

Board Meeting Minutes



Residence Life Professional Association

Pre-FBM Board Meeting

Monday, October 25th, 2021 12:00pm PST/1:00pm MST

1. Board Member Check-In

Check in of Board members and availability and commitments for upcoming Fall Business Meeting. MEGHAN clearly details the role of each Board member for the next 3 days. All Board members, who are available, are ready and excited.

2. FBM 2021 New Member Drop in Session

This New Member session will be presented by MEGHAN and Logan from McGill. A session hand out will be sent out prior to the meeting as a general overview of the RLPA. This document can always be sent to new members as we receive them throughout the year. As the next three days haven't been on a 'sign up' basis, at the very least MEAGHAN and Logan will be in attendance. No structure for this session. Just a meet and greet/questions.

3. Full Day FBM 2021 Day 1

Walkthrough of the days agenda:

Welcome and intro roundtable. Walk through the day with all in attendance. Ask for a welcome and introduction from all in attendance: name, institution, role, role if on Board, land acknowledgements, exciting things at your institution. Submit a google meet poll for all in attendance. Fun groundwork to get folks engaged.

Master planning engagement session. Main objective is to go over the results of the master planning survey. Work with members in this session to zero in on objectives from the survey. Are we meeting the needs of the members now / in the future? Start to plant the notion of upcoming focus groups, and how to use this info to mold the key focus areas of the master plan to submit for AGM 2022.

Professional Development Session – Calls to Action for Student Housing. The Truth & Reconciliation Commission has put forward a great number of Calls to Action for ALL Canadians. Some of the Calls to Action are written for specific governing bodies. As we dig into these it might be hard to find what applies to YOU as an individual or US as institutions with Residences. Session framing: discuss the Calls to Action, work towards these Calls to Action in collaboration with Indigenous Professionals at your institution, willingness to act and fit these Calls to Action in our jobs. Lloyd Desjarlais, from RDP, will be joining us for the first portion of the session and will lead the first discussion. Two breakout sessions afterwards, led by MEAGHAN and Kristin. MEGHAN motion to spend \$100.00 for an appreciation gift for Lloyd from RDP. Approved by DILLON and seconded by AUBURN. MEGHAN motion to spend \$100.00 for prizes for the social activity. Approved by DILLON and seconded by AUBURN.

Board Meeting Minutes



Social Activity. Virtual escape room not a viable option at the moment. We have an hour. Dillon and Tim will work on a virtual pub quiz. \$20 prize for each of the top 5 winners.

4. FBM 2021 Day 2

Actual FBM. After introductions and approvals of agenda and previous minutes we move into Board updates. Brief update during the meeting and, if necessary (due to length of report) submit to Tim after the FBM for inclusion in the FBM minutes.

Bob Lambert will speak on the NWACUHO Update.

DILLON will speak on the Master Planning Committee update.

MEGHAN (after an addition to the agenda) will speak on the Anti-Racism & Reconciliation working group. Lakshmi will assist in providing the update.

Board of Directors elections: LEAD Chair elect 1-year, LEAD Chair elect 2-year, Corporate Sponsorship Director 2 year term.

DILLON will send voting email out to all voting main members and TIM will create institutional break out rooms.

AGM 2022 update. Hopes to be earlier in March. Also hope to be in person.

Roundtables and Wrap Up. MEGHAN will ask for roundtable topics the day before. These can also be submitted in the chat during the day.

Meeting adjourned at 2:30pm MST.