CALL TO ORDER 9:01 PM
MYSTERY ACTIVITY 9:01 PM

The RHSA E-Board held a fake election to help explain election procedure.

ROLL CALL/HALL REPORTS 9:20 PM

<table>
<thead>
<tr>
<th>Hall Name</th>
<th>Number Present</th>
<th>RHSA Shirts</th>
<th>Hall Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>BLISS</td>
<td>7</td>
<td>4</td>
<td>Meetings are Thursdays at 9pm; talked about having a Superbowl program</td>
</tr>
<tr>
<td>BOUTON</td>
<td>4</td>
<td>0</td>
<td>Having a Hall Gov. GI on Wednesday; informed us that Rob Hoffman has stepped down from being an AC Rep.</td>
</tr>
<tr>
<td>CAPEN</td>
<td>4</td>
<td>1</td>
<td>Having Elections on Wednesday and talked about having a Superbowl program and a coffeehouse program</td>
</tr>
<tr>
<td>COLLANGO</td>
<td>6</td>
<td>4</td>
<td>Meetings will be Tuesdays at 9pm</td>
</tr>
<tr>
<td>CRISPELL</td>
<td>5</td>
<td>5</td>
<td>Meetings are Tuesday at 8:30pm</td>
</tr>
<tr>
<td>DEYO</td>
<td>3</td>
<td>3</td>
<td>Had their first meeting today and discussed the upcoming semester</td>
</tr>
<tr>
<td>DUBOIS</td>
<td>19</td>
<td>19</td>
<td>Had their first meeting today, got some new members, discussed a Superbowl program and having a program next monday at 8pm</td>
</tr>
<tr>
<td>ESOPUS</td>
<td>2</td>
<td>1</td>
<td>Discussed upcoming programs and their hall gov. Board</td>
</tr>
<tr>
<td>GAGE</td>
<td>27</td>
<td>23</td>
<td>Meetings are Sundays at 1pm and they are holding hall gov. Elections this week</td>
</tr>
<tr>
<td>LEFEVRE</td>
<td>4</td>
<td>4</td>
<td>Welcomed new members and planned a Superbowl program</td>
</tr>
<tr>
<td>LENAPE</td>
<td>4</td>
<td>4</td>
<td>Meetings are 9pm on Thursdays, talked about a Superbowl program and other ideas for programs</td>
</tr>
<tr>
<td>RIDGEVIEW</td>
<td>6</td>
<td>4</td>
<td>Have their first meeting this Wednesday ay 6pm</td>
</tr>
<tr>
<td>SCUDDER</td>
<td>3</td>
<td>3</td>
<td>Having elections for a president tomorrow</td>
</tr>
</tbody>
</table>
NRHH 9:24 PM

February is NACURH residence hall month, so NRHH will be holding programs throughout the month that relate to Programming, Recognition, Service and Advocacy. They will also be having a weeklong Of The Month (OTM) competition called the OTMies and programs to explain what OTM’s are. There will be prizes and they will be tabling where they will be giving out tote bags.

SENATE 9:25 PM

Office hours have started and Senate meetings will start this week; they are every Wednesday at 6:30 pm in SUB 62/63. They will also be hosting a carnival on February 19th in the MPR from 1 pm to 5 pm; there will be games, food, and a DJ.

OLD BUSINESS 9:26 PM

Motion to Open: scudder
Second: ridgeview

NCC

There is still a day and half left to apply for Spring Leadership Conference! You can find the application and interview sign up sheet on the website. There has been a problem with giving people access to the documents but simply ask for access and we will approve you. If you want to be involved in the conference but do not want to be a delegate, then you can talk to Mike Hebert about becoming a volunteer. NCC Applications are due today as well so if you are applying be sure to hand your application later in the meeting. In your folders here is also an updated Parli Pro Cheat Sheet which has some useful terms that will be used during elections so be sure to check it out!

CCC

In the google drive folder where the agendas are, you will find an updated GFP packet. Some important changes are as follows:
- You will get 3 GFP’s for each new ice breaker submission that you hand in. They must be typed, titled and emailed to the RHSA e-mail account. You can only submit 5 per month per person.
- You will get 3 GFP’s for each nomination you submit for Hall Government Member of the month. They must be at least 150 words and must include specific examples on why the person you are nominating deserves the award. A person can only submit 5 nominations per month and they are due on the last day of each month; this is a great way to recognize hall government members of your own hall or from other halls as well!
- You will get 10 GFP’s for each passive program that you submit. Passive programs don’t have to have a set day and time, they can be programs that span over a long period of time or they could be incorporated on your hall government boards; no more than 2 passive programs may be submitted per month.

Also, please send in your contact sheets as soon as possible and include the following information:
- Name
- Position
- Email Address
- Tee Shirt Size
- Preferred Gender Pronouns
- Food Allergies
Motion to Close: Scudder
Second: Lenape

NEW BUSINESS 9:31 PM

Motion to Open: Bliss
Second: Esopus

HALL GOVERNMENT SOCIAL
In your folders you will find an invitation to this semester's Hall Government Social! It is happening this Saturday from 1pm to 3pm in SUB 100N; so come by, bond with other hall government members, get some free food and get some GFP's as this is RHSA first event of the semester!

-- What has a single eye but can not see?--

BUZZ KARAOKE
The first BUZZ of the semester is Love BUZZ and it will be happening February 10th at 7:30pm to 9:30pm in SUB 100S; so come down, get some GFPs and possibly win a big pink bear!

DANCE MARATHON
Dance Marathon is 10 weeks away!! We hope you all had a great first week of classes! It is not too late to get involved with Dance Marathon so talk to Megan and Alana if you want to get involved! The week of February 13th will be a weeklong push event to get people to sign up so go like our Facebook, Instagram and Twitter to stay updated!

We currently have raised $2,966; we are roughly $9,000 away from our $12,000 goal! Be sure to keep fundraising and ask Megan and Alana if you have questions about how the Donor Drive. On the Dance Marathon facebook, there is a button that says “Sign up” and it will take you directly to the donor drive website.

At every RHSA meeting, we will be asking questions about Dance Marathon and if you get it right, you will win a free Dance Marathon Shirt! Sorry to the committee members but you can't win a shirt!

Question one: Where is the hospital that our Dance Marathon benefits located?
Sammi: Maria Fareri Children’s Hospital in Westchester New York

Question Two: Name one of the Miracle Kids from this year or from last year
Morgan: Frankie

See you all next week!

3 YEAR STRATEGIC PLANNING COMMITTEE
The RHSA three year planning committee is back up and running! Within the NEACURH region, there is a NEACURH 3 year plan that Mike Hebert helped to create it! Last year he started the RHSA 3 Year planning committee and we will be continuing it this year. We want to reach out to individuals to increase advocacy on campus and to increase people's awareness about the organization but we need your help! We have a sign up sheet if you want to join; be sure to tell your hall government members that they can sign up too! We just need your name and email and then we will find a common time to meet to get the committee started!
CONSTITUTION

Catherine: We will be voting on a new constitution. This is official business so no phones and no electronics or else your hall will lose their vote. Mike and Angelique are going to read the entire Constitution, so when they start someone just say “I move to waive the reading” and someone second it so we don't have to hear them read it. I now yield my gavel to Rui.

Rui: Please be attentive while this process is happening. The quicker this goes, the quicker we can get through the rest of the meeting. If you have questions, don't be afraid to ask them. Angelique and Mike will explain any changes they made.

Motion to open constitution voting: Crispell
Second: Dubois

Angelique: Article one..

Dubois: I move to waive the Reading
Capen: Second

Angelique: Article One: Purpose. There are no changes made here, it is just stating that we are a student run organization and that we help other students on campus. We take information that we get from the students and give it to the higher ups to make changes on campus.

Mike: Article Two: Membership. We changed some wording so it is more inclusive and there will be a friendly amendment made later to make the language even more inclusive than it already is.

Angelique: Article Three: Hall Governments and Hall Constitutions. We made it more of a guideline of what the Hall Governments should be like so they all have a similar structure but still have individual aspects. Make sure the guidelines in the constitution are the same guideline in your hall constitutions so everything is consistent.

Mike: Article Four: Voting Members, Non Voting Members and Associate Council Members. We clarified who can hold a vote in elections, who can participate in RHSA events and business, as well as stating was the Associate Council does and clarifies election procedure so that each hall has two AC reps for voting.

Angelique: Article Five: Duties of the Executive Board Members. We listed all the general duties of an E-Board member as well as the specific duties for each individual position; so if you are running for E Board this year, be sure to read this section. Some things have changed as we have put practice into policy so now everything is writing so you can understand what each E-Board member does. We also gave guidelines for the Advisors and wrote the Gavel Order into the Constitution so we have a hierarchy of positions.

Mike: Article Six: Removal of Executive Board Members. The impeachment process is the same as for NRHH at the REgional Leadership Conference; if someone wants to impeach someone on the E Board they can do so at anytime. The motion must be seconded by 35% of the voting body in the room and in the following meeting, the person who made the impeachment motion must present and explain why they want to
impeach someone. The process follows Robert's Rules and it's basically the opposite of an election. We also added a policy about filling vacancies on E-Board.

**Angelique:** Article Seven: Meeting Procedures. We have weekly meetings every week so this section just states the general outline of how meetings are run so things stay consistent. Again, we are putting practice into policy. Changes can be made to the agenda as need, but major things like NRHH or Senate should be in every meeting agenda. It also includes information on Voting Procedure for General Decisions and what to do if someone doesn't retract a descent or any other out of the ordinary motions are made.

**Mike:** Article Eight; Election Procedures for the Executive Board. This section really needed to change based on some prior experiences. We changed the election timeline so it is more clear and on time.

**Angelique:** Please read this section so you know what you need to have in order to run for an E-Board position.

**Mike:** We also stated that any voting procedures will follow Robert's Rules.

**Angelique:** In order for a decision to be reached when electing an E-Board members, there must be a \( \frac{2}{3} \) agreement among the present voting body.

**Angelique:** Article Nine: Constitutional Amendments. It is easy to make an amendment to the constitution; there is a form on the website that you can fill out. Last year an AC member made an amendment for paperless agendas; so if you want to make an amendment, bring us the form, present to the AC and if \( \frac{2}{3} \) of the voting body votes yes, then it will be added.

**Mike:** Friendly amendments for things like grammar mistake, can be ratified after the constitution is ratified without having to go through a voting process.

**Mike:** Article Ten: Awards. We listed every award that we give out every year and a description of them.

**Angelique:** Article Eleven: The National Residence Hall Honorary - Phi Psi Chapter. NRHH never had a section in our constitution but now they do. This section is basically their own mini constitution explaining what they do and who they are. So if you are confused as to who they are, you can read this section to get an understanding of what they do and why they are our sister organization.

**Mike:** Article Twelve: Conferences. We are an institution that works with NACURH so this section clarifies basic conference policies such as what happens, who attends conferences and what they have to do when they go. There is also a policy on awards and bidding that has an NCC write a bid if they so choose. NACURH is mentioned in the constitution a lot and there is a policy in Article 15 that states any changes made to the NACURH constitution that directly affects us will be changed in our constitution. If at some point this school decides to leave NACURH, any policies regarding NACURH can easily be amended out.

**Angelique:** Article Thirteen: Finances. This section describes what a funding request is, where the money comes from, how we vote on funding requests and how we disperse the money, so read this section if you are interested in finances. The president and the treasurer work together to make the budget for the upcoming year and in order for a funding request to pass it needs approval from at least \( \frac{2}{3} \) of the voting body.
**Mike:** There is a format issue in this section, but we are going to friendly amend it in later so don't worry.

**Mike:** Article Fourteen: Committees. When writing out the duties of the historian and how they chair the yearbook committee, we added to this section to explain the committees that RHSA has and how you can charter an official committee for the future.

**Angelique:** Article Fifteen: Power of the Constitution. Our constitution will overrule all hall constitutions but the NACURH constitution overrules our constitution; as previously stated, any NEACURH or NACURH policy changes affect us will be friendly amended into the constitution.

**Mike:** We have our own identity within NACURH, but if big changes are made, we have to add them to our constitution.

We Yield for Questions.

**Ridgeview:** Last semester there was an idea about hall buddies for the halls; how will the constitution connect the RHSA E-Board to their own personal hall buddies? I know everyone has a busy schedule but it would be nice for the hall buddies if the E-Board attended meetings and programs.

**Angelique:** Hall buddies are listed under the CCC duties as it is their job to assign hall buddies to the E-Board. The E-Board is encouraged to go to as many meetings and programs as they can for their hall buddy as well as help them with any questions or problems they have.

**Mike:** It is the general duty of every E-Board member to attend 2 of their hall buddies meetings and one program per semester.

**Angelique:** Just talk to your hall buddy if they aren't coming to your meetings or programs.

**Breanne:** In the impeachment policy, you said there has to be a \( \frac{2}{3} \) vote from the room? Is that the AC?

**Mike:** Yes, \( \frac{2}{3} \) of the voting body present.

Motion to close Q and A: Scudder
Second: Bliss

Motion to open Discussion: Ridgeview
Second: Capen

**Lefevre:** I think it's really good, I think a lot of effort was put into it and I think we should vote yes.

**Ridgeview:** They put a lot of common practices into policy so it's clear what the duties are and what needs to get done. It's great to have that all written down.

**Scudder:** The constitution policies are made more understandable now.

**Rui:** Discussion can last up to 5 minutes and can be extended up to 3 times. If someone calls the question, then no motion is needed for voting.
Motion to close discussion: Collango
  Second: Lenape

Motion to open voting close eye hands raise : Scudder
  Second: Deyo

**Rui:** Just a reminder, voting no confidence means you don’t believe it should be passed. Abstaining means you have a personal bias so you hate it, you help write it, etc. Please don’t abstain if you don’t understand the constitution, because once you abstain you will have to always abstain if we re-open voting.

**Kyleen:** Point of information, When we talk about disagreeing with the constitution, it has to be policy related. Friendly amendments are for grammar and other issues like that, so vote for the entire spirit of the constitution and the policies it has.

**Rui:** For example, if you hate the CCC section because you hate having a hall buddy, you would vote no to the constitution. And remember only an AC member can vote, so every hall has two votes.

Yes to pass constitution: 24
No confidence:1
Abstain: 0

We Passed the Constitution!

**NOMINATIONS**

Previous Nominations:
Sam Halligan for PR: Accept
Emily Harter for Historian: Accept
Jackson Krugman for CCC: Accept
Jen Covais for CCC: Accept
Mario Cortes-Mendoza for Treasurer: Accept
Andrea Paredes for Vice President: Table... Now Accepts
Elee Wolf-Sonkin for President: Accept
Jules Robinson for Secretary: Accept
Morgan Beardslee for Historian: Accept
Katie Hennessy for Secretary: Accept
Jen Covais for PR: Accept
Brandon Knowles for NCC: Table... Now Declines
Shannon Butler for Secretary: Table... Now Declines
James Weaver for PR: Accept
**New Nominations:**

Elee: Sam Halligan for NCC  
Ridgeview: Second  
Sam: Decline  

Elee: Dariana for NCC  
Breanne: Second  
Dariana: Decline  

Elee: Mario for NCC  
Andrea: Second  
Mario: Decline  

Elee: Jackson for NCC  
Angelique: Second  
Jackson: Decline  

- NCC Applications were due today, but since no one accepted a position and no one has an application ready, NCC nominations will remain open for another week. Applications for both NCC and President will be due next week. NCC is possibly the most important position on E-Board as without an NCC there is no E-Board. We need an NCC so you can change your decision if you are renominated.

Elee: Renominate Mario for NCC  
Angelique: Second  
Mario: Accept  

Rui: Renominate Jackson for NCC  
Breanne: Second  
Jackson: Decline  

Elee: Renominate Dariana for NCC  
Rui: Second  
Dariana: Accept  

-Please note that E-Board positions are open to everyone in a hall government.
**Brandon:** If you accept or table a nomination, please go to the person’s office hours to talk to them about the position so you are ready for your election. Also, you can nominate each other for positions!

-* For Reference here are the office hours of the E-Board!*

**Monday:** Elee; 9:30am to 10:30am  
Andrea: 3:30pm to 5:30pm  
**Tuesday:** Breanne: 10:15am to 12:15am  
Katie: 5:20pm to 6:30pm  
**Wednesday:** Angelique: 1:00pm to 3:00pm  
Brandon: 3:30pm to 5:30pm  
**Thursday:** Elee: 9:30am to 10:30am  
Rui: 11:00am to 1:00pm  
**Friday:** Catherine 3:00pm to 5:00pm

Motion to Close: Scudder  
Second: Capen

**UPCOMING EVENTS 10:15 PM**  
Hall Government Social, February 4th, 100N, 1pm - 3pm  
BUZZ Karaoke, February 10th, 100S, 7:30pm - 9:30pm  
Dance Marathon, April 15th, MPR

**HALL CONCERNS 10:15 PM**  
**Scudder:** Last week I mentioned that the dump trucks coming really early and now we have early morning construction happening, if it could happen later that’d be great.  
**Brandon:** Glad that the Lenape kitchen is up and running!  
**Brennae:** The water fountains need to be updated as my section as white water and it shouldn’t be consumed by people.  
-This is happening in Capen, Gage, Bliss, Dubois wand Collango  
**Breanne:** I drank it and got really sick.  
**Lefevre:** The washing machines are not working and peoples clothes are being ruined. FOC and the RD know but it is not getting fixed.  
**Gage:** Would it be possible to get trash bags for feminine products in the bathrooms?  

**STUDENT CONCERNS 10:19 PM**  
**Audrey:** The print system was acting up when I went to print, you have go through a whole process to print.  
**Elee:** It is happening all over campus but it is being worked on.  
**Bliss:** There security system timed out so they are working on getting it fixed; just go through the hoops, it’s ok.
Breanne: A lot of international students slept in their jackets the first night they got here because they didn’t have linens. I think it would be nice if halls that house international students to have fresh linens for them when they get here.

Angelique: The Spanish stairs by Wooster have no lights and it's dangerous to walk during the night.

Collango: After it snowed, the ramp near the SUB was not plowed and I had to hand shovel it to help my friend in a wheelchair get to the SUB.

Rui: I fell on the steps by Wooster so it is dangerous.

Angelique: Another danger spot is the alleyway between Capen and the SUB as the metal part of the stairs are really loose.

Alana: The steps going from the second floor concourse leading to the atrium, the handrails are tied together and it's not very safe. Also, I have a class that meets 3 times a week for a total of 5 hours a week and it's only 3 credits; it would be nice if it could be more. The class is Speech Science.

Kyleen: If you find slippery spots on campus, please call (845) 257-3301 to let FOC know what spots need to be cleaned.

Are there hours when FOC will come and clean? I called last week and the person said they didn’t have anyone who could come clean it.

Kyleen: They have people working during normal business hours, so after 5pm only certain issues can be handled, but at least if they know about it after hours they can address it as soon as possible.

OPEN FLOOR 10:27 PM

Breanne: The Upace app is live so go download it so you can sign up for group exercise classes. You are already in the system so sign up with your email, request a password and then change it in the app. People at the gym can help you if you have questions.

Scudder: I downloaded the app but the password I was given is invalid.

Breanne: I can help you

Gage: There is no button to reserve a spot for classes

Breanne: You have to change the location to find the class; I can help you if you need.

Mike: Sign up to be a conference volunteer.

Brandon: If you want to join the 3 year planning committee, email newpaltznccs@gmail.com.

Andrea: Check out the website as it looks really nice! Also, shoutout to Katie, this is my first time sitting next to her and seeing her type and make these minutes legible is awesome.

Angelique: Thank you for voting on the constitution and thank you to my committee for all the work they did. Also, today was a good day; enjoy the weather and the sun setting later!

Rui: The first SNF of the semester will be February 11th at 9pm in Deyo Hall. It is a Love Triangle Festival put on by Deyo, Crispell and Lefevre; there might be a chocolate fountain too! Also, RA GI Meetings are happening this week; Tuesday at 9pm in Bouton and Wednesday at 9pm in Gage. Also applications are open for Student Ambassador and Applications are opening soon for OL and SAM. Finally, Planetarium show this thursday at 8pm!

Mike: Please talk to me if you want to run for NCC. Also, the Center for Student Success has started a new position on campus called an Academic Success Coordinator, which is basically like a tutor but they help students with study skill, time management and things like that. If you have questions you can go and talk to the Center for Student Success.

Breanne: If you are not cast in a show and have no show or tech obligations, then come to informal readings put on by the SUNY Playwright Project. We read new scripts writing by students; the first meeting is next Wednesday February 8th in SUB 402 from 5:30pm to 7:30pm
and they happen every other week. It is a really cool organization and a great way to stay involved in the theatre world.

**Elee:** Consider rushing for Alpha Phi Omega, a co-ed volunteer fraternity on campus!

**Megan:** If you want to get involved with Dance Marathon, come see me!

**Audrey:** Just a note when it comes to elections; be sure to say things like “Crispell Hall thinks that..” as you are voting and representing your hall.

**PASSING OF MOLLY THE MOOSE 10:36 PM**
RHSA is passing her to Ridgeview!

**QUOTE OF THE WEEK 10:36 PM**
“Alone we can do so little, but together we can do so much” -Helen Keller

**ADJOURNMENT 10:37PM**
Next Meeting in Scudder