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