

SAACURH 2007, University of Florida

NCC/NRHH COMBINED BOARDROOM

Call to order 9:15 a.m.

Cell Phones – turned off.

Jon Sheffield Roll Call

Absent – Belmont, Birmingham Southern, NCA&T, Troy, University of Alabama, UNC-A, UNF. Roll call completed at 9:19 a.m.

Lucas McIntosh – distribution of placards

Approval of No-Frills 2007 Minutes – Approved, 9:25 a.m.

Approval of SAACURH 2007 boardroom agenda – Approved, 9:26 a.m.

Jay Dixon announced as Parliamentarian

Univ. of West Georgia – any more voting slips? Yes. Voting slips distributed.

Four-year service pin applications due at the end of the boardroom today.

FAU Honors – Can you turn them in at No Frills?

EJ: Yes

Presentations

On-Campus Marketing

Lauren and Andy

What are the values that we have in NACURH?

OCM's mission helps to support NACURH's and SAACURH's missions through service-oriented fundraisers. The four that are endorsed by NACURH are the linen program, the collegiate welcome/Halloween/Valentine's/exam package program, the carpet program, and the diploma display program.

The program is all about convenience. Additional opportunities include the student backup program, the off-campus exam care package program, and the diploma display program. They have been endorsed by NACURH since 1986. They contribute financially for every one of the programs that is held. Over \$18,000 was donated to NACURH last year. They provide over \$48,000 in value to NACURH. Questions? No. They request that we share what we learn with our campuses.

If anyone from our school ever has a question that they want to direct to Andy, it is andy@ocm.com. He would like to hear feedback, both good and bad.

NSRO

Bethany

NACURH Services and Recognition Office

Facilitate OTMs. Help coordinate national community service products. Sell the national philanthropy pin. \$2 from each pin goes toward philanthropy. They also sell merchandise. Send orders at least one month in advance. They must have proof of payment. Include contact information. There is a form that is available to your school. Put the exact name of the school that you want; they will write down exactly what is on the order form. Rush order requires at least 10 business days from the day they receive the order. It can always be faxed. All orders for this NACURH year must be received by March 31. Jay is working on an interactive CD and a NACURH calendar with all the dates of NACURH events. The NRHH certificates are updated. They are working on new apparel and merchandise. Look through their new website. It might soon be integrated with the NACURH server.

Bidding for the office: A lot of people in the office are very involved, so don't let this deter you from bidding. You must say by April 1 to say you are interested in bidding. Send 30 copies of your bid to their office. After it is submitted, you bid at the national conference in front of the NRHH board and NBD. It will be announced at the national conference. E-mail the current director for more information. nsro_director@nacurh.org

Jay, National Chair

State of NACURH 2007-2008

Goals for NACURH 0708

-Improving resources and services provided to member schools: programming grant and NACURH interactive CD. The grants range from \$250-3000. It must be mailed by December 1. E-mail due by 5 p.m. EST. There are sample RFI files on the CD and on the web site.

-National & international recruitment: Canada, Mexico, Australia and possibly England

-Provide fresh outlets to retain current member schools: Please e-mail Jay at nationalchair@nacurh.org.

-Transitioning and updating all electronic media, including improving the NACURH forum

-Maintain strong balance between student organization and student-run company. We are a 501(c)(3) company.

Current status of NACURH, Inc.

-Affiliated members: 128

-Non-affiliated members: 187

Affiliation

-The affiliation fees will change at the closing of NACURH 2008: Large school \$110, small school \$85, associate \$35

The amounts of services are increasing, so they are increasing the fee for the schools without an NRHH, too. It is a \$10 discount for schools that have both.

Q: Is there a written form to certify that the services will benefit the school? Yes. It looks like NRHH is included in the fee, but it isn't.

Important reminders

-LeaderShape: six-day institute that challenges yourself to focus on what you can do to improve your leadership skills. Every day, you discover something different about

yourself. What can you do on your campus to step outside the box from what you are normally doing? It is January 1-6 and is \$550. It will be on a first-come, first-serve basis. The application is due on November 20. On December 1, POY, SALT, NACURH Programming Grants, and NACURH 2009 Pre-Bids are due. (All of this is on the web site.)

NIC

Lucas AD-Communication

Administrative office of NACURH. The physical copies of RFIs are stored at the University of Missouri, Rolla – the host place. They may or may not rebid this year. They are in the process of updating the web site. We get 100 free pages. They are digitizing the RFI and allowing access online. They wouldn't have to send it in the mail.

Move into SAACURH 2008 presentations, 10:13 a.m.

Theme for SAACURH 2008: Capturing the Spirits of Leadership. A lot of us are involved in lots of stuff, but what matters is what you do with your talents and responsibility.

Delegation, passing on information, etc.

Video, 10:16 a.m. start, end 10:23 a.m.

The ghost with the number at the top of the screen corresponds to the page number in the bid.

Overview: upstate SC. Central location for SAACURH. About 17,000 grads and undergrads. They have a great sense of school spirit.

Bid team has undergrads, grad students, and prostaff members.

Registration will all take place on the SAACURH 2008 web site. They can print paper copies from the web site. They have 2 hotels on board so far: 1. newly renovated Ramada. The entire hotel is booked for the conference. 2. Sleep Inn: advisor housing. Both are less than a mile from campus and downtown. Wireless, swimming pools, ADA accessible, etc. Transportation from the Greenville Airport. Parking passes provided.

There will be a shuttle service from Atlanta that will cost no greater than \$50. Food will be at various socials and entertainment locations. Saturday morning: continental breakfast. Afternoon: ???? Saturday evening: Rockhopper's dinner

Entertainment: Mock Turtle Soup – improv comedians on Friday night. Most will take place at Edgar's underground. There will be a movie at the Ramada. There will be locations for socials. The delegation cap would be 7 schools. All programs will take place in Bracket hall. 6 sessions: leadership, personal growth, diversity, and multiculturalism, ???? (17)

Display contest: decorate a pumpkin

Roll call at Tillman Auditorium. There is computer and video access.

Philanthropy: Trick or Treat for UNICEF.

Budget: Delegate and advisor costs are the same. \$167.96 and includes a t-shirt.

Why they want to host: They are logistically capable of doing it. They have been a member of NACURH and SAACURH for a long time. They feel it is their chance to give back.

Q&A

KARH: State meetings? There will be places for them

FSU: No Friday dinner – have you considered cheaper breakfast? They are flexible in the budget. They thought it would be a good chance for those coming in to have dinner where they want with their delegates. The contract is that everything eaten must be provided by RockHoppers

App State: Philanthropy fixed cost = \$500 covers registration and mail-in donations

UGA: Saturday night check-out: Are you expected to check out at midnight? It might be a misprint. You don't have to check out at midnight.

UK: There is no boardroom on the schedule. Facilities? They will definitely have facilities for a boardroom. Most of the stuff for the conference is in the same location.

Meals, roll call, programs, etc. They aren't worried about finding a space

Murray State: Will there be individual school roll calls? No; there will be state associations' roll calls.

ECU: Halloween is huge there. Can they dress up? The end-of-conference dance is a "monster mash". You can dress up. There is fall break for Clemson on this weekend, so there won't be a football game and a lot of people on campus.

Morehead: Delegation cap – when can we find out what the cap is? Right now it is 7, but when schools register they can fix it accordingly. Alternates can be accepted or rejected.

UWG: Under transportation and budget, which one is the shuttles? Vans. Why are they charged for the campus buses? It is insurance in the budget. If they have to move a large amount of people, they will need the buses. You need it for three hours instead of an hour, because that is how it is offered.

Spalding: What are the number of rooms for the hotels? 140 rooms total. 10 of them are suites. 40 are in the Sleep Inn. With what we have now, there are 640 beds. Will this be enough? They are willing to work with the Comfort Inn.

NCARH: What is the backup plan for a football game? The backup dates are the weekends before and after Halloween. The football schedule will be out in April.

GRHO: Is there a possibility of an alternate philanthropy with more activity? They are willing to do that. Contact them for suggestions.

Bellarmine: On Friday, what does the \$40 include for Edgars Underground? It includes everything.

FSU: Does

UGA: Will the housing that is not determined raise the cost of the conference?

Murray State: Is there another guest speaker? They have not cemented a guest speaker as of now, but they plan to have one speak at the closing banquet. They are open to suggestions.

VACURH: Will the conference staff be housed in the hotels as well? They will not.

App State: What is the budget price for the Comfort Inn? It is about the same.

Morehead: The cost is \$162.96 in the bid but in the presentation it is \$5 more. Why? The add-on fee is now \$15 instead of \$10. When they look for sponsorships, they will hope to reduce it. For example, they are hoping to have the gay/straight alliance sponsor

GRHO: Will they be offering hospitality rooms in the hotel? Yes. They are having it in the atrium/gazebo.

Murray State: Will there be plug-ins for laptops in the boardroom? Yes. They are working with the technology department to ensure that this works – wireless and plugs.

Valdosta: Since the conference staff will not be in the hotels, will they still be in the rooms and such? Yes; there will always be someone there. They are working with CPD to have the safety reviewed. Contact information will be provided.

UGA: Motion to exhaust the speakers list

Seconded by Murray State

All in favor, none opposed

SCORE: Are there any alternates for transportation? They are looking to rent buses, etc. to transport a lot of people if a lot of people fly.

Columbus: Will there be students to direct others as to where to go on campus? Yes. A lot of the buildings are close together, so it should be easy to figure out.

Univ. West Georgia: Does it change the time limit since the state assoc. are doing the roll call? Yes; there will be more than 30 seconds.

Bid presentation ended at 10:49

Move into pro/con

C: FAU transportation

P: W&M location

C: West Georgia confusing budget

P: FSU low delegate cost

P: UGA Display idea

C: UK Number of delegates

P: FAU housing

P: FARH location of programs

C: ??? Dates depend on football schedule

P: FSU philanthropy

C: VACURH boardroom state

P: W&M tech support

C: Murray State lack of philanthropy activity

P: USF Lack of campus signage

C: University of West Georgia dinner on your own

P: South Georgia dinner on your own

C: GRHO simple meals

P: Georgia Tech wireless

P: Murray State conference staff experience

P: Winthrop entertainment options

Spalding: cannot hear anything.

Discussion?

W&M: It is a concern to get dinner on time, so it is great to have dinner on your own.

You can have flexibility.

App State: They are concerned that, over Halloween, there will not be enough interest among delegates.

Murray State: The delegate cap was 8 here, and the one there is 7 with the possibility of 12.

Radford: They are concerned that there will not be a definite place to stay if there is a football game at the time.

FSU: They seem very flexible and open to changing things if necessary.

Spalding: A little worried about hotel space. It does seem like a close location for everything, but a lot depends on getting that third hotel.

Choices: Clemson University 45 , No Confidence 2, Abstain 4

11:06 a.m. Motion by ECU to recess for 10 minutes, seconded by Spalding. Approved.

11:18 a.m. Jon Sheffield roll call

Absent: Belmont, Birmingham Southern, Troy, UNC-A, Longwood, UNF, ALURH.

SAACURH Advisor Elections

Steve Crudup, FSU

Works currently at FSU and is from this region. He is excited to be back in this area and to have the encouragement of his students to put forth the bid.

Why transformers? Longevity. They have been around for over 20 years, and so has he. They adjust to change as needed – just as an advisor should. The autobots have a do no harm policy. They fight for the things that are right in the world. He hopes to help better SAACURH in the long run. Each autobot has a different ability – just like the SEC. They all have their own strengths and weaknesses, but they all work together to accomplish major goals. They are warriors and know when to fight – even when we might not be popular for doing so. Finally, the matrix of leadership. There is this thing that gets passed from autobot leader to autobot leader. The matrix carries the memories of the previous leader and they get to take all of the history from SAACURH and use it. Examine what we are doing now and use our experiences, good and bad, to be able to prepare for the future. He doesn't expect to be advisor for a long time, and he hopes that we constantly rotate the leadership and opportunity.

Steve's motivation: encouraged by support of FSU's IRHC. He had the motivational push from everyone. He wants the opportunity to re-engage in SAACURH activities. The last SAACURH he attended was 1991, Univ. Tennessee. He has attended FARH and No-Frills, though. He wants to challenge his skills and learn and help with succession. He believes it is important to replace ourselves. He is 13 years post-Master's. He has over 10 years of direct hall government and/or RHA advising. Recognized for achievements in the state and national level. He has had conference attendance, advising, and planning experiences. He wants to work with the current advisor and grow into the position. He wants to work with other advisors to ensure that we have the resources that they need. He wants to be a "known quantity" when it comes to this position, not just a name. He realizes that it's a students' organization. Finally, he has experience, support, and he wants to see SAACURH succeed.

11:32 - 5 minutes of Q&A

USF – If you do not get the position, will you still be active with SAACURH? It would be hard to do it now, because it has been eliminated from his job position.

EKU – In your presentation, you seemed more involved. Could you explain the time lapse? He had been a direct advisor, but it was removed from his position as FSU created a new position. He started advising other organizations but couldn't advise Morehead – How do you want to transform SAACURH? He wants us to truly recognize what an advisor is. We are not the student leaders. We have had our time, but it's now time for us to let our students move forward. We need to make sure that we are training ourselves and teaching ourselves to push SAACURH to a better place.

UWG – Are you still involved in ----???? His supervisor is taking a sabbatical. How can you balance the position if elected? He has a really amazing staff that works for him. He has been involved in the national and state level in other organizations.

Georgia State – What is his vision for expanding affiliation? He learned that a lot of advisors don't know about regional advising opportunities, especially at smaller institutions. He wants to talk to other advisors about affiliation and then encourage the advisors to talk to the students about affiliation.

Winthrop – As for the NACURH conference, we have had a lot of issues with spirit. What is advice for spirit? He wants to be informed as far as what the SEC wants to do. He wants to liaison fully to encourage us to participate in spirit activities in NACURH. We need to re-energize the spirit in the advisors. He hopes to bring positive energy back.

11:38 UGA – motion to extend through the first speakers' list. Seconded by UT-K. Passed.

FARH – What is your professional experience that you think you will bring to the table to the SEC? Working in different regions; advising Greek orgs and student orgs and hall governments and RHAs. There are goods and bads to all of these situations. He has also gone through the ART program. He brings a network where he knows people on the national level. (One of his best friends is a previous NACURH chair.)

UF – How will you prepare first-time advisors for their first SAACURH experience? He is used to attending similar conferences. He has other resources he can draw on if he is not sure. As far as training new advisors, he has been doing it for fifteen years. He works with entry-level staff. He talks about ways that they can better advise and talking about going to their first SAACURH.

UK – How will you transition the next leader? He needs to identify someone to replace him. He will probably talk with people over the years who will be leaders in student affairs. He doesn't want to make it so that everything falls apart when he leaves. He wants to make sure that someone will come in and do a great job. He wants to ensure that there are people that bid against him if he runs again.

End presentation 11:44 a.m.

Move into pro/con

C: USF He seems to have a lot of experience with a lot of campus life but not a lot with SAACURH

P: USC His vision

C: UF Lack of attendance at SAACURH

P: Clemson spirit

C: ECU his time out of the loop

P: App State optimistic

C: FAU very busy
P: Radford approached by his IRHC
P: UK wants what's best for SAACURH
P: UWG advising experience
End pro/con 11:46

Sean Pierce, FAU – Honors
Began 11:48 a.m.

Sean walks in with a leather bustier and says he is one hell of an advisor. Why this theme? He didn't want to do one that is too easy. Rocky Horror Picture Show (RHPS) is a classic. He is dedicating it to his delegation. Why does he want to do it a second term? After last year, he learned a lot about the budget, how the NIC is set up, everything that is going on with the combination of the offices. He wants to take it to another term. He wants to go until the next term to show us that he learned something. You need more than one term to truly be an effective advisor. He was FARH advisor for one term and has been advisor on his campuses for a lot of time. 13 years of RHA advising. Has attended 6 consecutive SAACURH conferences. He has attended 4 consecutive No-Frills. FAU is hosting it this spring. He has won several awards and recognition. He has been supportive of the SEC and transitioned to the Google Groups. He responds as quickly as possible to all of the requests. He supports the SEC. We chat at least once a month and talk about stuff personally and professionally. His goals are listed in the bid. If you do re-elect him, he will do his best to try and keep you entertained. He is stepping out of his comfort zone. Then, he did the time warp.

5 minutes of Q&A 11:55 a.m.

USA – As a representative of the SEC, does he encompass every school when some may consider his dress offensive? He thinks that we should have fun at conferences. He wanted to give people something that is a good laugh. He is normally very conservative in dress. He plans to work hard with affiliations. Working with South Africa and getting them more involved in our organization. Universities in South Africa will be a part of our region.

UF – What is he planning on doing with his knowledge as far as the future? Investing, especially in Vanguard accounts. He wants to help out other schools and answering questions. He now has been there. He has been to a summer summit and winter summit that were his responsibility.

W&M – Specific goals as far as developing student leaders? The development of Louie's Leaders. One of the things we are working on at winter summit is providing a quality program that enhances leadership development. We are establishing those preliminary programs after the ART program.

FARH – As an advisor, you have a lot of leadership skills. What is the largest skill you have learned from students? He has learned how to say no. We are over-involved, and he is the same way. You need to practice what you preach. When he works with people about budgeting their time, he has had to step up and show them that he has had to say no at times to give your all to something else.

USC – He seems really involved. What is his general approach to advising with SAACURH? He will be there and at everything. He will give his feedback but will not make THE final decision. He makes sure we don't break laws and know SAACURH history. We are the largest region in SAACURH. He wants us to stay that way. By advising us and staying on track, this is what will get us to the next step.

Morehead State motion to exhaust the speakers' list. Seconded by Murray State.

Murray State – What are your personal weaknesses? His main personal weakness was that he was really naïve but that has already changed. He saw struggles in the boardroom and tried to help people look out for the greater good in the boardroom. Last year was a “baptism by fire”. He wants to continue it and bring it forward. The first year is overwhelming, but he wants to build on it.

Pro/Con 12:03 p.m.

C: USC Lack of change

P: Radford Experience

C: USC Professionalism

P: FARH Ability to learn from students

C: UWG Distracting presentation

P: WKU enthusiasm

C: USA not necessarily appealing to masses

P: UTK Motivated

C: ECU lack of work focus

P: Morehead Leadership experience

P: USF communication skills

P: VACURH Interactive presentation

Discussion

ECU: Affiliation is steadily declining. Maybe schools aren't seeing the merits of the conference. We need to learn things at these conferences.

UWG: Sean's wasn't always professional.

FARH: The importance of developing student leaders rather than his own position

W&M: Steve = vision, Sean = past

USC: He chose to dress like this for us. For herself, she would not want it.

ECU: Sean's finance vision is good

Clemson: Steve has more of a variety of experience with NACURH and advising

FARH: Sean has been consistently able to attend different regional conferences.

UTK: Sean has past experiences and is all about learning from them.

USA: Steve hasn't had much experience in SAACURH, but that might be a good thing.

He might not be stuck in the old way of doing things.

Jay – Point of information: You must speak specifically on the bid and the presentation.

Radford: Either would make a great advisor, but Sean has had the past experience and knows what our problems are and what we can do to fix them.

UF: Sean has a lot of insight for other conference advisors, but Steve does not

Murray State: Steve seems to be more motivated by others and Sean is more self-motivated.

UTK: Motion to exhaust the entire speakers' list; seconded by ETSU. Motion passed.

App State: Sean wanted to stay to finish, whereas Steve focuses on wanting to develop transition.

UGA: Whereas Sean's approach is more pragmatic and realistic, Steve is more naïve to the way SAACURH has dealt with issues.

W&M: Steve had a consistent theme. He could bring a fresh perspective to SAACURH.

USC: Steve is professional, goal-oriented, wants a challenge to understand the role of the residence halls. Sean did not.

USF: Steve needs to spend more time with SAACURH.

Vote: Steve Crudup, Sean Pierce, No Confidence, Abstain

12:20 – We need a re-vote. Abstentions do not count. No candidate had a clear majority, which is why we need a revote.

UWG – What would happen if the same thing happened again?

Jay – We would need to look at the policy book and would probably have to do a third revote.

Revote: Steve Crudup, Sean Pierce, No Confidence, Abstain

12:35 – 5 more minutes of non-extendable discussion because nobody has a majority.

Q&A

FGCU – Does this mean that we have a tie? No. You need 50% +1 to have a selection. No candidate has this.

UTK – On this extended discussion, is it still bid- and presentation-related? Yes.

FGCU – What is minimum number of votes? It depends on quorum.

Spalding – I was under the impression that this is a closed boardroom. Do we need to do roll call again? People can leave, but you can't vote if you leave.

UGA – Seeing as the time allotted for discussion is not extendable, will privilege to speak be given on the list, especially if there is only cons or only pros? There is nothing that governs our discussion in our policy book.

USF – Proposed that abstentions go toward the individual with the most votes. Denied.

FSU – Clarification. If you abstain, then your vote would still count toward the majority.

5 min. of discussion

Clemson – Steve doesn't have a lot of SAACURH experiences but also has NACURH experiences

UWG – One of the key things that stuck out in their presentation was that Steve stressed that it is a student-led organization.

EKU – Believes that the decline in affiliation...

EJ – Not bid or presentation-specific

UGA – As Sean said, he has learned that it is necessary that a SAACURH advisor has two terms. What he learned he didn't implement until his second year.

UTK – Sean said he acknowledged that it is a student run organization. He learned that he needs to know what he learns from his students in his role.

USC – We are in the position of power. We need an advisor who can work with all of us. They would love to see an advisor with the vision to apply to each and every school. They feel that Steve has it.

UTK – Sean is willing to apply his visions and his goals. We just need to give him another year to implement what he has learned.

UM – Both have a lot of experience and either can fill it well.

UWG – The term is from NACURH to NACURH.

U Tampa – New blood isn't always a bad thing. They believe that because Sean is aware of things, that doesn't mean that he can't pass it down to Steve.

Radford – Sean as our advisor again will bring us to where we need to be quicker, because he already knows what we need to do.

UK – Steve is willing to have people run against him.

UGA – Sean says that he understands his role as an advisor and what one needs to do to ensure that the SEC does and doesn't do things they need to do.

EKU – Motion to suspend the rules to have 5 more minutes of discussion; seconded by UTK. (Requires a two-thirds majority.) Motion failed.

Revote: Steve Crudup, Sean Pierce, No Confidence, Abstain

Roll Call

Absent: CNU, Belmont, Gardner Webb, Georgia SW State, NCA&T, SCAD, Troy, UA, UAB, UNC-A

Options: We can either re-vote or we can suspend the policy book and hold elections at No Frills.

Spalding: Table until after lunch? EJ: No...

FSU: Your vote, as no confidence, still goes toward the majority.

Clemson: If we vote at No-Frills, do both candidates re-present? They have the option to do so. Also, anyone else can bid for it.

UGA: Can the reopening of the election process be for other advisors? Yes.

USF: When will the next No-Frills be? This February.

????: Tabling it would affect the learning and experience of both candidates.

UTK: This is an important decision for our region. Just because we are hungry we shouldn't try to rush to lunch. We will eat regardless.

W&M: Are there more ballot papers? Yes – we can share.

1:05 p.m. Jay: Consider every aspect of both candidates. It is important that since both candidates gave their energy to you that you are giving a fair judgment to both of them. This is just saying that, as someone who has been in this position before, you should take the time to carefully evaluate both candidates. Make sure that you truly discuss this.

EJ: This isn't something that happens all the time. Thank you for your patience.

1:11 p.m. Columbia State: Will we be doing roll call again? Yes.

1:13 p.m. Roll Call during ballot collection

Revote: Steve Crudup, Sean Pierce, No Confidence, Abstain

1:26 p.m. We still do not have a clear majority. We will postpone it until the No-Frills Conference. No one is to talk about it outside of this boardroom. There has been no change in 4 votes in terms of a simple majority. In the best interest of the region, we need to move on for SALT and POY.

Questions?

Spalding: In situations like these, is it possible for the SEC to vote? No. It is only done in terms of vacancies.

Radford: If we wait until No-Frills, can it be made as a point to look over the minutes again to know what went on in the boardroom? Yes, as soon as they are posted online.

Under Section 10 under vacancies #2: the Regional Director selects a time to appoint the director. Two weeks from today, he will make an appointment with the SEC to see who the advisor is going to be.

UWG: Point of clarification. What is the difference between an advisor and an advisor-elect? Also, when is their term up? It is up at NACURH. We would like the advisor-elect to attend Winter Summit. The decision would be on the bid and presentation.

UF – Would anyone up for election be involved in the discussion? No.

EKU – The SEC would decide who is taking office, but would that person be trained until NACURH? Would someone make a motion to train Steve because Sean wouldn't need to be trained? No. Sean would continue for two more years if he was selected.

Also, it would be extra financial costs.

UTK – Clarification. It is like the NCC-IT being trained by the NCC.

Murray State – Does the presence of the advisor-elect get rid of the advisor? No. Sean was transitioned by Evelyn until he officially took over at NACURH 06.

Jay – Point of information. For the advisor-elect position, you have to officially say that Steve would be officially elected in order for a transition to happen. If he wasn't officially elected, that could not happen.

EKU – Election? There will not be an election. There will just be an appointment by the SEC.

FSU – Will we have a justification? Yes. There will be minutes sent out.

UF – Please go straight to lunch.

1:38 adjournment.

Adjourned until 2:15 p.m.

NCC BOARDROOM

Called to order 2:33 p.m.

Jon Sheffield Roll Call

Absent: Belmont, SCAD, Lander, Longwood, UNC-C, ALURH, GRHO

Present: 51

EJ: The vacancy must be open to everyone. He will send out something over the ListSERV tonight. They will be due a week from today. The notice will still be posted for two weeks from today for the advisor position.

EKU: Point of information – can the decision be appealed? No, because it is in the constitution.

Murray State: Will they include the presentations that we saw today in our decision? We will have to go off the bids only for the other candidates, because they will have no other way to present.

No Frills 2008 Update

February 28 – March 2, 2008

Desiree from FAU is presenting the information. The conference co-chair is presenting another program, so she couldn't be here.

Nothing has changed since they presented the bid at No-Frills in Tennessee. Seven days after Winter Summit, everything will be online and available for registration. Winter Summit is in December.

SALT bid presentations

App State

C: (unanswered)

P: UWG Organized

C: (unanswered)

P: (unanswered)

C: (unanswered)

Motion to extend 10 minutes of time to read the App State SALT bid

C: UGA repetitive background

P: UTK Easy to read

C: (unanswered)

P: ECU series of events that happen annually

C: UNC-CH Needs proofreading

P: ECU free program

C: UGA not detailed enough

P: Spalding consistent

C: FARH no budget breakdown

P: UTK Example materials

C: UGA three different activities at one program

P: UK good goals and objectives

C: (unanswered)

P: Valdosta State Includes evaluations

C: (unanswered)

P: USC Good environment

Florida State University

SALT Bid

2:57 Pro-Con

C: UVA Wise – Hard to read
P: GA Tech – Creative
C: UGA – Letter format
P: UWG – Detail
C: (unanswered)
P: W&M – Well organized
C: (unanswered)
P: UTK – Charts and schedules

University of Florida

C: UWG Pages too busy
P: UTK More than just programs
C: UGA Budget breakdown
P: ERAU ????
C: W&M Aesthetically jarring
P: UTK Evaluations
C: Elon Needs to be proofread
P: UGA Lots of detail
C: (unanswered)
P: W&M lots of pictures
C: UGA Internet issues
P: ERAU free
C: (unanswered)
P: FARH Creativity
C: UWG Distracting images
P: UGA Realistic training
C: (unanswered)
P: (unanswered)
C: (unanswered)
P: (unanswered)
C: (unanswered)

Discussion

SCORE – Are all of the bids available online? Yes.

W&M – FSU's is very put together and organized, but they all have important information.

UWG – With UF's, the images are nice but there are too many images per page. FSU limited their images and it brought out their bid.

SCORE – Are we voting according to how attractive the bid is or what the presentation does for the residents?

USF – FSU has a solid breakdown of the budget, things to do, training, etc.

Spalding – Because of FSU's detailed breakdown, it is more easily applicable to other schools.

Vote: App State 5, Florida State University 28, University of Florida 11, Abstain 4

Legislation

Main Motion A brought to the floor 3:18 p.m.

Motion to wave the region, seconded by UK

5 minute speech by Joey

SAAS was created at No-Frills 07. It requires a one-time \$30 fee. Additionally, it has expenses to pay for the lion heads and emblem seals (and other related expenses). We will add a line under income that is SAAS Fund and expenses SAAS operations. They are only used for NRHH. Any expenses that they need to use will come out of the SAAS operations line.

5 min Q&A

USF – Why do we need it? It is something they want to recognize the members with.

USC – Have you thought about hosting a reception or social, possibly at SEAHO or a national conference if it is in this region? Because it is with the NRHH and SAAS, it is something that would come from that line. No-Frills 2007: once they reach a certain limit, they will take money out of that line.

EKU – Is there a way to guarantee that they won't be spending more money than bringing in so that we aren't giving any of our budget to them? It can only be used for NRHH, so they cannot use more than they have.

Spalding – Has it already been passed but just needs to go into the constitution? Yes.

UGA – Will the specific amount of money roll over into our budget or stay in their budget? It will stay in their budget. We brought it up at the NACURH advisors' conference. This is the easiest way to deal with it.

Jay – This is the legal way of writing a check. Without this legislation, they cannot spend anything. The NCCs must approve this to make it legal.

Discussion

Morehead State – move to a vote, seconded by UK

MAIN MOTION A passes

UTK – Move to bring Main Motion B to the floor, seconded by Spalding University

Motion to waive the reading by Murray State, seconded by USM

Joey – We have to pay taxes every year. NACURH pays a certain amount for our taxes, and then it gets split evenly among the regions. Only \$500 was allotted last year, but this was not enough. We need to pull \$81 from transfer out taxes.

???? – Is it changed every year from conference to conference? Taxes will go up every year. Also, if we increase it to \$600, will the money come from another part of the budget, or will we see an increase in conference cost?

Morehead State – We are not voting to spend more money; we are voting to move money around, right? Yes.

FSU – This is to pay for money that we owe this year, but in the future this would be more of a budget switch-up, right? Yes.

EJ – We reevaluate it at No-Frills.

USC – Move to end questioning, seconded by Spalding

Discussion

UK – Motion to end discussion, seconded by Univ. of Tennessee

MAIN MOTION B PASSES.

SEC Reports

Please check online for the reports.

Joey – Questions

USC – Can we see if there are updates on the budget on the web site? Yes, especially as long as it is going over the ListSERV.

Motion to adjourn Murray State, seconded by Mississippi State University

Adjourned at 3:59 p.m.