

# Association of Residence Hall Students

## Council Meeting for Monday November 27th, 2017



Call to Order 6:15pm

Roll Call: What was your favorite part of Thanksgiving Break?

Laura Daly, President  
Kayla Olowin, Vice President  
Kay Rinkers, Director of Outreach  
Brendan Maguire, Director of Records  
David Carcamo, IPC Chair  
Matt Beyen, NRHH Honorary & ARHS Cinemas  
Brian Kile, NRHH President & PHRA VP  
Mitch Rosen, Movin On' Liason  
Megan Mercurio, NHAS President  
Rayna Klingensmith, NHAS VP  
Nathaniel Waksman, Activities Chair & NHAS Rep  
Spage Fong, NHAS Rep  
Hannah Yost, SHRA President and Student Health & Wellness Chair  
Jessica Shuey, SHRA VP  
Joelle Smith, SHRA Rep  
Cameron Francis, WHRA President  
Julia Bollinger, Co-Campus Safety & Security Chair and WHRA Rep  
Logan O'Hara, WHRA Rep  
Brian Shumaker, WHRA Rep  
Andrew, ENHAS VP  
Angie Zheng, ENHAS Rep  
Stephen Dougherty, Philanthropy Chair  
Anila Anthony, PHRA Presiden  
Cheyenne Hensen, PHRA Treasurer  
Emma Kurtis, PHRA Rep  
Paige Fox, Panhellenic Liaison  
Amanda Klovekorn, PR & Recruitment Chair  
Laekin O'Hara, NCC  
Jessica Mingle, UPUA Liaison  
John Hurst, ARHS Advisor  
Dan, East Hall Coordinator

Guest of the Week

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Open Student Forum

- Brian Kile, NRHH President: Cyril Camacho Student Membership Award Funding
  - Looking for ARHS to match NRHH's \$3,500 donation to the Cyril Camacho scholarship.
  - Kay Rinkers: Is this a one-time donation or is it annual?
  - Brian Kile: A one-time donation. But my guess is, for the next 5 years, a President will come in and ask for it to be matched.
  - Kayla Olowin: Is this a donation to them? Or a budget request to NRHH?
  - Brian: Yeah it's a donation to them. If you do decide to match it, I'll let John Norris know and he'll get in contact with you.
  - Anila Anthony: So once both donations of \$3,500 are made, will that reach the \$50,000 threshold?

- Brian Kile: No, so the people of Res Life made a scholarship in his name and we have 5 years to
- John Hurst: Cyril was a very good coordinator, he was filipino, came from California, worked for us for 2 years. The story goes, as far as I can remember, I didn't work in Pollock but supervised him. He came into work on a Monday or Tuesday and wasn't feeling well, and by that Friday he was in critical condition. It was a touch and go thing. It had to do with something he was born with. It was at the stem of his back bone, where the nerves come together. It sounded like an aneurysm, something that could've easily ruptured and bled to death. Problem was, if they operated, a lot wrong could've happened. So they let it go, and people of filipino ancestry have had this type of thing, but he passed away probably no more than 2 weeks later. Marcee can give you the full story. He was a good man. A very good coordinator. It hit everyone, the RA staff, the RAs, very hard. It was very sad and very sudden. That's part of the reason why they're looking to do some sort of commemoration for him.
- Laura Daly: So it takes 5 years to endow a scholarship and you need \$50,000 in order for that to happen. So we're raising money in order for it to be endowed.
- John Hurst: The FOTUS Scholarship is a good example. It used to be \$25,000. I think it keeps going up. But those who receive it get \$2,000 a year every year they're in school. So we're hoping to build the Cyril scholarship similar to that.
- Nathaniel Waksman: Do you know how much money is in the spot?
- Brian Kile: At least \$3,500. I think they've had a few donations, maybe. We might be the first donation. I can get more information if you're curious.
- Laura Daly: What happens if they don't reach the \$50,000 threshold?
- John Hurst: Once you start something, they're not going to let it lie. It will hit the goal.

#### Liaison Reports

- **Movin' On - Mitch Rosen** ([mdr5400@psu.edu](mailto:mdr5400@psu.edu))
  - Moving along with deciding who will perform this year
  - Waiting on artists to answer
  - January 10th - first Hub event of the Spring, ARHS Collaboration?
- **National Residence Hall Honorary (NRHH) - Matt Beyen** ([mdb5548@psu.edu](mailto:mdb5548@psu.edu))
  - Budget Request
  - NRHH Banquet: Nittany Lion Inn, RSVP by tomorrow if invited.
  - Of The Months:
    - John Hurst: Is there a deadline? For example, if I remember a great event from September, can I submit something now?
    - Brian Kile: It has to be that month.
- **Panhellenic Council - Paige Fox** ([pef5050@psu.edu](mailto:pef5050@psu.edu))
  - Nothing to report
- **University Park Undergraduate Association (UPUA) - Jessica Mingle** ([jfm5509@psu.edu](mailto:jfm5509@psu.edu))
  - Nothing to report

#### Adviser Report

- **Mark Rameker** ([mjr22@psu.edu](mailto:mjr22@psu.edu)), **John Hurst** ([jeH9@psu.edu](mailto:jeH9@psu.edu))
  - Nothing to report

#### Area Reports

- **East (EHRA) - Stephen Day** ([scd5284@psu.edu](mailto:scd5284@psu.edu))
  - Hope break was enjoyable for all!
  - We are working on a study break for finals week!
  - Sorry I couldn't make it, I got to campus at 2 AM last night and am catching up on work that I may have \*forgotten\* to do over break! Msg me if you need anything!
- **Eastview/Nittany (ENRA) - OPEN**
  - Nothing to report
- **North (NHAS) - Megan Mercurio** ([mem6323@psu.edu](mailto:mem6323@psu.edu))

- Bingo Night this Thursday
- **Pollock (PHRA) - Anila Anthony** ([axa99@psu.edu](mailto:axa99@psu.edu))
  - One more PHRA day coming up: Bingo Night or Gingerbread House Making Event
- **South (SHRA) - Hannah Yost** ([hby5050@psu.edu](mailto:hby5050@psu.edu))
  - Study breaks and cultural event planning
- **West (WHRA) - Cameron Francis** ([cyf5173@psu.edu](mailto:cyf5173@psu.edu))
  - Study Break planned in place of final meeting
  - Partnering with Food Services on a breakfast program
    - Kayla: Is it what they do in South where you can donate extra meal points?
    - Cameron: It's more of a targeted thing, so it's like that, but they have to buy those 3 things on the list.
    - Brian Kile: I remember you said the Lion's Pantry is overflowing with items?
    - Cameron: During this time of year they have a shortage of items, so they're preparing for that.

#### Internal Committee Reports

- **Historian - OPEN**
  - Nothing to report
- **Homecoming - OPEN**
  - Nothing to report
- **Internal Policy (IPC) - David Carcamo** ([djc5782@psu.edu](mailto:djc5782@psu.edu))
  - Questions?
    - Stephen D: Will we be voting on the items all at once or one at a time?
    - David: It's up to you.
- **Public Relations - Amanda Klovekorn** ([alk5617@psu.edu](mailto:alk5617@psu.edu))
  - Any upcoming events?
- **Social - OPEN**
  - Nothing to report
- **THON - OPEN**
  - Nothing to report
- **Web Design - Akhil Dharmavaram** ([afd5151@psu.edu](mailto:afd5151@psu.edu))
  - Nothing to report

#### External Committee Reports

- **Activities - Nathaniel Waksman** ([nxw37@psu.edu](mailto:nxw37@psu.edu))
  - Thank you for everyone who helped with the diabetes event!
  - If anyone has ideas for next semester let me know!
- **Recruitment - Amanda Klovekorn** ([alk5617@psu.edu](mailto:alk5617@psu.edu))
  - Ideas for next semester?
    - Kayla Olowin: We should set up a table for the Spring.
- **ARHS Cinemas - Matt Beyen** ([mdb5548@psu.edu](mailto:mdb5548@psu.edu))
  - IT will be our next movie on November 30th.
  - I confirmed our movies for the first month of next semester: Thank You For Your Service, Blade Runner, Marshal, Daddy's Home, Bad Mom's Christmas, among others
- **Campus Safety & Security - Nick Mahon** ([nam5557@psu.edu](mailto:nam5557@psu.edu)) & **Julia Bollinger** ([jfb5368@psu.edu](mailto:jfb5368@psu.edu))
  - Working on upcoming events
- **Diversity - OPEN**
  - Nothing to report
- **Housing and Food Services - OPEN**
  - Nothing to report
- **National Communications Coordinator (NCC) - Laekin O'Hara** ([ljo5051@psu.edu](mailto:ljo5051@psu.edu))
  - Letter of intent opens soon - after completion I will begin gathering materials and working on bids

- Conference wrap up information coming soon...
- For NCC-IT information see me
  - Logan: Could you explain the letter of intent?
  - Laekin: So it's a letter stating that your institution plans on bidding for a selection of the different bids that are possible. So this year, for this conference, there were quite a few. So what I usually do, if you don't submit a letter of intent, you can't submit a bid. So things like Commitment to Diversity, NRHH Building Block, Gender Neutral Housing, etc. So I plan on submitting again for one of things again. It gives the Director of Bidding a chance to look over things and help in any way she can.
- **Philanthropy - Stephen Dougherty** ([sjd5597@psu.edu](mailto:sjd5597@psu.edu))
  - Thanksgiving baskets were a success
  - Thank you
- **Student Health & Wellness - Hannah Yost** ([hby5050@psu.edu](mailto:hby5050@psu.edu))
  - SHAB and CAPS Advisory board meetings
- **Sustainability - Nick Mahon** ([nam5557@psu.edu](mailto:nam5557@psu.edu))
  - Meeting with Laura this week to go over some ideas
  - Hope everyone had a great break

#### Executive Officer Reports

- **President - Laura Daly** ([lvd5265@psu.edu](mailto:lvd5265@psu.edu))
  - I hope everyone had an amazing break!
  - THON Family Carnival: 2 tickets, 8 people per ticket. 11:30am-3pm on Sunday in the White Building. But we haven't set up our pass list yet.
  - Andy McDade needs Area Presidents to let him know when they're doing office hours for care packages (finals week)
  - Mark Rameker contacted me about tabling an event for PSUJews during Chanukah. We usually don't table in areas during finals week, but he wanted to know if we'd make an exception. We don't have to do anything: just sponsor the tables.
    - Informal raise of hands: unanimous agreement
- **Vice President - Kayla Olowin** ([kms7123@psu.edu](mailto:kms7123@psu.edu))
  - I hope everyone had a relaxing break!
- **Director of Advocacy - OPEN**
  - Nothing to report
- **Director of Programming - OPEN**
  - Nothing to report
- **Director of Outreach - Kay Rinkers** ([kgr5093@psu.edu](mailto:kgr5093@psu.edu))
  - Outreach Survey
    - Akhil D: Update on the group picture?
    - Kay Rinkers: Next semester.
- **Director of Records - Brendan Maguire** ([bfm5125@psu.edu](mailto:bfm5125@psu.edu))
  - Nothing to report
- **Director of Finance - Tucker Antico** ([tja5251@psu.edu](mailto:tja5251@psu.edu))
  - Account Balance: \$46,049.33

Forum Break 6:57 - 7:10

#### Open Discussion

- **Brian's Budget Request**
  - Cameron Francis: It's a really good idea. It approves the standing of ARHS and benefits the on-campus students tremendously. I would insist we pass this money.
  - Megan Mercurio: When would this be enacted?

- Laura Daly: Once Res Life hits a goal of \$50,000 they can start giving it out.
- Anila Anthony: I think it's a great idea.
- **Constitutional Changes (attached again in minutes)**
  - Kayla Olowin: Everyone should bring out their phones or laptops to look over the Rules of Order as we vote. So we have to amend the constitution for #1 - #5 in David's presentation. #6, #9, and #10 we have to amend the bylaws. We have the numbers for quorum. For #8 we have to decide if you want it to be a bylaw or a constitutional amendment. And you can't pass it all at once.
  - Cameron Francis: What about #7?
  - Kayla Olowin: We can't vote on it because it was changed after the presentation and need another viewing of it. It will be voted on next semester.
  - Brian Shumaker: Even though #7 isn't being voted on this semester, it might be wise to revise it again and put it -
  - Laura Daly: Can we discuss this next week while David is here to present it?
  - Brian Shumaker: That's fine.
  - Nathaniel Waksman: The other 9 are small inconsistencies that David did a great job fixing up. I don't see any reason to not pass it.
  - Kayla Olowin: Can we talk about #8? I know it's minimal, but we have to decide if you want it to be a constitutional or bylaw change.
- #3
  - Logan O'Hara: I think #3 is really important especially with a veto that we figure out what language we want in it. It's going from 3 days to the immediate, that day, decision. We need to look into this. It allows for the people we're trying to support to be alerted if there budget is going to be passed. Rather than tabling it consistently.
- #8
  - Nathaniel Waksman: What's the difference between changing it to the constitution or the bylaws?
  - Kayla Olowin: The constitution supersedes the bylaws.
  - Cameron: I think it would be good to keep in the bylaws. Since it's a situational type thing.
  - Kayla Olowin: So for #8 you would move to amend this to the bylaws only.
  - Laura Daly: Anything else before we move into new business?

Old Business  
New Business

- **Stephen Dougherty moves to pass \$3,500 to NRHH**
  - Nathaniel seconds
  - No objections
  - Motion passes 16-0-1
- **Cameron Francis moves to pass "Item #1: Removal of Presidential Signature" as a constitutional amendment**
  - Stephen Dougherty seconds
  - No objections
  - Motion passes by Secret Ballot
- **Cameron Francis moves to pass "Item #2: Proxy Qualifications" as a constitutional amendment**
  - Anila Anthony seconds
  - No objections

- Motion passes by Secret Ballot
- **Logan O’Hara moves to pass “Item #3: Budget Vetoes” as a constitutional amendment**
  - Nathaniel Waksman seconds
  - No objections
  - Motion passes by Secret Ballot
- **Nathaniel Waksman moves to pass “Item #4: VP as Tie-Breaker” as a constitutional amendment**
  - Anila Anthony seconds
  - No objections
  - Motion passes by Secret Ballot
- **Cameron Francis moves to pass “Item #5: Presidential Succession” as a constitutional amendment**
  - Anila Anthony seconds
  - No objections
  - Motion passes by Secret Ballot
- **Cameron Francis moves to pass “Item #6: Liaison” as a bylaw amendment**
  - Anila Anthony seconds
  - No objections
  - Motion passes by Secret Ballot
- **Cameron Francis moves to pass “Item #8: Director of Finance Edit” as a bylaw amendment**
  - Anila Anthony seconds
  - No objections
  - Motion passes by Secret Ballot
- **Cameron Francis motions to pass “Item #9: Appointment Rule” as a bylaw amendment**
  - Anila Anthony seconds
  - No objections
  - Motion passes by Secret Ballot
- **Cameron Francis motions to pass “Item #10: Amendments” as a bylaw amendment**
  - Anila Anthony seconds
  - No objections
  - Motion passes by Secret Ballot

Informal Discussion

- Cameron Francis motions to adjourn the meeting at 7:49pm
  - Hannah Yost seconds
  - No objections
  - Meeting Adjourned 7:49

Budget Requests:

Organization: National Residence Hall Honorary (NRHH)

Contact: Brian Kile (bfk5041@psu.edu)

- ASA Account Number
  - 338
- What Kind of Support are you looking for?
  - Monetary
- Name of Event, Event Date/Time/Location
  - Cyril Camacho Student Membership Award Funding
- Describe The Event
  - The Cyril Camacho Membership Award is an award that Residence Life would like to create in the memory of Cyril Camacho, the coordinator of Wolfner who passed away last year. NRHH has promised \$3,500 to the scholarship this year and is hoping that ARHS will match us. In order for the scholarship to start giving out money it needs \$50,000, and the money will help reach this goal. The scholarship will similar to the Fred Fotis scholarship.
- History of Event
  - n/a
- How will this event benefit on campus students?
  - It will provide monetary assistance to students.
- Have you applied for UPAC Funding?
  - No
- How much financial assistance are you requesting from ARHS?
  - \$3,500
- How will this funding be used?
  - It will help create the scholarship.
- Would you be willing to advertise ARHS as a sponsor?
  - Yes