



NACURH, INC.

2019 CORPORATE BUSINESS MEETING
LOUISIANA STATE UNIVERSITY
MAY 31-JUNE 2, 2019

Presiding Officer:

Megan Jimmerson
Chairperson - NACURH, Inc.

Minutes Prepared By:

Lena Schwallenberg
Associate for Administration - NACURH, Inc.

Parliamentarian:

Cassie Grovert
Director - Great Lakes Affiliate

CORPORATE INFORMATION SESSION

SATURDAY, JUNE 1, 2019

1. Roll Call
2. Called to order at 8:32 AM CST
3. Parliamentary Procedure Review
 - a. Cassie Govert, GLACURH Regional Director
4. "Why Corporate?" Overview
 - a. Megan Jimmerson, NACURH Chairperson
5. Approval of 2018 Corporate Business Meeting Minutes
 - a. UNC Greensboro - moves to approve
 - i. SUNY Oneonta - seconds
6. Approval of the 2018 NRHH Business Meeting Minutes
 - a. University of Arizona - moves to approve
 - i. Minnesota State University, Mankato - seconds
7. Approval of 2019 Corporate Agenda
 - a. University of Central Arkansas - moves to approve
 - i. Southern Oregon University - seconds
8. Approval of Parliamentarians:
 - a. Cassie Govert, Great Lakes Affiliate
 - i. University of Indianapolis - moves to approve
 1. Case Western University - seconds
9. NACURH Residence Hall Month Corporate Commercial
 - a. Lena Schwallenberg, NACURH Associate for Administration
 - b. NRHM changed from April to November this past year, and this was the first time that we did this for the corporation. We changed around some of the theme weeks for the overall month. There were a lot of people that came together to make this happen. The Midwest Affiliate is the 2018-2019 NRHM winner for the most active and engaged region. NRHM 2019 will be November 3, 2019 to November 31, 2019.
10. Award Bidding Corporate Commercial
11. NACURH Legislation Overview
 - a. Lena Schwallenberg, NACURH Associate for Administration
 - b. Presentation
12. Research Grant Corporate Commercial
 - a. Greg Vass, NACURH Associate for Finance and Cassie Govert, Great Lakes Regional Director
13. NACURH Corporate Office Update

- a. NACURH Corporate Office
- 14. Move to Groove
 - a. SUNY Geneseo - moves
 - i. West Virginia University - seconds
- 15. How to Charter an NRHH Chapter Corporate Commercial
- 16. NACURH U Corporate Commercial
- 17. NACURH Strategic Planning Update
- 18. ACUHO-I Update
- 19. Corporate Business Meeting Overview Preparation
 - a. Megan Jimmerson, Chairperson
- 20. Salem State University - moves to recess
 - a. The Ohio State University - seconds

CORPORATE BUSINESS MEETING

SUNDAY, MAY 27, 2018

1. Roll Call
2. Called to order at X:XX AM CST
3. OCM Presentation
4. It's On Us Corporate Commercial
5. Legislation
 - a. **CORP 19-01 | NCO Staff Restructuring**
 - i. Kennesaw State University - moves to bring CORP 19-01 to the floor
 1. Central Washington University - seconds
 - a. Eastern Washington University - even though I know you're working on this, it's hot in this room. We pride ourselves on inequality, and this isn't equitable to those with different ability levels. One of our members yesterday had suffered from the heat, and this is not a safe environment to do business in.
 - i. Central Washington University - withdraws
 1. Kennesaw State University - withdraws
 - ii. University of Nevada Las Vegas - moves to caucus for three minutes
 1. University of Northern Iowa - seconds
 - a. Case Western - dissent, if people honestly want to get out of here, let's stop wasting time and get on with business.
 - i. UNI - withdraws
 - ii. UNLV - withdraws

- iii. West Virginia University - moves to hear 19-01
 - 1. University of San Francisco - seconds
 - a. No dissent
- iv. University of Northern Iowa 0 moves to waive the reading
 - 1. University of Arkansas - seconds
 - a. No dissent
- v. Proponent Speech
 - 1. It does a few things for the NACURH Corporate Office. The red text are the things that are being removed, while the yellow things are being added. The ADNOA will now become the ADNRRH to match the people currently on NNB. We changed the pin to reflect the legislation that was done earlier for the Outstanding Service Pin. We removed the Coordinating Officer for Marketing, since the NCO COs have the most amount of COs, and this piece aims to reflect the amount of COs that they have in the entities. The duties of this CO has been moved to other COs as well.
- vi. Q&A
 - 1. Kennesaw State University - moves to end Q&A
 - a. University of Maryland - seconds
 - i. Penn State dissents - they have a question
 - 1. University of Maryland withdraws
 - a. Kennesaw State University withdraws
 - 2. Penn State - is the current CO for Marketing elected?
 - a. The staff for next year has been selected by our Office Director. If this piece passes, then we are good, but if it does not then we will have to fill that role.
 - i. Chair - By policy, the Office Staff is recruited by the Office Director and their campus leadership team.
 - 3. Carthage College - question in regard to the monetary aspect of this. Will the money for this CO be split up, or is it going to be moved around?
 - a. We are a fully voluntary staff of people, we do not get monetary compensation.
 - 4. Central Washington University - have you had problems filling all of your positions?
 - a. Yes, we have had several vacancies in the past. We have been working through a vacancy since before Semis and have been able to function without that.

5. University of Delaware - concerned that we are all students. How do you think that the additional responsibilities will impact the students serving in those roles?
 - a. The previous positions apart were significantly lower in time commitment than other roles. We thought that combining those roles would make the workload more equal.
6. University of North Dakota - moves to end Q&A
 - a. Massachusetts College of Liberal Arts - seconds
 - i. No dissent
- vii. Discussion
 1. ASU Polytechnic - we believe that we should be doing whatever is right for the NCO. If they see that this position will help optimize Office efforts, then we should support them.
 2. Oakland University - believes that this adjustment to the NCO staff will be very efficient, and based on the testimony of the current staff working with eight people, we believe that this is best for their future.
 3. University of Oregon - believe the NCO knows what's best for themselves. We support them.
 4. Slippery Rock University - with the recognition that the staff will work with one less person, and that they've had vacancies in the past, then they will do great.
 5. SUNY New Paltz - calls the question
 - a. No dissent
- viii. Vote
 1. 210-1-5; piece carries
- b. CORP 19-02 | NRHH Member Status for the NAN**
 - i. Ohio State University - moves to bring CORP 19-02 to the floor
 1. University of South Florida - seconds
 - a. No dissent
 - ii. Proponent Speech
 1. University of Northern Iowa - moves to waive reading
 - a. Boise State University - seconds
 2. This was the first year of the full implementation status of NRHH, and this is to change it from active to voting. To recognize all membership statuses, it should show that they should at least be engaged with members of their chapters.
 - iii. Q&A
 1. University of Mississippi - moves to end discussion

- a. University of Wisconsin Platteville - seconds
 - i. University of Oregon - we had a question
 - 1. University of Wisconsin Platteville - withdraws
 - a. University of Mississippi - withdraws
 - 2. University of Oregon - Would this apply to the case where the NAN lived off-campus and had to apply through NACURH to waive that requirement?
 - a. I would say yes, because the spirit of the piece makes sure that they are involved in their campus. This also reflects the work that is being done for award bids as well.
 - 3. Marist College - have these two terms ever appeared elsewhere?
 - a. No, they aren't being utilized in practice or in policy.
 - 4. Texas Tech University - for all of the governing documents, there is no actual definition of a voting member. Is there a definition in this piece or is this word just replacing "active"?
 - a. There is no definition, but we talk about who is eligible to vote in our policy books.
 - 5. East Tennessee State University - moves to end Q&A
 - a. Washington University in Saint Louis - seconds
 - i. San Diego State University - had a question
 - 1. Washington University - withdraws
 - a. East Tennessee State University - withdraws
 - 6. San Diego State University - confused on how you can have a voting member who is not active. Can you expand?
 - a. Active is not a thing anymore, because it was split into two different statuses - on and off campus members. Off campus members can't vote unless they do the work needed by regional practices. Voting is more inclusive of the idea of on versus off campus members.
 - 7. Rutgers New Brunswick - Is the classification as a voting member the same for other members?
 - a. The NAN is the only person required for them to be a member of NRHH, then it's important for them to be involved in some capacity.
 - 8. St. Xavier University - moves to end Q&A
 - a. Northern Arizona University - seconds
 - i. No dissent
- iv. Discussion

1. The Ohio State University - appreciates that this coordinates with our new language and updates our materials.
 2. ASU Poly - wants to propose a friendly amendment to lowercase the v, so that its an adjective.
 - a. We will reflect that when updating the actual policy book.
 3. UCLA - believes this will offer increased representation and we should go ahead with this.
 4. University of Illinois at Chicago - this fits in the values of NRHH in wanting to have a more inclusive environment.
 5. University of North Dakota - calls the question
 - a. University of Missouri - dissent
 - i. There are people who still would like to make points.
 6. Marquette University - is in favor of this piece. We feel that the wording represents what these members do, and we believe it is inclusive to NRHH.
 7. University of Northern Iowa - in favor of this piece
 8. Eastern Michigan University - moves to end discussion
 - a. University at Buffalo - seconds
 - i. No dissent
- v. Vote
1. 209-0-7, piece carries

6. Financial Overview & Update

- a. Greg Vass, NACURH Associate for Finance
- b. Q&A
 - i. University of Michigan - how do we decide what is invested in, to ensure ethical standards?
 1. We utilize Vanguard, and their team invests for us. This gives us diversity in our portfolio. If the stocks plunge, we wouldn't take such a hit. We don't entirely know what we're investing in. If we wanted to look into that in the future, we could.
 - ii. Syracuse University - some of our trust funds, are they stored in the vanguard or?
 1. Alternative Break is a \$25,000 gift over five years. We budget for that loss so we can eat up that gift without using our other funds.
 - iii. UCLA - the budget was great. Are there any specific steps to make sure that regions don't end up in deficits?
 1. We all strive for a breakeven at the end of the year. However, what contributes to an excess or a deficit is that things go a

different way than we planned - high conference excess or deficit, for example.

7. OTM Database Update

- a. Central Washington University - are you taking steps to preserve historical data?
 - i. We are, definitely.
- b. University at Buffalo - will the current site be up while this is being worked on?
 - i. So, we are envisioning that the current website will still be up until the soft launch. There will be a blackout so that we can collect data and information, but for the summer, everything should be good.

8. Affiliation Corporate Commercial

9. The University of Guelth - moves to recess until closing ceremonies

- a. Colorado School of Mines - seconds
 - i. No dissent

10. Recess at 10:50 AM