

Board Meeting Minutes



Residence Life Professional Association

Board Meeting

Tuesday, February 15th, 2022 12:00am PST/1:00pm MST

1. Approval of Board Agenda

MEGHAN motion to approve Agenda, DILLON seconded.

2. Approval of Past Board Minutes

MEGHAN motion to approve the past Board Minutes, NATHAN seconded.

3. LEAD 2022-2023

DINI, ISABEL and NOURAN were unable to attend this meeting.

4. Student Staff Continued Involvement

DINI will bring forward a proposal for this idea of continued student staff involvement at upcoming meetings.

5. Board Position Onboarding

MEGHAN, we will bring on four new Board members at the AGM. MEGHAN will send out an email to the Board with what was great and valuable for your onboarding process and what was lacking / missing that could have been useful. DILLON is wondering if a member of the Presidential trio should be in attendance when a new member is being onboarded by the previous member in that role (ie. Previous Treasurer onboarding new Treasurer with a member of the Presidential trio in attendance) and notes being taken during onboarding. DILLON wondering if good questions would also be asked such as: what you want to accomplish, what goals do you have, etc. ALL agree. NATHAN plans on doing monthly one-on-ones with all members of the Board during his term as President. The purpose here is to offer support and gauge confidence of each Board member. TESS, might be a good idea to create annual checklists to keep Board members on task with what is needed during times of the year. MEGHAN, yes I think that would be super helpful. DILLON, yes some Board members have some semblance of this idea (LEAD Chair especially), but not other Board members. This sounds very valuable.

6. Awards and Selection – Board Meeting March 14-18

DILLON, we need to plan a specific Board meeting prior to the AGM to select awards recipients. This assists in purchasing the awards in time. DILLON will push forward a meeting for the Board. DILLON drafted a letter to be sent on behalf of the Presidential Trio to the Leadership Society Awardees to create a better sense of why these nominees received this award and what it means. DILLON, sending these letters out will add about another \$100-\$200 to print and ship the awards and letters. DILLON

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motion to approve this spending. Nathan seconds. ALL in favor and approved to spend. DILLON, if anyone is long term that we want to consider for the Mark Chytracsek Lifetime Membership award, please bring some ideas/names forward at the meeting to be booked.

7. Advanced Nomination Solicitation

DILLON, for the four open positions to be voted in at the AGM, please push this interest to folks you know that would do very well. MEGHAN, yes please tap members on the shoulder for these positions. MEGHAN, as much as we want advance nominations, we will still accept from the floor correct. DILLON, yes. It is still a great idea to have names and interest in advance.

8. Master Plan Walkthrough and Feedback

DILLON, still soliciting feedback from members to complete the Master Planning document. The idea as well would be that the Board would have more control to meet the objectives of the Master Plan document. The committee has another meeting later this week to incorporate any feedback. MEGHAN, we are looking for feedback for content specifically. DILLON walked the Board through the current Master Plan document. Three major themes: Community, Engagement, People. DILLON will send out one last call to members for feedback prior to the AGM where it will be presented and put forward to move towards. MEGHAN, this will not be brought forward to vote at the AGM, just brought forward as a priority. We do not (as per bylaws) need to vote on adopting the Master Plan at the AGM.

9. Committee Updates

DILLON, update for Master Planning as per above.

MEGHAN, no new update from the Anti-Racism and Reconciliation working group.

10. Upcoming Coffee Chats

MEGHAN, some dates have been scheduled tentatively and will be sent by MEGHAN in the coming days. Once a month drop in coffee chats moving forward. ISABEL and NOURAN will be hosting a New Member Coffee Chat in the coming weeks as well.

11. Bylaw Changes Proposal

TIM, walked through the proposed changes to the Bylaws. DILLON feeling we might need to vote on this as Board approved changes to our Bylaws. TESS, TIM please update the NWACUHO AB/BC Rep section as those positions no longer exist and now it should read 'Director of Canadian Membership'. TIM, also will send the actual individual updates/changes. MEGHAN, we should look this over and email vote over the course of a couple of days.

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12. 2022 Membership Fees

MICHAEL, no current issues, memberships are coming in. DILLON, are we thinking of proposing fee increase at AGM for the following year? NATHAN, would think that we should consider holding off this year and research what the fees could be and what they would get members. We could still mention that we are looking into it for the coming year. MEAGHAN, this sounds like a great idea. Let's take this away.

13. AGM 2022

MEGHAN, AGM 2022 happening virtually. Using the Zoom platform. Great functionality. Thoughts on us not charging folks for the virtual AGM. DILLON would vote for no cost. NATHAN agrees. DILLON, maybe we use some funds for SWAG. TESS, as NWACUHO is free, this would align nicely. MEGHAN, if we move forward as free, should we still have folks register? DILLON, yes this makes sense. The functionality of this on Zoom would be great. DILLON, do we have an itinerary? MEGHAN, yes, tentatively. DILLON, I could work on the social. MICHAEL, I could help as well on the social. MEGHAN, current thoughts:

Monday March 21st = Welcome to the week and coffee chat

Tuesday March 22nd = Presentations x 2

Wednesday March 23rd = Roundtables & Social Event

Thursday March 24th = Annual General Meeting

14. 35 Anniversary Plans

MEGHAN, yes let's put a pin in this until the Summer Board Retreat.

15. ACUHO-I - RLPA Affiliation Agreement

MEGHAN, we need more time to look at this agreement. We will add this document to view for Board members to vote on via email by end of week.

16. Moose Hide Campaign Involvement

MEGHAN, campaign in engaging men and boys in ending violence against women as well as holding each other accountable and teaching our youth. Lots of institutions are supporting this. Folks have reached out to the RLPA for support. MEGHAN will send out an email asking for feedback.

17. Board Member Updates

The Board reached time (2:30pm) prior to being able to speak on individual updates.

Meeting concluded at 2:30pm