  - a) \$2,000 moved to general fund to pay for travel
- 64. Ryan
  - a) We will be getting more conference excess so we would like to move the money to help pay for RBD swaps and winter summits. SEC only gets to meet a few times out of the year and we need to meet to work with the changes of the conference and we would like to add what we took out at no frills and put it back
  - b) Wise: who paid to the travel this year to another region?
    - i) Zack
  - c) North Carolina State University: Will the RBD be active members of the conference?
    - i) It is up to them how they want us to attend the conference
  - d) Florida State University: what is an RBD swap?
    - i) Members of the RBD will travel to other regions to help gain information and write a report
  - e) University of Virginia College at Wise: Does the region refund Zack for his travel?
    - i) It depends if it is in the line item then yes
  - f) Western Kentucky University: withdraw
  - g) Motion to end QA: University of Georgia
  - h) Motion to table MMAAN: western Kentucky
    - i) Second: University of Tennessee martin
- 65. MMAAI
  - a) Motion to bring MMAAI to the Floor: Northern Kentucky University
    - i) Second: Western Carolina University
  - b) Reading:
    - i) Waive reading: University of North Florida
    - ii) Second: Murray State University
  - c) Ryan:

- i) SAACURH has paid for the conference costs but it isn't in the policy book but it is tradition.
    - d) QA:
      - i) University of North Carolina Wilmington: is this in practice?
        - (1) Yes
      - ii) University of Tennessee Chattanooga: it isn't in the constitution?
        - (1) It is a Policy change
      - iii) Motion to end QA: Virginia Tech
        - (1) Second: Florida State University
    - e) Discussion
      - i) University of Virginia College at Wise: vote by acclimation
      - ii) Objection? no
        - (1) Carries
66. MMAAJ
- a) Motion to bring MMAAJ to the floor: Eastern Kentucky University
    - i) Second: Radford University
  - b) Reading :
    - i) Waive reading: Florida State University
      - (1) Second: Radford University
  - c) Keith and Ryan
    - i) This policy means the NCC will pick the conference chairs instead of what is in the bids and letting the host schools pick the staff. There are also grammar errors. We don't think NCC can pick conference chairs because they don't know the conference hosts personally
  - d) QA
    - i) Motion to end QA: Northern Kentucky University
    - ii) Second: Radford University
  - e) Discussion
    - i) Motion to end discussion: Murray State University
    - ii) Second: Western Kentucky
  - f) Voting
    - i) 52-0-0
67. MMAAK
- a) Motion to bring MMAAK to the Floor: Eastern Kentucky University
    - i) Second: Universal of Central Florida
  - b) Reading
  - c) waive reading: University of Tennessee Chattanooga
    - i) second: university of Western Florida
  - d) Speech: Tyler and Ryan
    - i) We are working with the breakeven point and we want to keep the cost of conference down so people can attend. It isn't clear who will pay the add on fees. The break even points only include advisers and delegates.
  - e) QA
    - i) North Carolina State University: Will this include alternates?
      - (1) Yes anyone who pays is a delegate
    - ii) Virginia Tech: This is aligning with national policy?

- (1) Yes
- iii) Motion to end QA: Florida State University
  - (1) Second: Western Kentucky
- f) Discussion
  - i) Call to previous question: University of South Florida
  - ii) Second: Spring hill College
- g) East Tennessee State University: vote by acclimation
  - i) Objections?
  - ii) Passes
- 68. MMAAM
  - a) Motion to bring MMAAM to the floor: University of Florida
    - i) Second: University of Virginia College at Wise
    - ii) Reading
      - (1) waive reading: University of North Florida
      - (2) Second: University of West Georgia
    - iii) Reading
      - (1) \$119 move to general fund to the line item that was over
    - iv) Speech:
      - (1) National execs made a change and are now expecting advisors to attend preconference we had to spend more so we need to move money to that line so we can align with policy
    - v) QA
    - vi) University of Virginia College at Wise: in transparency shouldn't we just keep it in there so we can all see it?
      - (1) We have a separate line so people can see if and see that it was voted on
    - vii) Virginia Tech: withdraw
    - viii) Florida State University: will it apply to preconference this year?
      - (1) Yes the advisors and the board need to be there
    - ix) Motion to end QA: Murray State College
    - x) Second: University of Southern Carolina
    - xi) Discussion
      - (1) Call to previous question: Florida Atlantic University Jupiter:
      - (2) Second: Western Kentucky University
    - xii) Voting
      - (1) 49-1-1
- 69. MMAAM problem
  - a) We might not be able to spend regional money on board travel. The National board will discuss it. We can move the sub lines such as travel for summer summit so we can move the to winter summit. (we can move it).
- 70. MMAAM off the table
  - a) Discussion revisited
    - i) Call to previous question: Virginia Tech
    - ii) Second: Elon University
  - b) Voting
    - i) 52-0-0
- 71. National chair presentation

- a) My name is Laura. Here is a map of NACURH. (introduction of board). You all voted on SALT on a national level. You do not have to win regionally to win nationally. So you can enter your bid. We partner with the professionals for Poy and the same thing applies to POY as SALT so they can submit their bid. Programming deadlines for grants end Dec. 8<sup>th</sup>. We have multiple NACURH committees and we are always looking for new members for the committees. Interested in hosting NACURH 2013? Information is on the NACURH website. 2011 corporate taxes memo has gone over the listserve. The taxes were due on August 15. They didn't get filed and we didn't get an extension. We are getting penalty for \$20 a day for every late day. There is a memo with more information.
- b) Question
  - i) NCARH: when will this be resolved?
    - (1) We are hoping this will be done next week so everything will be order
  - ii) University of Virginia College at Wise: was this due to poor communication between us as SAACURH or NACURH or the guy who files our taxes??
    - (1) It was lost in communication and we are finding a new CPA for NACURH
  - iii) Western Kentucky University: Are NACURH and SAACURH different associations?
    - (1) Yes SAACURH is the South Atlantic and NACURH is international
    - (2) Does this affect SAACURH?
      - (a) No

72. Announcements

- a) If your flying talk to Michelle
- b) If you have a placard return them or you will be in bad standing

73. Motion to adjourn

- a) motion to adjourn : Clemson university
- b) second: Mississippi State University
- c) Objections?

74. Adjourned at 11:41pm