

## NRHH Chapter Meeting 10-2

1. Call to Order
2. Roll Call
3. Approval of Last Meetings Minutes
4. Representative Time
5. Budget Update
6. Funds Requests
7. Programming/Committee Update
8. Core Values
9. Old Business
10. New Business
11. Goal Setting
12. Diamond of the Week
13. Advisor's Time
14. QCCs
15. Adjournment



1. Call to Order
  - a. Rōz calls the meeting to order at 4:00 p.m.
2. Roll Call
  - a. What makes you laugh the most?
    - i. Rōz – President
    - ii. Sophia – Vice President
    - iii. Javan – Active Member
    - iv. Jenny – Active Member
    - v. Braden – Active Member
    - vi. Brandon – Active Member
    - vii. Katelin – Active Member
    - viii. Ashley – Program and Finance Coordinator
    - ix. Robin Perkins – Visitor
    - x. Karen – Advisor
    - xi. Carter – Active Member
3. Approval of Last Meeting’s minutes
  - a. N/A
4. Representative Time
  - a. GA
    - i. Thursdays at 7:15 p.m. in Mt. Jeff
    - ii. Starts the 15<sup>th</sup>
  - b. PACURH
    - i. During regional chat, all the schools were discussing how they run their chapter and what they do for induction
      1. A few schools were excited that we do a candle lighting ceremony during our Induction
      2. Other schools do a similar ceremony where they all get together for a party to induct their new members
5. Budget Update
  - a. Cooper!
    - i. Ne req. work yet!
    - ii. \$1,350 in account
      1. No allocations yet
6. Funds Requests
  - a. None
  - b. Exec is working on a list of things we need for the office
7. Programming/Committee Updates
  - a. Cooper’s papers
    - i. No committees yet!
    - ii. Committee Program Checklist
      1. Easier for Cooper to follow up with each committee
      2. There will be a “Fail Date”
        - a. If your program is not where it needs to be at that set date, then you need to call it quits
          - i. We don’t want to see any programs that are half put together or rushed

- ii. We'd rather have a program be successful
        - iii. We want to spend our money effectively and efficiently
          - 1. Don't want to irresponsibly spend money
      - iii. Program and Funds Proposal
        - 1. Easier for Cooper to keep track of the money we spend
        - 2. Works for our committees as well
        - 3. Will be provided outside the NRHH office for people to come pick up and turn in
8. Core Values
  - a. Revisit Definitions
    - i. Recognition
      - 1. Represents the Wolf Chapter's goal to honor the achievements and successes of WOU's students, faculty, staff, programs, and organizations especially for their work in the residence halls
    - ii. Service
      - 1. Represents the Wolf Chapter's goal to actively participate and empower others to serve their communities, whether they are on or off campus students at WOU
      - 2.

*Cooper starts to die by coughing, but it's all good cause Robin can save her*

- b. How will we allocate funds?
  - i. Last year, the funds needed to relate to our core values
    - 1. What does that look like for this year?
      - a. Javan: Core Values meaning specifically Recognition and Service?
        - i. Cooper: We still want to be promoting Academics and Leadership
        - ii. Rōz: While NRHH still supports the two "pillars", they are not apart of the new core values, but we can still promote them
      - b. Jenny: We can estimate how much we will need to spend for traditionals at the end of the year if we know how much we spent last year
        - i. Cooper: Last year NRHH spent between \$300-\$500 for the traditionals
    - ii. We want to support more than just the WOU and campus community
      - 1. Example: Bringing awareness to October's breast cancer awareness month
        - a. Braden: There's a lot of awareness already. We should try to recognize the little things

- iii. Rōz reminds us to stay on the topic of whether or not we want the funds proposals to fall under core values or all four of the pillars
    - 1. Katelin: It would be good to have a set idea of where we are giving our money. It should be important that our core values shine through their program we are supporting
      - a. How do you all feel about being apart of programs?
        - i. Javan is personally looking forward to it
          - 1. Falls under Service if we are volunteering our time
            - a. Giving both physical help and money help
        - ii. Braden thinks it's a good thing so we're not just an organization throwing money around
          - 1. If it doesn't fall under our core values but is still a compelling program, we should still consider it
            - a. Javan: Agrees, but there are lots of organizations on campus that people can go to and ask for money. We should stick to a standard
      - b. Stefani: Can they come back if they revised their program to fit one of our core values?
        - i. Cooper: It would seem more like a thrown-in core value, not one that's already in place
        - ii. Rōz: If the core value is in it, are we just going to give them funds, or does the program have to embody it?
        - iii. Javan: If it's an attempt to include a core value, then we should take it into consideration
        - iv. Jenny: Would like to see effort being put in to making the core values be apart of their program → as long as they're trying
        - v. Braden: Having them come back shows that they are determined and are investing in NRHH. *Funds vs. Support*
- iv. Rōz: How are we allocating funds?
  - 1. Cooper: How and why are we giving out money?
    - a. Carter: Hard to come to one monolithic decision. Each fund request that comes to us will always have a discussion and a vote
      - i. Braden: Think of it like a play-doh mold that can be filled in sometimes and less other times → General idea

- ii. Rōz: Correct, but does it need to have an element of the core value in it and how prolific does it need to be?
  - 2. Katelin: Should embody core values. Question of how does it embody our core values can be discussed after the funds request
    - a. Carter: Consensus doesn't seem necessary if it will constantly change based on the programs coming to us
    - b. Jenny: Would like to see core values but thinks it should be used as supporting blocks, doesn't have to embody them, but should be important to the program itself
    - c. Javan: Agrees with Carter and Jenny. We don't want to seem too strict about the values
  - v. Cooper: Is comfortable leaving it like this, can talk about it during exec and bring it back to chapter next week
- c. How will we program?
  - i. Cooper again! Along the same lines of how we want to spend our money. Programming with core values?
    - 1. Javan: Doesn't want us to look like we fund programs specifically for social construct
      - a. Carter: Like?
        - i. Mingling, social events, etc.
    - 2. Jenny: Likes the idea of putting on programs more based on recognition and offering service aspect as volunteering
      - a. Javan: Volunteering – Traditionals? How often would we offer services to programs
        - i. Cooper: It is known that we are a resource. We've been asked to be volunteers, but not at the same time as being asked for money. Can offer our service when they come for allocations
          - 1. Javan approves
  - 3. Rōz: Would love to see us doing programs around our core values, but does not have to solely be our values, can have aspects of the values
  - 4. Cooper: Utilizing service a little more. Service is not just going out into the community and cleaning and planting a whole garden. Can look as small as writing letters to troops, or encouraging notes for random people. Encompasses recognition as well → starting small, or maybe we could have one big giant one
    - a. Jenny: Loves the idea of doing multiple small ones over the course of the year. Likes the idea of putting something around the community

- b. Stefani: Loves the idea, but might sound fake → intentional note making
  - i. Cooper: Can make programs more intentional so the attendees feel a personal connection
  - c. Jenny: Two-day event? People can do it on their own time so they will actually participate
- ii. Cooper: Hearing smaller, meaningful programs around the core values
  - 1. Braden: Easier to do than larger programs, can be simpler to put on
  - 2. Javan: Smaller = easier recognition vs. popularity contest

## 9. Old Business

- a. Fall Induction
  - i. Selection Committee: Rōz
  - ii. Recruitment Committee: Sophia
  - iii. Induction Committee: Katelin
- b. SWAG
  - i. New ideas! → Gearing color code towards NRHH colors
    - 1. Tumblrs
    - 2. Sunglasses
      - a. THEY CAN BE DIAMOND SHAPED THAT LIGHT UP IN THE DARK
    - 3. Mini Notebooks
    - 4. Stickers
      - a. Car decals
    - 5. Stress Balls
    - 6. String Bags
    - 7. Keychain light
    - 8. Lanyards
      - a. GOOD lanyards that you would be PROUD to wear
      - b. Have to have aesthetic appeal
      - c. “Don’t talk to me, just read it.”
        - i. We’re just kidding, we want people to come talk to us
  - 9. Give out weird things no one else does
    - a. Gloves
    - b. Socks
    - c. Footballs
  - 10. Mechanical pencils. Not like wood pencils, but cool mechanical pencils
    - a. Jenny: White pencils that change to blue with heat
  - 11. Post-it Notes
    - a. FANCY so it stands out
    - b. Diamond shaped
  - 12. Half-sleeves?

13. Cheap phone cases
  - a. Phone accessory wallet
  - ii. Want to give prizes more often
    1. Diamond of the Week
  - iii. NRHH shirts! → Would come out of the NRHH budget instead of own pockets since we would be giving them out as prizes as well
    - How do we separate our shirts from the ones we give away?
      - We don't need to, we don't want to seem elite
      1. T-shirts?
      2. Sweatshirts?
      3. Others?
- c. Constitution Proposals and Review

→ Rōz yields to Sophia at 5:20

→ Sophia yields back to Rōz at 5:28

- i. All new changes to the constitution were approved:
  - Clarifying term or cumulative GPA
  - Active members shall attend at least one hall's Hall Government meeting per term, attending different hall's meetings each term
  - President
    - shall act as the spokesperson and liaison of the Wolf Chapter for organizations outside of WOU
      - Including, but not limited to, regional and NACURH conferences and chats
      - If unable to shall appoint another executive board officer to fulfill requirements
  - VPoA
    - Shall coordinate at least one recognition program per year
  - Rep
    - Shall act as the spokesperson and liaison of the Wolf Chapter for organizations within WOU
      - including, but not limited to, Hall Governments and RHA
    - Shall act as the point person for Hall Government Vice Presidents if they miss a meeting
    - Shall coordinate OTY voting and distribution of awards
    - REMOVE RESPONSIBILITIES OF ATTENDING CONFERENCES AND RESPONDING TO LISTSERV
  - Programming and Finance Coordinator
    - Shall plan and implement at least one program a year with RHA to promote the sister organizations

Grammar and Spelling Changes:  
Article V Section 3 Subsection a

Capitalize President in the following phrase:

In the case of a temporary leave, the NRHH member should notify the **Chapter President** in writing detailing the reason for and duration of the temporary....

- ii. Constitution will be done by the end of October at the latest so we can be affiliated!

10. New Business

- a. Office Hours – posted in SoSa
  - i. Roz
    - 1. Tuesday 11:00 – 12:00
    - 2. Thursday 2:00 – 3:00
  - ii. Sophia
    - 1. Friday 11:00 – 12:00
  - iii. Katelin
    - 1. Wednesday 3:00 – 4:00
  - iv. Cooper
    - 1. Monday 1:00 – 2:00 currently (may be changed)
- b. Leadership!
  - i. October 10<sup>th</sup>!
    - 1. Check-in starts at 9:30
    - 2. Goes until 4
    - 3. In the PAC room
  - ii. We're all invited!
  - iii. Katelin and Sophia will be presenting on NRHH and OTMs
    - 1. Will discuss if we need any help
  - iv. Email all of Exec whether or not you will be attending**
- c. Parli Pro Expectations
  - i. Must be used while dealing with constitution changes and funds requests
  - ii. Hand raising
  - iii. Placard raising
  - iv. Using Parli Pro would keep a consistency between RHA, Hall Govs, and GA
    - 1. Parli Pro is taught in Leadership so if you don't know it, don't worry!
  - v. *Medium to strict range of Parli Pro*



d. OTM Expectations

→ Rōz yields to Sophia at 5:45

i. Chapter

→ OTMs are “our thing” so we should role model our OTMs to show what we are looking for

→ Sophia yields back to Rōz at 5:48

- a. We write 9 OTMs a year
- b. Works out well if you do it once a month
  - i. Make sure to have a consistency with your OTM writing
- c. Everyone can see these OTMs once they are published to the website
  - i. You don't have to have an account to access the OTMs on the site

2. Max length is 600 words
  - a. 400 words or 90%
3. Make sure you have proper grammar, spelling, and punctuation

ii. PACURH's OTM Expectations

1. At least 400 words
2. Proper spelling, grammar, etc.
3. Highlights going above and beyond
4. Includes specifics (dates, examples)
5. Includes background information
6. Heartfelt and demonstrating passion
7. Narrative style and paint picture for reader
8. Originality and creativity demonstrated
9. Shows impact on community
10. For programs – adaptations to other schools
11. Values of school, NRHH, PACURH
12. Effort put into OTMs

iii. RHA

1. Tabled to next week due to lack of time

11. Goal Setting

a. Term

- i. Tabled to next week due to lack of time

12. Diamond of the Week

a. Explanation

- i. Tabled to next week due to lack of time

b. Nominations

- i. Tabled to next week due to lack of time

13. Advisor's Time

- a. It was a pleasure to sit in with you all! – Karen ☺

14. QCCs

- a. When do you want the door decs for Shelly?
  - i. Shelly is coming on Monday!! Make door decs for her door!
- b. OTMS ARE DUE ON MONDAY**
  - i. Written about something that happened in September

15. Adjournment

- a. Braden moves to adjourn the meeting
  - i. Javan seconds
- b. Acclimation is called by Sophia
- c. Meeting adjourned at exactly 6:00 p.m.

