

# Association of Residence Hall Students

## Council Meeting for Monday September 19th, 2016



Call to Order: Kyle Shuey called the meeting to order at **6:15pm**

Roll Call: *What is your favorite Penn State Tradition?*

- Alexa Ain, Director of Records
- Alex Gubler, Director of Programming
- Kyle Shuey, Vice President
- John McGlynn, Director of Advocacy
- Christopher Schmidt, Graduate Student
- Robert Fauver, NCC
- Matt Beyen, Co-Social
- Jessica Mingle, ENRA President, Co-Homecoming
- Kay Rinkers, IPC and SHRA President
- Matt Roda, SHRA Rep
- Akhil, WebDesign Chair
- Sanket, EHRA President
- Sam, EHRA VP
- Ethan, EHRA ARHS Rep
- Shawn, Treasurer EHRA
- MASA Rep
- Brendan, ENRA Rep
- Jessica Shuey, NHAS Rep
- David Carcamo, PHRA President
- Laura Daly, WHRA President, Historian and PR Chair
- Julia, WHRA Secretary
- Tim Roehm, NHAS President
- Pam, Res Life Graduate Assistant
- Officer Williams
- Mark Rameker, Co-Advisor

Guest of the Week

- Police Officer Report
  - 149 Incidents Total
    - 12 thefts on campus
    - 10 drug laws
    - 1 burglary
    - 1 felony trespass
  - Alex: What constitutes an aggravated assault?
    - Officer: One happened after the football game. A college aged male attacked an older gentleman
  - Robert: What is a liquor law violation?
    - Officer: People underage with alcohol
  - John: What is a health and safety?
    - Officer: Could be a wide variety of thing, usually an ambulance assistant

Open Student Forum

- Mexican American Student Association Presentation

Liaison Reports

- **Movin' On - OPEN**
- **National Residence Hall Honorary (NRHH) - OPEN**

- Coming up with a meeting time
- **Panhellenic Council - OPEN**
- **University Park Undergraduate Association (UPUA) - OPEN**

#### Adviser Report

- **Mark Rameker** ([mjr22@psu.edu](mailto:mjr22@psu.edu)), **John Hurst** ([jeH9@psu.edu](mailto:jeH9@psu.edu))
  - **Thank you Alex and the rest of ARHS** for a fantastic ARHS Tailgate! This was one of the few programs where I had very little to do! Thanks everyone! I think the students really appreciated it! I would also like to thank Residence Life Coordinator Brittany Baker and her RA Supergroup who helped out in Pollock. Please thank them for their help.
  - Extreme Stater Team Challenge
    - This trail run with team challenges and obstacles takes place in Stone Valley on Saturday October 15th. The race is slated to begin at 10am. I can say personally that this race has gotten better and better each year. Differing from previous years' model for the event, student participants now have the ability to choose not only the order in which they complete the obstacles, but they can also choose to compete for the winning title or simply complete the course. The participating teams must consist of four members, two male and two female. Interested students should note that there are limited spots available.
    - The cost of registration is \$20 per student, totaling \$80 for each team. Registration is now open, and all entries must be received by Sept. 30. Student teams can register in person between 9 a.m. and 5 p.m. in 133A White Building.
    - For more information please go to the following web site.  
<http://sites.psu.edu/healthypennstate/on-campus/extreme-stater/>
    - \*They are also looking for individuals to volunteer for the day of the race. Please talk to John if you are interested.
  - Robert: Can freshman apply to be an RA this semester?
    - Mark: You need 12 Penn State Credits

#### Area Reports

- **East (EHRA) - Sanket Narayana** ([svn5268@psu.edu](mailto:svn5268@psu.edu))
  - Penn State beat Temple. Great game to watch!
  - ARHS Tailgate was a success!
- **Eastview/Nittany (ENRA) - Jessica Mingle** ([jfm5509@psu.edu](mailto:jfm5509@psu.edu))
  - Working on new recruitment methods
- **North (NHAS) - Tim Roehm** ([tjr5395@psu.edu](mailto:tjr5395@psu.edu))
  - Thursday game night and Friday scavenger hunt were successful
  - Michigan watch night coming up in Holmes Basement
  - October Kickoff event and more events coming
- **Pollock (PHRA) - David Carcamo** ([djc5782@psu.edu](mailto:djc5782@psu.edu))
  - Pumpkin Palooza planning
  - Fundraising Event (9/22)-- basketball game
  - Extra Shirts in PHRAffice.
- **South (SHRA) - Kay Rinkers** ([kgr5093@psu.edu](mailto:kgr5093@psu.edu))
  - International Day of Peace (9/21)
  - Diversity Canvas (next week)
  - South Halls Clean Up (10/9)
- **West (WHRA) - Laura Daly** ([lvd5265@psu.edu](mailto:lvd5265@psu.edu))
  - We are working on planning our fall event and trying to get more members
  - Our football survivor pool is going well

#### Internal Committee Reports

- **Historian - Laura Daly** ([lvd5265@psu.edu](mailto:lvd5265@psu.edu))

- Penn State's president from 1950-1956, Milton Eisenhower, was the brother of U.S. president Dwight Eisenhower.
- Send me pictures! :)
- **Homecoming - Jessica Mingle** ([jfm5509@psu.edu](mailto:jfm5509@psu.edu)), **Laekin O'hara** ([ljo5051@psu.edu](mailto:ljo5051@psu.edu))
  - Sign up for our Color Run team, "Run Your ARHS Off"
  - Trying to work out a compromise with the advisor
- **Internal Policy (IPC) - Kay Rinkers** ([kgr5093@psu.edu](mailto:kgr5093@psu.edu))
  - ARHS Cheat Sheet is complete!
- **Public Relations - Laura Daly** ([lvd5265@psu.edu](mailto:lvd5265@psu.edu))
  - Send me any requests for posters
- **Social - Laekin O'Hara** ([ljo5051@psu.edu](mailto:ljo5051@psu.edu)), **Matt Beyen** ([mdb5548@psu.edu](mailto:mdb5548@psu.edu)),
  - Thanks for coming out to movie night!
  - We are planning our next event, details coming soon
  - Color Run is September 25th! Join our team!
  - Interest in doing Nittanyville?
- **THON - James Smith** ([jts5577@psu.edu](mailto:jts5577@psu.edu))
  - Nothing Reported.
- **Web Design - Akhil Dharmavaram** ([afd5151@psu.edu](mailto:afd5151@psu.edu))
  - Please send me area pics

#### External Committee Reports

- **Activities - Andrew Kline** ([awk5484@psu.edu](mailto:awk5484@psu.edu))
  - Nothing Reported.
- **ARHS Cinemas - Jessica Mingle** ([jfm5509@psu.edu](mailto:jfm5509@psu.edu))
  - Movie this week is Star Trek Beyond
  - If you want to be a projectionist, please contact Jess
  - Tim: Are the projector working?
    - Jess: Not sure yet
    - Would we able to use Thomas as a location?
      - ARHS latenight occurs in the HUB, but it is something to look into
- **Campus Safety & Security - OPEN**
- **Diversity - James Smith** ([jts5577@psu.edu](mailto:jts5577@psu.edu))
  - Nothing Reported.
- **Housing and Food Services - Kayla Olowin**
  - Meeting with JR on Wednesday
- **National Communications Coordinator (NCC) - Robert Fauver** ([rff5048@psu.edu](mailto:rff5048@psu.edu))
  - 2016-2017 Affiliation
  - CAACURH 2016 Application - Due FRIDAY (9/23) by 5pm
  - Budget Request - NACURH Spirit Projects Reimbursements
  - Budget Request - Affiliation Fee
  - NACURH/CAACURH/NCC Presentation
  - Laura: Can you email us the presentation?
    - Robert: Will do
- **Philanthropy - Leigh Bernetich** ([leb5437@psu.edu](mailto:leb5437@psu.edu))
  - I am getting more information on volunteering from the State College Food Bank and Meals on Wheels
  - Would people be interested in doing stockings for soldiers? Getting some supplies together that would be sent to soldiers overseas during the holiday season
    - Candy, drink mixes, granola bars, toothbrushes, razors, etc.
- **Student Wellness - OPEN**
- **Sustainability - Tucker Antico** ([tja5251@psu.edu](mailto:tja5251@psu.edu)), **Nick Mahon**
  - Nothing to report

#### Executive Officer Reports

- **President - Nick Ottinger** ([nso5024@psu.edu](mailto:nso5024@psu.edu))
  - Thank you to everyone who volunteered at the ARHS Tailgate on Friday it was a great success!
  - Make sure you have office hours for care packages this week please.
  - Apply for CAACURH!
  - Director of Outreach is still open! Please talk to the exec board if you are interested.
  - There are a bunch of chair and liaison positions open as well.
- **Vice President - Kyle Shuey** ([krs5584@psu.edu](mailto:krs5584@psu.edu))
  - Fixed quorum definition in ARHS Rules of Order
  - Fixed Chair Membership definition in Constitution
  - Proxy Discussion Continued
  - Fund Match Discussion Continued
- **Director of Advocacy - John McGlynn** ([jvm5752@psu.edu](mailto:jvm5752@psu.edu))
  - Laptop & Cell Phone Policy
  - National Homelessness & Hunger Awareness Week
    - Looking to have a speaker for the event
    - We funded T-shirts last year
    - If you would like to be involved in the meetings, see me.
    - Thank you for coming and helping out with the tailgate.
- **Director of Programming - Alex Gubler** ([afg5136@psu.edu](mailto:afg5136@psu.edu))
  - Thanks for everyone's help at the tailgate.
  - Look out for retreat info soon.
- **Director of Outreach - OPEN**
- **Director of Records - Alexa Ain** ([apa5098@psu.edu](mailto:apa5098@psu.edu))
  - Google Calendars
  - Kiwi Event after the meeting!!
  - Sisters on the Runway
- **Director of Finance - Sangeeth Varadaraj** ([skv5072@psu.edu](mailto:skv5072@psu.edu))
  - Submitted PHRA budget request and ARHS Tailgate purchase order
  - I had a lot of fun helping out in East for the ARHS Tailgate!

Forum Break Taken at 7:00pm

Open Discussion Council returned at 7:10pm

- NACURH Presentation by Robert
- Food Service Questions
  - Robert: The Meal Plan Debacle
    - Reason for combination
    - The different prices compared to right now
- Stockings for Soldiers
  - Laura: I think it's a good idea
  - Robert: When are they due?
    - Leigh: The Saturday before Thanksgiving. It is run in my home state of Delaware. Our retreat is prior to the due date.
    - Robert: I think it will be great to do something new at the retreat.
- MASA Budget Request
  - \$1500 request
- NACURH Affiliation Budget Request
  - Robert: If we do not do it in a timely manner, it will cost more in the future
- Spirit Projects Budget Request
  - No discussion
- Proxy Discussion
  - Kyle: Keep it the same, executive board vote proxy, president vote proxy, or a combination of everything?
  - Robert: I am a more visual person, can we please present something and then make edits, it would be more effective

- Laura: I think it would be smart to allow another executive board member to proxy for the President.
- Chris: What sparked this conversation?
  - Kyle: It happens frequently, but is not in our Rules of Order. Just bringing items we, as an executive board, have noticed to council to solve. I will write something up something to show you next week, per each option.
- Laptop Policy Discussion
  - Kyle: In the past we have done closed laptops during open student forum.
    - Robert: I like this idea, so attention is at its fullest.
  - Matt: I think phones are the larger issue. I think it should be something we are more cognizant of.
    - Kyle: So phone and laptops away during presentations?
  - Chris: The problem is not the policy. The problem is enforcement. I think an open conversation about the problem is best.
    - Kyle: The issue is respect. If you want to instate a policy, it's the best way in my opinion.
  - David: I think there's a benefit to have paper agendas.
- Fund Match Discussion
  - Kyle: If areas did fundraisers, we would match them 1 for 1, discretionary/ad-hoc. Thoughts?
  - Tim: I like the idea. It will encourage area independence
  - Chris: Where did this come from?
    - Kyle: We, as an executive board, see problems and want to help you guys out. Fundraisers have not been successful in the past but we would like to encourage them, and make it more worthwhile to the areas.
  - Matt: Would be there an upper-limit to a match?
    - John: We would probably apply an upper limit, based on what ARHS has and traditional fundraisers
  - David: I am on board if this is an ad-hoc program. I do not want to affect ARHS in the future.
  - Jessica: I would like it if we did it semester by semester.
  - Robert: How often do you see this occurring?
    - Kyle: We just want to encourage the areas to fundraiser and become more independent (will not take away the stipend)
  - Chris: For me, it creates a disconnect -- what is the purpose of this?
    - Goal = freedom of the areas to spend money
  - Kay: In response to Chris, I feel that it almost gives us more freedom to spend the money the way we want to. This money goes directly into our account, we do not need to submit a budget request.

#### Old Business

- MASA Budget Request
  - Laura: I move to untable the budget request
    - Seconded by Tim
  - Laura: I move to pass \$1500 for the Budget Request
    - Seconded by Tim
      - Passes 11-0-0

#### New Business

- Reimbursement Budget Request
  - Laura: I motion to pass \$36.01 for the Budget Request
    - Seconded by David
      - Motioned to pass by Unanimous Consent
        - Seconded
- NACURH Affiliation
  - Laura: I motion to pass \$110 for the Budget REquest
    - Seconded David
      - Motioned to pass by Unanimous Consent

- Second

Informal Discussion

- 9/20 at 9pm is a Student Affairs Discussion Group -- 112 Forest Resource Building

Meeting Adjournment **Meeting Adjourned at 8pm**

**1. Budget Request**

Organization: ARHS

Contact: Robert Fauver, rff5048@psu.edu

- ASA Account Number
  - 225
- What Kind of Support are you looking for?
  - Monetary
- Name of Event, Event Date/Time/Location
  - NACURH Conference - Spirit Project Refund
- Have you applied for UPAC Funding?
  - No
- How much financial assistance are you requesting from ARHS?
  - \$36.01
- How will this funding be used?
  - This money will be used to refund the members who bought supplies to use to make the spirit projects for the NACURH 2016 Conference.
    - Golf Cover (Laekin) - \$21.19
    - Clothes pins (Matt) - \$14.82

## **2.Budget Request**

Organization: ARHS

Contact: Robert Fauver, rff5048@psu.edu

- ASA Account Number
  - 225
- What Kind of Support are you looking for?
  - Monetary
- Name of Event, Event Date/Time/Location
  - NACURH Affiliation
- Describe The Event
  - Penn State University is a part of CAACURH, which is a part of NACURH. In order to have voting rights and attend our respective conferences, we must be affiliated with NACURH on a national level.
- Have you applied for UPAC Funding?
  - No
- How much financial assistance are you requesting from ARHS?
  - \$110
- How will this funding be used?
  - One-time affiliation fee - \$110