

Association of Residence Hall Students

Council Meeting for November 11th, 2019

Call to Order: 6:16 pm

Roll Call: Would you rather be able to talk to land animals, animals that fly, or animals that live under the water?

Nathaniel Waksman, President

Emma Kertis, DoA

Judy Rodriguez, DoO

Abi Mason, DoR

Kirsten Worrall, ARHS Cinemas and SHRA Treasurer

Howard Hong, PHRA Treasurer

Macy Klocko, Movin' On Liaison

Ben Lakavage, ARHS Cinemas and SHRA President

Ethan, WHRA

Andrew Rost, West Treasurer

Michael Keller, Diversity and WHRA President

Tatiana, PHRA EVP

MJ Schleck, PHRA President

Patrick, General Member

Cheryl Fabrizi, Housing and Food Services EVP



Open Student Forum:

•

Guest of the Week: Cheryl Fabrizi

- Nathaniel: Does the coffee cup buy you into the program for how long?
 - As far as I know, it buys you in into perpetuity
- Nathaniel: *is showcasing the coffee questions from the survey and the current survey statistics*
- Nathaniel: Any questions regarding the trash pilot situation?
 - Conal will be going over this next week.
- Ethan: What aspect is being moved?
 - It's being discussed which would and are being moved. All the commonwealth communities take their trash to a central disposal area within the building or out to a dumpster in the area. Conal will be covering more specifics regarding the goals, statistics and current plans regarding the pilot.
- Judy: I think that this was a great thing but we need more responsibility about enforcement because it's being abused and many places not intended for trash collection are being piled high with room bags.
- Patrick: Trash is a massive problem in the hallways in every building.
 - Michael: We could make it a conduct issue
- Abi: I think that this issue also is the limit of mobility issues and disabilities, bringing things down to the bottom floors makes it extremely difficult for people with temporary or chronic mobility issues.
 - That definitely a valid point and could be a differentiator between on and off campus housing
- Nathaniel: The Pasta Chef Demo? And other events
 - It went extremely well, West was already out when I arrived, Pollock was very steady.
 - The Oktoberfest went really well and had some good feedback
 - If there's different ideas about the special dinners please let us know! Its invaluable.
 - Holiday-Fest dinner in December

- Nathaniel: Feasibility of planning the PSU Warehouse, could you pitch it?
 - Not every college or university operates a warehouse dedicated to the housing and food services for more than one campus like we do. If you see the building there's a lot of docks to the building. You get to see why and see the process of how we buy from manufacturers. We've been trying to keep our meal plan costs down despite the inflation. The crown jewel is the Penn State Bakery, it's been around forever, they make all the baked goods and bread for on campus dining (though they let the areas sometimes do the actual baking). They also do corporate training. I can at least promise you that if you tour the Bakery we can get you some kind of sample. I was out at UniColorado at Boulder and their bakery doesn't even compare.
 - Jennifer: Where is this?
 - On Service road
 - We're also working on our e-commerce so that Alumni could buy the things they've loved here at PSU.
 - Nathaniel: We'll pick a series of 3 mornings one after another that from there we'll pick a specific day.

Liaison Reports

- **Movin' On - Macy Klocko**
 - Outreach ideas, Judy help me!
 - Judy: set up a meeting
- **National Residence Hall Honorary (NRHH) - OPEN**
 - Nothing to report
- **Panhellenic Council - OPEN**
 - Nothing to report
- **University Park Undergraduate Association (UPUA) - OPEN**
 - We just recommitted a bill to spend ~\$10k for MCAT and the Nursing Exam, we are talking about how best appropriate the money to the
 - Board of Trustees meeting on Wednesday that UPUA has been invited to talk about

Adviser Report

- **Mark Rameker** (mjr22@psu.edu), **John Hurst** (jeH9@psu.edu)
 - Nothing to report

Gavel yielded to Emma

Area Reports

- **East (EHRA)**
 - Nothing to report
- **North (NHAS) - Jennifer Rodriguez**
 - Nothing to report
- **Pollock (PHRA) - MJ Scheck**
 - PHRA Day this Friday is Bob Ross painting
- **South (SHRA) - Ben Lakavage** (bzl5349@psu.edu)
 - November 13th Wednesday: Gamenight from 8-10 in 117 Brill Hall
 - November 14th Thursday: Build your own snowglobe from 5-8 in the Main Redifer Dining Area
- **West (WHRA) - Michael Keller** (mrk5578@psu.edu)
 - A tentative date for DnD Night set! (12/5 @ 7:30 PM)
 - 4-5 Dungeon Masters slated to come

Gavel Yielded to Nathaniel

Internal Committee Reports

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

- **Internal Policy (IPC) - OPEN**
 - Nothing to report
- **Public Relations - OPEN**
 - Nothing to report
- **Social - OPEN**
 - Nothing to report
- **THON - OPEN**
 - Nothing to report
- **Web Design - OPEN**
 - Nothing to report

External Committee Reports

- **Activities - OPEN**
 - Nothing to report
- **Recruitment - OPEN**
 - Nothing to report
- **ARHS Cinemas - Ben Lakavage (bzl5349@psu.edu) & Kirsten Worrall (kpw5273@psu.edu)**
 - Blinded by the Light
 - Hub Posters! We're back
- **Campus Safety & Security - OPEN**
 - Nothing to report
- **Diversity - Michael Keller (mrk5578@psu.edu)**
 - Black Men on the Rise
 - Saturday the 16th at 5:30 PM in Heritage Hall
 - Really cool event and it's important to celebrate people of color for their successes
 - Trans Day of Remembrance Vigil
 - Tomorrow at 7:00 PM in Pasquerilla
 - It's a very important event, Michael will be there
- **Housing and Food Services - OPEN**
 - Nothing to report
- **National Communications Coordinator (NCC) - Daniel Hanuska (djh73@psu.edu)**
 - Math exam, sorry y'all
 - CAACURH happened, no one died, had a fun time
 - He will have a report, later on, to present more formally.
- **Philanthropy - OPEN**
 - Nothing to report
- **Student Health & Wellness - AJ Rodriguez (abr5439@psu.edu)**
 - Nothing to report
- **Sustainability - OPEN**
 - Nothing to report

Executive Officer Reports

- **President - Nathaniel Waksman (nxw37@psu.edu)**
 - Thanksgiving Basket Update
 - The plan with the student van is probably not happening. John Hurst's father has passed away and we don't want to make him rent a van and take us this weekend.
 - Care Package Check-in
 - South: five left
 - West: four?
 - North: Still have a bunch
 - East: Still have a bunch

- Pollock: We're not sure, Marce's been handling it
 - Q for Advisors-ARHS Thon info?
 - We have a THON chair and a THON family (the child however has now happily grown into an adult woman). Wanted to ask Mark
- **Vice President - OPEN**
 - Nothing to report
- **Director of Advocacy - Emma Kertis** (eck5201@psu.edu)
 - Run for her chairs!
- **Director of Outreach - Judy Rodriguez** (jrr5741@psu.edu)
 - Have to leave early tonight because of Duty Night
 - There's Only 44 days until Christmas, (Abi- 39 until Hanukkah?)
 - White Elephant Gift Party on Monday december 9th after the meeting.
 - Nathaniel: We'll likely have a paper meeting that day.
- **Director of Programming - Gregory Edmunds** (gte5015@psu.edu)
 - Casino Night Friday, February 21st from 7-10 pm
 - Mandatory EVENT!!!
- **Director of Records - Abi Mason** (arhsdor@gmail.com)
 - Finally, have all the area secretaries! We'll start working on actively incorporating the areas.
 - Do not eat next week before the meeting, we have catering!
 - Proposed Constitutional Amendment
- **Director of Finance - Maria Howe** (mrh64@psu.edu)
 - Balance: *inquire in person or over email*

Quorum Check

Forum Break Motion to skip Forum Break by Micahel, Seconded by Ben

Open Discussion

- Proposed Constitutional Amendment
 - To be voted on the meeting after it has been introduced.

Old Business

New Business

- Proposed Constitutional Amendment
 - Currently says:
 - §3.10.1 Compile the agenda of the organization with direction from the President.
 - Proposed Change:
 - §3.10.1 Compile an electronic agenda of the organization with direction from the President
 - Reasoning: Changing to an e-agenda falls in line with our and Penn State's values regarding sustainability and better values the Director of Record's time and money.

Informal Discussion

- Patrick: What is a SNAP jar?
 - It's a collection of snappy comebacks and memes about the meeting.
- Judy: If anyone wants to join Lion Ambassadors hit me up.
- Nathaniel: Do we want to do a condolence or some sort of card for John?

Motion to adjourn the meeting by Michael, seconded by Ben

Meeting adjourned at 7:22 pm.