

Attendees: Paul Grover, Andrew Haugen, Adrian Canilho-Burke

Call to Order 6:29pm

Major Points of the discussion between RHAA President Andrew Haugen and the Student Court:

Paul - How did you become RHAA chair?

⑩ Glen and Becky approached me about the position of RHAA Vice President. President. I assumed they deliberated so everything would be fine. Glen talked to Heba and Brenda about this transition.

⑩ The RHAA President resigned, and I was left to fill the vacant role.

⑩ There have been informal tally-votes taken to fill some RHAA Executive Board positions.

Paul – Glen sent an email to Heba and Brenda asking if it was acceptable to appoint someone to the RHAA Chair and Vice Chair positions. They had both said that as long as there was some form of student input in filling vacant RHAA positions the process would be legitimate. Unfortunately, there is no account of student input.

Paul – restructuring to adapt to RHAA needs. Were you planning to pay exec positions with your own funds?

⑩ Yes. The funding is through Resident's Life, not SUFAC or OFO.

⑩ We had transitioned from a 9 person Executive Board to a 6 person Executive Board.

⑩ Discussed with Glen to give raise to Executive positions commensurate with other universities' RHAA organizations. President and VP get paid more than other 4 positions.

⑩ Standing Committee Chairs should be paid due to large expected work-load. The positions were moved from executive to Standing Committee Chair positions due to flexibility in scheduling, to improve organizational efficiency, and the Standing Committee Chair positions have a lower degree of responsibilities and are to be paid at a lower rate than the Executive Board positions.

Paul – We have an issue in that we do not have public access to minutes and it would be preferred that you post minutes in some public forum. Where are the minutes?

⑩ Currently we send the minutes of general assemblies, Executive Board meetings, and the RHAA Bylaws via email to all RHAA members.

⑩ The minutes and Bylaws are in a physical folder in the RHAA office as well as on the RHAA office computer.

Paul – What is new structure?

⑩ Sent a copy of the new Bylaws to stcourt@uwgb.edu. (Will be discussed and analyzed by the Student Court next meeting).

⑩ The RHAA has 6 formal Executive positions, 3 Standing Committee Chairs. Thus, 9 positions total are paid.

⑩ We have an application process for Executive positions and Standing Committee Chairs. After finishing the application there are elections hosted in the general assembly meetings for all positions except the RHAA President and RHAA Vice President.

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Paul - Who and how many RHAA members can vote?

- ⑩ Building Representatives have voting privileges.
- ⑩ The RHAA President and Vice President do not have voting privileges.
- ⑩ In total, there are 41 voting positions available in the RHAA. But actual attending members are less.
- ⑩ According to our Bylaws quorum is under the RHAA President's discretion. This is to accommodate for low turn-out in assemblies. Robert's Rules: quorum can be based on how many members actually show up. (Claim will be reviewed by the Student Court)

Paul - How much direction and authority does RHAA have over Resident Assistants?

- ⑩ RA are not allowed to be Building Representatives, but still coordinate with RHAA. RHAA finds RA's and RA's find RHAA members.
- ⑩ We do not advertise for buildings specifically, and rely on Phase 1-3 Representatives to find members.

Paul – Can you push to get the open voting positions filled?

- ⑩ We are deliberating on how to do just this. Either omit unfilled positions and utilize CC meetings and CAD to fill positions, or maintain current position availability to keep inclusive representation in RHAA.
- ⑩ Need to update our attendance policy and better enforce it. We have put special focus on incorporating other campus RHAA strategies to do this.

RHAA President Andrew Haugen's Final Statements:

- ⑩ We need time to reorganize.
- ⑩ We will do a secret-ballot vote to legitimize current office-holders not yet ratified by RHAA body.
- ⑩ We are looking towards next semester to tap a newly available pool of talent to fill the RHAA Vice President position.
- ⑩ We will contact Amanda Wildenberg to post RHAA minutes to the SGA website.

Student Court's Final Statements:

- ⑩ The Student Court will review the emailed minutes and Bylaws of RHAA in our next meeting.
- ⑩ The Student Court expects the confidence vote of RHAA President Andrew Haugen and other paid positions to be done in due course.
- ⑩ The Student Court expects RHAA to publicize the General Assembly minutes to the SGA website.
- ⑩ The Student Court expects quorum to be half of the filled voting positions plus one.
- ⑩ The Student Court will publish a finding on the Constitutional legitimacy of RHAA paid positions and their current occupants.

Adjourn – 7:35pm.