



RHA BOLD Meeting

Meeting Date: August 28th, 2023

Call to Order: **7:06 PM**

A. Reminders:

- a. [Brag Bags](#) (Fun messages we read at BOLD!)
- b. Make sure you are using Slack for your BoD communication; it is a part of your scholarship at the end of the semester!

B. Speakers:

- a. None

C. Old Business:

- a. None

D. New Business

- a. New Officer- Ethan Johnson (VP of Administration and Finance)
- b. RHA Lead Director & Officer Oath of Office
 - i. I, (state name), do solemnly affirm, that I will discharge to the best of my ability, the responsibilities entrusted to me as (state position), and will to the best of my ability, preserve and uphold the Constitution of the Residence Halls Association and represent and serve my constituents justly.
- c. OneDrive
 - i. Templates (Budget, Shopping, Event Plan...)
 - ii. Questions, concerns, anything Cas know
 - iii. BOLD Meetings Folder (Access agendas ahead of time)
- d. CampusLink Navigation
 - i. Create an event in Campuslink for every event put on
 - ii. This is the way to track attendance
 - iii. It takes time to have an event approved, so roughly a week early create your event, so it is ready to go for swiping

e. BOLD 1:1s and BOLD Committees

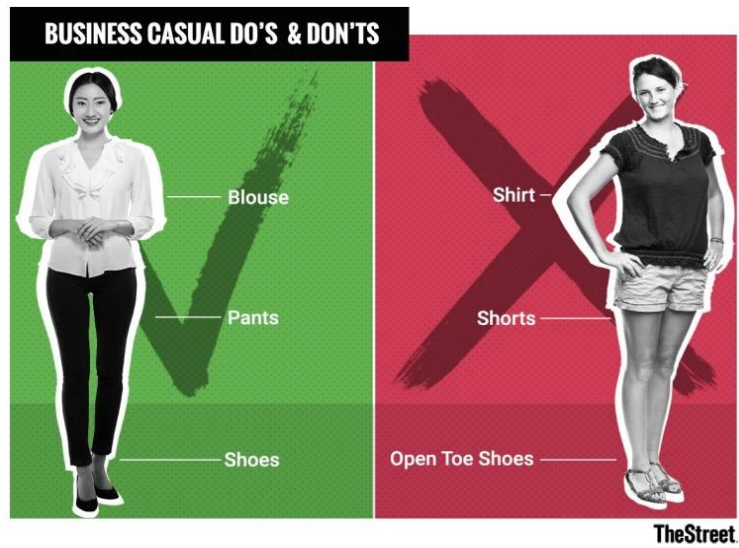
- i. Once a month, you will meet with an officer and talk a bit about what's going on with your BOD.
- ii. The officer that can attend your Hall's BoD meeting will be the one you have a 1:1 with.
- iii. We will be reaching out to you within the next couple of weeks to schedule 1:1's. Our first 1:1's will be during the month of September.
- iv. We have three committees within BOLD, and you are required as a Lead to be part of one. Your participation will impact your scholarship. We have the Public Policy (Emaure & Chloe) &, Constitutional (Cas & Ashley) and Budget (Ethan & Ema). You will rank what committees you want to be in 1 to 3 and be placed into one based on that.

f. BOD Rosters

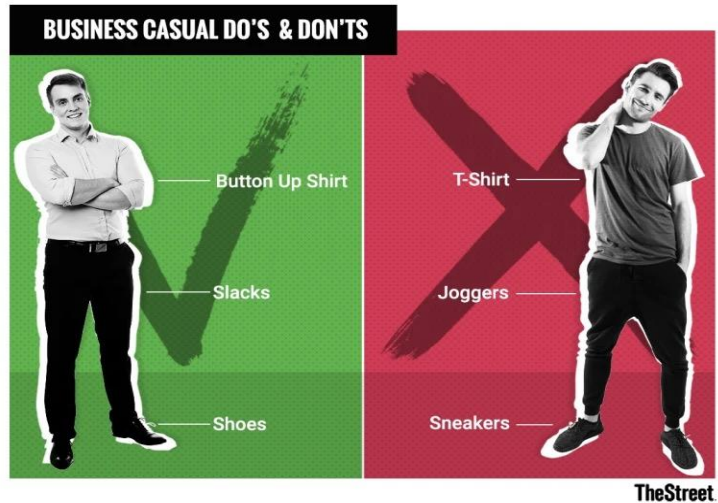
- i. Please make your BOD rosters up to date as soon as you can. The excel sheet is in your Hall One Drive and seperated by semester.
- ii. Adding new BoD members
 1. If you are wanting to add a new member to your BoD, they must email Cassidy (rhapresident@okstate.edu). She will get the information from them necessary and get them added to slack

g. BOLD meetings going forward

- i. The dress code for BOLD is business casual. Today is an exception because it is the first meeting but moving forward it is a requirement that we all will adhere to.



1.



- ii. Next week, we will begin covering legislation and parliamentary procedure. Please try and attend because those skills will be particularly important to your duties as a Lead in BOLD.

E. Officer Reports:

a. President:

- i. Office Hours: Tuesday / Thursday 6:30-8:30pm

c. VP Administration and Finance:

- i. Office Hours: Tuesday 12:00 – 2:00pm and 5:00 – 7:00pm

d. VP Programming:

- i. My office hours will be Monday from 1:15-3:15 and Wednesday 4:30-6:30
- e. VP Marketing:
 - i. My office hours will be Tuesdays from 4:00 PM – 8:00 PM!
 - ii. Please be using your logos on your flyers and your Instagram posts!
 - iii. Also, promote your Instagrams! You can have a QR code on the sign in table of your events!
- f. VP of National Communications:
 - i. My office hours will be Tuesday & Thursday 3:15-5:15
- g. VP of Sustainability:
 - i. My office hours will be Fridays on 12:45-4:45
 - ii. Come to Light's Out S'mores Out on Sept. 6th!
 - iii. Please message or talk to me if you are a musician willing to play at our event!
- h. Grad Advisor (Michael):
 - i. BoD budget: \$3 a resident. Your ARCE will have numbers for how many residents are within your hall groupings. I will work with Ethan to get those estimates for budget out to you all in a slack message ASAP (since occupancy fluctuates this is currently a very good estimate of what it will be until ResLife gives us final occupancy numbers)
 - ii. If you have any ResLife questions, feel free to reach out to me. In my reports I will try to fill you all in on important or unique opportunities that housing has to offer.
 - iii. RHA Officers will be your point of contact when it comes to RHA things. If Harmony or my assistance can be utilized the officers will let us know.
- i. Grad Advisor (Harmony):
 - i. Homecoming
- j. Advisor (Mumbe)
 - i. No Report

F. Hall Reports:

- a. Bennett:
 - i. Haven't had a meeting yet, working on ideas for events.
- b. Booker-Stinchcomb:
 - i. Had a couple of meetings, not a lot of participation from members
 - ii. Planning event. Snow cones down in the pit by BS
- c. Commons (North):

- i. Water Slide and popsicles. Working with Patchin-Jones
- d. Commons (South):
 - i. Has new lead, old stepped down.
- e. Commons (West)
 - i. All commons are collaborating for an event
 - ii. BoD members MIA
- f. Iba:
 - i) No Report
- g. KPF:
 - i. Two meetings so far
 - ii. First event will have popsicles, tomorrow 29th at 5:30pm
- h. NoMo-Morr:
 - i. Really good board so far, one member not participating
 - ii. Get to NOMO neighbors
 - 1. Grab and go social event
- i. Parker/Wentz:
 - i. Had an event
- j. Patchin-Jones:
 - i. Working on an event with North commons.
- k. Stout:
 - i. Working on planning events. Worried over legacy events.
- l. Village A+C+D:
 - i. No Report
- m. Village B+E+F:
 - i. Had first meeting Tuesday
- n. Zink-Allen:
 - i. Had meetings and working on events

G. Hall Homework/Challenges

- a. Hall Homework
 - i. Update your Fall BoD Rosters (in your OneDrive folder) before our next meeting with all of your members names!
 - 1. You can also include Eco-Reps and CMs in your BoD as members (and your ARCE) you would just put their position as such.
 - ii. Collect your Board of Directors Meeting, Times and Location
 - iii. Change Slack Name to the following format: Full Name- Hall Lead
- b. Challenges
 - i. Visit the REO and take a selfie with an officer!

H. Informal Discussion

- a. Important Announcements
 - i. None
- b. Eco-tip of the week
 - i. Buy PEVA tablecloths while they are in season! They are great for events, able to be wiped off, and are reusable.
- c. Marketing tip of the week
 - i. As your BODs are having their first events, please be taking photos! It helps with making the yearbook and you can post them on your Instagram! Residents will see these photos and will want to go to more events!
- d. Eco Spotlight of the Week
 - i. No Spotlight

e. Marketing Spotlight of the Week



- i.
- f. Brag Bags

I. Adjourn

- a. Patchin-Jones moves to adjourn the BOLD meeting
 - i. Zink-Allen seconds
 - 1. Meeting is adjourned at 7:50pm