



GLACURH No Frills 2003 NCC and NRHH Business Meeting Minutes

University of Wisconsin-Milwaukee (No Frills, None at All)
February 7-8, 2003

Matthew "VB" Vanden Boogart, GLACURH Director

Friday, February 7, 2003

I. Call to Order

The meeting was called to order by VB at 7:21 pm, Central Standard Time, 8:21 pm Eastern Standard Time.

II. Roll Call #1

III. National Anthems

IV. Announcements

Neil M.: Welcome to Milwaukee

If you did not check in, please see us after the business meeting in C121. Your room keys will be at the front desk.

Talk to the conference staff if you need anything.

Have a great conference!

Missy J.: I am the RBD Liaison. We are collecting pop tabs from Ronald McDonald House.

VB: If you show up late or your neighbor has, have them check in with Bubs to let him know you are here.

The official regional MOWII is missing. There are some schools in notice.

V. Overview of the Schedule

Tonight we have RBD Reports, NCC/NRHH Training and Sub-regional Breakouts. Tomorrow morning we will be called to order at 8:30 am. Be prompt because we must be out of this room at 8:30 pm both nights. We have some changes to the agenda. Tomorrow the Ronald McDonald

House Foundation representative will be speaking from 9:45-10:30 am and legislation will follow.

VI. RBD Reports

- Terry Tumbarello, Advisor-Elect – I am please to be here. I'm taking notes for next year. Currently I have weekly one on ones with Katie. Screen name: TerryT UWW
- Katie Wolff, Associate Director - NRHH – Welcome to my host school. I got back from RAD conference and we passed lots of legislation. Screen name: katlynnmil
- Angie Patton, Indiana Regional Communications Coordinator – My MOWII is missing. Have fun. Screen name: ANGELADPATTON
- Rachel Debelak, Wisconsin Regional Communications Coordinator – My report is in an e-mail. I am not holding Friday night office hours. Screen name: wisconsinrec
- AJ Morris, Associate Director- Information Technology, The web site is update. Screen name: ajmorris1 7
- Breezy, GLACURH 03 Conference Chair – Read about my report in the report thing. See me with GLACURH 04 questions. Bid for GLACURH 04. Screen name: GLACURH2003
- VB, Director – Check out the Semis report. Screen name: superaffen
- Bubs, Associate Director-Finance & Administration – I'm getting used to the

position. I got the FY 04 Budget ready to be approved. We are exploring new pins. GLACURH will be 35. We are looking into having pin design competition. My screen name is TreasBubs.

- Marcus Weemes, Advisor – I am on IM. Screen name: MelcherRD
- Erin Childers, Illinois Regional Communications Coordinator – I like to talk. Screen name: erincarrot
- Amanda Bush, Michigan Regional Communications Coordinator – I have 8 school visits planned. I went to GVSU and St. Norbert already. I can't wait for WURHA and MORHA. Screen name: dayzeleigh7

VII. NBD Report – Tom Gorczynski, National Associate for Finance

- What my job is:
 - Manage NACURH finances at the national level
 - Audit Books
 - Trying to collect the rest of NACURH 02 debts
 - Working with NACURH 03 to get the budget all good
 - Getting ready for the new fiscal year
 - NACURH bank transition from US Bank to First Union Wachovia

VIII. NIC Report – Grant Harmon

- The information center for NACURH
- Have links for all regions
- Have the RFI (Resource File Index). You can order them at www.nacurh.org.
- Located in Florida
- Mascot is Nic, the mongoose
- Questions about? Contact
 - Debt – Richy
 - Reports – Maria
 - File Order – Billy
 - Affiliation – Anne
 - Nacurh.org – Drew
 - FTP, website, e-mail address – Grant

- General – Stephen
- What NIC does well:
 - Collect dues
 - The file order has over 35 categories at only \$.05 per page
 - NACURH Network – articles from the NBD, RBD and committees
 - Affiliation form is completely online
 - Website
- ? U of Guelph: Can you search for RFI without knowing the category? Not yet, but we have diverse categories and abstracts.

IX. GLACURH 2003 Presentation

Breezy, GLACURH 2003 Chair from the University of Wisconsin-Stout

270 something days

UW-Stout is in Menominee, Wisconsin

Registration/Programming:

- Taking place online
- Due by Oct 3, special accommodations can be made with schools not in session
- 6 delegates, 3 alternates, 1 NCC, 1 NRHH Rep, 1 Advisor
- \$25 late fee for the school
- Oct 10 – Program presenters notified
- Oct 17 – Last date for registration

The website is

<http://www.uwstout.edu/housing/glacurh/>

Would you like binders or folders?

Would you like things online or in hardcopy?

- ? Kettering U A: Will all info be online? Yes
- ? Cardinal Stritch U: Everything online? Yes
- How many of you are thinking about flying? 5
- ? EIU NRHH: Will it all be online before NACURH? Yes

X. GLACURH 02 Business Meeting Minutes Approval Session Minutes approved at 8:00 pm

XI. Buddy Schools

- There will be a competition during No Frills
- We are working on visibility with our philanthropy for the Ronald McDonald House.
- The group that gets the most money by tomorrow morning gets a chance to pick an RBD member.
- The money will be collected before Roll Call
- Any checks should be written to GLACURH

XII. NCC/NRHH Training Sessions

1. NRHH, OTMS and How to form a chapter – NRHH Meeting Room
2. Technology bidding, Legislation – Michigan Room
3. Alumni and Philanthropy – Illinois Room
4. Building a delegation and Budget – Indiana Room
5. Goals – Wisconsin Room

XIII. Announcements

VB: Tell AJ your on-campus school size MOWII is to be returned

- ? UW-Stout: Is the school size the same as the number given during registration?
Yes
- ? UW Oshkosh: Where does the Selection Committee go? Meet in the Selection Committee Room
- ? Purdue: Do we take everything with us?
Yes, including placards
- ? Conference Advisor: Where do advisors go? First floor next to where they sell corn dogs

Purdue moved to recess until 8:30 am tomorrow morning, seconded by DePauw U, Consent

Saturday, February 8, 2003

XIV. Announcements

VB: Don't pass notes though the board, unless it is for them.

Don't pass notes during presentations

Neil M.: If you are having problems with your nametags, stop at the conference headquarters. The staff will help.

If you didn't hand in your ticket at breakfast, do so still for an accurate count.

There is limited transportation to the hotel now.

VB: Please turn off cell phones.

Cancellation letters need to be to me by lunch.

XV. Call to Order

The meeting was called to order by VB at 8:50 am.

XVI. Roll Call #2

What is your on-campus school size?

XVII. GLACURH 2002 Closing Report Presentation

Jayne Steffek and Jeremy Johnston, GLACURH 2002 Co-Chairs from the University of Wisconsin Oshkosh
The books are closed and it's all good. The Banquet went long, but the RBD talked too much.

There was a conference excess of \$4640.67.

The excess is from more delegates coming, donations, which you don't expect at all for a conference.

Overbudget was not an option. The budget was reviewed weekly.

XVIII. Approval of the Budget

Moved to later.

XIX. No Frills 2004 Conference Selection Site Committee Presentation

James Tobin, Ball State U and Becky Eid,
UW Oshkosh

The group met last night during the
training session.

No Frills 2004, "No Frills" Cruise-All
Aboard, February 6-8, University of
Michigan

December 12 – Registration due

Everything is ADA accessible

Transportation is readily available.

Various companies and student groups
will sponsor meals.

The conference staff has 2 or more
conference/person, but no hosting
experience

There will be an additional advisor

Delegate cost at 140 students - \$67.20

Advisor with single (two nights) -
\$103.20, \$32 without housing.

The committee recommends this school

? GVSU: Is there a contingency fund?

The budget did not accommodate for 15
complimentary spots.

? Michigan Tech: What is the delegate
cap? Not sure if we caught that. They
counted for 140, 160, 180. They may
tell us later.

Vote on recommendation now. The
recommendation is U of M. That will be
announced later today.

XX. FY04 Budget Presentation

Bubs, Associate Director-Finance &
Administration

New copies have been made due to
changes after a discussion with Marcus,
Tom G (NAF) and VB

Changes: Transfers In: Technology
Savings added. Should be there is we
want to use Tech Savings ever (ie.
Buying a laptop)

Explanation of lines deleted/added:

Conference Host Loan – not a Transfer
Out, but a Conference Expense, Interest
Income – don't get interest on checking,
Tech Savings and Contingency Fund –

we worked with Contingency Fund this
past year.

Changes on numbers: Contingency Fund
to Technology Savings, Licenses/Taxes

? Purdue: Did the silver pin change? Yes
because it was a one year thing.

? Purdue: What will happen to the
conference excess from this past
GLACURH? It will be put into the FY03
Budget.

Purdue motioned to bring the budget to the
floor, seconded by Cardinal Stritch U
Budget passed unanimously 38-0-0.

XXI. No Frills Buddy School Challenge

GLACURH ROCKS!!! We raised
\$269.51 in one night. Standing "O"

Katie:	\$ 5.00
Angie:	\$ 69.76
Rachel:	\$ 6.92
AJ:	\$ 41.00
Breezy:	\$ 33.76
VB:	\$ 41.64
Bubs:	\$ 8.18
Erin:	\$ 33.25
Amanda:	<u>\$ 30.00</u>
Total	\$269.51

Slinky Cheer

XXII. Ronald McDonald House Foundation Slide Presentation

Debbie Schweitzer

Peter Schwabe built the RMH on

Waterhouse. He leased the land from
Milwaukee City for \$1/year

Fred Hill was a guest speaker at our house
(69th of all houses)

Three houses in Wisconsin: Milwaukee,
Marshfield and Madison

Tree of Life – was put up when the house
was built. One leaf is a donation of
\$500-\$700

We needed another tree due to so many

We have a family gathering room for support
The top two floors are where the bedrooms are
The Library is a resource for guests
The Chapel – we are one of the few with a chapel. It is designed for all faiths.
There is a wall sculpture of Ring around the Rosie, which shows all nationalities.
The Game Room is an arcade room and it is free
The Solarium was donated by LODAAT, which is a cancer group.
The Playroom is the most popular room with donated toys and plans for remodeling.
The Playland is like the one in McDonalds, just no balls because of disease. Everything must be clean.
Each floor has a special room for TV and video games, like X-Box and Nintendo.
The individual rooms don't have TVs.
We want families to bond for the support network.
There are 25 bedrooms, 14 on first floor and 11 on second.
There is a kitchen and dining area and a daily grocery run.
There are laundry facilities on each floor.
There is a Christmas Village and Santa visits to try to make holidays as pleasant as possible.
Volunteers are important. We have over 400 and couldn't manage without them.
They are 4 three-hour shifts. The training period to be a volunteer is a commitment of at least one year.
The Van Service will take people to the hospital, drug store, grocery store or doctor's appointments.
The Quilt Groups make homemade quilts for all the beds.
Sometimes groups randomly make supper or give tours.
Mailings go out to people interested.

There is an Associate Volunteer Program for High Schools on the weekends.
The pull tabs (pop tops) program benefits the hours
Mary Nell was the first house administrator.
The Grants Department will help if it has something to do with children.
The Secret Gardens in the summertime are great for reflection and a peaceful time.
We have cookouts in the gazebo.
In September we will have 21 additional bedrooms, so we won't have to turn anyone away.
We don't charge anyone to stay at the house, but we ask for a \$10 donation per night.
There are no restrictions, just that the children at 18 and under.
We are looking for new fundraising events for the house and volunteers.
? Michigan Tech: What are the locations of the houses in other states in the region? You can call the house and they will tell you. We will put the links on the website.
? UWONRHH – Does the income for to the national level, then area or Wisconsin income go to Wisconsin? All income from the area will stay in the Wisconsin area.
? UIC: If you can't commit to a house, can we do other things? Yes, you have do functions to help out or make dinner.
Any past fundraising ideas that worked well? Golf outings, auctions, wish list of staple goods.
Call the house if you need anything.

Michigan Tech moved to recess for 5 minutes, seconded by Ball State, Consent.
Recessed at 10:15 am.

XXIII. Call to Order

The meeting was called back to order by VB at 10:28 am.

XXIV. Roll Call #3

Do one part of a dance.

Winners: 1st – Michigan State University
2nd – U of Guelph

XXV. Main Motion D

Moved to the floor by Ball State, seconded by CMU

UW-River Falls motioned to waive reading, no objections.

Proponent Speech: We would like to deal with NRHH stuff at their meeting. We can already select our Associate Director. It would be an ease on the NCCs.

Question/Answer:

- ? U of Guelph: How will you get input from non-NRHH affiliated chapter schools? That would only OTMs. NCCs don't have a say in the Diversity Award right now.
- ? UIC: My school counted on bringing an NRHH Rep along? They can send a letter along about their concerns. Other NRHH Reps probably more likely to hear things. Talk to an NRHH Rep about it.
- ? UE: 40% Quorum? It would be the same as the NCC Meeting. It is straight from the Constitution.

Discussion:

UE: Move to amend Part B. Strike "all" add "only" between "to" and "of", seconded by Purdue

Discussion on Amendment:

Accept friendly amendment? Marquette: No

Consent, no objection, passed

Ball State NRHH: Clutter business meeting. NRHH doesn't report to NCCs. Yield to Shaundra Rose for historical perspective.

EIU NRHH: Yield

Cardinal Stritch: Yield

Purdue: Call the question, no objections

Placard vote for MMD:

MMD passes: 23-9-6

Passed at 10:54 am on 2/8/03

? CMU NRHH: Are abstains counting?

XXVI. Main Motion E

Moved to the floor by Ferris State, seconded by DePauw

UE motioned to waive reading, no objections.

Proponent Speech: Advisor works a lot with the RBD.

Discussion:

UE: NCC ownership. They elect RBD and Advisor-Elect part of that. I would like a vote to get to know the advisor with the bid and Q&A.

Michigan Tech: We work the advisor for two year? NRHH for first year and then as advisor and NCCs

Western Michigan NRHH: The advisor works with the RBD, but as well as school advisors.

Michigan Tech: NRHH the first year and NCCs the second. NRHH is an arm, so with us for two year.

UW-Milwaukee: Good piece of legislation. You indirectly elect.

CMU NRHH: We elect the RBD, so it's a benefit for them to select the Advisor-Elect. NCC's and NRHH have low contact with Advisor-Elect once elected.

Ball State NRHH: Enlighten workload since when?

Michigan Tech: Why aren't we talking to the advisor more? We should work more with them.

UIC: If a school doesn't have NRHH, they won't know anything about the Advisor for their term.

Cardinal Stritch: Call the question, no objections

Placard vote for MME:

MME fails: 7-31-0

Failed at 11:04 am on 2/8/03

Ball State moved to recess for 5 minutes, but not required if we stay in the room.
Break at 11:05 am.

Ball State NRHH moved to appeals the chair's decision on the MMD vote because of Article 18, Section 2, seconded by Valparaiso

Parliamentary Inquiry: Are abstains thrown out? Robert's – yes, GLACURH – no

? ISU: A member school in attendance? You need to be fully affiliated.

? U of Guelph: If in violation, why vote? You need to appeal the chair's decision per rules of order.

Voice vote on appeal – decision is appealed.

Michigan State moved to reconsider the MMD vote, seconded by UW-Stevens Point.

Ayes have it

UE: Call the question, no objections.

Placard vote for MMD:

MMD passes: 26-12-0

Passes at 11:23 am on 2/8/03

XXVII. Main Motion B

Moved to the floor by Purdue, seconded by Indiana State University

Waive reading, no objections.

Purdue retracted motion, and Indiana State University retracted the second

XXVIII. Main Motion A

Moved to the floor by Cardinal Stritch, seconded by DePauw

Waive reading, no objections.

Proponent Speech: This is already included in the FY04 Budget. I would like to do something this fiscal year yet.

Question/Answer:

? Ball State: FY03 or FY04? FY03

? Michigan Tech: Is the director in charge? He would solicit information. That's how he wants to do it.

? UE: Is it better for the Director to select or have a committee do it?

? CMU NRHH: Is the director opposed to a committee doing it? No, but the deadline is coming quick. A committee may need to be electronic.

Discussion:

Cardinal Stritch: I like considering there is a time crunch. The Director is good to handle it.

Michigan Tech: NCCs are good on a committee, but the Director will have input on who the alumni are.

UW-Stout: It's good to utilize the RCCs.

UE: Call the question, no objections

Placard vote for MMA:

MMA passes: 38-0-0

Passed at 11:32 am on 2/8/03

XXIX. Main Motion F

Moved to the floor by Purdue, seconded by DePauw

Waive reading, no objections.

Proponent Speech: This is housekeeping and it lets us know the procedure before.

Question/Answer:

? Cardinal Stritch: Call the question, no objections.

UE: Point of Clarification: Can we get Q/A to Question and Answer? Yes

Discussion:

Ball State: Call the question, no objections

Placard vote for MMF:

MMF passes: 38-0-0

Passed at 11:35 am on 2/8/03

XXX. Main Motion G

Moved to the floor by UE, seconded by St. Norbert

Waive reading, no objections.

Proponent Speech: This would let you bid for Director or AD-IT.

Question/Answer:

? U of Guelph: How would this affect the timeline for submitting beforehand? There would be no extended time length.

The bids would be turned in at the same time.

- ? U of Guelph: Is one person allowed to submit two bids? Yes
- ? Kettering U A: If there were unopposed Director races, but this person had competition for AD-IT. What happens when they got Director? They dropped AD-IT.
- ? U of Indy: Would a person present twice? Point of order from VB – the Director is in charge of it.
- ? Has there been a problem with bidding for two position? A couple years ago there was a situation, but nothing since then.
- ? Marquette: How would this affect announcement? It would be a process by the RBD. There would need to be a change to the conference schedule.
- ? Michigan Tech: Will do stuff later?
- ? U of Guelph: Will there be an opportunity for running off the floor? No, they need to submit a bid at by a certain time.

Discussion:

Michigan State: Move to amend to table and form a committee, seconded by Kettering U A

Discussion on Amendment:

UE: I would like to hear the general assembly before sending to a committee.

Kettering U A: It's good idea, but needs to be defined.

UE: Call the question, no objections

Voice vote for Amendment:

Division called

Amendment fails: 19-18-1

Passed at 11:32 am on 2/8/03

UW-Stout: Isn't it your passion? A second is just a back up plan. You just want to be on the board.

Cardinal Stritch: The important part is to bid, but for more than one position may discourage.

UIC: Limiting and intimidating. Bidding for two positions is title hungry. Pick one and be passionate.

Marquette: Two positions may show dedication to the RBD and GLACURH. This legislation is iffy.

EIU: We didn't have all positions filled this past year. We should give them every opportunity.

U of Guelph: We may lose valuable people that are still good for the RBD.

CMU NRHH: These are all good points.

UW-Milwaukee NRHH: I may not feel comfortable for writing support for two positions.

Michigan Tech: It may discourage people from running and lead to holes.

CMU NRHH: Point already made.

Indiana State U: Call the question, EIU objected.

EIU: We won't know who's bidding for the positions of if anyone is until online.

UIC: My concern is running for two unopposed, which would leave holes.

Carthage: Does the letter of support need to be position specific? No

Ferris NRHH: This may turn off students from running. People are interested about it period.

Purdue: Generalizing a situation, we could have a variety of situations. Can't be generalized with an amendment.

WMU: People may not understand the process.

SVSU: Vacancies? Director will appoint someone. Still have the opportunity to fill the position.

Indiana State U: Yield

GVSU: Too concerned with filling vacancies.

Ball State: Call the question, seconded by UE

Marquette: If we want to table, what do we do? Vote no and it goes back into Discussion.

Placard vote:

Fails: 13-25-0

CMU: Bids recognized by bid itself
 Cardinal Stritch: Move to table, seconded by WMU
 Discussion on Tabling:
 Michigan Tech: Parliamentary Inquiry: Will this go to a committee?
 Michigan Tech: Parliamentary Inquiry: Can she retract her motion?
 Cardinal Stritch retracted motion, and WMU retracted the second
 WMU: Moved to table to a committee, seconded by MSU
 Indiana State U: What will it do to GLACURH? Committee will meet today. If they pound something out and bring it back later today, otherwise it won't go into effect this GLACURH.
 Placard vote for tabling MMG:
Tabling MMG passes: 29-7-2
 Tabled to a committee at 12:01 pm on 2/8/03

Michigan Tech moved to recess until 1:00 pm, seconded by Cardinal Stritch, Consent. Recessed at 12:01 pm.

XXXI. Announcements

Neil M.: Make sure you have meal tickets and name tags.
 The bottled water will be filled.
 Samantha: Checked on missing schools.
 Checked on schools checking out early.

XXXII. Call to Order

The meeting was called back to order by VB at 1:05 pm.

XXXIII. Roll Call #4

Five words of less

XXXIV. Semis Wrap Up Report

Presentation

VB, Director
 GLACURH did two pieces of legislation
 1. National Philanthropy – Tabled
 2. International Membership Plan

Must do the following by GLACURH

1. Outline NACURH's position on being an international organization
2. Explain the benefits of being an internal organization
3. Outline a financial benefit plan for international schools
4. Develop an international education plan for NACURH schools

There is a piece we're talking about now about sexual innuendos and NACURH's looking into a sexual harassment plan that will work for NACURH. We will look if Ride the Pony, some t-shirts or programs are really appropriate.

NACURH 03 will be at NCSU – Experience the M.A.G.I.C. – prize for MSU for knowing that.

VB and Bubs will be the region's contact
 Registration will be online, but you can request paper copies

The delegation cost is \$189, with a cap of 15

You can park on campus, but there is a shuttle per person from the airport for \$5
 The Conference Registration Chair can help

The Regional theme for Roll Call is Cinderella

? Indiana State U: Can you show us where it is online?

XXXV. Student Advantage Campus Services Presentation

Tommy Flebbe, the Rookie

? Indiana State U: Can you remind everyone to not pass notes?

Three Key Elements:

1. What NACURH means to us
2. Student Advantage Campus Services
3. Partnership

What NACURH means to us

1. Leadership
2. Education
3. Improving life in the Residence Halls

Student Advantage Campus Services
NACURH endorsed programs
UIC: Linens
St. Norbert: Final Exam Program
Carthage: Carpet Sales
Tommy used the word "Dorm" again
WMU: Collegiate Welcome Program

Programs not endorsed by NACURH
UWGB: Diploma Display
Michigan Tech: Off Campus Final Exam Program
UW-Milwaukee: Student Advantage Card

Partnership
Marquette: since 1986
91 programs in 48 RHAs and NRHHs
EIU: \$30 per program
UE: \$100 per first year program
VB: DSA and NCC OTY Awards
CMU: named off answer to win
UE: Pens, note pads
UIC: Goodie bags
Amanda B: Pins and t-shirts – wrong
Calendar

XXXVI. Filibuster

VB needs to know where the MOWIIs are
RCC's took things back from NCCs
VB read the Constitution
? U of Guelph: Can it be read in French?
? Carthage: Can it be done in sign language?

MMC and MML will be taken by NRHH

DePauw moved to recess for 10 minutes,
seconded by U of Guelph, Consent.
Recessed at 1:49 pm.

XXXVII. Call to Order

The meeting was called back to order by VB
at 2:00 pm.

XXXVIII. Roll Call #5

Do you know where MOWII is?

? Indiana State: Am I on three lists? Now
you are on this list.

XXXIX. Committee Breakout Sessions

1. Cheers – Are our cheers politically
correct? Think of new regional or
national cheers. Illinois Room

? Indiana State U: Isn't it national? Yes

2. Legislation that has been tabled – UE
and UW Oshkosh Co-Chair it. Indiana
Room
3. Schools and Budget Cuts. Wisconsin
Room
4. GLACURH as an international region.
Advisor Room

Looking for about 10 in each committee

Be back at 3:10 pm

Recessed at 2:10 pm.

XL. Call to Order

The meeting was called back to order by VB
at 3:10 pm.

XLI. Roll Call #6

XLII. Update on Committees

1. Cheer
Discuss with your delegation
Changed two cheers and made a new
cheer for CCs
Ride the Pony – people may be forced
to do it. Try to discourage that.
2. Budget Cuts
Certain schools are experiencing it.
Thought of ways to get around it.
Marcus W.: Schools and regions need
to take ownership with state
legislatures.
3. International
Looked at legislation GLACURH
presented at Semis. International
Sponsor. Figure out delegates crossing
the border. Add on fee.
4. Legislation
Dave and Becky

We did a whole lot of brainstorming. It's hard to keep secrecy. We may need to sacrifice secrecy. Formal amendment to legislation to add "up to two"

Three Scenarios

1. Un-table and pass with small amendments
2. Bring it up and vote it down and write new legislation
3. Give more time to discuss better wording and extra amendments

GVSU: Can we bring it back to Missy? She's graduating, but could possibly stay on the committee

Point of Clarification: It will stay in a committee if not brought back to the floor

XLIII. Announcements

Samantha: When are people planning on checking out?

VB: We are working toward paper free.

The Semis Report was done on paper, but put to a CD at the end. There will be no more paper reports on the National Level

Today is Nicole Bell's 23rd Birthday

How to change affiliation information

USA Today has a Collegiate Readership Program

U of Indy: It is where they put newspapers in the library or Residence Halls

U of Michigan: It's free, with starting as a trial

Feedback on Trial:

UW Oshkosh: It's going well, but we just started. We have seen a great deal of USA Today papers. Local papers have been an issue.

CMU: We had it three years ago, but it didn't work well. We can't bring it back because the University won't let them.

GVSU: We just got it this year. It went over well and was really popular.

USA Today is our Corporate Sponsor.

They are on a three-year contract with

NACURH. They work with the regional and national conferences. Susan and Tracy are good to work with.

VB: "The List"

XLIV. Main Motion B

The authors moved to amend the numbers to small: less than 2000, mid-sized: 2000-3999 and large: 4000 and larger

? Purdue: 2000 overlap? Not an issue.

Moved to the floor by Purdue, seconded by UW-Milwaukee

Waive reading, no objections.

Proponent Speech: Campuses with 3000 students may not have as many resources as one with 7000 students. This shifts small to midsize category.

Question/Answer:

? UIC: How does this affect the school selected for NACRUH? We would follow the same procedure.

? Purdue: Is there a purpose for a separate committee? Possibly for down the road

? Carthage: Does it change all the awards? We just wanted to change School of the Year.

? GVSU: Why is just School of the Year based on resources? We are starting with just the primary award.

Opposed to recognize another school.

Article 15, Section 1 – the host school has the option to split.

? UW-Stout: Point of Information: How does this affect the regional budget? It affects the conference budget. We'd work with the conference about it.

Discussion:

Marquette: Are the ones that win at the regional conference sent on? We only send one. We'd vote on one of the three.

Cardinal Stritch: This is excellent for small school. We just couldn't compete. Good range.

Michigan Tech: Article 14, Section 2, Letter M – it goes against legislation? Would have to be amended.

U of M: This is unfair. It should be distributed equally.

Purdue: If broken down, how many in each category? 31, 8, 3

Valparaiso: We wanted everyone to have an equal chance.

WMU: Yield

Marquette: If theoretically it goes against what we want, then it causes to many small schools.

UW-Stout: We need to figure a way with the extremes.

Carthage: 14, 14, 14 gives a better chance. It's not so intimidating.

UW-Whitewater: If like MSU suggested, then it would go like resources.

UE: Call the question, Michigan Tech objected

GVSU: We may need to look at the way we select.

Cardinal Stritch: There are going to be extremes no matter what, unless many categories of reasonably equal.

Michigan Tech: Moved to amend after last paragraph of Article 14, Section 2, Letter M "... and shall vote on one school, large, mid-size or small school of the year...", seconded by U of Indy. Consent. **Amendment passes.**

GVSU: It is not based on money and resources, but if it is, then the difference between 2000 and 4000 is larger than 4000 and 14000.

Michigan Tech: This had two purposes. 1. To try to make things more evenly and fair. 2. Recognize more people, which encourages more involvement.

GVSU: There are a lot of awards to bid for. This may take away the specialness.

Cardinal Stritch: How many in old breakdown? 24 large and 17 small

DePauw: Call the question, no objections

Placard vote for MMB:
MMB passes: 28-8-2
Passed at 4:05 pm on 2/8/03

XLV. Main Motion H

Moved to the floor by Purdue, seconded by St. Norbert

Waive reading, no objections.

Proponent Speech: Conference experience doesn't let you fully understand parliamentary procedures.

Question/Answer:

? UE: How do you feel that seeing how we use it is important? Parli Pro is the same in any case, especially with Robert's, but that can depend from Director to Director.

Discussion:

GVSU: Experience with Rules of Order can help and not hurt. It is different at old RHAs.

Marquette: Parli Pro has universal usage. We are more lax.

CMU: When at GLACURH and NACURH, only see at business meeting is NCC and RBD.

Cardinal Stritch: I like it, being to a conference because it doesn't mean you've seen a business meeting. It's more of a hindrance.

Michigan Tech: It gives a feel of the organization.

MSU: Yield

AJ: It depends on how Parli Pro is run at the conference, then conference experience is irrelevant.

Manchester: Call the question, no objections

Placard vote for MMH:
MMH passes: 31-7-0
Passed at 4:11 pm on 2/8/03

XLVI. Main Motion I

Moved to the floor by Indiana State U, seconded by UW-Milwaukee

Waive reading, no objections.

Proponent Speech: Said it doesn't have to be an RBD member. If not, then we have to waive more fees.

Question/Answer:

- ? Michigan Tech: Does it restrict strictly to board members? Yes
- ? Michigan Tech: If no one on the board is qualified to do it? Someone going to the conference should know.
- ? UW Oshkosh: Does this include the Advisor or Advisor-Elect? Yes
- ? Indiana State U: We just passed legislation about conference attending? See Constitution for details.
- ? UW-Milwaukee: Do you not want another member on the RBD? Save the region money.
- ? UW-Milwaukee: Would you never bring another member? No
- ? St. Norbert: Does this go against the last legislation? No
- ? Indiana State U: They have selected someone from the host school in the past
Carthage: move to end Q&A, seconded by DePauw, no objections
Discussion:
Michigan Tech: Do we want ok people or good people?
GVSU: Great it worked out, but by passing this, it may limit options.
SVSU: Having another individual on the RBD fosters more involvement and doesn't limit it currently.
UW-Whitewater: Call the question, no objections
Placard vote for MMI:
MMI fails: 5-30-3
Failed at 4:22 pm on 2/8/03

XLVII. Main Motion J

- Purdue: Now that we passed MMB, is MMJ obsolete?
- Michigan Tech: Withdrew MMJ

UW-Milwaukee moved to groove, no objections

XLVIII. Call to Order

The meeting was called back to order by VB at 4:36 pm.

XLIX. Roll Call #7

Name the animal and make the sound

Winners: NIC – MOWII

U of Guelph – Donkey

St. Mary's – Orangutan

L. Main Motion K

Moved to the floor by Ball State, seconded by UW-Stevens Point

Waive reading, no objections.

Proponent Speech: It's self-explanatory.

We can make more of an impact with five years instead of two years.

Point of Clarification: Our philanthropy was implemented last year, the next review would be 2007.

Question/Answer:

None

Discussion:

UW-Eau Claire: Call the question, Purdue objected

Purdue: It's not enough time to build a relationship.

SVSU: It does provide more commitment, but it's not as flexible, an example is 9-11. I'm concerned with the longevity of some charities. Right now it doesn't say we can't renew with Ronald McDonald House Foundation. It's inflexible and our interest might decrease.

CMU: Moved to Amend: "Every third year". Goes against intent – was not recognized.

GVSU: Just because we have a main philanthropy doesn't mean we are limited to one.

Cardinal Stritch: Our organization is made up of students and they move on and have difference interests. We're not locked into one.

SVSU: We may spread our efforts too thin if we are going for two.

CMU: With past experience, five is too many. Relationships change.

Michigan Tech: We don't look for national disasters. They may help with disasters anyway.

MSU: It would be cool to make a huge contribution in one place, then another.

UW-Eau Claire: We spend a whole year picking and then thinking and that's half the time already.

Indiana State U: Call the question, no objections

Placard vote for MMK:

MMK fails: 17-21-0

Failed at 4:52 pm on 2/8/03

VB: We got through all the legislation NRHH will be back at 5:30 to discuss the Tree of Life. We will get an update on MML and MMC. NCCs will always be kept informed.

WMU: Legislation committee – don't forget to get info to Becky from UW Oshkosh and Dave from UE

LI. Move to Squirrel

Purdue moved to Squirrel

Voice Vote: ayes have it

Division

Roll Call Vote:

Move to Squirrel fails: 11-22-5

Went over schedule again

Clean up room now and we won't have to do much hardcore business later

UE: With all the state of Indiana – an auction of MOWIIs. They stole them

UWGB: Plastic bag for recycling.

Placards – put them on the table

LII. Ditto Card Contest

AJ was the judge

Winner: U of Indy

LIII. Board Buddies

Go find out your board buddies

Point of Information: Amanda's Michigan Bear is still missing. Her mom gave it to her.

Strategic Plan, then pieing, then dinner, then here for NF04 and NF03

Recognition

Angie's Buddies won. Breezy will be getting pied.

Marcus: Thank you advisors for helping in the Case Studies. The winning group was Ball State and Manchester College. Matt, Dave and Shaundra.

Thank you all advisors.

LIV. Strategic Plan Presentation

Erin Childers, Illinois Regional

Communications Coordinator

It's a plan to be implements to better a group.

We handed out blank leaves and had you write goals and how to do it on the back.

Communication is by far the largest branch.

We will consolidate.

The Branches:

- Recruitment/Retention
- Communication
- Programming
- Efficiency
- International Relations
- Philanthropy
- Bidding
- Alumni
- NRHH
- Diversity

Goal Setting is never done, so there are blank leaves.

NCCs should go back now and work on taking our goals back to coincide with theirs.

? Grant: How many trees were cut down for your tree? We will be recycling.

Ferris NRHH: Trees are renewable.

We will revisit are each conference.

We would like to transition the tree too.

DePauw University		X	X	X	X	X	X	X
Eastern Illinois University	X	X	X	X	X	X	X	X
Eastern Michigan University								
Ferris State University	X	X	X	X	X	X	X	X
Grand Valley State University		X	X	X	X	X	X	X
Illinois State University		X	X	X	X	X	X	X
Indiana State University	X	X	X	X	X	X	X	X
Kettering University A	X	X	X	X	X	X	X	X
Kettering University B								
Manchester College		X	X	X	X	X	X	X
Marquette University	X	X	X	X	X	X	X	X
Michigan State University		X	X	X	X	X	X	X
Michigan Tech	X	X	X	X	X	X	X	X
Millikin University	X	X	X	X	X	X	X	X
Northern Illinois University								
Purdue University	X	X	X	X	X	X	X	X
Rose Hulman Institute of Technology		X	X	X	X	X	X	X
Saginaw Valley State University	X	X	X	X	X	X	X	X
Saint Mary's College	X	X	X	X	X	X	X	X
Saint Norbert College			X	X	X	X	X	X
Southern Illinois University - Carbondale		X	X	X	X	X	X	X
University of Evansville		X	X	X	X	X	X	X
University of Guelph	X	X	X	X	X	X	X	X
University of Illinois-Chicago	X	X	X	X	X	X	X	X
University of Indianapolis		X	X	X	X	X	X	X
University of Michigan		X	X	X	X	X	X	X
University of Wisconsin - Eau Claire	X	X	X	X	X	X	X	X
University of Wisconsin - Green Bay	X	X	X	X	X	X	X	X
University of Wisconsin - La Crosse		X	X	X	X	X	X	X
University of Wisconsin - Madison								
University of Wisconsin - Milwaukee	X	X	X	X	X	X	X	X
University of Wisconsin - Oshkosh	X	X	X	X	X	X	X	X
University of Wisconsin - Platteville	X	X	X	X	X	X	X	X
University of Wisconsin - Richland								
University of Wisconsin - River Falls	X	X	X	X	X	X	X	X
University of Wisconsin - Stevens Point	X	X	X	X	X	X	X	X
University of Wisconsin - Stout	X	X	X	X	X	X	X	X
University of Wisconsin - Whitewater	X	X	X	X	X	X	X	X
Valparaiso University	X	X	X	X	X	X	X	X
Western Illinois University	X	X	X	X	X	X	X	X
Western Michigan University		X	X	X	X	X	X	X

NIC	X	X	X	X	X	X	X	X
NRHH								
Conference Chair	X	X	X	X	X	X	X	X
IN RCC	X	X	X	X	X	X	X	X

IL RCC	x	x	x	x	x	x	x	x
ON RCC								
MI RCC	x	x	x	x	x	x	x	x
WI RCC	x	x	x	x	x	x	x	x
AD-NRHH	x	x	x	x				x
AD-IT	x	x	x	x	x	x	x	x
AD-FA	x	x	x	x	x	x	x	x
Director	x	x	x	x	x	x	x	x
Advisor	x	x	x	x	x	x	x	x
Advisor-Elect	x	x	x	x				x
Student Advantage Campus Services	x	x	x	x	x	x	x	x
National Exec	x	x	x	x	x	x	x	x