

WHRA General Business Meeting Agenda

November 1, 2007

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- I. **Welcome/Introduction**
- II. **Call to Order**
- III. **Open Student Forum**
 - a. **President of Global AIDS Initiative (GAI) came to talk to WHRA.** On Friday, November 30th, GAI will be displaying 20 panels of the AIDS Memorial Quilt in the HUB's Alumni HUB for World AIDS Day (officially on December 1st). The organization's president is asking WHRA for a donation to help cover the cost of the event. Total budget is approximately \$2200 and the cost of the quilt's transportation is \$700. Last year, WHRA donated \$100 to GAI.
- IV. **Corrections to the Agenda/Minutes**
- V. **Treasurer's Report: Phil Hochendoner (plh5012@psu.edu)**
 - a. Unrestricted
 - i. Total Balance: \$1053.91
 - ii. Programming: \$225.00
 - iii. Condom Co-op: \$613.48
 - iv. Available Balance: \$440.43
 - v. Outside Organization Fund (20%): ~~\$88.09~~ current funds will be displayed in next week's agenda, contact Phil for more information.
 - vi. Available West Funds: \$352.34
- VI. **Secretary's Report: Shawn Biggs (sdb5007@psu.edu)**
 - i. Happy November! Two more months until 2008!
 - ii. **Daylight Saving Time ends Sunday, November 4th, at 2AM.** Set clocks back one hour.
- VII. **President's Report: Kayla McPherson (knm5037@psu.edu)**
 - a. Housing, Food and ResLife Updates
 - b. Housing, Food and ResLife Concerns
 - i. There have been several complaints about West Wing workers making mistakes with food orders and wrapping sandwiches/wraps incorrectly.
 - ii. There is no where to eat on Saturday after 7:30PM. Moxie café is closed on Saturdays.
 - iii. Hamilton Hall has been having problems with heating. Similar problems have appeared in Thompson Hall as well.
 - iv. Missing garbage cans in bathroom on men's side of second floor of Watts have been requested to be returned.
 - c. POP TABS NEEDED BEFORE 5 ON MONDAY!!!
 - i. Pop tabs support Ronald McDonald House charity. A can will be on display in the office to collect the tabs.
 - d. Blood Drive sign up table
 - i. **Volunteers needed at sign-up table.**
 - e. Blood Drive next Thursday!
 - f. Stay tuned for upcoming details about an Exec Council meeting (potentially next Tuesday!)
 - i. **Exec Council meeting will be 7:30 Tuesday in WHRA office!**
- VIII. **Executive Vice-President's Report: Jason Lin (jal5005@psu.edu)**
 - i. **Saturday brunch: 9:30AM - 2PM because of Purdue game.**
 - ii. **If you have any questions about the NHRA jackets, contact Jason.**
- IX. **Administrative Vice President's Report: Kathryn Pawlikowski(kap5084@psu.edu)**
 - i. Sorry I can't be at the meeting I have an exam tonight.
 - ii. See you all next week. Keep up the good work chairs.
- X. **Department and Chair Reports**
 - a. *ARHS: Hasan Rahim (whra.hasan@psu.edu)*
 - i. **Featured movie: Hairspray**
 - ii. **ARHS gave WHRA \$1000!**
 - iii. **ARHS has a new cereal with Cereality restaurant.**
 - b. *Publicity:*

- c. *Social: Nikolaus Baikow (nab5055@psu.edu) Justin Sloane (whra.justin@psu.edu) Hasan Rahim (whra.hasan@psu.edu)*
 - i. Discounts during *House Nights*: \$0.50 off large smoothies.
 - ii. Social will be asking for money for pizza during *House Nights*
 - d. *Webmaster:*
 - e. *Blood Drive: Michael Fickes (mgf5009@psu.edu)*
 - i. Blood drive is November 8th.
 - f. *Community Service: Hasan Rahim (whra.hasan@psu.edu) Justin Sloane (whra.justin@psu.edu)*
 - g. *Condom Co-op: Nick Kutchak (ndk117@psu.edu)*
 - i. Co-op from 1-4 this week
 - h. *Fundraising: Haley Darst (hld5013@psu.edu) Khayla Shearer (kss5058@psu.edu)*
- XI. **Ad Hoc Reports**
- a. *Diversity: Musie Ghebremedhin (mvg963@psu.edu)*
 - b. *Fall Fever/ West Wars: Lauren Holt (lkh5013@psu.edu) Naila Rahman (nur5000@psu.edu)*
 - i. Fall Fever will November 10th, from 1PM – 5PM.
 - ii. Committee will be ironing t-shirts for Fall Fever.
 - iii. Setting up television in the Cultural Lounge for PSU v. Purdue game
 - c. *THON: Ryan Progin (rjp276@psu.edu)*
 - i. THON 5K on Sunday, November 4th, at 11:30AM
 - ii. November 14th: 100 Days until THON! Special event will be happening across campus on this day.
- XII. **House Representatives' Reports**
- XIII. **RA Liasons' Reports:**
- a. *Upper Quad:*
 - b. *Hamilton:*
 - c. *Thompson:*
- XIV. **Advisor's Report: Sean Cook (seancook@psu.edu)**
- a. **Vandalism**
 - i. **Watts Hall – Juvenile vandalism:** including writing on the hallway walls and misuse of bathrooms.
 - ii. **Hamilton Hall – Offensive language:** four incidents of vandalism in the lobby area and first floor of the dormitory. Vandalism includes derogatory racial and homophobic remarks.
 - b. **Theft**
 - i. **Hamilton Hall – New furniture** was stolen and taken to students' dorm rooms.
 - ii. **Quad Area – Trash cans** have been stolen.
- XV. **Attendance 16**
- XVI. **New Business**
- i. **Anime Club:** Total budget \$104.49
 - ii. Requesting a minimum of \$35 to pay for pizzas.
- XVII. **Informal Discussion**
- XVIII. **Adjournment**

Motions

Motion by **Hasan** and seconded by **Blue** for **ceiling** of \$35 to **Anime Club** for **Halloween Party** passed by a vote (7-0-9).

Motion by **Blue** and seconded by **Justin** to **table the WHRA donation to Global AIDS Initiative to next week's meeting** passed/failed by a vote (7-0-9).

Motion by _____ and seconded by _____ for **ceiling/non-ceiling** of \$ _____ to _____ for _____ passed/failed by a vote (_ - _ -).