

**SAACURH 2005 Business Meeting  
November 5, 2005**

**Call to order: 10:10am**

**Roll Call**

**Director Andrew Howard presents the agenda**

- Roll Call
- Main Motion E
- SALT
- Advisor
- Legislation A-D
- Pins
- SAA 06

**Cell Phone Ring Time**

**Reminders about boardroom policy**

**Legislation guidelines**

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**Main Motion F (10:20am)**

*Move to bring to floor: UNCG*

*Second: GSW*

*AD-NRHH Beth Freeman presents*

Reading of legislation

Proponent speech

**Q&A**

UF – At No Frills StOY is NRHH. Why not mentioned?

Student is part of this

NCARH - Why covering now?

Passed by NCCs Get it done now before POY

What if we discuss?

Someone can table

GSW - Change wording?

Going on now, just not worded this way. Confusion between policy books.

Didn't clarify who was doing this

**Discussion**

None

**Vote:** Y-52, N-0, A-0

**Motion Passes**

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**Student Award for Leadership Training (SALT)**

UF & MSU

*\*\*Boardroom moves to Executive Session*

*No objection*

**UF Pro/Con**

P – Page 3 learned from mist

C – too wordy

P - early planning

C - Theme

P - Ads

C -

P - Extensive training

C - schedule

P - detailed

C - typos

P -

C -

P -

C - Materials

P -

C - Organization

*POClar – meaning of materials?*

Will clarify in discussion

**MSU Pro/Con**

P - Learn comm.

C - Theme

P - Theme

C -

P - Included program evaluations

C - Schedule

P - Goals

C - budget

P - adaptable

C -

P - Student Test

C -  
P -  
C -

**Discussion**

Pro con list on page 12  
MSU concise bid

*POClar Materials comment*

Page 4 binders files. Too many at one time

UF theme made org of prog unclear  
Testimonials in UFs bid  
UF complete bid based on criteria  
MSU program on \$875  
UF reached to more diversity  
Difficult for school to have 4100 dollars  
UF pro speaker to come in  
UF incorporates learning of campus  
UF bid is 5 pages?  
Paying a guest speaker to come.... Small school can take out  
MSU used good resources, exec advisors

*Motion speakers list*

*Second*

*No opposition*

UF bid has 5 speakers come to their group

**Vote**

**Winner:** UF (10:50am)

*\*\*Out of Executive Session*

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**Main Motion E**

*Move to bring to floor: W&M*

*Second: ECU*

*Director Howard presents*

Reading

*Move to wave: ECU*

*Second: W&M*

Proponent Speech

**Q&A**

UF No one submit  
Keep looking

WM - Part D Section 6  
10 days after if there is a bid

UF- 30 days first come, first serve?  
No set another deadline

APP - Let NCCs know who's bidding  
Normally only one school

GA - why cant it be emailed  
Not sure about contact info

APP - Why cant we know whos bidding?  
Up to director.

*Director Howard yields to Regional Advisor Evelyn Wallington*  
Evelyn - Variation of policy. Questions to director, to conference staff, then back to SEC. So all schools will bid. Efficiency.

WM - Open to amendment?  
Yes, in discussion

APP - Yield

NCST - Know who bid after date?  
No problem

**Discussion:**

UK - Open window to bid... elected officials should have

*Move to amend the motion on final deadline: W&M*  
*Andrew accepts*  
*No opposition*

Conf Chair - Effective and it works covers every caviot thought of  
NKU - We elect SEC.... give power after then  
UGA - NCCs right to know who bid

**Vote:** Y- 45, N -2 , A – 0

**Motion Passes**

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**Regional Advisor**

*Motion to bring to floor: UF*

*Seconded: GA Southern*

*Mr. Sean Pierce Presents*

**Q&A:**

Elon - have you seen Wicked on Broadway

Yes. See Joey McIntyre

UNCW - Balance?

Not any more difficult. Time away not an issue.... Always have AIM

NCARH - Regional caffeine policy?

Its not popular... Understand why its in place.

Elon - Advisor and adviser?

Adviser is education, advisor is professional

VACURH - Facilitating communication with SBD

Listserve with State Advisors... What's effective for SEC may be effective for SBDs

*\*\*Boardroom moves to Executive Session*

*No opposition*

**Pro/Con**

P - Experience

C - Theme

P - Concrete goals

C -

P - Letter of recommendation from other adv

C - Difficulty to read (presentation)

P - Recommendations from student leaders

C -

P - Energy

C -

P - Publications

C -

**Discussion**

Page 5 – commit to stronger support network states

Communicate with NCCs and advisors

State association listserv beneficial

Worked with schools of various sizes

Always available  
Presentation amazing  
Letter of support from housing, so can balance  
Presentation dedication to position

*\*\*Out of Executive Session*

**Vote**

**Winner:** Mr. Pierce (11:25am)

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**Main Motion A**

*Move to bring to floor: UVA Wise  
Second: VT*

*Mr. Shaun O'Malley presents*

Reading

*Move to waive: GSW*

*Second: Col State*

Proponent Speech

**Q&A**

MSU - Arbitrary number  
came down from NBD

APP - stay until done?  
Until someone changes it

UNCW - Affect budget?  
Hope – not really

**Discussion**

UF Regional board doesn't travel as much as NBD

*POClar (APP) – Mileage or plane determined better?  
No set distance.*

**Vote:** Y - 38, N - 6, A - 1

**Motion Passes**

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**Main Motion B**

*Move to bring to floor: UNCCH  
Second: GA Southern*

*Director Howard presents*

Reading

*Move to waive: UVA Wise*

*Second: GSW*

Proponent speech

**Q&A:**

Elon - Students or pro people

Students in housing unit

UF - What if they don't want to be director?

Must step down

APP - Andrew steps down, hope moves up, appoints new ADBA

That is correct since shes elected

Elon - business days?

M-F

Col State - Steps down, appoints an interim?

No, need someone fully in NACURH BD

APP - No elections?

Not for anything but director,

Evelyn - scenarios happen before, just getting clear

WKU - where doing this in case something happens?

Yes.

*Move to table: Radford*

*Second: EKV*

*Tabled to after lunch.*

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**NIC's Ms. Rachel Struby speaks about updating contact info.**

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*Motion to recess until after lunch: WCU*

*Second: Embry-Riddle*

**Recessed at 11:52am**

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**Call to Order: 2:01pm**

**Roll Call**

**Presentation by Mr. Rio Reddick for SEAHO**

**Presentation by Lorie and Rohit from OCM**

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**Main Motion B**

*Move to bring off table: EKU*

*Second: FLState*

*Director Howard re-presents*

Proponent speech

**Q&A**

**Discussion**

*Call the question: Elon*

*Second: App St*

*Move to vote*

**Vote: Y - 46, N - 0, A - 0**

**Motion Passes**

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**SAACURH 2006 at end of POY moved up from 4pm**

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**Main Motion C**

*Move to bring to floor: GA Southern*

*Second: WCU*

*Mr. O'Malley presents*

Reading

*Move to waive: ECU*

*Second: UK*

Proponent speech

**Q&A**

NCARH - Why do you think NCCs would be less professional?

NCCs not less professional, spend more time on other awards

UNCW - Schools would still see bids?  
Yes

*POClar (UGA) – Presented or not?*  
Posted not presented

VACURH - NCCs know each other?  
Yes... Close relationships, bias. SEC elected officials

UNCCH - How many have been NCCs on SEC?  
Nearly all

*POClar App State – No presentation with NCC bid*

NCARH - Why do you think 8 people better than 50?  
SEC work with NCCs through all aspects

**Time Expires (2:36pm)**  
*Motion to extend by 2 minutes: UNCG*  
*Second: FGCU*

MARHS - Why do you feel bias on NCC and none else?  
NCC position is different... anyone nominated and anyone have the bias.

UK - How can you say SEC is bias and NCCs or not?  
NCCs support schools.... Board support states

**Time Expires**  
*Motion to end of speaker's list: FGCU*  
*Second: UGA*  
*Opposition from UK*  
**Voice Vote:** *Nays have it*

**Discussion:**  
NCST – taking away would extend to other awards  
Mary - remove bias SEC can vote in less bias  
WM - Take from NCC point of view and not from others who aren't around  
VACURH - Would know NCC best out of all awards  
MARHS - Unbiased about state alliances cant happen  
UNCG - SEC does know what NCCs do, but they know award criteria better  
App – Bid specificity helps  
Morehead – SEC still probably will be biased  
UK – Pass and take away power

*Moment of Andrew – take nothing from NCCs, y'all have the power*

*POInfo (REDC) – Future SEC members coming*

UF - bids can be swayed either way from disc

GSW - All elected by schools for this position, have qualities to pick NCCs without bias

**Vote:** Y - 4, N - 41, A - 1

**Motion fails**

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**Main Motion D**

*Move to bring to floor: EKU*

*Second: Winthrop*

*Andrew assumes authorship while ADBA Hope Cannon's in POY*

*Director Howard presents*

*Reading*

*Move to waive: FAU HONORS*

*Second: GA Southern*

*Proponent speech*

**Q&A**

App State – NACURH requires 10,000, why 12,000?

By having the 2,000 we don't have to reinstate fee

VACURH - Do we have any choice to pass?

Yes you have a choice

*POInfo (NCARH) – Running floor as director?*

I'm not the original author so its okay.

**Discussion**

*Call the question: UNCG*

*Second: GSW*

*Move to vote*

**Voice Vote: I's have it (2:53pm)**

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**Roll Call for NACURH**

Video format now - 10 min roll call

NCARH - How will the school to do the video be picked?  
We will talk to them

App State – Have each state film and then merge them.

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**Golden Louies!!!!!!!!!!!!!!**

**Announcements**

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**SAACURH 2006 Presentation**

*UVA Wise Presents*

**Q&A**

UVA Wise – Included in banquet?

No

UNCW - Regional airport?

10 mins

Morehead – Schedule is close to NKU schedule?

Copy and paste this year

Mary - Working with Tenn schools?

Yes if they are interested

GA Southern - 8 Conf rooms

Actually 25 rooms available for programming

KARH - Donuts? Healthy option?

Donut, Bagel, Juice, Milk

WM - Small number of rooms... transportation from other hotels?

Meadowview provides + walking distance

App - Sponsorship?

Yes, several locations

NCState - Program/Registration materials?

Online

KARH - Conf center.... No cheering??  
Entire resort is ours. Knocked off 10,000 of original price

*Time expires*  
*Motion to end of speakers list: NCState*  
*Second: ECU*

WCU – Not a campus... offset the feel?  
Exclusively ours.... Highly decorated.... Extremely flexible

WM – Dates correct?  
Last weekend of October.... Registration in mid September

*\*\*Boardroom moves into Executive Session*  
*No opposition*

**Pro/Con**

P - not in KY  
C - Early registration date  
P - Full year to do it  
C - Not on college campus  
P - Transportation limited  
C - Regional airport  
P - Centralized location  
C - Budget  
P - Submitted bid  
C - Hastily put together  
P - Enthusiasm  
C - No one to fill all spots  
P - Adequate Space  
C - Nutrition  
P -  
C - Presentation  
P - Catered food  
C - Price  
P - Convention to ourselves  
C - Programming not sure  
P - Accomodation  
C - inadequate prog space  
P - State of art boardroom  
C - inconsistent  
P -  
C - Copied schedule  
P - Theme  
C - Theme

P -  
C - Early conference  
P -  
C - No alt dates  
P -  
C -  
P -

*Motion to vote*  
*Motion fails*

### **Discussion**

*POClar - on inconsistent Bid has dance 6p -10p questionable*  
Schedule in planning right now and work out later

Great to have bid, but Presentation wasn't about conference, it was about hotel  
Early registration, really early for RHA  
Unconfirmed dates  
No information in original bid... gave info today  
Date in the original bid  
If you want to get a conference, you'll have the bid together  
Not enough specifics on the conference... too much on the hotel

*POClar – What will SEC do at Summer Summit?*  
We make sure to go over every part of the conference.

Conference staff must present monthly reports to SEC  
Advisor only one that spoke  
Only expand on a couple of years experience with conference  
A couple of years is enough  
Smaller school is hosting so they are

*Motion to end of speakers list*  
*Seconded*  
*Motion fails*

*Motion to extend 1 minute*  
*Seconded*  
*Motion passes*

*POClar – TN or VA?*  
*TN*

Still a year to plan conference, transportation, and a place  
Schools willing to help from TN

POC – we didn't offer help, but we asked if they needed help

**Vote**

**Winner:** UVA Wise

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**Regional Advisor Wallington – Banquet announcements**

**Conference Advisor Bethany Kilgore – Vegetarians at the Banquet**

**Conference Co-Chair Shannon Britton – Conf evaluations**

**Conference Advisor Kilgore – bins**

**Transportation for flying schools**

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*Motion to adjourn until No Frills 2006 at the University of West Georgia: WKU*  
*Second: UNCG*

**Meeting adjourned 5:05pm**

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**Meanwhile in the NRHH Boardroom...**

**Program of the Year (POY)**

**Vote:** UMW – 17, Winthrop – 9, MSU – 1

**Winner:** University of Mary Washington