RAC

Meeting Minutes

# September 6, 2018

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| Present: | All executive board members, Bennett, Boreman, Brooke, Braxton, Dadisman, Lyon, Oakland East, Oakland West, Stalnaker and Summit councilors  Total in Attendance: 24 |
| Next meeting: | September 20, 2018 @ 7:00pm in the Monongahela Room (Mountainlair) |
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## Discussion Points

* Bylaws Review
  + Officer updates-changes in duty assignments
  + 13 Councilors from each hall-Oakland East, Oakland West, Dadisman and Stalnaker each count as 1.
  + First Year Liaison
  + 3 Friendly Amendments were passed
    - Gender Neutral Pronoun use in bylaws
    - First Year Liaison position description updated
    - Voting- Councilors can vote when necessary on behalf of each hall without consulting their staff.
* RAC Point System update
  + How to earn points
    - Attend RAC Meeting-3 points
    - Follow RAC on Social Media-1 point
    - Attend Safe Zone Training-5 points
    - Attend SSLI Conference- 6 points
    - Present at SSLI Conference-3 points
    - Participate in a Fundraising event-3 points
    - Spotlight Submission-1 point
  + Prizes
    - RAC Shirt - 6 points
    - RAC decal – 10 points
    - TBD ‘Grand Prize’ – 18 points
* Fundraising Opportunity
  + Career Fair-Sept. 20th 8am-4pm
* Hall-Wide Competition (community service or bulletin board)
  + Potential prizes: Laptop for Cricut, money for Cricut designs, TV,Projector,or Screen
* Committees
  + Vote on group discussions vs. break out discussions
    - Group discussions won by majority vote
* Budget Overview Presented by Vinnie Amato
* First Year Liaison election
  + 5-5 tie
    - Hyatt George (Bennett) and Kathleen Aluise (Boreman) were both elected to share the roll