

Board Meeting Agenda



Residence Life Professional Association

September RLPA Board Meeting
Friday, October 13th, 2023 10:00am MST

1. Approval of Board Agenda

- a. BR motion, NR second, no descent

2. Approval of Past Board Minutes

- a. BR motion, NR second, no descent

3. LEAD 2023 - BR + SM

- a. More students applied than in the past 3 years to do presentations, 24 submissions and we only have spots for 15
- b. chatting with someone about getting Sched up and running, was used in 2018 and BR liked it, good for schedules and having bios, etc; getting non-profit pricing
- c. attendee guide getting done up, should be out today
- d. Tienna leading sunrise yoga on Sunday
- e. Other group at Gull Lake that weekend are a group of quilters
 - i. Is there a chance they would want a fire with us or anything; answer was no, they stay in cabin all night long
- f. Folks can show up around 7PM, getting there 7-8PM
 - i. Sunday, wrapping up by 2PM
- g. There is a rogue SFU student, did great presentation proposal but did not register to attend
 - i. They have a fund and such to apply for, and would have to pay for travel
- h. Potentially look into changing presentation submission to before registration to avoid this in the future
- i. Jon at U of A is contacting folks from BC to pick up at airport
- j. Board members attending: Shaunak, Brianna, and Ty; Meagan Reiser will be there too!
- k. Do we have round table discussion topics?
 - i. SM: Still working those out; there will be round tables, BR working on topics

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1. SM might be doing one through sched in advance of LEAD
- I. For belonging and inclusion statement, going on form from Gull Lake?
 - i. BR: Folks from Gull Lake have not mentioned a release form at all, unsure if something has changed? Statement is still important, so can send it along with the email sent out today; less of a contract signed, but just an understanding for attending conference, questions and concerns let us know.
 - ii. TT: Sounds good, as long as attendees know it exists and agree to follow it
- m. What is Case Study topic?
 - i. Campus hazing in residence and student staff response
- n. Should we address things regarding the current geopolitical situations right now, in case they come up
 - i. Inclusion and belonging statement covers it fairly well, may want to add something about ensuring respectful
 - ii. also point will be addressed on goal of conference and being respectful during the opening ceremonies, added care to ensure safe space

4. NWACUHO Updates - LC

- a. Not in attendance
- b. They are putting out call for their board of directors at this time as well; may be barrier to us and our elections

5. Committees Update - TT

- a. Not much to update! Still need to reach out to membership for folks to join anti-racism and reconciliation working group
- b. 2 of 4 standing members are on vacation, so delayed plan
- c. TT: Going through Anti-Racism response training, certified by the end of the month. Reached out to Nouran about offering at FBM, no response as of yet though

6. FBM 2023 - NR

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- i. 3 people out of 17 room blocks are booked, reaching out to RLPA about it soon as the block closes on Friday, Oct. 20th
- ii. 5 folks are registered as of now, including Corinne's test one
- iii. Reaching out to SHOs across institutions, to ensure they are represented
- iv. Website no longer showing option to pay with Visa
 - 1. working with Justin and stripe support people
 - 2. Members have not been able to pay yet
- v. Nathan to highlight in email on Monday that there are difficulties with accepting payments, but still register now and we will follow up to get payments later
- vi. an Elder attending Thursday morning welcome, honorarium of \$200, figuring out how they prefer to get paid
- vii. Getting catering figured out is challenging given low registration numbers currently
- viii. Proposals due Oct. 20th

- b. RLPA Board Member Reports
 - i. Board members need to deliver reports at the FBM, Nathan to send out template
- c. Pre FBM Board Meeting Nov 1 - CG
 - i. When to have meeting? Could also do Thursday morning, should be pretty solid on logistical side of things
 - ii. Wednesday meeting is not 100% necessary, can just touch base 30 minutes early on Thursday morning
- d. Thoughts on not paying reg fees and only going to "Meeting" part of FBM
- e. Should we reach out and invite new members? NR and TT to collaborate on while NR reaching out to SHOs

7. Master Plan - CG

- a. Have not discussed in a while, wanted it fresh in the minds of Board as folks will likely be asking about it at the FBM, is there anything we have done that aligns with it
- b. NR: in full transparency, likely cannot tackle anything on it specifically by FBM, but should address it in some way at FBM. It is a living document that changes with our needs

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- i. Has not really been worked on, important to acknowledge

8. AGM 2024 @ Olds - CG

- a. Would be nice to have an update at FBM
- b. Corinne not here; could we discuss some potential dates and email her to see what Olds' hosting potentials are?
- c. Early March? NWACUHO is early Feb, should give enough space as a buffer period
- d. Typically offers some PD opportunities, 3 day ordeal, Wednesday to Friday
- e. Will talk with Corinne about first three weeks of March for options.

9. Board Member Updates

- a. TT: Things slowin down at U of C, news article about what went down in residence, that with geopolitical stuff is making residence a bit more stressful. Master going well, personally not much going on. In president role, reached out to potential sponsors/partners, connecting with Corinne; StarRez and Folio
- b. EL: Not too much since last meeting, things are busy, but hopefully slowing down soon, RA team is shrinking since last spoke. Treasurer things, not many updates, to-do list is getting whittled down, working on same things as talked about last time. Currently looking for new apartments which is exciting but stressful.
- c. CG: Masters is going well, classes are still busy. Not much else going on, other than scheduling meetings and getting ready for FBM
- d. NR: Teaching support union at SFU is on strike, affecting general student population but little affects in residence (knock on wood). In role, trying to get interest in vacant board positions, but not too much yet. Registration a little slow, but things always pick up at the end
- e. SM: With LEAD Chair Elect, lots have changed but that is because LEAD is a week away. Getting things together. Things have not chilled out at all at Augustana. Personal life, got a cat!! it is doing well.
- f. BR: Life has been Mcdonalds Ice Coffee, LEAD, Animal Crossing on repeat. Trying to come to the FBM; don't have funding, but have never been to West Coast so it is alluring. Otherwise, life is good

Meeting Adjourned:

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CG motion, EL second, no descent