<u>Schannel Islands</u> Residence Hall Association

General Board Meeting

Agenda (9/6/2017)

A meeting of the Residence Hall Association General Board will be held on Wednesday, September 6, 2017 at 8 p.m., 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. Icebreaker
 - a. Name, major, and a random fact
- 2. Call the meeting to order
- 3. Approval of the minutes
- 4. Official Reports
 - a. Advisor
 - i. Block Party
 - ii. Committees
 - 1. Housing Hoedown
 - iii. Red Bins- Housing Process
 - b. President
 - i. Dolphlix- Top 10 Movies (vote)
 - ii. Thursday, October 12, 2017: Housing Hoedown, 8-10 p.m., Ventura St.
 - iii. Block Party 9/8/17 in the following shifts
 - 1. 8-9 p.m.
 - 2. 9-10 p.m.
 - 3. 10-11 p.m.
 - 4. 11 p.m.-12 a.m.
 - 5. 12-1 a.m.

iv.

- v. Salsa Fiesta 9/29/17 Borderline Bar and Grill- Only CSU Channel Islands
 - Unlimited chips, salsa, and soft drinks
 - 1. Unlimited chips, salsa, and soft drinks
 - 2. 5-6 p.m.
 - 3. 6-7 p.m.
 - 4. 8-9 p.m.
 - 5. 9-10 p.m.
 - 6. 10-11 p.m.
- c. Vice President
 - i. Wednesday, September 20, 2017: Second General Board Meeting, Voting happens for positions and constitution changes, Anacapa Commons, 8 -10 p.m.
 - 1. Director of Administrative Services- listed as Administrative Assist per HR Classification titles
 - 2. Director of Public Relations- soon to be changed to Public Relations Chair

- a. If running for a position, please grab a Position Description on your way out. If we run out, please provide your email and we will email you a copy.
- d. Director of Finance
 - i. Dolphin Dollars
- e. Programming Chair
 - i. Event- PJ's & PB&J's 9/21/17 Santa Rosa Lounge
 - ii. Volunteers Needed
 - 1. 7-8 p.m.
 - 2. 8-10 p.m.
 - 3. 10-11 p.m.
- f. Diversity Chair
 - i. Event- "Dreams are not Illegal"
- g. Health and Wellness Chair
 - i. Every Tuesday evening RHA puts on a wellness event as part of their Weekly Wellness series. Last week was Dodgeball and this week was Knockout Tournament. Future events will be advertised in Housing via Social Media and fliers/A-frames
- 5. Old Business
- 6. New Business
 - a. Change Director of Public Relations to Public Relations Chair
 - i. Provide rationale
 - ii. Share timeline and voting need
- 7. Good of the Order
 - a. Friday, September 8, 2017: Block Party, Ventura St., 9 p.m.-12 a.m.
 - b. Thursday, September 14, 2017: Big Sick Screening, movie is paid for first 167 students that check-in at the theater. Transportation is not provided. Check-In 7:30-8 p.m., movie starts at 8 p.m.
 - c. Friday, September 29, 2017: Salsa Fiesta, transportation bus provided leaving CI at 5:30-6:30 p.m. and returning to CI from Borderline in Thousand Oaks from 9 and 10 p.m. Salsa lessons will be occurring, unlimited chips, salsa and soft drinks.
 - d. Friday, October 20, 2017: Halloween Block Party, Aliso Hall Plaza, 9 p.m.-12 a.m.
 - e. Friday, November 17, 2017: Fear Factor Block Party, Aliso Hall Plaza, 9 p.m.-12 a.m.
- 8. Meeting Adjournment