

MACURH 2005
November 4-6, 2005
NCC Board Meeting Minutes

Gaveled in at 9:30 p.m.

Presentation by OCM

Mike: Manage good risk management and try to get sleep. Respect in the board room is also important. This is a tough topic and it needs to stop. We expect people to present bids and do position bids and then we don't respect them. It takes a lot of courage. We are here to develop leadership; we are not here to rip others apart. Make sure all statements are appropriate before making them.

POI Rolla- Is there anything in the schedule to clarify what legislation is?

Mike: MMA will be advisor, the rest will be brought up randomly and I will let you know. If you haven't seen MMA before it was sent out in the pre-conference packet. It is pink if you want to look at it. The others will be determined based upon time as we must do award bids first.

POI Rolla- Would one reference legislation based upon color then?

Mike: Yes. Any other questions?

POI Wash U: If a school wins a bid does it go on to NACURH or does it get re-voted on at No Frills?

Mike: No frills awards are passed on. These may not.

Mike: Any other questions? No. Ok. Next is passing minutes from No Frills 2005 and NACURH 2005. I will accept a motion to approve.

Moved by UMSL/ 2nd by Drake

Mike: If there are objections then minutes stand as read. No objections, stand approved. NACURH 2005 Minutes. I will accept a motion to approve NACURH 2005 minutes.

Moved by Mankato/ 2nd by St. Catherine

Mike: Seeing no objections, minutes stand approved. Outstanding advisor is next. Please take out bids and analysis sheets. We are going to take a ten-minute break for you to all get bids and have a chance to review them. Take this time to prepare yourselves. Student of the year will follow advisor.

Reconvened at 10:04 p.m.

Mike: Please be quiet so we can start. Thank you. Next up is advisor. I will accept a motion to bring Advisor of the Year to the floor.

Moved by Pitt State/2nd by Winona

Mike: I will now accept nominations

NDSU: Teresa Hash
2nd by Drake

Mike: I will accept other nominations.

Drake: Lorissa Lieurance
2nd by UNI

Mike: I will accept other nominations.

Mankato: Kip VanDyke
2nd by KSTATE

Mike: I will accept other nominations.

UMR: Kristi Shulte
2nd by St. Catherines

Mike: I will accept other nominations. Seeing none I will accept a motion to close nominations.

Moved by Creighton/ 2nd by USD

Mike: We will now move into pro/con order starting with Teresa

+UND: NRHH co-advisor

-

+Pro: Pitt state- foster community

-

+Mankato: Advisor, not leader

-

POI UMR: Is that a fact within the bid?

Mike: Is that a fact, Mankato?

Mankato: No
+Helped bid

Mike: Lorissa from Drake

+Drake: advises multiple organizations

-

+Pitt: Good advise to RA candidate

-

+Mankato: Serves for UMR-ACUHO

-

Mike: Seeing none we move to Kristi

+Missouri State: conference attendance

-

+St. Thomas: utilization of leadership sound-bite, communication strategy

-

+Pitt: massive advise in overhauling training

-

Mike: Seeing none we will move to Kip

+Winona: positive student comments

-Mankato: Incorrect name of university in bid

+Mayville: Advised governing board

-Rolla: length of bid

+

-Wash U: years of experience

+Pitt: Passionate and provides guidance

-Webster: Full of quotes in bid

+St. Cate: National recognition for new professional case study competition

-

+NDSU: multi-cultural assistance

-

+Wayne: roll model campus Lutheran

-

Mike: Seeing three unanswered cons we enter discussion

Wash U: Clarifying con it is an important point to notice that from past experience things lead up to the quality of advisor for career, which you are judging.

POC NDSU: who?

Wash U: general claim

Rolla: Kip: I think the bid length is generally determinable of content to be put into bid and hence such a short bid is not as positive.

Teresa: Multi-level involvement with different organizations is a very positive quality and shows ability to function in multiple roles.

SDSU: The number of words is not the most important issue, rather what they do. If you want to say 'very' for eight pages it does not increase the value of the bid.

St. Thomas: In response to Kip's bid being full of quotes it encompasses community perspective and impact on community.

U of Iowa: looking at margins in bids they are different so content can't be judged by length

Drake: Lorissa: One thing that makes an advisor is great is expecting the unexpected. I think Larissa's unexpected Condom run during MACURH 2004 shows this ability.

Mike: Discussion?

St. Thomas: call the question?

Mike: Dissent? Seeing none we move into vote. You get one vote, please use OCM packet. Options are Teresa Hash, Lorissa Lieurance, Kip VanDyke, Kristi Shulte.

Mike: While Kevin is counting bids and most people are new we will do introductions. We will now start on Student of the Year. You need to either stand up or speak up so everyone can hear you don't be afraid. For pro/con it is facts presented in the bid only.

Mizzou: Facts stated in the bid? Or statements in the bid?

Mike: Next is student of the year. I will accept a motion to bring Student of the Year to the floor.

Moved by Salina/2nd UMSL

Mike: I will now accept nominations.

Mankato: Megan Sandquist

2nd by NDSU

Missouri State: Beth Kloewer

2nd by Creighton

UNI: Megan Hughes

2nd by Pitt state

UND: Jennifer Beneke

2nd by Wayne State

St. Cate: Ryan VanBooven

2nd by UMSL

K-State: Aleigha Ford

2nd by St. Scholastica

Mike: We will now move into now in pro/con: Jennifer

+Pitt: always goes the distance

-

+Drake: conference attendance

-

+St. Catherine: NRHH outstanding leadership service pin

-

Mike: moving on to Aleigha

+Pitt: recognition, star of week program

-SEMO: GPA

+Drake: bronze pin

-

+Wayne: OTM participation

-St. Cloud: OTM committee

+

-

+

-

Mike: Meghan Hughes

+UNI: conference attendance

-

+NDSU: balance of RHA/NRHH involvement

-

+Pitt: remembers student first 3.79 GPA

-

Mike: Moving on to Beth Kloewer

+NDSU: awards and honors

POI UMR: MACURH to MACURH is close of conference? Or opening to opening?

Mike: Open to Open

-
- +Mankato: letter of support outside of res life
- UMR: information not within time period
- +Northwest: active in serving community
-
- +UMSL: time management skills
-
- +Pitt: take active role for incoming freshman
-

Mike: We are now on Megan Sandquist

- +Mizzou: GPA
-
- +Webster: great involvement in other organizations
-
- +NDSU: program involvement
-

Mike: Next is Ryan VanBooven

- +UNK: initiated new programs
-
- +UMR: involvement in staff and hall government positions
-
- +Pitt: digitally archived files
-

Mike: We will move into discussion.

Wash U: Megan Sandquist: looking at bids she has best combination of involvement and academics and outside of RHA.

UMR: I have worked closely with Ryan and I know certain parts of his bid are vibrant in addition to being both a first year resident assistant and a senior resident assistant he is president of our hall government system and is very beneficial. He is well rounded and a good student.

Drake: Megan Hughes: works hard as AHD in apartment style complex, which is hardest type of building to program for

St. Cloud: Beth- Feel like she is the best candidate because of her well-roundedness with jobs, RHA, NRHH, special Olympics, group home, detail oriented, she has gotten scholarships and awards and is very involved in res. life outside and many different people.

Drake: Megan Hughes- presented two outstanding programs at conferences

St. Thomas: Megan S.- Within page 6 of bid there is a list of things. Within those programs many are new programs that came about because of Megan. She has dream and motivation to put projects into motion for benefit of organization. She has a high GPA and is in national honor program and takes more than 16 hours each semester. Has made dean's list and is an admissions tour guide to increase freshman involvement. She is a great roll model and many people chose St. Thomas because of her.

UMR: Megan Hughes: Ability to serve in professional staff capacity based on RA training is a great accomplishment not normally attained by undergrads.

Ryan- I support him regardless that he is from my school because of his multi-level involvement. He is an exec. On NRHH and in capacity of president and treasurer of RHA and serving with office manager to help and last year serving as senior staff RA which is a very strict group of people allowing only 6 on all of campus—only best get the job. To get a job like that is a great accomplishment. Additionally, his community service: catholic Newman center, he serves in large capacity because of his ability to help with technology

POI Missouri State: is it in the bid?

UMR: Defining process of university

POI Missouri State: isn't this discussion about bid not res. life system?

UMR: I would say that if a school is irrelevant to someone's position why are we at different schools?

POI Wash U: Was Ryan's participation in Newman center in the bid because I cant' find it?

UMR: Yes.

K-State: Aleigha's bid talks about being a good president to page 6-7 with involvement up to this MACURH. She just finished with homecoming last week and is working with other things right now.

Pitt State: Megan Hughes- With her growth she has grown personally and communally. It is difficult to do both at the same time while maintaining good grades.

NDSU: Megan Hughes- Page 5 it explains about AHD position and how this is a prestigious position and how involved in last year and how it balanced involvement in res life

Wayne: K-state candidate- Very nice thing that she prioritizes recognizing others.

Drake: Megan Hughes- Megan is the “OTM queen” of Drake, she reevaluated grading committee, also spear-heads organization and maintenance of submissions.

Pitt: Megan Hughes- makes residents feel welcome with ease and that is an important thing

UND: Jennifer- not only served as ARH president, hall president and dealt with many things, advised orientation team and served as bid team chair and worked really hard. She also is looking at going to pre-med which is academically difficult with leadership positions.

Wash U: Regarding this award in a general sense I know it is important that the person has regional and national involvement the purpose is the best student in context of their own university. We can say people have this and that position so it is challenging to compare the different positions. I think the main ways to distinguish through creativity and originality of programs. It is hard to keep programs going but new programs are even harder.

Drake: Megan Hughes- She has not only improved award writing at Drake she has gotten many awards including top junior student. Her programs have also won university wide awards, she has received many OTMs also.

POI UMR: is there a limit on speaker’s list?

Mike: no. we are keeping lists

NDSU: call the question?

Mike: Dissent? Seeing none your options are: Aleigha Ford, Beth Kloewer, Megan Sandquist, Megan Hughes, Ryan VanBooven, Jennifer Beneke, or abstain.

Mike: we did not reach a decision on advisor and we will now return to discussion. The three remaining candidates are Teresa, Lorissa or Kip.

Mankato: Kip- he works to reach out to students by example baking students cookies

UNI: Larissa- goes out on a limb for students regardless of circumstances. She has done a lot with programming and has taken programming a step up

Drake: Larissa- She has stepped up and taken a leadership role when nobody else would in restructuring. She stepped in and took extra responsibilities when director of Res life left and now she planned and organized all of RA Training.

Pitt State: Lorrissa- Understands RA position and encourages and made opportunity for RAs to ask “stupid questions”

St. Thomas: Kip- solicits respect from all residents and staff per quote on page 2

Wayne: Larisa- advisor for condom Olympics and because they didn't have materials directs towards advisor's poor planning

UMR: Teresa- her involvement with UMR-ACUHO is important and often gets over looked. Having an advisor fill a role there is very important. Her ability to stay involved in job on campus and serve with NRHH is a good thing and shouldn't be overlooked.

Wash U: Previous Question

Northwest Missouri State: 2nd

Mike: We are voting to vote

Passes by majority

Mike: We are now voting your options are Teresa, Lorissa, Kip, or abstain.

Mike: We now have to go back to student of the year, we are going back to discussion the remaining are: Megan Hughes, Beth Kloewer, Megan S., Ryan VanBooven

Rolla: Ryan- done a lot with programming introduced new programs, continually helped with large joint programs and individual programs. Served as senior staff RA and coordinated programs of mentees.

Drake: Megan Hughes- her conference experience talks about dedication to Drake conference. She made great innovations by allowing delegates to present and submit programs for the first time. This is a good step to a more MACURH-esque atmosphere.

St. Thomas: Pg. 5 of Megan S. highlight beyond involvement in RHA her amazing academics and commitment to other clubs on campus. I would like to highlight volunteer opportunities. She has worked with tutor mentor program with elementary and middle school students. On top of that she works with Life Works and is a nanny for a handicapped child. Also, she works about twenty hours a week. Adding this all up makes her admirable.

Pitt state: Megan Hughes- new programming she motivates them to attend them and that is really hard. To motivate others and keep motivating them takes a lot.

Northwest Mo- It is important to recognize Beth has done lots outside of Res life. She volunteers with group homes and Special Olympics, 2nd annual northwest pow-wow. Not only does she help to service the community she is a peer advisor to work with incoming freshmen. If you look at her letters of recommendation they are from people outside of res. life because the student of the year should not only affect people in the halls it should affect all students.

Pitt State: residential life is definitely community and affects all students.

St. Thomas: Megan S.- looking through bid she is involved in a million things but what makes her unique is she has a positive attitude and gives others enthusiasm.

Northwest Mo: I want to make sure that others don't think I think res life is not important. I just think it is important to do things outside of res life. In terms of RHA she has motivated committees within RHA.

Mankato: call question

Mike: dissent? Seeing none the options are: Megan Hughes, Beth, Megan Sandquist, Ryan, or abstain.

Mike: going back to advisor-third time is the charm. These are the two remaining people: Lorissa and Kip.

POI Wash U: What is the problem with voting?

Mike: no majority

UMR: call question

Pitt state dissent

Pitt: Lorissa is a people person and likes to help others

UNI: brought up earlier that Lorissa that her program was a top ten and hence she wasn't expecting that

Drake: Lorissa lets students problem solve and when students weren't able then she steps in to help them.

Mike: I need side discussions to not exist because it is disrespectful.

Wash U: previous question

2nd Rolla

Mike: We are moving to vote

Approved by majority

Mike: your options are Lorissa, Kip or abstain. We will now be returning to student of the year. Megan H and Megan S are left

St. Thomas: call question

Pitt state: dissent

Pitt: I would like to quote something from pg 6 Megan Hughes “she committed to drake is second to none and treats others with respect. We are proud to recognize her for her accomplishments.” It is a big deal and I yield.

UMR: move question

Wichita 2nd

Mike: voting to vote

Approved by majority

Mike: options are Megan H. or Megan S. or abstain. Kevin is going to count votes. I have announcements: in your packets you will find legislation, annual reports. Also, the yellow sheet needs to be filled out and brought to the boardroom. It is a contact information sheet. Help us out, be kind or I will be a sad panda. Next a comment on pro/con: minimize number of words 3 max. We know if you are for or against. We will be doing board buddy gifts at the close of meeting. You need to sleep tonight or there will be a very sad panda. We have conference bids, position bids and award bids. They are all on this back table. They will be available. Please restrict yourself to only one copy. Also, analysis sheets from tonight need to be handed in. We did this to help bid-writing process so people can learn how to write better bids. You will notice something different in conference bid with a Q/A sheet that references common questions. Additionally, try to have pro/con in different areas of the bid. We will be starting tomorrow morning at 8. NCCs have priority for eating breakfast. We will do board buddies quickly. We will break for lunch when we have completed an adequate amount of work. The time depends how quickly we are working. You should have conference bid from SDSU, position bids: 2 director, 2 finance, 1 technology, 2 collegiate development, 1 advisor bid.

Recess at 11:34pm until 8am

Reconvened at 8:08 am

Roll Call Taken

Mike: Schedule has been adjusted. The lime green legislation will be done between conference and director bids. We will now be doing DSA. Just a few reminders: remember pro/con, watch redundancy, keep talking in between minimal. Will entertain a motion to bring DSA to the floor.

Moved by USD/2nd by Salina

UNK: Trisha Borland

2nd by UNL

NDSU: Curtis Jefferson

2nd by Iowa State

St. Catherine: Aimee Rea

2nd by SEMO

St. Catherine: Diana Royer

2nd by Mo State

Rolla: move to close nominations

2nd by St. Catherine's

Placard vote taken and passed by majority

Mike: We will move into Pro/con in alphabetical order. Start with Trisha

- +Iowa State: NRHH involvement
-
- +Rolla: RBD/programming experience
-
- +Missouri State: conference attendance
-

Mike: Curtis Jefferson

- +SEMO: diverse campus activities
-
- + St. Catherine: bronze pin
-
- +Rolla: AAFN
-

Mike: Aimee Rea

- +Rolla: NRHH regional involvement
-
- +Missouri State: conference experience
-
- +Mankato: conference programming
-

Mike: Diana Royer

- +Northwest Mo: NRHH national involvement

-

- +Northwest: community service

-

- +UMTC: conference involvement

-

Mike: We move to discussion on DSA.

UNK: Trisha- she is the one that got me involved in RHA and res life and today she remains dedicated to res. life and other activities and has taken many leadership roles

Washington U: On behalf of Trisha and on behalf of her school it was an amazingly written and designed bid.

Missouri State: Aimee Rea - she has been a leader on several organizations and is now involved in NIC she has had strong leadership at several conferences over four years and has been a strong delegation member and is a strong leader and represents people at NRHH meetings

Rolla: I think it is important to discuss Aimee Rea. She has been involved with staff, hall government, NRHH president, as well as service to the NIC. I support Curtis. He is member of honors committee, he did an amazing job as an NCC. He has won a bronze pin, NRHH member of the year. He is utterly amazing and attends chats, takes care of things as an NCC. He was a very good NCC. It is sad to not see him here today. I do not see how we could not recognize his amazing past involvement.

Drake: Diana- Although she is no longer the NCC she is still involved in the region and national level. She serves on National OTM committee.

UNK: Trisha- Last year we were faced with a lack of programming chair and she stepped up and took the position while still being an RA and she put in time and effort to assist the RHA

Northwest: Diana- not just involved in OTM committee, helped with hurricane relief efforts

Mankato: Diana- involved nationally and regionally, served on MACURH 2005 selection committee

UNI: call the question

Mike: Dissent? Seeing none we move into vote.

UNI: move to groove?

Mike: we cannot as we are tallying votes. We will now move to Small School of the Year.

Roll Call Taken

Mike: We now must revote on DSA. Only vote if you voted last time. We have Curtis Jefferson and Trisha Borland remaining. We will enter discussion.

UNI: Curtis- if you have been involved for awhile he was an amazing NCC and an amazing asset not only to his school but sub-region and MACURH. It is hard to work on bids if you didn't know people.

UNK: Trisha- Currently she is NRHH president one of her biggest attributes is she is one of the few that started our LEAD workshop modeled after MACURH. It has helped our leadership; she also started the Big Blue Prize Patrol for OTM winners. She has made many accomplishments and is a really good girl.

NDSU: Curtis- I worked with him last year in sub-region and he is one of the most reliable dependable people I have ever met. Not only does he help his school but he will never turn away anyone. He was a great NCC.

SDSU: Curtis- I didn't get the privilege to know him but he is a legend

Rolla: Call the Question

Mike: Dissent? Seeing none your options are Trisha, Curtis or abstain. We are going to wait to start this. In the boardroom we will do conference bids, lime green legislation, position bids, and MMB-advisor legislation on baby pink.

Recess at 8:38

Reconvened at 9:03

Mike: We will now move to conference bids

Moved by Iowa/2nd by Northwest Mo

Mankato: South Dakota State

2nd by USD

Rolla: Move to close nominations

2nd by St. Thomas.

Question and answer on SDSU

UNI: Could you tell me what the maximum capacity for your conference would be?

SDSU: In registration page the delegation cap would be 11 total with approximately 605 total excluding VIP and regional board.

NDSU: What about transportation to hotels and campus?

SDSU: It is currently self-transportation. It is centrally located. We reserved the parking lot for this conference.

Creighton: What are the costs for the conference? How many people/room?

SDSU: It would be 4/room so we couldn't put in more people. Currently the rooms are \$59/room/night.

Missouri State: Registration you ask for male and female. Would it be possible for NCCs to choose who will be rooming together?

SDSU: That would be fine. We decided early that delegations would be together as much as possible.

Rolla: With the parking issue you have a reserved lot. Will there be parking for vans?

SDSU: We have buses there frequently and state university vans park there.

UNK: With conference fee so low would you consider putting shirt into budget?

SDSU: We could potentially do that as we continue feedback and how sponsorship is acquired.

UNI: Could we find out delegation rooming assignments before conference?

SDSU: We could potentially work that out. Brookings has been fantastic working with us. I can't promise but we can try.

Missouri State: On the bid it says programs are due October 2nd. When will we know if we are presenting?

SDSU: Some is still TBA but definitely by October 18th.

Rolla: Your philanthropy, you said whoever raises the most money wins. Will you be able to possibly accommodate for the differences between small and large schools.

SDSU: I have done March of Dimes fundraising. In the past we have done baby Olympics and so we will have a competition and fun activity to give them an opportunity to help.

St. Thomas: Is there any potential for alternates or is there space? What is the procedure?

SDSU: Alternate space will be on a first come first serve basis. If one school registered before another they would have preference as referenced in page 13.

Webster: Would it be an issue with students moving between hotels.

SDSU: Everything will be held in the union with hospitality in both hotels

Pitt State: Displays are 2x2x2. Will you turn away a display if you run out of space?

SDSU: no. We have plenty of room.

K-State: With March of Dimes will you also do pop-tab philanthropy?

SDSU: yes.

Rolla: Do you plan to employ online registration and if so do you have details?

SDSU: Everything will be online with information being processed by the university and have everything turned back in in a spreadsheet format.

UNI: The parking lot that is reserved, will it cost?

SDSU: No.

Webster: What would be the process for getting internet profiles for wireless?

SDSU: We are trying to get a general one for everyone to use and we are handling that right now.

Pitt State: There will be one meal session, are you going to have enough time to get everyone through the line?

SDSU: Yes.

NDSU: With online registration will schools be able to make changes and corrections.

SDSU: Yes. It may involved and email to the school or chair depending on specifics of program.

Drake: Since delegations are providing their own transportation how would you accommodate delegates that want to split apart?

SDSU: We are working on that.

K-State: In your bid you only have two waivers. Do you not plan to have an insurance form?

SDSU: It is possible that we forgot a form and we will look into that.

Pitt State: Security in the hotels. If my delegation wants to go to the other hotel do they have full access? Door decs?

SDSU: Yes. The hotels will be working together. We can make door decs.

UNI: The registration online, will you be able to re-access information and what till turn around time be on invoices?

SDSU: You would have to notify us of changes and invoices will arrive after late registration or conference confirmation.

SDSU NCC: Are you going to be able to cheer in the hotel and buildings?

SDSU: WE have quiet hours between 1-6am otherwise you will be able to cheer.
Missouri State: Could you give me an idea how close buildings are?

SDSU: Extremely close, you can see everything!

St. Thomas: What are the entertainment options available at the hotel? Pool exercise room?

SDSU: Pool and hospitality rooms. We didn't want to have things split with different hotels. Everything else will be on campus.

Mankato: Will the pool be open after 10 pm.

SDSU: The hotels have been great and we are working on that. Regular hours are until 11 but we will look into it.

Mizzou: How final are the schedules?

SDSU: subject to change based on feedback and RBD opinion

Northwest: Is ther any way we can implement promisory note procedure

SDSU: Yes, we can easily do that.

Missouri State: Did you think about having hospitality on campus?

SDSU: Yes, we will have them their also.

Webster: Are there start laws with signatures?

SDSU: Only for those under 18.

Mike: Seeing no questions we will close question and answer. We will now move into pro/con.

- +Missouri state: eating together
- Pitt: 2 hotels
- +UNI-cost
- Mankato: lack of Canadian budget
- +Rolla: on campus facilities
- Drake: transportation
- +UNK: distance chart in bid
- Iowa State- delegation size
- +St. Thomas- incorporating other student groups
- Pitt State: philanthropy for small school
- +UNK: all forms are in bid and get to choose which delegates stay together
- UND: not all cities on distance chart
- +UNI: sponsorship
-
- +SDSU: location of buildings
-
- +Pitt State: Cheering
-

Mike: With no cons we will now go into discussion.

Rolla: I like the cost of the bid. The only problem is with the philanthropy issue, which can be easily fixed with our suggestion. Possibly based on total money versus total number of students on campus. The only other thing is that it is split between two hotels. If a town is small enough they can't host it we don't want to limit that because of lack of hotel space. It is bad but we can live with it. The only other thing is the small delegation size because after I take out all of the positions I only have 4 delegates. I love multicultural aspects of the conference and the facilities are nice to have them close, as it will make my feet feel great.

UNK: After being a conference bid team for MACURH 2004 this bid is fantastic. It answers everything. We have a few small things to fix but they did an awesome job and they deserve to win.

UNI: I want to point out that I don't know how many of you have written a bid and this is amazing that they can present this before a room of people they don't know and trust us to make this decision. In regards to the hotel if you see in their bid UNI hosted MACURH 2002, our hotel was 25 minutes away. Yes, we were all together but it was far. The benefit of having it close is very good.

St. Thomas: yield.

SDSU: yield.

NDSU: I love the fact that this has so much to offer.

Drake: This bid team makes me optimistic. Just hearing their presentation they are flexible and seem good to work with.

Missouri State: I realize they don't have set transportation but they have gone to the effort to reserve free parking space. Granted we may not want to stay for entertainment but they are trying to figure out other methods to transport the delegates. I think that they are willing to work with anything we ask of them and they are trying their hardest.

Mizzou: yield.

Rolla: WE can play basketball in the boardroom.

Rolla: Call Question.

Mike: Dissent? Seeing none we move into a vote with your options as SDSU or abstain.

Mike: I will accept a motion to bring MMA to the floor

Moved by Winona, 2nd by Mizzou

Legislation read by Michael Marshall

UNI: move to waive the reading

Washington U: 2nd

Mike: Dissent? None. Move to proponent speech

UMR: I did my best to make it completely apparent. As you can see in the statements it relates to no votes and votes of no confidence. As of now when people bid for a position you may vote for the people that vote or abstain. This allows you to vote no. This means none of the bidding people are able to fulfill the position. This is not something that is typically used but is used only when people think they would do a terrible job. Previously, you had to get the entire boardroom to abstain, which is nearly impossible.

One thing people have, as concern is personal grudges. The legislation provides that no confidence votes would only matter if they were a majority. The votes of no confidence count as if they were a person. The legislation is placed in the policy book to only affect position bids. This would not affect conferences.

Mike: I will now open the floor for questions.

SDSU: I a situation that someone gets voted no confidence you are saying you would rather have no one than the person. Would that then become an appointment?

UMR: That would be appointed by the next director. It is not that the person is not good; rather, they are not competent to fill that particular position.

UNI: yield.

Mizzou: If for some reason this happens and no confidence goes through does the regional director have the option of appointing the same person that received the vote of no confidence?

UMR: In theory, that would be possible. I would hope that if that many NCCs did not want that person then the director would not select them.

Drake: Does this apply to director bids? How would that be accommodated?

UMR: It would apply to director bids. Normally multiple people bid for this. Historically to have votes of no confidence on multiple people is very hard. However, if that did happen after speaking with Kevin the advisor would hold a special election for a new director.

Kevin: The election would be within the current Regional Associates.

Mizzou: Has this situation arisen in the past?

UMR: However, it is not relevant

POI Wash U: how do you amend legislation?

Mike: During discussion

SDSU: This also applies to advisor positions

UMR: This is put only into the RBD section of the policy book. I would rather discuss adding this to other things at No Frills.

POI Kevin: This does affect advisors

UMR: I can make an amendment to change that. It was not intended to affect the advisor.

Mike: We will now move to discussion.

Mankato: It should apply to the advisor position as well. For example, this year we only have one bid. What if we don't have confidence in them and that person would be with us for three years. We don't want them in that position for two years if we have no confidence in them.

Mizzou: This piece is very important and creates legitimacy and the problem is people would like to apply for a position that nobody has bid for as a means to get an immediate position on. Sometimes in the past there are people in the position that we realize they no longer want in that position and we know how we feel and nobody bids against them. This affects people re-bidding for positions.

UNI: yield.

SDSU: This is a negative based piece of legislation saying we think there are people worse than empty air. Additionally we are saying that instead of having people prepare a bid and come we would rather have someone that evaded the process.

Rolla: First, actually I listened to what Daryl said. If the body wants to make it not affect the advisors. I am not going to amend but if we were that unhappy with the advisor we should have that ability. Also, I don't consider this legislation to be negative. It is intended to allow the region to have the maximum amount of power. The NCCs are the driving force of the region and we should have this option. I don't recommend using this option but we should have the power. A vote of no confidence is a right we should have.

Wash U: Move to amend. "such a candidate voted no confidence shall be thus ineligible for appointment by the regional director for the current term."

St. Thomas 2nd

Mike: We will move into discussion on the amendment.

Wash U: The idea is to make sure that if the point is to give NCCs more power if we believe strongly that someone shouldn't have that position that they can't simply later be appointed because then the legislation is mute. I think the director would be smart enough to not do that but this is simply to ensure that. The whole point is to take care of possible problems that could exist.

Missouri State: Adding this is redundant. We have elected the director/advisor and those people generally have our best interest at hand. You won't be turned down by them; you don't have them do the opposite of what you want. We don't need this insurance policy. We will allow ourselves the ability to prevent having anyone every incapable.

Mike: If a different position became available would this amendment affect that?

Wash U: The wording was incorrect. The point is the candidate can not be appointed to that office. If the director wants to appoint them to another position that would be fine.

Rolla: Move to amend the amendment. "Strike all of previous amendment and replace with, 'If a candidate receives such a vote of no confidence they will thusly be rendered ineligible for appointment to that position for the current term.'"

Pitt State: 2nd

Rolla: This keeps anyone from being able to appoint them.

Wash U: previous question

Missouri State: 2nd

Approved to vote on amendment by majority placard vote

Mike: We are voting on the amendment to the amendment.

Amendment to Amendment passed majority vote

St. Thomas: Call Question

Mike: Dissent?

St. Cloud: Dissent. I am worried because it leaves us no room for error. Allowing this to go through the director and advisor there is no chance for us to go back to see what director or advisor have to say about this person. If they felt this was a bad thing they wouldn't do it. We need to trust RBD.

POC Kevin: Advisor cannot appoint people under any circumstance. Advisor will facilitate election process for Director amongst RAs

SDSU: Although the no confidence in intended to be serious in the event people overuse this it overrides the ability of the director to correct NCCs.

UNI: It has been said that this amendment doesn't give room to correct error. It reminds of the front end. Can a vote by the majority constitute error?

Mizzou: I want to make this clear in perspective. Besides the opinions of past and current we don't know what is coming in the future. We don't know they will always make decisions in our best interest. Because we don't know that the point is mute. This needs to go through.

St. Catherine: yield

Rolla: I don't doubt every NCC has voting rights would act outside of the interests of their constituents. This addition would allow us to act in the best interest of our constituents. The vote of no confidence for individuals, when used appropriately, this is good. This legislation is really important to give us that ability. We need to realize this legislation allows us an ability we previously did not have. Previously, such a situation was considered but could not because of a lack of ability to do so with current policy.

U of Iowa: We are basing this off of hypothetical. What if somebody misconstrues something in a bid after the vote of no confidence the truth is brought up and people realize they are wrong we need to be able to appoint.

Wash U: Previous Question

Rolla 2nd

Approved by majority placard vote

Mike: now voting on amendment

Amendment passed 26-10-1

Mike: We are in discussion on legislation with amendments

Missouri State: yield.

Truman: yield.

Mankato: call question

Mizzou: Dissent. I want to remind everybody that as much as it seems like a hypothetical situation this is something that has happened and it is a very frustrating position to be in when someone is bidding that is not confident and despite Robert's Rules and the policy book there is nothing you can do and feel disenfranchised and that you aren't helping your region. This is to better our region. It was brought to the floor due to a situation that occurred in which this issue was discussed and a majority of voting members wanted this situation to have the no confidence vote ability.

POI Witchita: can we clarify the specific instance?

Mike: It is not relevant at this time.

NDSU: As an organization that promotes legislation could this have a negative impact on people bidding?

St. Thomas: previous question

Wash U: 2nd

Approved by majority placard vote 34-3-0

Mike: We are now voting on this legislation

POI St. Thomas: how do we get secret ballot?

Wash U: move to secret ballot

NDSU 2nd

Motion fails by a vote of 16-21-0

POC Mizzou: in secret ballot is vote count revealed?

Kevin: Yes. It would go in the minutes

Mike: We will now vote by placard vote

Passed by a vote of 25-10-2 at 10:54 a.m.

POI Wash U: Does this take effect immediately?

Mike: Yes.

Move to Groove for 7 minutes

Roll Call

Director Elections

Presentation by Ben Coe

Craig: We will now move into Questions.

UNI: You say on pg.1 that you want to lead to better and new directions?

Ben: Direction of MACURH is important to me. Tap NCCs, Advisors, NRHH and get everybody together and call it a contingency committee and look at how we can improve MACURH. How can we make this a better region for the future? We need to look 5-10 years in the future.

WASH U: Was anything left in your presentation since time ran out?

Ben: Thank you for considering my bid.

Rolla: First thing was to increase communication between NCCs and RBD. Can you give specific examples of how you accomplished that as RACD?

Ben: Don't remember it being in my RACD bid. I cannot offer a specific example of how I did that at this time.

USD: Are you only going to apply at schools in MACURH at OPE?

Ben: Yes.

Wayne: What is your focus? What would be the first thing to do if elected?

Ben: Get RHA Presidents set up. Have policy and such prepared by No Frills.

UNK: What would be the purpose and discussion at President chats?

Ben: By working with the Presidents, it would allow them to share what goes on at there campus.

Mizzou: How do you plan to use this contingency committee to better MACURH?

Ben: The committee would be to better MACURH. I would not want to introduce any legislation into this boardroom just to be like someone else.

Uof Iowa: Who do you plan to you invite to MACURH chats? What is the purpose?

Ben: It would be social and a chance for MACURH to interact outside of conferences.

TIME

Motion to extend time by 5 minutes by Mizzou and seconded by UNI. Motion passes without objection.

ISU: Yield to redundancy.

UNI: With OPE, how would you transition support if you would end up going to a different school other than Mizzou?

Ben: Make sure the school knows up front about the responsibilities of the MACURH director.

Drake: Yield to redundancy.

Creighton: What specific ways to do you want to increase communication?

Ben: It is important for the region to know what the RBD is doing. It should be important that the region know what happens at chats as well. The region should know what is said.

Winona: You talk about strengths, what are some of your weaknesses?

Ben: My biggest weakness is my ability to get in front of a group and talk. Other weakness is that I tend to be too committed. I need to make sure I realize that I'm still a student.

UNK: Are President chats going to take away from jobs of NCC?

Ben: President's chats are going to be lead by the Presidents and I will be there to facilitate. It's going to be what did the Presidents

Mankato: At No Frills, you bid for RCC, then RACD? Now you are bidding for Director, what will ensure us that you won't go off and find something better?

Ben: I will never abandon MACURH.

TIME called.

Presentation by Mike Marshall

Craig: We will now move into questions.

UNI: How do you plan to work with programmers, nccs, and nrhners to accomplish those goals?

Mike: Had the opportunity to visit a lot of schools. Communicating with them personally and knowing how they work and what their issues are and bringing that back to the RBD will allow all of us to accomplish all of those.

Wayne: Why do you want this job?

Mike: I wouldn't be doing this again if I didn't love it. It's not necessarily the things we see right away, it's the things we see down the road.

Missouri State: What goals of last year were you not able to achieve and continue and achieve this year?

Mike: There are things that I would like to work to improve upon. One thing is to strive to create a stronger RBD. Second would be to help more with the programmers and work more with the RAP and figure out how to make them feel important and needed. Making

sure they have a voice.

Creighton: You want to increase quality of programs presenting at conferences, how?

Mike: Working with the RAP and programmers to see where they see programming going. Making sure we meet the needs of the students.

Winona: Cover lists 19 strengths. What are two weaknesses?

Mike: Working with different leadership type people. I'm more of a hands-off leader and I don't like to micro-manage. I think I need to be more hands-on and help guide more. Second is that I think I need to be careful with my vision because having a vision can often put people off. Schools need to be a part and included in the chats.

TIME

UNK: move to extend time 2nd by Mizzou by 5 minutes.

UMR: Can you give some specific examples of goals you presented the first time as Director that you met?

Mike: Visiting schools is one. To create a phonebook for NCCs, but I did it for Presidents instead because I felt it was better for Presidents to connect because NCCs contact info is already available. Improve the quality of bids. Have implemented bid sheets. We have conference bids, giving them info to take back to their.

MWSU: What plans to do you have to gain new schools and to retain old schools? We cannot focus on affiliation before we focus on retention. We have schools that are in and out. We need to focus on why that happens. This next year is to figure out how to do that. Recruitment is a big thing for the RCCs and the RACD and they should be doing that. Having a budget allotment to allow the RCCs and the RACD to do that would help accomplish that.

Mayville: You mention things that you are working on, are there things you would change and if so, how?

Mike: I would pose the question, the stuff we do in this boardroom we need to ask yourselves if that is what is making a difference and is that the stuff that is being brought back to the halls and implemented? We need to be focusing on programming.

Craig: We now move into discussion

Drake: Mike's bid is very specific on how he plans to implement the goals of his vision.

Mizzou: Liked idea of an affiliation CD in Mike's bid.

UNI: Mike's intent to re-evaluate boardroom activities is good. Evaluation at any level is effective.

Creighton: Mike is also on the NBD; his voice in NACURH is contingent upon him serving as MACURH Director.

Rolla: One specific goal in Mike's bid is to develop specific relations with the region. It's very important.

Wayne: Ben Coe's amount of passion and inflection showed in his speech. He's doing it to give back and for all of us.

Motion to exhaust speakers list, motion fails.

St. Thomas: We have incredible participation in this conference and organization this year and we owe a lot of it to Mike and I support his bid fully.

Pittsburgh: He's not just looking at us now, he's looking at the long term. With his passion isn't stopping now, it's a continuous vision.

UNI: Mike's bid has amazing goals. Mike will work very diligently to accomplish those goals. Ben's bid is not inferior because it's not as exact as Mike's because Mike has had an entire year to on his. Take what is in Mike's bid.

Mizzou: It's important to see how extensive the experience and it has to stem from somewhere. Some of Ben's experience he's already gained because he's had experience at many different levels and he understands what a lot of us go through and what the region sees from many different levels. Ben does have some large goals, but we all have to start from somewhere.

Missouri State: Not that either of them is any less worthy than other. Ben's only had letter of recommendation. Mike's letters had a lot of positive information and not just one from his campus. Ben's doesn't give us an adequate view of what other people think of his work.

ROOM MOVE

NWM: Concerning Ben Coe's bid, lack of communication with current committee. He could be working actively now.

Creighton: Wonderful that Mike wants to improve the quality of programming at conferences.

UMR: Over the past few months, accountability has been a huge issue. Please look at the specific goal setting of both candidates. Same question was posed to both candidates as to what goals they had accomplished. Mike was able to give specific examples and Ben

was not. The important thing is the person behind the bid. Mike's charisma and ability to work with others is an amazing characteristic of a leader. It will help increase cohesiveness of the group. His goals, ability, and charisma make him a good candidate. Ben Coe has been a part of the RBD for more than a year, longer than Mike Marshall, which leads me to think that Mike has the ability to accomplish more goals.

NDSU: Mike has a specific idea of how to work specifically with the RBD. Ben's bid doesn't state anything about how he's going to work with the RBD.

Question called by UMR. Move into a vote.

Schedule for the afternoon, take into consideration that there is a lot to do and stay focused. Meet back here at 1pm after lunch.

Reconvened at 12:14pm

Roll Call

RA-Finance and Records Elections

Presentation by Amanda Mollet

Mike: We will move into questions.

Wash U: Which of your current duties do you feel needs the most work in the future?

Amanda: Have budget in the messenger so people know what they are and where money is going. I think working with conference budgets is extremely important as well.

Rolla: What role do you see the RAFR in communicating personally with each NCC?
Amanda: I want to get to know each of them. Have talked to director candidates about possibly leading some NCC chats. Some regions have RAFR as more of a co-director position.

UNI: In bid, one of your goals is to visit three schools. Is that beyond schools hosting conferences and retreats?

Amanda: yes. It is important to get out to schools to learn more about them and get a better perspective of the region.

Rolla: yield to co-ncc: What is your biggest success and biggest failure in the last year in respect to your position?

Amanda: Biggest failure: confining position to what is listed in the policy book and not thinking out of the box. Biggest success: too many to think through, but my ability to help people, whether on financial issues, talking to RBD, motivating, building

relationships.

TIME

UNK moves to extend by 5 min. 2nd by St. Scholastica

Motion passes

UNI: How do you feel your relationship with RBD members affects your position and your work on the RBD?

Amanda: Relationships are essential. We have to work together and support each other in order to work and support the region. We have to have open and honest communication with each other.

Rolla: yield to co-ncc: If you were to redefine the position, what would you add?

Amanda: more involvement with the rest of the region. Right now, the description is fairly narrow (budget, minutes) and should be easy to expand.

Wayne State: Why do you want this again?

Amanda: I had a dream of I can do this. Now I have a foundation and know what I'm doing. It takes time to figure everything out. Now I have a vision for the future and how everything will go together.

Rolla: yield to co-ncc: How do you feel about this statement: Taking a position for a second year yields experience, but new people bring new ideas.

Amanda: don't really think its true. You can have both. New people have new ideas but don't know how to implement them. Experience can yield new ideas.

UNI: Is there anything you would look back on and change or question?

Amanda: Building communication with RBD and utilizing different resources. We all have strengths and weaknesses.

TIME

Presentation by Ben Coe

Mike: We will move into questions.

Pitt State: You talk about introducing legislation; what kind?

Ben: New awards, redefining awards. Creating stuff like the president's council and

making it official

Rolla: You stated you wanted to be RAFR since you were NO Frills chair. Why did you bid for Director this morning?

Ben: I bid for Director because I thought it was a position I could handle and do an outstanding job with it.

UNI: You said you wanted to work on communication with the RBD, what do you mean by that?

Ben: We need to work with each other to let each other know about the drama we each create and lessen that.

St Kates: What would you work with for recruitment and retention?

Ben: If issues exist, Call and talk to NCC. Approach them to find out what we can do to help

MoWest: How do you plan to produce an early budget and keep NCCs aware of budget.

Ben: I already have a copy of the current budget and would use that as a backbone. Look at realized amount of budget for positions on the RBD and reallocating money that's not being used. Changes in monthly report

Mizzou: yield to Justin: What is your greatest success and what would you improve upon from your experience as an RBD member?

Ben: Greatest success: hosting No Frills in 05. Worked on it for 18 months, and feel we did an outstanding job.

TIME

Rolla: move to extend by 5 min. 2nd by Drake

Motion passes

Ben: improve- realize I am a student first, then MACURH, and keep those as top two priorities.

Mankato: Recruitment is one of the main jobs for RACD. What have you done during your time in this position and how that could translate to RAFR

Ben: Looked through UMR-ACUHO and compiled list of schools not affiliated with MACURH. Worked with RCCs at NACURH to get them rolling on regional affiliation packet, but not sure where that stands currently. That list and packet will allow

recruitment to continue on.

Rolla: yield to co-ncc: What is the purpose of MACURH as an organization?

Ben: Unite campus from across the region to better the lives of our residents. We do not live in dorms, we live in residence halls because they are more a place to live and learn.

Mankato: In terms of current position, how many schools have you directly affiliated?

Ben: I have not directly affiliated any schools.

Mike: We will move into Pro/Con on Amanda Mollet

Pro: SEMO: past experience

Con:

Pro: UNI: GPA

Con:

Pro: Mankato; letter of support

Con

Mike: We will now move into Pro/Con on Ben Coe

Pro: Mizzou: extensive RBD experience

Con: Rolla: letter of support

Pro: Mizzou: extensive financial experience

Con: KU: possibility of overextending capabilities

Pro: UNI: GPA

Con: Rolla; lack of completed goals

Pro: Webster: flexible time

Con:

Pro: Mizzou: enthusiasm

Con:

Pro

Con

Discussion

NDSU: Amanda Mollet- communication skills essential for position

Mizzou: yield to Justin- Ben coe: dedication is amazing. Moved through levels of involvement. Has shown dedication to region as much as they are able to.

Rolla: yield to co-ncc: Amanda Mollet- has worked in position for a year. Give experience in what position did in following year. Pros and Cons to this. Can have more defined goals and know where she's going. But, if you keep someone in the same position several years, it can become stagnant. Past involvement with region is spectacular. Ability to serve and be elected as RAA and move up to RAFR and do an amazing job is a testament to character and ability to serve region. Ben Coe- does have a lot of experience with numbers and money. Just because you're good at finances, however, does not mean you would make a good RAFR. Letter of rec- What would your advisor say about you? Would you like that letter?

MO State: yield

UNI: yield

UNK: One of Amanda's goals was to start speaking to presidents of RHAs.

Outside information

Mankato: move the question

2nd by Truman State

Motion passes; move into a vote

Regional Associate of Technology Bid

Presentation by Lacey Merica

Mike: We will now move into questions.

UNI: page 2 it says you are graduating in May how are you bridging this gap.

Lacey: In the policy book it states that there is a six-month grace period which will cover me. I may be in Lincoln, St. Louis, or Omaha

Washington U: If you had all day today to work on things instead of being in the board room what would you work on?

Lacey: The slideshow for closing ceremonies. I would put some new things on the webpage and also want to finish transitioning the programming listserv

Drake: I am a little confused about the closed forums. You want to post minutes. RBD chat? Retreat?

Lacey: Chat minutes. It would be like file folders that are password protected.

Rolla: Have you dealt with technology you didn't understand and what resources did you use to overcome that

Lacey: The password issue with the NIC. The biggest challenge was trying to do the video for roll call because we couldn't put the actual file and had to extract the video. I consulted with friends that have experience in that area. I worked with people in my residence hall and call our computer tech center on campus.

UND: yield.

KU: How will you expand the website and advertise that the website is beneficial for all students.

Lacey: A lot of that will be done through the NCCs. They could take the information back.

Time

Motion to extend time by Mizzou 2nd by Pittstate extended by 5 min

Lacey: A lot of RHAs work with RAs and they could take that back to them.

Missouri Western: You mentioned in the past year that you focused on the listservs. In this bid you are presenting updates on many other goals. How do you plan to manage the time commitments of everything?

Lacey: A lot of things are a lot easier with school email addresses that Mike created. We won't have as many emails coming in with transition. The only listservs that require much work are NRHH and MACURH.

Rolla: What programming languages are you proficient in and what software do you use for webdesign?

Lacey: I am proficient in C++ and java, I plan to learn XML and HTML. I want to start

working in Flash and I have worked with all software. I am very good with Microsoft products, photoshop, power point. For web browsers I have used many.

Mike: Seeing no questions, Thank you Lacey. We will move into pro/com

+Wayne: goals

-UNI: won't be living on campus

+Missouri State: enthusiasm

-

+Drake: position and subregional webpages

-

+KU: GPA and modify schedule for position

-

Mike: We will now move into discussion.

Northwest: It is great her ideas for the website. The website is the first thing people see. Updating the website and having it more accessible is good and I think she can easily attain this.

Rolla: I remember at last MACURH when she bid for RA-Tech one of her largest goals was to redesign the website and she did so during the year. One of her first goals this time is to redo the website and I admire that. She has collected input and she has learned how to use those. My biggest positive for Lacey is that she is a nerd. She knows about computers, she is good with technology. My only concern is that she graduates in May.

KU: It seems one of our main concerns is how to best help the residents and her ideas would be a great way to serve the residents.

St. Catherine: It was nice to see how enthusiastic she was. She came across she knew what she was doing and what she wanted to get done. She really wanted to do this.

St. Thomas: Call the Question

Mizzou: Dissent. We have been talking about the things that she is challenging her ideas. I just want to reiterate the things she has done. Hopefully you know exactly what she is talking about. Who in the heck is excited about XML code. I think it is amazing that someone can look at something like that as so exciting.

Drake: I appreciate her enthusiasm for the actual position. Although, I don't get excited over technology and programming languages I appreciate people that get excited for that and it makes me excited for programming languages and I don't even like programming languages.

Mankato: Although it is unorthodox she will be graduating she fits within the grace period. We shouldn't hold graduating against her and I think she can accomplish everything.

Matt: She admitted in her presentation that she isn't knowledgeable about everything.

UNI: I think that Lacey is highly qualified for this position and we should not hold graduating early against her and this is why the grace period is in the policy book.

Creighton: Call the question

Mike: Dissent? Seeing none your options are Lacey, No confidence, or abstain.

Amanda Mollet Report

We have a budget and it is balanced and the changes from the budget you voted on have been implemented, have worked on some legislation. Worked with the KU conference staff to bring down the price of the conference quoted in the bid. Um, worked with the RBD on some things, spoke with some different regions with different finance officers to define what an effective finance officer is. Talked with RBD members to work on random miscellaneous things.

Ben Coe Report

To start my report I am starting a stack of messengers that I promised you two weeks ago. As I touched on earlier I did get the unaffiliated schools list finished and distributed. This is the 9th edition of the messenger since February. I think that is it.

Patty Kruse Report

So far I had a pre-NACURH retreat at Webster university and a pre-macurh retreat at UMR. We participated in homecoming festivities. If anyone wants the packets from that I have more. There is a lot of good stuff in there. I have held chats nearly every week and attended RHA meetings. I try to talk to others as much as possible and gotten everyone's birthdays and I heart Rolla and everyone.

Lacey Merica Report

Since No Frills we did our listserv transition changing the names of listservs to accurately reflect those that use the listservs. We created the MACURH alumni listserv to help people that used to be involved stay involved eventhough they no longer have their position. We have had a lot of award bids go on the website. I have updated listservs and forums a lot. I have gone to lots of chats and talked to lots of NCCs about lots of things.

Mike Marshall Report

Read the annual report and director reports—its all there.

Alisha Schnackenberg Report

We have been having weekly chats and have been adding lots of people. We had a pre-NACURH retreat at UNK with KanNeb and Iowa. The newsletter has been going well and we look forward to having a pre-No Frills retreat. It has been fun!

Julie Carey/No Frills Report

Registration starts on Monday and runs until Dec. 6th. Paper registration must be postmarked by Dec. 1. Late registration is \$15 and due Dec. 19th. For bid teams the week before final numbers are due bid teams can re-register up to four bid team members. Just to summarize we have moved our hotel and saved \$37/room and gotten free hospitality, breakfast, meeting. There will be no entertainment and no advisor's track. That saved us a total of \$700. We received sponsorship we got \$2000 from NRHH to help pay for banquet, our department of student housing has given us \$300 for vans and \$350 for administrative costs including binders. The total contribution is \$3372. The total cost is \$60.

Trisha Borland Report

Recently we started updating program website and also I have been working a lot with Chad, the MACURH 2005 programming chair, to be sure we had good programming outside of the box. Looking at the binder there are lots of good programs. We got kicked out of our room for a fire alarm but we had fun taking pictures by the fire trucks. We accomplished POYs. I have been soliciting for program grants and have yet to receive any.

Hannah Lilligren

Everybody has done an amazing job. It is not so much my accomplishments as them. We now have mascot that is Minkus the Buck. Our color is sky blue because Minnesota means land of sky blue waters we also have new schools here. Mike and Kevin helped these schools affiliate. I am really proud. We are having a sub-regional retreat at UMTC.

John Buchanan

SaNDM made the regional banner that won at NACURH and I created the Petey Times to organize our monthly reports. We now have Black Hills State fully affiliated thanks to Mike. We now have 6 schools. We had a pre-NACURH and pre-MACURH retreat. We are planning to have a pre-No Frills retreat. I am trying to keep up with NCCs and make sure they are ok with everything. I want to give recognition to two of my NCCs. One to Steph and one to Mike.

Iowa Report courtesy of Jen

We don't have an RCC so we have been trying to stay together. We had a sub-regional retreat with everybody and it was really awesome. Our subregional color is pink in honor of Sam. We tried having a few chats. We had a sub-regional pizza dinner. We are trying to divide responsibilities so that everyone participates.

Rolla: Move to groove for 5 minutes

Reconvened at 2:51 p.m.

Roll Call taken

Regional Associate of Collegiate Development Bids

Presentation by Andrew Knox

Mike: We will now move into questions.

Mizzou: Seeing that the RA-CD position is relatively new what do you feel you can bring to the position to break it out of its infancy?

Andrew: I am very good with communication I try to be funny and try to make myself presentable to everyone. With such a new position if we can look at how other regions do recruitment, retention and adding to our position I want feedback from you guys or ideas you have I am very open in taking them.

Rolla: You mentioned you want to utilize NIC. Have you contact NIC staff?

Andrew: Yes and No. I have currently talked with Phil before bidding and asked what other things the NIC has to offer. The NIC has many tools on affiliation, recruitment, retention.

UNI: You mentioned you want to put surveys in the messenger. Do you have a way to motivate people to write more articles and get more involved?

Andrew: With discussing the truth I want to put articles that you have opinions about. Maybe the messenger can be a setting for you to get your voices across.

KState: Seeing your bid you talk about recognition I was wondering if you could explain the pimp award or other recognition tools you would use. PIMP is Person Influencing Most People. People got shirts for the program and we would have a party to honor the 'pimp'. I have also thought of other ideas possibly a superman theme.

Time

Move to extend time by UNK 2nd by St. Scholastica extended by 5 minutes

UNI: In regards to the messenger it was intimidating and I had no idea what a messenger article even was. Would you develop a "how to write a messenger article" sheet. I am receptive to taking feedback and that would be a wonderful thing.

Wayne State: Laughing is one of your favorite things to do, how does that affect your

job?

Andrew: Keeping a positive attitude and positive things will happen.

Mizzou: What are your current time commitments at your school?

Andrew: Currently, I won't have classes on Tuesday or Thursday. I have three classes on Monday Wed. Fri. As an RHA president that is invested in the region you want to involve presidents more into the region. How specifically do you want to do that?

Andrew: By asking questions and having presidents respond and showing them the resources that are out there. I could send thing over the listserv and encourage them to get involved.

Mike: Questions? Seeing none, thank you Andrew.

Presentation by Daryl Lawrence

Mike: We will now move into questions.

Mizzou: You talked about having presidential chats. What do you hope to accomplish. The NCC is the main communication and sometimes you can get a skewed view from only talking with one person. It would only create another means of communication

Mankato: You mentioned sending out packets what would they entail?

Daryl: History, how we came to be, letter from Regional Advisor, Regional Director, How to affiliate a step-by-step guide, contacts in the region, RCCs, RBD.

UNI: In your messenger you want to give it a new look how would you encourage participation of particularly new members?

Daryl: I would include new topics and would include old topics that we could pass down and then new NCCs could contribute. Everyone has a different experience. I am going to brainstorm with other NCCs and see what they want to talk about.

UNI: How would you get the list of people to send the packets to?

Daryl: UMR-ACUHO. When Hannah became RCC I looked up 12 schools to give her something to work off of. I didn't have the ACUHO list but I am still going to look for schools and reach out to them.

UNK: I see you are a very outgoing person *Time*

Mizzou/SLU –extend time 5 minutes

UNK: What would you name as another strength and weakness?

Daryl: Is a weakness I am too talkative and it often takes a long time to get to where I am going and another strength would be my love for the region. I want to take this step up and serve the region because I know I can.

Mizzou: Recruitment is a big part of your position and there are two ways reactively and proactively. Reactively is going after schools having a problem how will you proactively fix it?

Daryl: One of my goals is to go out and visit schools. By visiting schools that don't have problems it just shows we care. I want to contact people and their schools and see how they are doing. You need to tend your garden at home before you can farm anywhere else.

Mike: Seeing no questions we will move into pro/con on Andrew

+Wayne: personable

-

+NDSU: involvement

-

+Rolla: wants to efficiently utilize available resources

-

Mike: No Con, move on to Daryl

+Iowa State: communication goals

-USD: memo of support

+Creighton: personal approach

-

+Mizzou: definite goals

+Rolla:

-Winona: young

-Pitt: availability

+Drake: wants human contact

-

+Webster: regional involvement

Mike: We move to discussion

UNK: looking at Daryl's letter of recommendation it is one paragraph. When I look at Andrew's they are very detailed about his accomplishments.

NDSU: "Strong passion for MACURH, very motivated, loves being involved" he cares a lot about this organization. He wants to implement new ideas and wants to bring new things here. There are several things including new messenger sections and it would be a

wonderful resource. Retention is really important and he is a great asset for that and he would be good with that. With recognition award on campus it has been a great success. It is fun and people want it.

Wayne: Andrew- There is a difference between the ability to talk to someone and the ability to make them want to talk to you. He clearly displays ability to talk. He made us all feel comfortable and that is very positive.

UND: Referencing Andrew with retention. I was newly elected and he was the first NCC to contact make me welcome

K-State: I think recognition is important and he is willing to go the extra mile to do that.

Mizzou: I am going to speak on behalf of Daryl. I think it is important to look at their goals and visions but the next plan is to look at their plan. Daryl has deliberate plans and time lines of what he wants to accomplish a year because he knows exactly what he wants to do. Regarding the letter of recommendation. They are not writing the letter for the person they are writing what they are requested to write. This does not make them more or less qualified. Just because someone writes more does not mean it is better. Limit reading qualifications assumed through letter of recommendation. When reading over Daryl's bid he is big on personal communication he wants to talk on the phone, drive to schools, have lunch with NCCs. That puts positive marks on the board for him in my opinion.

St. Thomas: I offer support of Daryl for RA-CD. Many of us have come to these conferences and is a figure head he was one of the first people to talk to me an he has gone so far to reach out to everybody

Pittsburg State: Andrew's recruitment he looks like developing beyond recruitment. I tell my president we are going to get more involved and what Andrew presented was more of a dialogue and he can put that across to the presidents.

Rolla: It is important that a leader pushes the bounds of what makes him feel comfortable. When a person such as Andrew bids for this position it is easy to go to friends I asked Andrew if he had contact the NIC to see if they had resources and he is trying to find what he can do to improve this position. Andrew has the right kind of new ideas to improve it.

Mayville: Andrew shows versatility, passion for MACURH, and his letters all say the same thing and it's a great thing.

Wichita: I thought it was neat that Andrew in his presentation added that his sense of humor was an important aspect. I think you have to have a sense of humor to work with any challenges within life.

Washington U: previous question

Rolla 2nd

Mike: We move to roll call vote your choices are Andrew, Daryl, abstain or no confidence. The NRHHers are about to commence RAD bidding and hence we will be waiting on doing advisor. We will go on to award bids for the time being because they need to be done. Pull out small school of the year.

Move to groove for one second

Roll Call

Moved by Winona/2nd by Salina to bring small school to floor

Mike: I will now accept nominations.

Pitt: I nominate Pittsburgh State

Drake: 2nd

Mankato: Webster

2nd by Truman

Mike: seeing no more nominations we move to pro/con in order on agenda starting with Pittsburgh State

+Pitt: national involvement

-

+K-state: recognition emphasis

-

+Drake: attendance at general meetings

-

Mike: moving on to Webster University

+Pitt state: amazing bid layout

-

+Wash U: regional involvement

-

+Northwest: administrative involvement

-

Mike: We will now move to discussion

Wayne: behalf of Pitt State I read about working at football concessions and they

volunteered. Shows dedication to raise money for RHA and school. Very dedicated and very important

Rolla: Webster- hosted Missouri pre- NACURH 2005 retreat. They were great hosts.

Pitt: Pitt- the RHA that operates deals a lot with retention of its members and gaining members and this year we started out expecting 75 and we ended up having over 100 and they were standing. It wasn't just new members it was returning members bringing new members. It still goes on and we just did a blood drive in honor of the teacher that got in an accident. This year we had other organizations help us out. We got over 200 pints and it was a crazy amount. All of RHA helped and it is part of what our RHA is. It is more than the organization it is what they give to the community. They are a great RHA.

Drake: Pitt- I am impressed by what is says about their NCURH 205 delegation and go way out of their comfort zone to network with schools outside of the region.

Wayne: Pitt- They just started a budget, which is very crucial, and it is tough.

Wash U: Webster- I first met the representative last year and they do so much last year they have a small budget and do so much and they use their budget. I think a goal we overlook is that students are represented at the administrative and it is a good step that they are taking the steps to provide the student's needs on that level.

Webster: In the last two years we have been striving to work with MACURH. We are restructuring our RHA because of new halls. We have worked with food service and furniture.

K-State: Pitt- I think your RHA is amazing particularly switching exec positions earlier for a more in depth transition. It makes them better prepared and they move in early for training and team building and theirs is very in depth.

Pitt: We have submitted 95 OTMs and 24 claiming regional award. We strive non-stop on recognizing residents. NRHH is working cohesively with RHA and is getting bigger and bigger. We put on fun programs and take surveys back and forth. Last year we wanted our retreat to be educational: how to be an ra, deal with housing life. A lot of the members go on to RA positions. This year we were over capacity on campus. All RAs were going to have roommates. RHA wanted to fundraise for new halls.

Mankato: move the question

UNI 2nd

Placard vote to vote approved

Mike: We are now voting options are Pitt State, Webster or abstain. We will now move to large school of the year. I will entertain a motion.

Moved by UMTC 2nd by Wichita State

Mike: nominations

Mankato: Rolla

2nd by UND

Creighton: Mankato

2nd by NDSU

St. Catherine: Washington University

2nd by UNL

Mike: seeing no more nominations we move to pro/con in agenda order with Mankato

+Mankato: length of bid

POI Washington U: can we nominate another?

Mike: No

-

+KState: revamping website

-

+Northwest: organizational cooperations

-

Mike: we move to Rolla

+Mankato: NIC

-Wichita: no staples

+Northwest: university awareness

-

+Northwest: new res halls

-

+Northwest: leadership programs

-

Mike: we now move to Washington University

+Washington U: programming

-UNI: "dorm"

+St. Cloud: organization and clarity in bid

POI Rolla: what is page count?

-

+

-

+UNI: a lot of diverse programming

-

+

Mike: We now in discussion if no discussion I will entertain a motion.

Washington U: I spent a lot of time on this bid and there were times I stayed up late at night and I questioned why I did it and we did because we want to show our love for the organization. We do a lot of awesome stuff because of what we have learned at MACURH and the friendships we have gotten. There are several new programs that are awesome such as Chancellor's online forum and a week of programming and the professionalism of the people last year and revamping the constitution and establishing a budget. It is something I am proud of and I want MACURH to be proud of it too.

Wayne State: Mankato- refers to community service becoming somber. If we are going to elect a school of the year they would want to have a positive attitude and think community service is fun.

Mankato: pg. 7 states "this year as an executive board we worked to become more united our board became defracted." You cant work well with 60 reps if your 7 execs can't get along.

Rolla: I want to commend Washington U's bid particularly the programming and it is well written. Programming is important in a school of year. In this last year UMR has done the following in addition to what is usually done: new residence hall increasing capacity by 300, implemented residential learning communities, additionally we house the NIC. We bid for and won the NIC and now host the NIC event though we have been accepting the drain taken on top leaders on our campus. UMR received three cofnerenc bids, two RA OTMs nationally winning. The training our RAs and hall council and judicial officers go through. There is time when just freshman are on campus and more importantly get to know hall gov. execs on a personal level. We also built a new student center along with other new buildings and new renovations to the campus itself. Aside from RHA involvement we built a new student center. Moreover we started Project Pumpkin which is a Halloween program for young students. This allowed students to trick-or-treat on campus. In addition to that, NRHH has also increased its involvement on campus by volunteering to do concessions at basketball games on campus. We had done concessions at football games and due to our success we are now extending that to our basketball team and hoping it will bring more income.

Mankato: move question

2nd by USD

Vote to vote passes

Mike: your options are Mankato, Washington U, UMR. Next we will move onto NCC of the Year. I will accept motion to bring forth NCC of the year.

Moved by Mayville/2nd by SDSU

Rolla: Daryl Lawrence

2nd by NDSU

Mayville: J. Kevin Prinds

2nd by SLU

Mike: Seeing no more nominations we will close and do pro/con in order on agenda starting with Daryl

+Drake: MACURH 2005 selection committee member

-

+

-

+Northwest: host RBD retreat

-

Mike: We will move on to Kevin

+Missouri State: dedication to delegates

-

+Mankato: RFI training

-

+NDSU: top ten forum poster

-

Mike: we move to discussion

Mankato: I speak on behalf of Daryl. He is very experienced and dedicated. I would like to point out a few accomplishments. He won a NACURH 2005 conference pin that is given to you by RBD and selected by peers and someone recognizes that it says something highly about you.

St. Catherine: When the RCC was gone Daryl stepped up to fill that role and keep the sub-region in control

Mankato: Another very important part isn't all you do it is how you represent the region. That is the first thing a lot of us noticed. Daryl is a very enthusiastic individual, motivated, spirited person. He was the cheerleader of his delegation. With that spirit he

makes him very effective and personable.

UNK: When Daryl saw something go wrong at NACURH he took the time to bring it to people's attention.

Wayne: Kevin- As an NCC and leader it is important to get other involved and teach them and in his bid he talks about talking to high school group and it is important that he is bridging that gap and opening the lines for that. They are learning from each other and we can't overlook that.

Rolla: Daryl has some of the most amazing spirit I have ever seen. It is easy to see without reading the bid. Additionally, Kevin's skills are his personal relationships he is a "mommy NCC" to contradict me. UMR uses NCCs as complementary skill sets. It looks like you are voting at two different personalities and the involvement is getting lost.

St. Catherine: He taught the hall government how to use the RFI and the NRHH participants

UNK: call question

Mike: dissent? None. Vote options are Daryl, Kevin, or abstain.

Mike: We are done with award bids. We are waiting for Craig to finish RAD bids. He will be coming over for NRHH bids. In the mean time we will move to some legislation.

Amanda will take over the meeting, with lacey on minutes

On the purple legislation, on line C, where it says Limits per Board Position, add be it therefore resolved

Rolla: move to bring forward MMB, 2nd by UNK

Rolla: move to wave reading, 2nd by St Catherine

Proponent speech by Michael Marshall: For Director and RAFR- they represent you on the national board and should have more to say

For Advisor- they are professionals and need to include resumes, which can sometimes be long

Q&A

USD: it seems like they don't have to do a written bid. Is that stated somewhere else?

Mike; yes

SDSU: Does this mean there is no limitation at all?

Mike: yes

Wash U: Did you feel constrained by the page limit in your director bids?

Mike: Prefer not to base personally, but could see where someone would need extra pages to communicate effectively all of their goals

Mo State: Has this been an issue in the past?

Mike: No, because we haven't allowed it

NDSU: why unlimited and not a larger cap?

Mike: Its up to you, but thought unlimited was better than an arbitrary number

Amanda: We will now move into discussion.

Rolla: I move to amend to put page limits back on item 1 and 2, no second

Wash U: feel is makes sense to have amendments like this if there are no bid page limits. Why should we have those on the regional level? It doesn't make sense to limit a regional position that represents you nationally

Mo State: I move to amend C 1 and 2 state directors limited to 10 page bid and RAFR limited to 10 page bid

2nd by Rolla

Mankato: I do not think we should amend. They put a lot of effort into it. We shouldn't restrict them if they need the space. I'd rather have lots of pages than squint to read small font

Rolla: I don't think we should completely eliminate the page count, but no problem with higher page count. All award bids have page limit, all other position bids have page limits. They don't just have the bid. People with many qualifications have written bids for both and had no problem staying in 6 page limit. If someone submits a 150 page bid, I'm not reading it. We have many bids to read. Would rather have oral presentation and be able to discuss it with them. 10 pages is a lot better than unlimited

Wash U: There are other components of a bid, but there isn't any harm being done removing them. IF they are bidding, they should know how many pages are reasonable. This is just trying to rectify differences between the regional and national level

Mizzou: yield to Justin- agree with point. I think increase in page numbers is due. I don't agree with unlimited amount because of things we have discussed today, like letters of recommendations. Someone may consider a bid more qualified just because it has more pages in it

MO State: Went with 10 pages because I discussed this with my advisor and others on campus, and thought it was due. Feel upping the page numbers is right, because things are being crammed into bids to make them fit. This allows them to get in everything they want to say in 6 pages, plus pages for involvement, awards, resume, and letters of support, so bids aren't overly long. We have to read these the night before; we don't want to take back six or seven 20 page bids

NDSU: I feel having a page limit would bring about more competition. Someone already with the position could fill up a 40-page bid much easier than someone newer

UNK: I think we should consider that the regional director and RAFR sit on the national exec board. They don't have to have a limit, why should our reps on the national exec board

POC- Mike. They sit on the national board, not national exec board

SDSU: These people have a large amount of items they have been involved in. With no limits, they could have 15 letters or spend pages talking about organizations they have been in.

Truman St calls question. Dissent by rolla

St Thomas: In order to keep enthusiasm up at these events, we need some sort of limit

Rolla: Succinctness and clarity are important. NBD is a completely different group than national exec board- they have different duties,
yield to co-ncc: Think about the environmental impact of removing page limits. We go through a lot of paper on weekends like this. Without a page limit, even more pages will die needlessly

NDSU calls question. Move into vote on amendment.

Amendment passes.

Rolla calls the question. Move into vote on legislation.

Legislation passes.

Gavel passed back to Mike Marshall

Mike: We will do AAFN next. MACURH has the option of nominating 0, 1, or 2 people

for AAFN. We can do 0 here. We can do 1 and save the other for No Frills, or we can do both here.

Rolla: POI –are you looking for a motion for a number or nominations

Mike: just a discussion on how many people

POC- is it 1 or 2 or 0, 1 or 2

Mike: I will entertain a motion to bring AAFN motion to floor

UNI motions, 2nd by Drake

NDSU: yield

UNI: We should nominate two people because we have a lot of qualified people in this region.

Wash U: We should talk more about the benefits and cons of how many people we want nominated

St Thomas: Should pick one now and save other for another time. This isn't something we should take lightly. Not something you can do when you're racing against the clock.
Rolla: support UNIs idea of picking 2. There are enough people to do that at least four times over in this room. There's no reason to wait until No Frills, because we might have more there.

Mankato: yield

Rolla: Move to accept 2 people.
2nd by pitt state.

Motion passes 27-8-2
We will not accept nominations for AAFN

NDSU: yield to co- nominate Pam Kowalski

2nd by USD

UNI: nominate Ben Coe

2nd by drake

Rolla: nominate Justin Ginter

2nd by Wash U

Drake: nominate Renee Watkins

2nd by UNI

Wash U: nominate Jenny Lee

2nd St Scholastica

Mankato: nominate Hannah Lilligren

2nd: St Scholastica

NDSU: yield

Rolla: Phil Ross

2nd: UNI

WashU: Patty Krus

2nd: Mizzou

UNK: Mike Marshall

2nd: SEMO

Mankato: Trisha Borland

2nd: Pitt State

UNI: Alisha Schnackenberg

2nd: Wichita

Rolla: Amanda Mollet

2nd: Dubuque

UND: move to close nominations

2nd by Pitt St. motion passes

UMR: First of all want to point out the extreme honor of the AAFN. This is the biggest honor we can bestow. People should have done a lot with the region and nation.

Justin, built spirit brought in NCCs, is done but is still in the room helping. Helped MACURH more than any NCC can think of.

Phil Ross, hosted Missouri extravaganza

Mike Marshall, nothing said

Amanda Mollet, on RBD, conference last year, held two positions

USD: Pam K. the reason the SaNDM sub region is as bonded as they are, first to host no frills retreat

UNK: Mike Marshall, really helped UNK as a new ncc

Trisha: RA-Programming, worked hard to get programmers more involved and getting them to submit MACURH programs

Amanda: Served in three RBD positions

NDSU: Pam was an amazing RCC, started sub regional retreats. The reason SaNDM is as strong as it is. Picked color, mascot, and made Petey Cloths

UNI: Yield

Mayville: For Pam, currently bidding for a four year pin. First NCC has MSU too host a retreat. Pam transitioned Nikki the new NCC. Involved heavily on campus

Drake: In favor of Renee, we were thrown in together a year and a half ago. No longer an NCC but is still heavily involved in region. Trained in three NCCs, two not from her school. Working as a fill in Iowa RCC, Has hosted retreats to prepare NCCs for conference. Help prepare bid team. Will be attending ACOH-I 21st Annual Summit as a MACURH rep.

Mankato: Yielded to UNI

UNI: Phil, always friendly and will do anything for you.

Pam: Don't even have word for what she did with SaNDM and MACURH. The leaps and bounds in SaNDM are because of her

Renee: Same as what Jess from Drake said

Witchta State: Alisha and Mike helped to prepare this NCC when the position was dropped in their lap.

Mizzou: For Justin, same as UMR said. Justin helped transition the current NCC and prepared him for conference

Move the Question: Creighton

2nd UMTC

Motion UMR: That after vote top four candidates come forward for revotes

2nd: Pitt State

Gaveled back at 5:16 p.m.

Mike: Craig is on his way. We are going to do the lilac colored legislation next.

Rolla: Motion to recess no later than 5:40

Mike: I deny because we only have library until 7 pm and we must have the advisor legislation done before the advisor bid.

POI Rolla: Are none of us going to attend banquet?

Mike: We will wait till Craig gets here. We will go from here to the banquet. We are moving to the lilac legislation

Truman State: move to 2 min /school 15 min total and two times on the speakers list.

Rolla: I move to bring forth lilac legislation

Wichita 2nd

St. Catherine: move to waive reading

KState 2nd

Q and A

UNK: move to discussion

Pitt 2nd

St. Thomas: Call the question

Mike: seeing no dissent we will now vote. MMC passes. We are now moving to sky blue. Will entertain motion to bring MMD to the floor

Moved by Mankato/2nd by Salina

St. Catherine: move to waive the reading

No dissent

Mankato: This is a preventative measure. Since gambling is illegal for some delegates I just want to prohibit all gambling at conferences. Not that it is happening just put it in the alcohol and drug statement.

Salina: Does it have to be real money or a program would count?

Mankato: If it is a program that is allowable but gambling money is not cool.

UNI: yield.

Missouri State: yield.

Creighton: move to discussion

2nd by Rolla

Mike: moved into discussion

KState: call question

Rolla: Dissent. I do have a strong opinion on this very much in the dissent. I understand sometimes gambling is illegal. Federal and State laws can be enforced by state. The reason drugs and alcohol are bad are reasons worse than gambling. But if you are playing penny poker and it is all legal I do not see a problem with it. Lots of people play penny poker to bond because guys like to play poker—and women too. It can bond you with random people and is a bonding experience.

Washington U: previous question

St. Thomas 2nd

Mike: There is a clear majority, we will move into a vote.

MMD fails at 5:28 p.m. 5-27-6

Missouri State: I would like to move to MMKelly Green

UNK 2nd

Proponent Speech by Michael Marshall

Q&A

Mo State: move to close Q&A, move to discussion

2nd by Mankato; motion passes

DISCUSSION

Rolla: POI- what is the reason for switching the titles?

Chair defers to Mike Marshall

Mike- see the Whereas

SDSU: POC- who else uses associate director?

Mike: To my knowledge, we are the only regional associate region. This causes problems with national legislation because it says associate director

UNI calls question, no dissent

Move into vote

Motion passes

Winona: motion to bring MMF to table

2nd by Mankato

Proponent speech by Michael Marshall

Q&A

UNK: move to close Q&A

2nd by pitt state

move into vote

motion passes

DISCUSSION

Rolla- POI- wouldn't it create loopholes if we just took out state and state association and didn't replace it?

Mike: no to your example, but it could create grammatical errors, but can be resubmitted with all 40 pages effective

Rolla: would like to amend "Any grammatical errors caused by this legislation can be fixed with consent by the director, Associate director of Finance and Records and Regional advisor without changing the intent of the sentences in any way, shape, or form."

2nd by Mankato

Question called by Rolla

Rolla moves to accept by acclimation, no dissent, motion passes

Rolla moves to accept by acclimation, no dissent, legislation passes

Move to groove for 2 minutes

Roll Call

Gavel handed over to Amanda Mollet

Move to bring MMG to floor made by Pitt state

2nd by Mayville

UNI: Move to waive reading

2nd by UNK

motion passes

Proponent speech by Craig Wanklyn

Q&A

SDSU: Do we have to make an adjustment to this for the six page written bid that we passed earlier

Answer: no, it takes care of itself

Amanda: We will now move into discussion

MO State: this gives an opportunity for another chance to talk to more than one person. Divides time and responsibilities between advisors based on what they want to work with. Dual year format means they won't be stuck with same duties for two years straight.

Rolla: Personally like the idea of co positions. Our NCCs are the same. There are certain areas where you are not proficient, and your co can help there. There's always someone there to help transition new member

Yield to co-ncc: don't oppose legislation. Still concerned about how the rbd would deal with having two advisors and how those relationships would work. I have less concern because they are professionals and can work in teams, but still slight concern.

Creighton; moves previous question

2nd by Mo State

Motion passes

Move into vote on legislation

Legislation passes 33-0-2 at 5:55pm

Rolla: move to reconsider hasty action

2nd by SDSU

Rolla: I believe the feeling in this room is that we are trying to hurriedly rush through this legislation. Maybe we should wait until No Frills when we might have more time. Would like to reconsider and then wait until No Frills.

Mankato: POI- would this affect electing an advisor now?

Kevin: no, but would change their term midterm

Winona: yield

Rolla: the person bidding can be forewarned about that possibility

KU: POC- Can you table something that hasn't been passed?

Amanda: yes

Rolla: if we reconsider, then could we table?

Kevin: yes

KSU: We have talked about this legislation a lot. Is it us rushing or already knowing what we want to vote.

Iowa State: POI- Is the person that's bidding expecting to be bidding for a 3 year term?

Amanda: they are aware of legislation

SDSU: yield

NDSU: move to end discussion

2nd by UNK

Mo State: POI- because this legislation is already passed, can we table it until after advisor?

Amanda: This legislation is in effect already

Question called by NDSU

Dissent by SDSU

SDSU: is it important to

Question called by St Thomas

Dissent by Mo State

Mo State: can we table the motion until after the banquet.

Question called, no dissent

Vote on reconsideration: motion fails

Mike: When we get back from Dinner, we will do advisor bids. We will meet back here. Listen for time during announcements.

Rolla: move to recess

2nd by UNK

Motion passes

Reconvened at 10:20

Roll Call taken

Advisor Presentation by Cindy Fendrick

Mike: We will now move into question and answers.

Rolla: Describe a time during your professional career when you had to motivate a student and what approach you took to do so?

Cindy: Anytime working with first year students it is hard to take someone that doesn't understand college structure that has lots of energy but is in new realm of college. I think they struggle to understand that passion. I can provide direction and support in letter them

guide themselves.

Mizzou: What are your greatest success/challenge?

Cindy: Great success would be Resident Directorship at University of Washington because of the individuals I worked with. I had a great RA staff that did lots of programming but I just had support for them and a great hall government. It was my first true experience. My position right now is my greatest challenge because I am continuing on with a different group of people working with graduate students. Understanding the motivation they need has been a challenge.

Washington U: Seems you have a great passion to work with college students however, what motivates you to work with RHA instead of other orgs?

Cindy: You aren't here because you are paid. You are here because you have a love of being here and I love to see that love. It is from there that we can cultivate. That is one of the goals in my life to take and seed and cultivate people to join the housing profession. A personal goal is to take a student into this field.

St. Thomas: All of us students are here because we are leaders on campus but being in a room full of leaders how will you work to temper advisor style that could arise from such a situation. One thing I like about MACURH structure is that you have a student structure to address that. I am seeing that the RCCs are doing a great job working with other NCCs. Working with the RBD we can keep our eye out for those situations.

UNI: If you were to come upon a situation where there was some conflict with RBD/region how would you open communication?

Cindy: I turn back to you as leaders and serve as the devil's advocate and encourage you to work through as a group. When an organization is at its weakest it can be its strongest.

Wayne State: Working with undergrads and graduate students there is a difference. What was your leadership style with undergrads and how has it changed with Grads?

Cindy: Undergrads need more handholding because they need the role model to teach behaviors and understanding. Working with older students they have the foundation and now it is me taking them to the next level.

Rolla: Why do you feel MACURH exists?

Cindy: I think it exists to serve colleges within the region and to build communication, serve as a resource. As NACURH they provide resources so people know what is going on at other campus and you take pieces of things from other campus and alter them to make them your own. It helps to bring schools together and an avenue for school spirit.

Mizzou: In your goals for communication you mention creating a monthly advisor newsletter what topics would you want?

Cindy: Advising topics: group dynamics, advising challenges, successes...Not only is that personally coming from myself but nationally from other individuals.
Wayne State: yield.

Mizzou: You seem to have a lot of experience, what do you hope to gain and learn from this experience?

Cindy: I hope to gain a deeper desire to continue to work with students. I have seen the passion you bring

Time

Move to extend time by UNK /2nd by K-State, extend by 5—*approved*

Cindy: I have seen the commitment you bring to your positions and it will fuel my passion. As you progress with different positions you are slowly getting away from daily contact and this will help to bring that back. Personally, being part of your region to develop my own self.

Iowa State: How would you work with the new legislation today about a co-advisor. How would you handle that?

Cindy: The legislation mimics much of the advising experiences I have had in the past with a co-advisor. What I see as a challenge is that it has a large board of directors giving them the opportunity to further support the RBD. Today was a good example with two business meetings going on at the same time.

Wash U: What would be the first business you did?

Cindy: I can't answer that because first I would have to work with current advisor to transition and get full understanding of position. I need to know more and know your challenges/successes.

K State: In your bid you want to promote conference hosting, how?

Cindy: A lot of that goes back to thoughts on being a MACURH promoter. When I am at a regional conference with professionals we would have those conversations. We talk about a lot of things informally and MACURH would be a good topic. I also believe in tapping others.

Mizzou: What is your greatest strength/short coming as an advisor?

Cindy: the greatest shortcoming is technology. In my bid I mention about using messenger and beyond that is challenging. My greatest strength is advising multiple groups of different sizes.

Mike: We will now move into pro/con

- +Pitt: motivated
- Missouri State: experience with MACURH
- +Mizzou: plans to create new and continue old things
- Mankato: technology
- +St. Thomas: good idea of how to handle groups like MACURH
-
- +Drake: recognizes uniqueness of region
- KU: admittedly unfamiliar with MACURH and advising
- +Truman: experience in NACURH
- Mankato: said she would struggle as an advisor
- +Wayne: adaptability
- Rolla: mildly elusive answers
- +UNK: admit weaknesses
-
- +K-State: desire to promote region
-
- +Creighton: student empowerment
-

Mike: We will now move into discussion.

Wayne: I believe what happened with the technology proves she can adapt. It wasn't her fault it just happened. When she could be flustered she took the initiative and moved on.

Creighton: When talking about negative she has lots of experience advising with conference delegations, IRHG, students on campus, GLACURH conference advisor.

KU: She meant she would have to talk to advisor to understand process of advising here

UNK: Cindy has the ability to communicate with each of us she can talk to each of us

Missouri State: While my con was lack of experience she does show initiative to work with us and work to the best of her abilities to learn and mold to us.

NDSU: I know that with her Q/A we saw some uncertainty in her answers but she showed a lot of passion and for wanting to motivate other people

POI UNK: If we do not elect her tonight how is the next advisor selected?

Mike: Appointed by me.

Washington U: previous question

Northwest 2nd

Passes 29-8-0

Mike: We will now vote on advisor your choices are Cindy, abstain, or no confidence.

Rolla: I move to reconsider a hasty decision.

Mike: I am determining rather to accept that motion. I am accepting the motion.

SDSU 2nd.

Rolla: 8 people moved to objecting people from previous question. This was an unethical move. Lots of people had questions. Her own school objected and we need to discuss this.

Washington U: I suppose I am sorry if I offended people I was just hearing redundancy and we had come to our decisions just avoid redundancy.

Mizzou: yield.

Mankato: This is a two year position we can't just write-off with a five minute discussion. It needs to be based off of everything as a package deal.

St. Thomas moves previous question

Mizzou 2nd

32-0-4 motion passes and we are voting to reconsider based on a hasty action

20-14-2 the reconsideration does not pass

Rolla: I request it be taken by roll call

POI Mike: For what purpose.

Mike: At this point the vote has been taken. First, following this you need to return to the boardroom to help clean up and take any things you left there. Also, I was impressed with this weekend on most occasions. Right from the start with the conference bid I couldn't have been more proud of how you handled yourselves as agents of this organization. The delegations were fantastic and I appreciate the time and effort you put into everything you did for them. It makes this conference what it is.

PPP: Washington University: Ask NCCs to take this time to recognize people that have made this weekend go so well.

Mike: Final announcement, Cindy was accepted to the position and will now be sworn in. Remaining legislation will be postponed.

UNI: I was curious if everyone has to go back if you have already cleaned up.

Wayne State: I want to say for the first time schools and NCCs thank you. I was totally lost and I wanted to thank you.

Creighton: Do we give back placards?

Mike: yes.

Adjourned at 11:11