



1. Call to Order/Attendance

- Meeting called to order at 9:35 PM

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Rob Gries, Director of Marketing
- Abbas Hill, Advisor
- Elaan Irons, Hall Representative
- Allean Mosley, Hall Representative
- Wyndi Parker, Hall Representative
- Sergio Rodriguez, Hall Representative
- David Ober, Resident
- Samuel Boynes, Hall Representative
- Darshei Goode, Resident

2. Open Comments and Announcements

- Boynes was appointed the SGA Liaison and attended his first meeting on Friday, November, 13. He found it to be good experience.

3. Guest Speakers

- None

4. Approval of the Last Meeting's Minutes

- **Motion carried to open the floor for discussion of the meeting minutes**
 - Adduci, seconded by Garcia
 - Consent was given
 - Discussion:
 - Adduci commented that she had changed the heading on the meeting minutes to read "General Assembly Meeting" instead of "Executive Board Meeting".
 - No one else had any other comments.
- **Motion carried to close discussion**
 - Adduci, seconded by Jones
 - Consent was given
- **Motion carried to approve previous meeting's minutes**
 - Adduci, seconded by Garcia
 - Unanimous vote

5. Committee Reports

a. Finance, Budgeting, and Allocations

- Jones reported the date for the 3-on-3 basketball tournament will be held on Tuesday, December, 8. The players will have to report at 6 PM but the event will begin at 6:30 PM in the fitness and recreation center.



- Also, Jones told the General Assembly of the two fund raising events: Cookies 4 Coins and Hot Chocolate fundraiser.
- Cookie 4 Coins will be held on Thursday, December 10th in lobby of each residence hall from 5-7 PM. Cookies will be sold to anyone who gives a donation to UVHC.
- The Hot Chocolate Fundraiser will be Wednesday, December 9th in the afternoon. UVHC will be selling hot chocolate for \$1. Along with the hot chocolate, two munchkins will be given to the purchaser as well if they want them.

b. Programming, Diversity, and Special Events

- Adduci reported that there are several programming events coming up.
- The RA-Hall Rep meet and greet will be held at 7 PM on Monday, November 23rd, in room 334 Phase II. An e-mail was sent out to all RAs and Hall Reps notifying them about the event and asking them to respond with whether they will attend and what they will bring.
- The UV Thanksgiving Dinner will be Wednesday, November 25th, 6 to 8 PM in Phase II Room 334.
- Relaxation Program will be held on Thursday, December 10th, from 7-9PM. Ideas are still being tossed around on what to do. Most likely we will hire masseuses to give residents massages. Games will be set up so residents can play games while they wait for their massages.
- Two soup kitchens in the area were contacted and neither has room for large scales, but may be able to accommodate two people at a time so we may have to volunteer on different days.
- UVHC will be co-sponsoring the Pancake Study Break on Monday, December 14th from 5-7 PM. E-board members will be handling this event, but 3 Hall Reps are needed as well.
- The Clothing Drive will be held from November 23rd-December 11th. Boxes will be placed outside the elevator. Every night the hall reps are to collect the clothes and take them to the office.
- Penny Wars ended Friday, November 13. The total raised was \$148.78. In phase I, the winner was floor one. In phase II, the winner was floor three. Also, floor one in phase II raised the most money and will additionally get a pizza party.
- The food drive is ending on Friday, November 20. It was encouraged that the Hall Reps make one last effort either on Thursday or Friday night to knock on doors to ask for donations.

c. Housing and Campus Issues

- Harris reported the results of the survey for the peregrine express service. These results can be found on goUVHC.com.
- Also, Harris talked about the Fire Safety Program which will be called "UV Family Feud". It will be on Monday, December 7th at 7:30 PM.
- The committee discussed adding a movie channel for residents through a company called "Resident Life Cinema." This would require the PUC to have its own channel and might cost the residents an extra dollar in housing fees.

d. Internal Affairs



- None.

6. Executive Officer Reports

a. President

- Harris reported that he has been working on bills and resolutions presented in the new business section.
- Also, he is going to put bios for each UVHC member in the newsletter as well as their picture which he will get from the website.
- He reported that he and Hill met with JD, Gloria, and Carol Wolfe to discuss little siblings weekend for the spring.
- Further, Harris told the General Assembly that the pizza party for penny wars winners will be held on December 1st at 7 PM for Phase I (in room 300) and Phase II (in room 334). The Hall Reps will be responsible for this event. They will have to check IDs at the door to make sure the person actually lives on the winning floor. No ID; No pizza.

b. Vice President / NCC

- Garcia reported she, Hill, Harris, and Jones attended the GLACURH conference in Michigan during the weekend. She feels it was a good experience and will prepare a PowerPoint presentation in the future about the conference.

c. Director of Finance

- Jones reported that the HRE budget is currently \$3791.09 and the general funds budget is \$203.04.
- She also reiterated the topics discussed in the Finance, Budgeting, and Allocations committee report.

d. Director of Administration

- Adduci reported that she is working on legislation to put into the constitution for a points system for the Hall Reps as a way to keep them on track.

e. Director of Programming

- Office vacant

f. Director of Marketing

- Gries asked that if any committee needs a flyer created that they send him and e-mail with the information to go on the posted and the graphics to be included on it.

7. Liaisons

- No report

8. Advisor



- Hill thanked the Hall Reps for all that they have been doing. He pointed out that Elaan had made a flyer with some info about her and posted it on her residents' doors so they know a little about her and who she is. He suggested that other Hall Reps do the same thing.
- Hill also commented that with the point system for Hall Reps that the Director of Administration talked about also would be useful to acknowledge a Hall Rep of the semester for their outstanding contributions and efforts for UVHC.

9. New Business

a. Resolution: Robert Gries Director Of Marketing (Main Motion A)

- **Motion carried to open the floor for discussion of Main Motion A**

- Garcia, seconded by Adduci
- Consent was given
- Discussion:
 - Harris and Boynes expressed their enthusiasm for Gries appointment and welcomed him.

- **Motion carried to close discussion**

- Garcia, seconded by Jones
- Consent was given

- **Motion carried to approve Main Motion A**

- Garcia, seconded by Garcia
- Unanimous vote

b. Bill: SGA Liaison (Main Motion B)

- **Motion carried to open the floor for discussion of Main Motion B**

- Garcia, seconded by Adduci
- Consent was given
- Discussion:
 - Boynes suggested that it be added that the liaison can appoint someone to go in the SGA liaison's place if they are unable to attend.
 - Harris told Boynes to write down a proposal of how he would word the addition and present it to the General Assembly.

- **Motion carried to Table Main Motion B until wording of proposed submission could be further improved.**

- Greis, seconded by Adduci
- Unanimous vote

c. Bill: Absent/Tardiness Policy (Main Motion C)

- Harris read aloud Main Motion C to the General Assembly.

- **Motion carried to open the floor for discussion of Main Motion C**

- Garcia, seconded by Gries
- Consent was given
- Discussion:
 - Mosley wanted to know if the record was going to be wiped clean since this legislation is not in effect yet.
 - The answer that all previous absences will count.



- Hill suggested that all members always try to stay as long as they can before they leave a meeting if absolutely necessary.
- **Motion carried to close discussion**
 - Gries, seconded by Jones
 - Consent was given
- **Motion carried to approve Main Motion C**
 - Garcia, seconded by Adduci
 - Unanimous vote

d. Presentation: Abbas Hill

- Hill talked about the conference with GLACURH. He reported that about 50 other schools were in attendance and that the meetings were conducted very similarly to ours.
- Hill briefly discussed the co-curricular transcript. A representative will come and talk to the General Assembly at a later time. Hill will send out an e-mail near the end of the semester with the deadline to submit the form to him for approval.

e. Event Agenda

- Harris passed out a calendar full of events for the rest of the semester to all in attendance. He told Hall Reps that everyone should be helping with the events, and if they cannot make it, to tell an E-board member.
- Boynes wanted to know if it would be counted against them if they couldn't make it because it was a holiday or they had class?
- Gries proposed that if a member contributes to the event in some way that they may not have to physically attend the program especially in the case of scheduling conflict.
- Hill pointed out the wording in Section 4 Article 4 1F and the unclarity of it. He suggested that the General Assembly come up with a more concrete proposal.
- Mosley agreed with Gries; if we do the point system and a Hall Rep has enough points, they should be granted some leniency.
- Rodriguez pointed out that we are all doing what we should be and that we shouldn't be analyzing the topic so closely.
- Adduci countered that there have been people going above and beyond and some that have done close to nothing so legislation does need to be made and clarified.
- Harris will draft legislation to present at next meeting for this issue.

10. Old Business

- Gries wanted to know if anything was being done with the information about the internet problems that he presented at last meeting.
- Harris informed Gries that a petition is being drafted to get residents to sign about getting the problem fixed before UVHC tries to take action.

11. Comments for the good of the order

- Allean made a facebook page for UVHC. Pictures and more information need to be added.
- Ober commented that there is a vacancy for a Student seat and that SGA will be doing a community service event on Saturday, November, 21st co sponsored by intervarsity to helping flood victims.



- Boynes asked about the status of Hoover. Hill informed General Assembly that Hoover will be resigning from the position.
- Boynes wanted to know how other clubs on campus hold events in dorms. Harris told Boynes to pass along his contact information to these organizations.
- Mosley brought to attention that residents are parking in visitor parking so that when visitors do come, they have nowhere to park. She proposed that we might implement some type of parking pass that visitors should have and that residents should be ticketed if they park in visitor parking.
- Ober suggested that someone attend the fall semester meeting for Parking Policy Advisor Committee and bring this issue to light.
- Adduci pointed out that it was Ober's 4th meeting and presented him with the forms to become a resident active member of the General Assembly with voting rights.

12. Attendance

- Na-Jee Harris, President & Presiding Officer
- Olga Garcia, Vice President
- Alexandria Jones, Director of Finance
- Lauren Adduci, Director of Administration
- Rob Gries, Director of Marketing
- Abbas Hill, Advisor
- Elean Irons, Hall Representative
- Allean Mosley, Hall Representative
- Wyndi Parker, Hall Representative
- Sergio Rodriguez, Hall Representative
- David Ober, Resident
- Samuel Boynes, Hall Representative
- Darshei Goode, Resident

13. Adjournment

- **Motion carried to adjourn meeting**
 - Harris, seconded by Adduci
 - Unanimous vote
- Meeting Adjourned at 11:09 PM