## **Resident Council Meeting Agenda**

February 25th, 2025 Attendance: Valerie, Mary, Wendy, Thomas, Madeleine, Gerritt, Amanda

- 1. Welcome
- 2. Administration items:
  - a. Hiring two new resident life staff in the next few months and new assignments positions.
  - b. New single student building opening this summer (Spruce 791)
  - c. Budget season
  - d. Lease renewals for Spruce (45% renewal rate right now)
  - e. Lots of resident issues-parking, smoking, health and safety
- 3. Review of Events:
  - a. Zoo Handouts
    - I. Went pretty smoothly, need to delineate types of tickets for next time
- 4. Upcoming meetings/programming
  - a. Zoo (2/26)
    - I. Tomorrow
  - b. Spring Forum (3/18)
    - I. Spruce community center reserved
    - II. Plan intro for each RC member
    - III. Assignments to make:
      - 1. Fliers (thanks Madeleine!)
        - a. QR code, find one that lasts more than two weeks, try Adobe acrobat or express
        - b. Change to grayscale
      - 2. Snacks
        - a. Amanda pick up
      - 3. Qualtrics Form
        - a. In process
  - c. Spring Egg Hunt (3/31)
    - I. ASUU is stuffing the eggs, petting zoo, looking for Easter Bunny, \$75 rent reduction
  - d. Emergency Fair (4/25)
    - I. Invitations have gone out to vendors, can't get a firetruck on Fridays but ambulances and other vendors booked, hoping to have JDawgs there
- 5. Individual Council Member Update
  - a. Amanda Community Liaison
    - b. Madeleine Communications Liaison
      - I. Make sure to review position description in election packet
    - c. Thomas Campus Liaison
      - I. \$3500 received from ASUU this semester, last semester we were shorted \$51 but Thomas got reimbursed for it. These funds help so much for programming
- 6. Elections
  - a. Elections Grievance Committee
    - I. Three people from elections committee who are willing to be part of it; Madeleine, Thomas, and one of the CAs

- b. Position Description Notes
- c. Confidentiality around the election process
  - I. Always refer people with questions about the election to email address to talk to election committee
- 7. Ongoing resident complaint review
- 8. Things to consider
  - a. Ongoing News and Views, add to communications liaison position description, every 2 months (Valerie will give schedule)
- 9. Other items
- 10. Upcoming CA Assignments Valerie sent out schedule a few weeks ago, add to calendar
  - a. February Gerritt
  - b. March Madeleine March 6th meeting canceled
  - c. April Amanda
  - d. May Thomas
- 11. Action Items/Assignments
- Find Easter Bunny
- Find 3<sup>rd</sup> member for Elections Grievance Committee
- Make sure position descriptions are correct
- Communications Liaison: replace quarterly reports with News and Views, get rid of email line and posting phrasing
- Get rid of door-to-door delivery of election packets (take from declaration and election packet)
- Tell people to run