

RHA Senate Meeting Agenda

Tuesday, Oct. 5, 2021

7:00 p.m.

Prince Frederick Multipurpose Room



Call to Order

Jason Spizuoco

Open Gallery

1. Victoria: I cover ResLife, Dining Services and RHA for *The Diamondback*.

Attendance

Vivian Flanagan

1. Total Attendance: 14
 - a. Quorum reached

Approval of the Minutes

1. Amal: Motion to Approve the Minutes
 - a. Nick: Seconded

JMS001F

Jason Spizuoco

1. Technical, Non-Detables/ Friendly Amendments/ Question and Answer
 - a. Michael: Capitalize "Senate" on line 38
 - b. Reese: Remove "that the" on line 36
 - c. Michael: Change quote on lines 16-17 to match current SOPs
2. Free Debate
 - a. Nick: Does anyone see any objections to this? I mean, the changes look logistic to me
 - b. Amal: I have concern about a three-fourths majority about whether or not the body is ready to vote, it seems a little high
 - c. Daniel: What are the special circumstances for laptop use?
 - i. Jason: If you can't vote on your phone, for example. It's mainly just to keep you engaged.
 - d. Kylee: I appreciate keeping in the virtual rules just in case something happens in the future.
 - e. Daniel: Is there anything about attendance?
 - i. Jason: Yes, and I didn't make any changes to this. You are allowed one excused absence from a Senate meeting per semester.
 - f. Nick: Regarding line 38, should "Senate" be capitalized in all cases?
 - i. Michael: Yes, in all cases.

- g. Kylee: There used to be a rule that you can send a proxy. Where do you stand on that?
 - i. Jason: I did not adjust this. If you get a proxy and notify us prior to Senate, you are not penalized.
 - h. Nick: Can proxies be the other senator from your council?
 - i. Michael: No, but other council members are allowed.
 - i. Daniel: What if someone has to leave a Senate meeting early, is there a rule on that?
 - i. Jason: We want you to be here for anything that needs a vote, but if you come to me before, we can try to make that work.
 - j. Nick: Motion to Vote
 - i. Kylee: Seconded
3. Voting Procedures
- a. 14 for -- 0 against
 - i. The resolution passes

Student Fee Presentation

Aiden Wechsler

1. Mandatory Fees Process Slides:

https://docs.google.com/presentation/d/1lrNZ5KHuYbx4Bj9_1Ia_EMYf4NCATaGz9s4rI03PFBs/edit?usp=sharing
2. Question and Answer
 - a. Nick: How far has discussion regarding opt-in models gotten?
 - i. Aiden: It's been proposed in the past, but athletics has not supported that model.
 - ii. Michael: Athletics actually was going to start the opt-in model for graduate students, but changed when fees were freezed due to COVID, so we have to start all over again.
 - b. Daniel: What were the increases of the athletics fee over the years?
 - i. Aiden: I don't know about that fee specifically. In general, fees increased on average \$11 during FY19-20, fees increased on average \$26 during FY18-19, and fees increased on average \$42 during FY17-18.
 - c. Nick: What was the average amount of fees people paid in 2000 compared to 2021?
 - i. Aiden: Full-time students paid \$964 in 2000 and \$1,955 in 2021, an increase of \$991.

Executive Team Reports

1. Aiden (SFC):
 - a. CTAC meeting this Friday
2. Scott (President):
 - a. Black Student Leaders & VPSA SAC meet this week

- i. If you have concerns you want brought to this group, message me on Slack
- 3. Jason (VP):
 - a. Still an opening to the TAC vice-chair! Mondays at 2 p.m.
 - b. DSAB has moved to 3:30 p.m. to 4:30 p.m.
- 4. Michael (CIA):
 - a. Once again, is everyone in the Senate channel?
 - i. Kaili is not
 - b. Is anyone not getting RHA emails?
 - c. When are council meeting times?
 - i. Centreville: Might be Wednesdays
 - ii. Courtyards: No senators attended from this council.
 - iii. Cumberland: Mondays, 8 p.m. to 9 p.m. (May change later)
 - iv. Denton: Thursdays, 8 p.m. to 9 p.m.
 - v. Easton: Fridays, 5 p.m. to 6 p.m.
 - vi. Elkton: No senators attended from this council.
 - vii. Ellicott: No set meeting time yet
 - viii. Hagerstown: Fridays, 3:30 p.m. to 4:30 p.m.
 - ix. Heritage: Fridays, 3 p.m. to 4 p.m. (Waiting for advisor's availability)
 - x. LaPlata: Wednesdays, 8:30 p.m. to 9:30 p.m.
 - xi. NHAC: Thursdays, 5:30 p.m. to 6:30 p.m.
 - xii. Oakland: No senators attended from this council.
 - xiii. SCC: No senators attended from this council.
 - xiv. SHAC: No senators attended from this council.
 - d. Use the community hours form if you have questions!
 - i. ter.ps/rhacommunity
- 5. Sarah (PCDC):
 - a. Check out the ACE Points form!
 - i. ter.ps/acepoints21
 - b. Does anyone have any upcoming events?
 - i. Cumberland:
 - 1. Coping with Cookies, a mental health event on Friday, Oct. 15
 - ii. NHAC:
 - 1. Outdoor movie night (date TBA)
 - 2. Pumpkin carving and painting (date TBA)
 - iii. LaPlata
 - 1. Price is Right game show for free stuff in late October
 - iv. Hagerstown:
 - 1. Distribute cookies (date TBA)
- 6. Alexandra (SGOL):
 - a. Apply to be a member of the University Student Judiciary!

- i. ter.ps/usj2021
 - ii. You should have received an email about this already, but Slack me if not or if you have questions
7. Hannah (NCC):
 - a. RLC is on Nov. 5 to 6 over Zoom
 - b. Applications closed and will be reviewed
8. Vivian (MTO):
 - a. Still in the process of contacting council advisors for social media login information
 - i. As soon as I have passwords/have received a response from advisors, VPs of comms will be contacted.
 - b. Thread-of-the-Week will resume this Thursday!
 - i. Random question sent out to #general Slack channel -- anyone can reply!

Committee Reports

1. SCoM
 - a. Introduction to SCoM
 - b. Going to have a guest speaker regarding sustainability
 - c. Chair: Sam Briggs
 - d. Vice Chair: Ben Goforth
2. DIACoM
 - a. Introduction to DIACoM
 - b. Continue No Hate In Our Home campaign
 - i. May put up a banner for students to sign in the dining halls
 - ii. Pledge against hate
 - c. Developing anti-hate workshops
 - d. Co-Chairs: Quentin and Jack Doggett
3. ReFAB
 - a. Introduction to ReFAB
 - b. Chair: Reese Artero
 - c. Vice Chair: Crystal
4. ReLATE
 - a. Introduction to ReLATE
 - b. Proposal to make a “takeout station” at the dining hall
 - c. KN95 prevents you from being a “close contact” in class or meetings in which someone present unknowingly has COVID
 - d. Chair: Devorah
 - e. Vice Chair: Natalie
5. DSAB
 - a. Introduction to DSAB
 - b. Ran through current issues and discussed potential solutions
 - c. Chair: Amal
 - d. Vice Chair: Nikki
6. RPC
 - a. Introduction to RPC

- b. Discussed issues between UMPD and community
 - c. Chair: Arav
 - d. Vice Chair: Aquib
7. TAC
- a. Introduction to TAC
 - b. Conversations regarding bus tours for incoming students'
 - c. Promotion of Bike-Safety Awareness Month
 - d. Chair: Nick
 - e. Looking for a vice chair

Resident Council Reports

- 1. Cumberland
 - a. Sent out applications for the rest of their positions
- 2. Yield to Redundancy for all other councils

Constitutional Question of the Day

Sarah Dresh

- 1. Question: There shall be two types of committees: standing and ad hoc. What is our only ad hoc committee?
- 2. Answer: RPC
 - a. Winner: Amal

Recognition

Nick Marks

- 1. Nick recognized Daniel

Reminders

- 1. Committees continue next week!
- 2. Next Senate is Oct. 19 at 7 p.m. in the Pyon-Su Room in the Adele H. Stamp Student Union

Adjournment

Jason Spizuoco