Residence Hall Association Senate Meeting Minutes
November 28, 2018 at 7:00pm in the Johnstone Academic Center

In attendance:
RLA/HWC-2, HQ-2, Hapner-2, Johnstone-2, Langford-2, North Hedges-2, South Hedges-2, Yellowstone-2
Absent:
Roskie

Public Comment:
No takers

RESLIFE UPDATE: Got through thanksgiving with no broken pipes, getting ready for winter break, if anyone is staying for any part of break they need to sign up, fall 2019 RA selection process application coming out in the next couple weeks, Beginning returner process

Old Business:
Executive Compensation Legislation
The Executive Board Compensation Legislation read in by Ann Lynam
We are using last year’s linens program to define the Compensation
Attached is the Evaluation paperwork for the Executive board members, we are held accountable to this legislation, if it passes and is approved by Residence Life then it would go into effect the following year (Fall 2019)

Q and A:
What do other schools do?
Some schools get room and board, different fundraisers, etc.

Who does the evaluating of the Executive board?
The RHA advisor

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Discussion:
For the amount of work, the pay is low. The compensation is more than justified

Monthly rather than semesterly is the better option

---END---

**Vote 16 in favor 0 opposed 0 abstentions**

The process moving forward- we take this to RESLIFE to get final approval

Officer Reports:
Meeting with the Executive Board with RESLIFE about Housing selection process (online shopping for the specific room that you want), Strategic Plan, CAN THE GRIZ winners (3rd Place Roskie and Johnstone, 2nd place Langford, 1st Place Hapner), Bookstore meeting- lowering the book prices, ASMSU we are doing well, Funding for Romney, they aren’t spending their budgets, taking applications for justices, reallocating money for the procrastinator, Awarded Bronze for Bicycle lanes on campus, Greek Life Housing exemption limiting first year students November 29th, Logo ideas, approved the spring welcome tent funding, updated budget, Service requests, MOR Review, Historical, Spring Programming brainstorming
Advisor Evaluations

New Business:
New updated budget, highlighted areas were changed – reallocated fall funding. Orange highlights don't have numbers yet for. Four columns actual numbers from 17-18, second column is our budget, third what we have left, last is what we’ve spent. Questions of formatting?

Q&A: jns – general notes two columns have nothing in them, those are projected numbers for incoming students, lng – what is discretionary spending, its for paperclips or small things that we need so we don’t have to reconvene, hq – move to end q&a

Discussion: jns – move to end, anne – we have to talk about it, heaps – think the numbers look good and we can use money for the future, heaps – move to end, lng – second

**Vote 16 in favor 0 opposed 0 abstentions**

Strategic Plan
Advocate Part was difficult to understand, clearly define Advocate could be one of our goals
Great responses so far look forward to more great responses

Adjourned 7:39pm