

**RESIDENCE LIFE PROFESSIONAL ASSOCIATION
ANNUAL FALL MEETING
RED DEER COLLEGE
CORNERSTONE CAFÉ
NOVEMBER 16, 2000 MINUTES**

PRESENT:

Dima Utgoff (U of A)	Nancie Krushelnicki (New Caledonia)
Randy Fines (Lakeland)	Margot Bell (UofA)
Tracey Mason(UofA)	Susie Dwyer (SAIT)
Glenice Grover (RDC)	Garth Raucher (MRC)
Sean Hunter(Lakeland)	Jason Novak (MRC)
Stephanie Hlady(MHC)	Sylvia Cholodniuk (U of S)
Doug Wagstaff(Olds)	Jen Neureuter (RDC)
Dike Igboemeka (U of C)	Johanna Waggott (U of C)
Tamara Baldwin (U of A)	Marlise Sillito (LCC)
Bob McInnis (U of C)	John Meorsch (U of C)
MeriKim Oliver (U of C)	

1. CALL TO ORDER:

President Doug Wagstaff called the meeting to order at 2:10 p.m. and welcomed everyone.

INTRODUCTIONS:

The President welcomed new members, and introductions were made around the table. A special welcome was given to new members who were attending their first meeting.

2. AGENDA:

Move to adopt the agenda with the following additions/deletions:

Move Johanna/Tamara

CARRIED

3. MINUTES:

Move to accept the minutes from March 23, 2000 as presented.

Move Johanna/Dike

CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

4.1 Office PD Day:

An offer from Lakeland to host PD Day was made. Lakeland was asked to prepare the information about the Office PD Day for the Spring Meeting in March.

ACTION: SEAN & RANDY Lakeland

Jason updated attendees on PD Day held this past June at MRC. 15 people attended and it was nice to see people from the schools away. Feedback wished it was longer and that they had more training.

4.2 Conference Updates

□ NWACUHO

Tamara passed out registration materials for the conference. Feb 25-27 in Edmonton, hosted by various Alberta institutions. Encouraging RLPA members to present and attend. The host committee is made up of. Good Job Tamara!

Margot (NWACUHO Alberta Rep.) passed around membership sheet and asked for updates. Encouraged members to nominate someone for the new professional scholarship and to take the opportunity to present a workshop at NWACUHO. Margot also let people know her position term is up and encouraged people to consider the Alberta Rep position. Hope the replacement would attend the NWACUHO conference.

Margot also wanted to know if people are interested receiving their newsletter via web?

□ ACUHO-I

Dima Utgoff (Canadian District Representative for ACUHO-I: Looking at changing format of conference. Overall the format was well received. The board is spending its time doing strategic planning, developing clear vision, innovative ideas and marketing strategy. Looking at visiting old members and new recruits to get feedback. A new newsletter will come out in December. Dima also asked for support to approach the Board with a proposal for fee reduction for Canadians. Next conference is in Kansas City at the exact same time as the CACUSS conference.

❑ **ACUHO-I Millennium Magic**

Sylvia- Reported that it was a huge conference, “with lots of Mickey Mouse”. All the ACUHO-I divisions met at one conference. Allowed for sessions that had different housing aspects to it. ACUHO-I Apartments will be held in Madison, Wisconsin next October.

❑ **CACUSS**

The last conference was hosted in Toronto and gave a broad focus of Student Services. Tammy Trick (U of A) was awarded the Outstanding New Professional Award.

The next conference will be in Montreal, June 17-20th.

❑ **ASSC**

Olds College hosted ASSC. Doug reported that there was a small showing of residence life as the dates were early and boarded on most college move-outs

Tamara- Next conference is May 1-4, 2001 at Grant McEwan. Again, these are difficult dates for this conference. Housing is at U of A. “Partners in Education”. Call for programs will be going out soon. Tamara encouraged everyone to nominate people for the awards.

❑ **Others**

IACURH- U of A went and the delegation won 5 out of 10 presentation awards, RA of the Year award, and the Building Block Award. U of A won bid for “No Frills” conference. The U of A students will begin recruiting other Canadian schools and leaders in student government to get involved in IACURH.

OACUHO- Dike and Joanna went to Kingston. They really enjoyed the conference. Next year it will be held at York University.

4.3 Treasurer’s Report

Margot reported that RLPA welcomes two new members (welcome to Nancie from College of New Caledonia). Things are looking good in regards to revenue and there is an opportunity to do more PD. Margot is still waiting for Student Conference fees to be paid by some institutions.

Treasurer’s report will be available in the next few weeks.

4.4 Student Leadership Conference Report

Sean reported that this year conference was a huge success. There were 104 delegates from 13 different institutions. UNBC didn't join us this year and Keyano College couldn't join us. This year's conference was under budget. There were 5 no-shows and the decision was made that institutions would still pay. Evaluations were very positive. Tony Conte was excellent! Camp Hector wanted us back and is going to write us a reference letter for other camps.

4.5 Newsletter Report

Doug reported that he put out the summer newsletter and is taking on the next newsletter in time for the Spring General Meeting. Deadline for submissions is at the end January. Doug will send out reminders. Encouraged people to write one article each year.

4.6 Membership Update

Tracey distributed the current membership list for corrections and updates. A membership Inquiry form will be attached to the membership dues invoice during the next collection of dues. Requested to hear back how each institution would prefer to receive their information.

4.7 Student Leadership Scholarship Award

Doug explained the RLPA leadership Society Award program. Margot suggested putting nominations in the newsletter. Jason asked if the institutions could develop an internal process to nominate their individual. Doug encouraged institutions to use whatever process they felt fit. Information on this Award program can be obtained from Doug Wagstaff.

4.8 Outstanding Service Award

The award goes to Glenice Glover of Red Deer College. Thank you very much for your hard work.

4.9 Other

5.0 NEW BUSINESS

5.1 RLPA Survey

Jason reported that the survey file on disk is lost. Jason took the opportunity to make some changes. Asked members to take a look at it and make any changes. Jason's goal is to have the results out to members by December 30, 2000.

5.2 Web Page

Doug reported that we do not currently qualify for "RLPA.ca", but that the law will change. The executive did discuss getting Scott to update and get

the site up and going and updated. Priority would be the minutes, newsletter, and membership. Doug will contact U of L to remove website.

ACTION: DOUG

5.3 Spring Meeting Update

Sylvia invites everyone to Saskatoon and the U of Saskatchewan at the Parkland Hotel on March 15 & 16. Irish theme with a PD on website design.

A tour of residence will be given.

Open discussion on PD Day on "Website Design". Jason asked members to assess what each institution needs on this topic. Dima mentioned that it may be possible to have U of A's communications coordinator and the outside firm come in and discuss this issue. Glenice agreed that the challenge is to serve the various levels of skill. Most institutions have a web master and give info to outside firms. Determined whether this is a personal PD or Professional PD. Tamara mentioned having a brainstorming session on how to make a rez life page a good one. Joanna mentioned that having students be able to access info on their site would be helpful.

Margot mentioned that the executive discussed a job posting for managing the RLPA website.

6.0 INSTITUTIONAL UPDATES...

Meeting ended earlier and Doug began institutional updates. Tabled some topics to Round Table. Reviewed roundtable discussion: rent increases, smoking, internet, assignments, inventory list system, special programs needs students, vandalism, collection of money, internationalization, appeal procedures.

7.0 LOGO/SLOGAN

Executive will present logos at Spring General Meeting.

8.0 ADJOURNMENT:

Meeting adjourned at 5:00 pm

CARRIED