



Tuesday, October 26th, 2021

General Assembly Meeting Agenda

- **Call to Order**
 - 6:05 PM
- **Opening Roll Call**
 - Question of the Day: If you could pick a spooky halloween pet (black cat, owl, bat, rat, wolf), what would you pick?
 - Sullivan
 - Bragaw
 - Alex/turl
 - Tucker
 - Wolf Ridge
 - Lee
 - Owen
 - QACTAC
 - NorTauga
 - Bowen
 - Wood
 - Avent Ferry
- **Approval of the Agenda for Tuesday, October 26th, 2021**
 - NorTauga Approved, Alex/turl seconded
- **Presentation**
 - National Residence Hall Honorary
 - Presentation Link
 - Questions:
 - *QACTAC*: Can candidate members use nomination form?
Answer: Use nomination form, but list freshmen as sophomores.
 - *Wood*: Can you expand more on service opportunities?
Answer: Currently in the works is a Christmas event like Toys for Tots. We wrote letters to nursing homes. Donates food to Pack Pantry. We are hoping to do more hands-on work as COVID regulations lift. There are both active and passive service opportunities.
 - *Alex/Turl*: Do the people in our hall council count as having a leadership position?
Answer: Yes! Anybody taking the time to give back to their community or is in any type of leadership role can be nominated.
Ex: village mentor
 - *IRC President*: If they are currently a first year student and not able to enroll in this nomination cycle, is there another one?



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Answer: Yes, if you are a freshman then you can be a candidate member, and there are nominations again in Spring Semester.

- Inclusive & Accessible Fall/Winter Programming
 - [Presentation Link](#)
- Constitution Amendments/Suspension
 - [Presentation Link](#)
 - **Amendment 1:**
 - Questions:
 - Sullivan: Why were the stipends so specific before the amendment?
Answer: That is how the allotment of funds were divided.
 - Alex/Turl: Where would you be getting the additional money from?
Answer: IRC's budget went up with an increase in students on campus.
 - Sullivan: The stipends are based on the RA position, do IRC stipends change everytime RA stipends change?
Answer: Normally it doesn't happen, but recently getting rid of the 'Senior RA' position was a big deal.
 - Avent Ferry: Where does the money set aside for positions that aren't full go?
Answer: The money goes back into the IRC budget. E-board stipends are pro-rated with the time the members worked.
 - Wolf Ridge: Did you say there is currently no president?
Answer: Maggie is currently the president, we are hiring VP media and marketing, and VP programming for the spring.
 - Discussion:
 - Sullivan: I am optimistic about the transparency of how this was explained, my only concern is I don't know how much more work the President does at this time.
 - Alex/turl: I think it is a good change because Maggie was saying there are not too many differences in position. It seems honest.
 - NorTauga: I think it is mostly a good idea because it is similar to an RA position, and IRC has a use it or lose it policy.
 - Sullivan guest: I feel with the elimination of the Senior RA position, it only makes sense to have this stipend change.
 - Sullivan: I appreciate the price change made the numbers more round and easier for accounting, and that it is consistent with the RA position.
 - Lee: I have no problem with the proposal. I like that you guys have looked into the division of work.



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- Motions:
 - QAC TAC moved to end discussion, Sullivan seconded.
 - Sullivan moved to enter Voting, NorTauga seconded
- Vote:
 - Approve: 11
 - Disapprove: 0

- **Suspension/Amendment 2:**
- Questions:
 - Sullivan: Point of clarity on wording
Answer: bring that up in discussion
 - Owen: When it says they have to have at least one semester in university housing/living on campus, what if that changed unexpectedly?
Answer: They would no longer be on the E-board. They have to live on campus to hold the position. It is different if we are kicked off campus. If there is an emergency we can work with that individual.
 - Bragaw: Based on the assumption that the amendment is passed, when would the election process begin for the first years?
Answer: I have already found a few candidates, they will present next week and start the Spring semester.
 - Alex/turl: How long would the suspension be for?
Answer: I have it proposed for just till the end of this school year. It will return to its previous rule next year.
- Discussion:
 - Sullivan: I would like to amend wording on the amendment
- Sullivan motion to discuss amendment to amendment, seconded by QACTAC
- Amendment to amendment: "be currently living in university housing and in at least their first semester and remain on campus"
 - Discussion:
 - QACTAC: I support it, it is clarifying.
 - Alex/Turl: The wording looks fine.
 - Wolf Ridge:
 - Avent Ferry: The wording looks fine.
 - Sullivan: Point of Clarity, we are appointing before the end of this semester, so they technically would not have a full semester of experience.
 - QACTAC point of information: Can we see the wording



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again.

- Voting
 - Approve: 11
 - Disapprove: 0
 - Abstain: 0
- Motion to go into discussion of amended amendment: Sullivan
 - Discussion:
 - Lee: We have seen a need to be flexible with COVID, and I see no issue since we will all get to vote.
 - Sullivan: I approve because it will take work off of our current president.
 - QACTAC: Maggie made it very clear that the first year e-board members will be prepared and supported.
 - NorTauga: I just want to stress that quality is upheld in what the new e-board members do
 - Motions:
 - Avent Ferry motion to end discussion, bragaw seconded
 - Motion to enter voting QACTAC, sullivan seconded
 - Vote:
 - Approve: 11
 - Disapprove: 0
 - Abstain: 0

 - Approve: 11
 - Disapprove: 0
 - Abstain: 0
- **E-Board/Committee Updates**
 - President
 - Krispy Kreme Challenge Discussion
 - Avent Ferry: What is the krispy kreme run?
Answer: Run 2.5 miles there, eat a dozen donuts, run 2.5 miles against. It is a great way to involve people and raise money for cancer research.
Answer
 - Bragaw: Is there a date set?
Answer: February 2, 2021



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- Alex/turl: Is the signup form open?
Answer: it will be open in January.
- Bragaw: Is this open to our general bodies?
Answer: Yes! People from the residence halls of course can come volunteer with IRC!

Vote:

Approve: 11

Disapprove: 0

Abstain: 0

- In appointment process for VP Marketing and Programming
- Inviting guest speakers to spring meetings this week
- Organized IRC Eboard Saturday Meeting to prep for spring
- VP Business and Finance
- VP Community Affairs
 - Community Cup update
- VP Media and Marketing
 - Send me your event flyers to be posted on the IRC platforms!
 - Pack Disco Marketing Committee Coming soon!
- VP National Communication Coordination
 - Preparing for the conference!
 - Sending out a delegation email soon.
- VP Programming
 - Finalizing date for Pack Disco and will send out committee sign up in upcoming week or so
- Advisor
 - University Housing is doing focus groups on Welch/Gold. There is not a hidden agenda, they just want feedback on if Welch/Gold should be single-sex.
- Liaisons
- **Business**
 - Old Business
 - Retreat Form Due
 - Conference Form Due
 - New Business
 - Weekly Discussion Point for Residential Councils:
 - Collect questions related to [Dining](#)
 - Retreat Cancelled, rescheduled for spring (March 5th)
 - Awesome delegation set up for SAACURH!



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- Future Business
 - Presentation from Dining
 - Appointments of VP of Media and Marketing and VP of Programming (spring)
- **Hall/Area Council Updates**
 - Bragaw: none
 - Alex/turl: decided on meeting time, came up with nov 19 program
 - Tucker: none
 - Wolf Ridge: Door dec contest, and trick or treating
 - Lee: We have a friday fright night on oct 29 in lee basement
 - Sullivan: hosting a halloween party on halloween from 5-8
 - Owen: working on ways to spread reach (Caroline recommends town hall)
 - QACTAC: Spooky fest on 10/27
 - NorTauga: Got full e-board! Thursday first town hall
 - Bowen: Avent ferry/bowen halloween mixer on 10/27
 - Avent ferry: had first townhall and collab mixer with bowen, collab with Avent RAs
- **Open Forum**
 - Sullivan moves to adjourn, NorTauga Seconds
- **Adjournment**



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