

**TARH – University of Tennessee at Chattanooga – Saturday, February 10, 2018**

**Combined Boardroom**

1. **Call to order**
2. **Appointment of Sergeant at Arms – Alicia Luc**
3. **Appointment of Parliamentarian – Catie Straube**
4. **Roll Call: ETSU-UTK-LMU-Memphis-UTC-ETSU-Maryville-Cumberland-TTU-MTSU**

5. **Approval of the Boardroom Agenda**

Approved by UTK, Seconded by ETSU

6. **Reading of 2017 TARH Conference Minutes**

Motion to Waive-UTC

Second by TTU

Point of Inquiry –ETSU: Email agenda did not match presented agenda

Note: Presented agenda was emailed to delegates

Motion to move to grove for 5 min. by ETSU, seconded by TTU

Call back to order at 9:50

7. **Active Bids form Board Positions/Descriptions**

- a. **TARH Director**

- i. Name: Zachary Hughes

- ii. Presentation

1. Resident Advisor, camps and conferences assistant, campus recreation, and involvement guide. Emerging leaders academy,

2. Restarht, involvement with TACUHO, more school affiliation, leadershape, TACUHO

3. Letters of support

- iii. Q/A

UTC- Are you a full-time student? Actual studying time is like 40 hours...how will you balance that?

Zach: I try to balance my schedule as much as possible, and I do most of my TARH Director and research on the weekends

ETSU: How do you plan on increasing communication, and who do you plan to communicate with?

Zach: Continuing the crackerjack chats, and creating a virtual business conference in the fall

ETSU: Speaking from the regional level virtual business conferences are challenging. How do you plan to get a virtual business conference off the ground?

...

LMU motions to end

UTC seconds

iv. Pro/Con

Motioned by UTC

Seconded by MTSU

Pro:

TTU: Lot of involvement

Con:

ETSU: Lot of time commitment in his schedule

Pro:

UTC: Has a lot of passion. He has a plan to improve TARH

Con:

ETSU: Some of his plans are very lofty

TTU: He seems ambitious

UTC: His bid did not represent

MTSU motions to end to pro/con.

LMU motions to move into discussion

TTU seconds

\*No response to prompts for discussion \*

UTC motions to end discussion , TTU seconds

ETSU dissents: This is a big decision, we need to discuss this

ETSU: His goals are not clearly explained, he has not elaborated on

UTC: Virtual business conferences are hard to sustain, especially with the time limit

LMU: The RA role is a large time commitment

UTC: I motion to end the period of discussion, LMU seconds

v. Voting

1. 5 in favor and 4 abstain

Motion into discussion

-UTC: Maybe we can work with him to clarify his time commitments

Point of Clarification-ETSU

ETSU: Can you explain the differences between abstain and no confidence?

UTC: Abstaining has to do with a conflict of interest, no confidence is that you do not feel they should be in the role

6 votes for, 2 abstain, 1 no confidence

The vote passes. Zach is re-elected

**b. TARH Advisor**

.Name: Catie Straube

i.Presentation

1. Director of Residence Life and Greek life at Cumberland
2. Goals: Keep Eboard on track, make sure actions of TARH reflect the whole

Tennessee Promise Mentor

ii.Q/A

1. UTK Motions, TTU seconds
2. TTU: what do you do on weekends?
3. Catie: I spend it was my dog,
4. ETSU: What are some of your goals?
  1. Look to strengthen the board, build communication with the state, put a face on TARH, create purpose, and build relationships

ETSU: What are some of your time commitments?

Catie: I work and do volunteering with ASA, around 5 hours a month, and 10 during voting time. Most of the TARH bi-weekly meetings have occurred out of business hours

TTU: How will you achieve your goals specifically?

Use SMART goals, be the glue that TARH needs to achieve its goals

MTSU: Do you tend to spread yourself thin?

Catie: No, I have good time management

ETSU moves to extend time by 5 , UTC moves to second

UTK moves to end discussion

ETSU seconds

iii.Pro/Con

Pro: Has years of experience -LMU

Pro: UTC-leadership

Con: TTU: Plans weren't in depth

Maryville: Not afraid to get answers

Con:

Pro:

Con:

ETSU motions to end Q& A after unanswered pro/cons

Discussion

UTK: Time commitment resonates, she's in it to win it

Maryville and UTM motions to end discussion

TTU dissents

Maryville and UTM withdrawals

Discussion resumes

TTU: She did not clarify what she would do after summer summit

Director: Point of clarification : This would occur during the period of transition

ETSU moves to end discussion

TTU seconds

ETSU motions to move into voting

LMU seconds

#### iv. Voting

With a vote of 8-0-1 Catie Straube passes as TARH Advisor

#### **Associaite Advisor**

Motion made to bring Jeffrey Hall to floor to present or the Associate Advisor position

Jeffrey Hall: Goals: Stability, branding, and fundraising/ philanthropy

- i. Motion to reinstate parliamentarian and move into Q& A
- j. Move into Q&A

Q: Any specific plans on fundraising?

A: I will have to talk to my board about that

Q: How would you recruit?

-Wife is in marketing, very business oriented and I am taking a business approach to TARH

Q:LMU how long have you been working professionally?

A: 2.5 years

Q: Do you go to any other conferences professionally?

A: I go to TACUHO, and love TACUHO

Pro / Con

Pro:He is new, new ideas

Con: Lack of fundraising ideas

Pro: Marketing experience

Con: Lack of experience

Pro: Very specific ideas

Discussion: LMU motions, UTK seconds

LMU: He will come with fresh ideas

UTK: Vague ideas, but will come together to clarify ideas with members

TTU: Makes up with lack of experience with clear cut goals, and enthusiasm

LMU: Here's another person, TARH does not have that many people

ETSU moves to end discussion, UTK Seconds

TTU and Maryville moves into voting

### **Voting**

9-0-0 Jeffrey Hall voted in as TARH Associate Advisor

### **8. Legislation**

UTK,TTU motions move to groove

5 min recess

MTSU, UTK moves to voting

TTU and ETSU, moves to waive

. **Amendment in 2016 but never added –not allowed on Executive Board and Conference Board at same time**

a. **AD-Administration Position**

LMU motions to rephrase legislation

UTC seconds

Waive to Q& A

TTU and Maryville motion to end Q&A

UTC moves to end discussion and LMU seconds

Motion to vote by ETSU, LMU seconds

9 in favor , 0 abstain, 0 no confidence, legislation passes

b. **Director Position**

UTC motions to end Q& A, MTSU seconds

UTK motions to vote and Maryville seconds

9-0-0 amendment passes

c. **AD-Publication and Recognition Position**

Time yielded to Q&A

UTC: Will the AD of Pub go with you to TACUHO?

A: We explored taking everyone, but we are looking to explore the option. Looking to do a fall summit at TACUHO , but does not

UTC: Can you explain the Crackerjack awards program, we don't know about that, it has not been updated?

A: UTC moves into discussion, TTU and MTSU second

Legislation amended to make the newsletter monthly

UTK motioned to vote ,TTU seconded

9-0-0 amendment passes

d. **AD-RLD Position**

**Q:** Are you planning on allowing bids for the floor?

**A:** Yes, that is why positions were send out early

Chattanooga, seconded by MTSU to move into discussion

Move into discussion

UTC motions to voting, MTSU seconds

Voting

9-0-0 amendment passes

e. **Advisor/Associate Advisor**

UTC moves to end Q&A

ETSU dissents

Call to question, voting

9-0-0 amendment passes

f. **Assistant Director Position**

**Q&A**

**MTSU motions to Q&A, UTK seconds**

**ETSU**

**Q:** Would there be opportunities for including small schools?

**A:** Yes, money available for a grant to fund 5 delegates, offered this year

TTU waive discussion, move into voting LMU seconds

Amendment passes 9-0-0

g. **Previous Director Position**

**Q:** UTC: Wouldn't we have to keep all positions involved?

**Director A:** This would be a way to extend the period of transition

**Q:** ETSU: Would this question not be redundant?

**Director A:** This is to help extend the time of the period of transition



UTC motions to enter discussion, TTU seconds

Discussion

Cumberland: Change the director position in (j) to be part of the Director position

TTU motions to extend by 5 minutes, and ETSU seconds

UTC, TTU motion to dissent

UTC, LMU moves to vote

0-9-0 Legislation fails

TTU, UTK motion to vote on re-worded director amendment

9-0-0 re-worded director position passes

h. **Affiliation Fee**

**Q & A**

Q: What about fundraising?

Director A: Idk

Q: Would 100% of the fees be paid to the schools?

Director A: Yes, all money would go back to the schools

What about the pre-existing affiliation fee?

Director A: I was unaware of that

**Vote**

0-9-0 legislation fails

**Motion adjourn for lunch**

Call to Order 2:05

Roll Call: All schools except Austin P

Open floor for AD Pub

LJMU nominated Sierra Wolfenberger

Q & A

UTK, Maryville move to end Q&A

Motion to start discussion LMU, ETSU

Maryville: RHA and RA experience

Motion by LMU and second by ETSU to move into voting

8-0-0

### **Director of Leadership Development**

Motion to open Director of Leadership Development for bids from the floor

UTK motions, UTC seconds

Scott Greer bids from the floor

### **Q & A**

Q: How do you plan to balance your time?

A: Roles will go hand and hand, not balance

Q: What will you do to improve your RHA and TARH?

A: I want to find a good one size fits all RHA, increased attendance

UTK, UTC moves to enter discussion

UTK motions LMU seconds to move into Voting

### **Voting**

**9-0-0 Scott was elected from the floor**

**Motion to bring conference hosts from the Floor**

**9. Award Bids/Descriptions - ETSU, TTU, UTC, Memphis, Cumberland**

**School of the Year**

**1. Bid: ETSU: Welcome to the Jungle**

1. Presentation/Discussion

2. Q/A UTC motions, MTSU seconds

Q: What's that say about service?

A: Relay for life, service Saturdays

Q: Can we give her more time to present? -TTU

A: Advisors :Yes

TTU motions for 10 additional minutes to present, Cumberland seconds

Pro/Con UTK motions, ETSU seconds

Pro : Nice program

Con

Pro Into service

Con

Pro: Detail oriented

2. Motion to Discussion

TTU: Very informative

LMU motions to end, UTC seconds

UTK, MTSU motion to vote

3. Voting

9-0 ETSU wins

2. **Program of the Year: ETSU Supper and Support**

1. **1<sup>st</sup> Bid:**

1. **Presentation/Discussion:**

-Pancake breakfast in partnership with Me Too Campaign with an advocacy focus around preventing and awareness around sexual assault. Develops leadership

Waive to Q&A

2. **Q/A: UTC, UTK motion to end Q: A**

**Program of the Year: Scott Greer: Tennessee Tech –Thirsty Thursday**

Alcohol awareness program, water pong, drunk goggles, and collaboration with

UPD

### **Q& A**

Q: What is your program attendance for programs like this?

A: We usually have pretty good attendance for programs this size

### **Motion to Discussion**

ETSU, UTK motion for discussion

Wherefore ETSU has had an annual program there as

Wherefor ETSU could be done on a smaller budget, TTU would need a larger budget

UTC , motions to end discussion, ETSU seconds

MTSU, TTU move to voting

#### **2. Voting**

**5-4-0 TTU wins**

#### **3. Student of the Year: ETSU: William Gordy**

##### **1. 1<sup>st</sup> Bid:**

**1. Presentation/Discussion**

**2. Q/A**

**Q: What year did you say he is?**

**A: He is a freshman**

**LMU motions for next candidate, MTSU seconds**

**Student of the Year: Cumberland: Ashley Kambietz**

**Yield to Q& A**

UTK moves to end Q&A, LMU seconds

UTK moves to discussion, UTC seconds

#### **2. Motion to Discussion:**

Whereas Billy has initiative, Ashley has been in the position longer

Whereas Ashley has had more experience, Billy has taken on more responsibility as a first year student

MTSU, UTC motion to end discussion

UTK ETSU motion to vote

**3. Voting**

**4. Representative of the Year**

**1. 1<sup>st</sup> Bid: Sierra Wolfenberger**

1. Vote by acclimation

**2. Voting**

**UTK, TTU motion to vote**

**9-0-0 vote: Sierra Wins**

**5. RA of the Year**

**1. Bid: Cumberland: Brandon Olan**

Motion to vote by acclimation

**2. Voting ETSU, UTK motion to vote**

**Vote 9-0-0 Brandon wins**

**6. Advisor of the Year**

**2. Bid: ETSU: Jon Mitchell**

**1. Presentation/Discussion**

**2. Q/A**

**LMU, UTK motion to end Q&A**

**UTC: Amy Beal**

**LMU, UTK move to end Q&A**

**TTU, UTK move into discussion**

**2. Motion to Discuss:**

**LMU motions to end discussion, MTSU seconds**

## **TTU and ETSU motion for voting**

### **3. Voting**

First vote ends in a tie

UTK, LMU motion for discussion

Whereas Amy has a graduate degree, Jon is looking into a doctorate

UTK, LMU motion to end discussion

TTU dissents

TTU: I want to look at their accomplishments

Whereas Jon is an NRHH Advisor and RHA Advisor, Amy has

Whereas Amy has only had experience in Tennessee, Jon has had  
experience in Virginia

Whereas Amy has had experience with an association, Jon has had  
experience with building community in individual halls

#### **Vote**

5-4-0 Amy Beal wins

### **3. Moves to adjourn until closing ceremony**

**LMU, seconded by Maryville**

### **4. Boardroom adjourned at TIME DATE**

Boardroom adjourned at 4:15 PM