

SAACURH 2006 – University of Virginia at Wise
NRHH Boardroom Minutes
Saturday, October 28, 2006

CTO: 3:15pm

Role Call #1 – We have quorum

Schools in Attendance:

Appalachian State University
Bellarmino University
Belmont University
Clemson University
College of Charleston
College of William and Mary
Columbus State University
East Carolina University
East Tennessee State University
Eastern Kentucky University
Elon University
Embry-Riddle Aeronautical University
Florida Atlantic University
Florida Atlantic University Honors College
Florida Gulf Coast University
Florida International University
Florida State University
Gardner-Webb University
Georgetown College
Georgia Institute of Technology
Georgia Southern University
Georgia Southwestern State University
Georgia State University
Jackson University
Kennesaw State University
Longwood University
Lynn University
Maryville College
Methodist College
Mississippi State University
Mississippi University for Women
Morehead State University
Murray State University
North Carolina State University
Northern Kentucky University
Oxford College of Emory University
Radford University
Spalding University

University of Alabama at Birmingham
University of Central Florida
University of Florida
University of Georgia
University of Kentucky
University of Mary Washington
University of Memphis
University of Mississippi
University of North Carolina at Chapel Hill
University of North Carolina at Greensboro
University of North Carolina at Wilmington
University of South Alabama
University of South Carolina
University of South Carolina - Aiken
University of South Florida
University of Southern Mississippi
University of Tennessee at Knoxville
University of Virginia's College at Wise
University of West Georgia
Valdosta State University
Virginia Tech University
Wake Forest University
Western Carolina University
Winthrop University

* Blue - Affiliated Chapters

** White - Unaffiliated Chapters

Motion to accept agenda: Belmont

2nd: UGA

Agenda Accepted

Ron slams down gavel!

Main Motion H (Main Motion I in NCC Boardroom)

Motion to bring to floor: VA Tech

2nd: GA Southern

Motion to waive the reading: GA Tech

2nd: Columbus State

GA Tech – objection to moving it over, because the grant comes out of the SAACURH budget, the budget is decided on by the NCCs, he sees it more as a financial policy of SAACURH, it could cause a lot of conflict between the board rooms, come up with a resolution for them to reconsider.

UTK – even though the motion is moved into NRHH policy book, isn't it still the AD-NRHH's responsibility, so wouldn't we still have a voice?

GA Tech – they can do whatever they want...

Open the floor for discussion

Bellamine – call the question

2nd: GA Southern

Ron – the grant would not really exist if we table until No Frills, so it would not be used in the Meantime.

Motion to vote: University of South Florida

2nd: University of North Carolina - Wilmington

All in favor to vote by secret ballot.

Main Motion H passes **Yay** – 22, **Nay** – 6, **Abstain** – 2

Actual legislation in the SAACURH policy book

Main Motion E – App. State

2nd: Florida Atlantic University

Motion to Waive – Florida International

2nd: UT Knoxville

Moved to do POY first – University of Florida

2nd: VA Tech

All in Favor

Motion to approve to finish resolution: University of Mary Washington (UMW)

2nd: Belmont

All in favor

Motion to read: East Tenn.

2nd: Radford

UMW – yield to GA Institute – has the potential to cause conflict, wants to make sure that they understand implications

UGA – why is that not stated in the resolution?

NC State – did we just pass main motion H?

Motion to call the question: Bellmont

2nd: NC STATE

All in favor

Motion to vote by placard – University of Tennessee - Knoxville

2nd: University of Virginia at Wise

All in favor, raise placards - passed

Motion on the floor to do POY before legislation – VA Tech
2nd: University Mary Washington

1st up: University of Florida

10-minute presentation

Q&A:

FAU – Approximately how many residents did you have come out?

A – A range of 20-120 to each event.

Winthrop – How did you rate the success?

A – Online survey, given out to participants in the hall.

Valdosta State – Where did the money come from?

A – It came from honors council.

Pro/Con:

P: University of West Georgia – clear goals

C:

P: Belmont – adaptable to other universities

C:

P: Radford – budget

C:

DONE ! 😊

Up Next: University of Mary Washington

10-minute presentation

Q&A:

Valdosta – How was the money raised?

A – Series of fund raisers w/ the walk a thon being the biggest, students were sponsored, hall councils donated, tables in the union, walkers/teams got pledges

Belmont – how did you get the money to the orphanage.

A – the guy who is the head of the committee goes back there every break, he knows some people down there

UNC Wilmington – what did you spend the \$215 on?

A – tents, money box, flyers, everything else donated

Clemson – what were some difficulties?

A – the biggest was getting faculty involvement, letters were sent though, and we would like to diversify the funding

App State – is this program going to go on as long as you have someone going over there to make sure the money goes there

A – We will keep going as long as we have contacts down there.

Winthrop - How many people participated?

A – 700 residents out of 2500 residence population

Murray State – how much did it cost total, including donations?

A – Facilities, and food were provided, and student clubs participated. Donations from the community

University of Southern Miss – do you have any ideas for improving next years turnout?

A – The group is still meeting and we have an awesome freshman class that is really community service orientated. Each year the class is growing....

TIME

Motion to finish speaker list: App State

2nd: U. GA

Passed

Clemson – how can you encourage this program to apply to other campuses?

A – pick a charity event that is near and dear to your heart, bring it out to the community, have your mind set on it, also, in the bid there are 10 ways to make this event happen on your campus.

Pro/Con :

P: VA – global impact

C:

P: Eastern Tenn. – Resident participation

C:

P: University of NC Wilmington – community participation

C:

DONE ! ☺

Up Next: University of South Florida

10 minute presentation

Q&A:

How far in advance did you have to send out sponcership letters?

A – 4-6 weeks before the event

Bellmont – how would you suggest scaling down the program to a smaller campus

A – Cutting down the amount of programs

Winthrop – how many people participated

A – 1750, did sign up sheets

Chapel Hill – any reason why it was only a week and a half

A – We used to be a one week program, but a lot of people leave campus on the weekend

Chapel Hill – why not do it a semester long if the involvement was so large

A – Looking into this year, this is a learning experience for us, do on a smaller scale before we do a larger scale, wanted to keep competition going

Radford – was there a program approval process

A – Proposal submitted to make sure same program wasn't happening twice

UNC Wilmington – were the programs just social or education

A – Ice cream social that discusses social classes, SG candidate debates

UTK – overall you have 1750 people, did you keep individual records

A – For each building council and for each program. The highest one was the block party with 650 people

Pro/Con:

P: Budget

C: Budget

P: Adaptable

C: Budget

P: Sponsorship

C: Adaptability

P:

C: Proofread

P: Attendance

C: Involvement

P:

C: Sponsorship

P:

C:

P:

DONE ! ☺

Up Next: Elon University

Q&A:

Winthrop - How many participated

A – 30 teams of 5-20

Radford – You focused more on 2004

A – it was the first year that we did this event, which was a huge risk, it was a good starting point for the years after that. It really created a good name.

Mary Wash – where else in NC was it held

A – Drove to Charlotte, pictures at a state park

Murray State – what was the prize per team

A – 250, 450, 650

FAU – have you found better ways to involve community

A – We have been applying for the same grants

NC State – what was the budget spent on

A – 1000 spent on t-shirts, gave every team a camera, but the next year we did digital camera, advertising, pizza, prize money

Chapel Hill – how many actual residents were involved

A – The majority were residents on campus

USF – were there any issues w/ safety

A – We did let the hall administrators and security know, and we did have a waiver signed

Pro/Con:

P: Continual program

C: Budget

P: Publicity

C: Year specific

P: Endorsement

C: Travel

P: Alternative weekend programming

C: Failing endorsements w/ community

P:

C: Safety

P:

C: Scalability

P:

DONE ! ☺

POY Discussion: 5 Minutes

UMW: More philanthropic, others geared towards school

UNC Chapel Hill: Elon/UMW did not have resident specific

FSU: Elon has done it multiple years, and others have not

NCSU: USF was the only school who talked about educational programs

UGA: UMW had nearly a third of their on campus participate

US Miss: UMW dealt w/not only community service, it did not involve as much as money issues

Radford: UMW raised awareness on campus and made a global impact
UNC Wilm: Elon borrowed their idea

Motion to vote: University of South Alabama
2nd: Georgia Southern

Results of POY Bid Vote:
UMW wins SAACURH POY

Passage of Minutes

Motion to pass No Frills 2006 Minutes: University of South Alabama
2nd: East Tenn.
Passed – to approve last sessions minutes

NRHH National Level Discussion

Discussion of the national head of the honorary organization
It is on the RAD table called NA-NRHH would be a national executive, they would serve w/ the national execs which would be an interesting situation or the NRHH director, and this would be a with senior RAD each year to serve on the NBD like a Regional Director and an ADBA.

We lost a national lead...someone that tasks the RADs. Currently the RAD Board chaired by one of the national offices, the NSRO.

What should this person be tasked with?

Chair the RAD Board
Handle National OTM database committee and maintain it
NRHH document administrator
NRHH website administrator
NRHH merchandise approval
Work with other national execs to understand NRHH

NRHH National Advisor on the National Executive Board

Because NRHH is one organization w/NACURH and NACURH only has one advisor – at the national conference she spends her time w/ the NBD so the RAD board go unadvised.

Main Motion/Legislation Business cont'd.

Main Motion E

Motion to bring to floor: Florida Atlantic University
2nd: NC State University

Motion to waive reading: University of Florida

2nd: UNC – Chapel Hill
Reading has been waived.

Presentation by Ron Hamner:

If there is an issue in our boardroom we have to write legislation, find an NCC because they are not aware of what is going on in here. It makes it easier for us to be able to adjust the criteria when problems arise.

-End of presentation, any questions-

Motion to vote: UGA

2nd: App State
All in favor.

Motion to vote by unanimous consent: University of South Alabama

2nd: VA Tech
Consent – Passed! 😊

Main Motion F

Motion to bring it to the floor: University of Alabama - Birmingham

2nd: ECU

Motion to waive: Bellarmine

2nd: FAU
Reading has been waived

OTM selection committee has no rules or criteria of who can be on it...

This legislation sets guidelines. This is what is done to find members.

This legislation points out what they do, how their selected, what happens if they do not vote, and how many can come from the same university.

Belmont – friendly amendment at the bottom it says two w/ a (3) next to it. Change to 3

UTK – is there a minimum number in place?

Ron – we can have as any number on the committee, but it says 24 as a max in the bill, and no more than three members from the same school.

Motion to vote: South Alabama

2nd: Radford
All in favor, passed! 😊

Motion to vote by placard: NC State

All in favor, one opposed, no abstain, bill passes! 😊
OTM committee added to NRHH Policy Book.

Motion to adjourn: FAU
2nd: ET
Meeting ends: 6:25pm

NRHH Boardroom Secretary: Jeni Reese, Southern Miss
NRHH Boardroom Parliamentarian: Jamerson Magwood, Winthrop University

Minutes Revised, October 29, 2006 @ 3:47pm