## <u> Channel Islands</u> Residence Hall Association

## General Board Meeting (3/6/2019)

A meeting of the Residence Hall Association General Board was be held on Wednesday, March 6<sup>th</sup>, 2019 at 8 PM, pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Anacapa Commons, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call the meeting to order 8:07
- Ice Breaker: What was your favorite event of the semester?
  - a) Name
  - b) Floor
- 2) Approval of the minutes H2 South & K3 Low
- 3) Roll Call:
  - PRESENT:
    - UG/TC: A/B
    - **AV:** A3, B1, B2, C3
    - SCV: D-Block, EG 2, FI North, FI South, H2 South
    - SRV: L3 High, L4 Low, L4 High, K2 High, K3 High, K4 Low, K4 High
  - ABSENT:
    - UG/TC: C/D
    - **AV:** A1, A2, B3, C1, C2,
    - **SCV:** EG I, F2 North, F2 South, H1 North, H1 South, H2 North
    - SRV: LI Low, LI High, L2 Low, L2 High, L3 Low, K1, K2 Low, K3 Low
- 4) RBC Presentation (Genesis Larin)
- 5) Election for Vice President
  - i. Daniel Quintana (Elected)
  - ii. Kim Perez
- 6) Official Reports
  - a) Advisor (Tanya Yancheson)
    - i. Nominations are now open for the 2019 Legacy Awards! Do you know an outstanding CI student, faculty, staff or student group? Nominate them for an award TODAY by visiting the <u>Legacy Awards website</u> or <u>GO.CSUCI.EDU/LEGACY</u>. The nomination form now only takes less than 10 minutes to complete!
  - b) President (Genesis Larin)
    - ii. Freedom Writers: Stories from the heart. In Grand Salon; Doors open at 4:45pm; Screening starts at 5:15p.m; Panel Discussion at 6:30p.m.; Book signing 7:30pm. https://csuci.wufoo.com/forms/freedom-writers/
    - iii. The Mission Based Centers are seeking nominations for the 13th Annual Mission Based Center Awards. Awarded yearly at the Honors Convocation, these awards are based on the CSUCI mission statement and honor those students

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who exemplify the values of CSUCI as stated in the mission statement. Students applying for these awards are expected to state how they have exemplified the educational outcomes and approaches outlined in the mission, either through exceptional curricular activity, and/or through extra-curricular activity while a student at CSUCI."

- iv. 11th Annual Student Research Conference, Saturday, May 4, 2019. Encourage students to submit their work as posters or oral presentations. The proposal deadline is coming up March 15, 2019.
- c) Director of Finance (Malakai Johnson)
  - i) Going over Budget and New numbers.
- d) Director of Administrative Services (Kim Perez)
  - i) Bigs and Littles (March 9<sup>th</sup>)
    - i. Registration Link: <a href="http://bit.ly/BigsandLittles2019">http://bit.ly/BigsandLittles2019</a>
    - ii. Volunteers for 3/8/19 and 3/9/19 for Bigs and Littles
- e) Public Relations Chair (Jasmine Gabb) (ABSENT)
  - i) Follow us:
    - i. Snapchat: @csuci rha
    - ii. Instagram: @csuci rha
    - iii. Facebook: @csu.ci.rha
    - iv. Twitter: @csuci rha
- f) Programming Chair (Grace Williams)
  - i) DIY Hanging Terrarium (03-14-2019) South Quad at 2:00 p.m. 4:00 p.m.
- g) Diversity Chair (Marcus Reed)
  - i) DIY Sushi Roll (03-25-2019) Santa Rosa Village Kitchen at 5:30 p.m. -7:00 p.m.
- h) Wellness Chair (Brett Musser)
  - v. Floor Representative Presentation
  - vi. Recreation Center at 9pm to 11pm. Next one is on March 12th, 2019
  - vii. Work on Your Workout (03-29-2019)
    Santa Cruz Dance Room at 7:00 p.m. 9:00 p.m.
- 7) Old Business
  - i. Pushed to Next Meeting (3/20/2019)
- 8) New Business
  - i. Tanya Yancheson- Town Center Water Problem



- Alexander Tolley- What was the main cause?
- Kaitlyn Lukjaniec- Can students get a notice when eateries are closed?
- ii. Pushed to Next Meeting (3/20/2019)
- 9) Good of the Order Block Party in Student Union Court Yard at 9pm.
- 10) Meeting Adjourned: 9:17