Call to Order  6:17pm

Roll Call:  What was your favorite memory from Winter Break?

Laura Daly, President  
Kayla Olowin, Vice President  
Kay Rinkers, Director of Outreach  
Brendan Maguire, Director of Records  
Laekin O’Hara, NCC  
Paige Fox, Panhellenic Liaison  
Mitch Rosen, Movin’ On  
Matt Beyen, NRHH & ARHS Cinemas  
Akhil Dharmahavan, Web-design  
Anila Anthony, PHRA President  
Cheyenne Hensen, PHRA Treasurer  
Brian Kile, PHRA AVP  
Emma Kurtis, PHRA Rep  
Julia Bollinger, WHRA Rep, Co-Campus Safety Security Chair  
Stephen Day, EHRA President  
Andrew Keane, EHRA VP  
Stephen Dougherty, Philanthropy  
Hannah Yost, SHRA President, Student Health & Wellness Chair  
Joelle Smith, SHRA Rep  
Megan Mercurio, NHAS President  
Rayna Klingensmith, NHAS VP  
Nathaniel Waksman, NAHS Rep & Activities Chair  
Spage Fong, NHAS Rep  
David Carcamo, IPC Chair  
Jessica Mingle, UPUA Liaison  
John Hurst, Co-Advisor  
Mark Rameker, Co-Advisor

Guest of the Week

Open Student Forum

Liaison Reports:
  ●  Movin’ On - Mitch Rosen (mdr5400@psu.edu)
    ○  First Movin’ On Spotlight Event: Wednesday, Jan 10th 11-2 in the HUB
    ○  Table for ARHS: handing out water bottles & talk about sustainability 11:30 or 12:00pm start
  ●  National Residence Hall Honorary (NRHH) - Matt Beyen (mdb5548@psu.edu)
    ○  We have our first of the semester meeting this Sunday the 14th at the cultural lounge in pollock
    ○  Banquet is January 18th
  ●  Panhellenic Council - Paige Fox (pef5050@psu.edu)
    ○  Nothing to report
  ●  University Park Undergraduate Association (UPUA) - Jessica Mingle (jfm5509@psu.edu)
    ○  Nothing to report
The RA Selection process begins in January of 2018. All students are required to attend an information session (these sessions give students information about the process and how to apply) to be able to apply for the process. The RA information sessions take place the week of January 15 through the 19th. Here is some background:

- Requirements to be in the process:
  - 12 PSU Credits completed (AP & Transfer credits do not count)
  - Eligible Students must attend and information session
  - 2.40 PSU GPA
  - Information sessions for Spring 2018
    - 5pm Monday January 15 - 102 Thomas Building
    - 5pm Tuesday, January 16 - 102 Thomas Building
    - 5pm Wednesday, January 17 - 102 Thomas Building
    - 5pm Thursday, January 18 - 102 Thomas Building
    - 5pm Friday, January 19 - 102 Thomas Building

Area Reports

- **East (EHRA) - Stephen Day** (scd5284@psu.edu)
  - Study break went well! Hope all of your breaks were good

- **Eastview/Nittany (ENRA) - OPEN**
  - Nothing to report

- **North (NHAS) - Megan Mercurio** (mem6323@psu.edu)
  - Started planning our Spring Fair
  - Will be hosting a decorate the commons event on Saturday at 2PM

- **Pollock (PHRA) - Anila Anthony** (axa99@psu.edu)
  - Hope everyone had a great break,
  - Working on budget request for Pollock Palooza
  - Pollock recruitment events

- **South (SHRA) - Hannah Yost** (hby5050@psu.edu)
  - Nothing to report

- **West (WHRA) - Logan O’Hara** (lk5055@psu.edu)
  - Nothing to report

Internal Committee Reports

- **Historian - OPEN**
  - Nothing to report

- **Homecoming - OPEN**
  - Nothing to report

- **Internal Policy (IPC) - David Carcamo** (djc5782@psu.edu)
  - NACURH Changes

- **Public Relations - Amanda Klovekorn** (alk5617@psu.edu)
  - Nothing to report

- **Social - OPEN**
  - Nothing to report

- **THON - OPEN**
  - Nothing to report

- **Web Design - Akhil Dharmavaram** (afd5151@psu.edu)
  - New website layout
  - EHRA still need area photo

External Committee Reports

- **Activities - Nathaniel Waksman** (nxw37@psu.edu)
Welcome Back!
  I’ll have some stuff in a week or two, but needs some finalizing!

- **Recruitment** - Amanda Klovekorn ([alk5617@psu.edu](mailto:alk5617@psu.edu))
  - Nothing to report
- **ARHS Cinemas** - Matt Beyen ([mdb5548@psu.edu](mailto:mdb5548@psu.edu))
  - This weekend we are playing Bladerunner 2049 and Thank You for Your Service
- **Campus Safety & Security** - Nick Mahon ([nam5557@psu.edu](mailto:nam5557@psu.edu)) & Julia Bollinger ([jfb5368@psu.edu](mailto:jfb5368@psu.edu))
  - We hope everyone has a safe break!
- **Diversity** - OPEN
  - Nothing to report
- **Housing and Food Services** - OPEN
  - Nothing to report
- **National Communications Coordinator (NCC)** - Laekin O’Hara ([ljo5051@psu.edu](mailto:ljo5051@psu.edu))
  - We are all registered for RBC - budget request coming soon
  - We will be taking both of our advisors, Laura and Rich :)
  - And our new NCCIT is....
  - Boardrooms start up next week
  - Hope everyone had a great break :)
- **Philanthropy** - Stephen Dougherty ([sjd5597@psu.edu](mailto:sjd5597@psu.edu))
  - Nothing to report
- **Student Health & Wellness** - Hannah Yost ([hby5050@psu.edu](mailto:hby5050@psu.edu))
  - Nothing to report
- **Sustainability** - Nick Mahon ([nam5557@psu.edu](mailto:nam5557@psu.edu))
  - Ordered bottles

**Executive Officer Reports**

- **President** - Laura Daly ([lvd5265@psu.edu](mailto:lvd5265@psu.edu))
  - Hope everyone had a great break!
  - Make sure to sign up for the involvement fair tomorrow!
  - Tabling in the commons is pushed back a week to the 25th due to the NRHH banquet being next week
  - Qzips
- **Vice President** - Kayla Olowin ([kms7123@psu.edu](mailto:kms7123@psu.edu))
  - Welcome Back!
- **Director of Advocacy** - OPEN
  - Nothing to report
- **Director of Programming** - OPEN
  - Nothing to report
- **Director of Outreach** - Kay Rinkers ([kgr5093@psu.edu](mailto:kgr5093@psu.edu))
  - Chair Meetings
  - Outreach and Advocacy Survey
- **Director of Records** - Brendan Maguire ([bfm5125@psu.edu](mailto:bfm5125@psu.edu))
  - Office Hours for Spring Semester
- **Director of Finance** - Tucker Antico ([tja5251@psu.edu](mailto:tja5251@psu.edu))
  - Account Balance:

**Forum Break** No forum break

**Open Discussion**

**Old Business**

**New Business**
Informal Discussion

Budget Requests:

Brian Kile motions to adjourn the meeting
Stephen Day seconds
No objections

Meeting Adjorned at 6:35pm