

Board Meeting Agenda



Residence Life Professional Association

November RLPA Board Meeting

Tuesday, December 12th, 2023 2:00pm MST

1. Approval of Board Agenda

- a. SM, TT, EL, CZ, CG
- b. Called to order 2:14PM MST
- c. Motion to approve CZ, seconded by SM, no descent, agenda approved

2. Approval of Past Board Minutes

- a. Motion to approve EL, seconded by SM, no descent, minutes approved

3. NWACUHO Updates - LC

- a. Notes from Laura:
 - i. We are looking for more corporate sponsors to help fund our conferences and programming. If there are companies you work with and have contacts we could connect with, please pass those along!
 - ii. Friendly reminder that our last coffee chat of the year is this Friday at 11am MT. Join us if you can!
 - iii. Early bird discount for the conference is until January 5th. I encourage anyone thinking of attending to book before the break as the prices are USD and I don't want you missing out.
 - iv. Our election timeline has been pushed back so I'm glad you didn't wait on us! We are hoping to have our voting open in the new year.

4. Committees Update - TT

- a. Finally reached out to group, getting a meeting going next week or first week of Jan; relaunch point, come up with the next steps, lots of new ideas and new passions, come up with what the RLPA needs for EDIA
- b. For Case Management, meeting with Akhilesh from MRU to put together a proposal to bring to Board in January

5. Board Vacancies Update

- a. President Elect Nomination

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- i. Prabhjot Vig has communicated interest in the President Elect position, there have been no other nominations or expressions of interest. Suggestion to elect Prabhjot by acclimation
- ii. TT called for motion. CG made motion to elect Prabhjot Vig of University of Calgary to the President Elect position by acclimation. Motion seconded by SM, no descent, motion passes. Prabhjot Vig is now the President Elect of the RLPA.
- iii. Nathan on vacation, so Ty can send out the notice to Prabhjot and the membership
- b. No nominations for Corporate Sponsorship or LEAD Co-Chair
 - i. Can include this in announcement that we are still accepting nominations, but not calling out any further
- c. TT interested in looking into changing the way the board operates and is structured

6. AGM 2024

- a. Have not yet reached out to Bob and CG about what we will be doing
- b. also reaching out to Corinne
- c. Bob has reached out to the info email about hotel block, it is secured
- d. TT will reach out soon to Bob and CG

7. Board Member Updates

- a. CZ: Finally got into listserv, gmail, and wordpress; had some technical problems, but on top of it now! Should start getting things forwarded to other board members starting today. Got email regarding the website platform, cannot start that until next week; thinking of talking to different groups, getting demos, then having a demo to present to the board.
 - i. Questions: went into the listserv, should CZ be moderating this? Anyone on the board can approve listserv emails. TT: anyone on board can, but NR and TT have been approving many of them. Going forwards, would not hurt to check occasionally; will set up reminder for daily checks
 - ii. Spam emails come in occasionally, can often just delete those
- b. SM: Talking to Brianna about the survey, will be taking over next week as no longer her job, but other than that no real updates
- c. EL: Lots of things happening at U of A, so busy. Treasurer stuff, bit behind on some emails, but payment for FBM should now be working so can start chasing people down about that,

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no other real updates though. Looking forward to holidays! Starting thinking about getting budget ready for AGM in January

- d. TT: U of C busy, but starting to wind down; some bigger conduct cases, but seeing how that will go. For president role, have some things wanting to get work on to be set up for the new year. Finishing up course in grad school, got an A+ on assignment! Looking forward to time off from work
- e. CG: Secretary stuff as per usual (scheduling meetings, typing things, etc). Finished classes for the semester, should now have more time to dedicate to other things on plate.

8. Motion to adjourn CZ, second CG, no descent, meeting adjourned. Happy holidays all!