

RESIDENCE LIFE PROFESSIONAL ASSOCIATION
SPRING ANNUAL GENERAL MEETING

Map Room, Lister Hall University of Alberta
March 14, 2002

AGENDA

1. Call to Order
2. Introductions and Welcome to New Members Jason

Attendance:

3. Approval of Agenda
CARRIED

ICE-BREAKER

4. Approval of Minutes from November 16, 2001
 - Change year to 2002 Glenice

5. BUSINESS ARISING FROM THE MINUTES:

5.1 Administrative Staff PD Day Johanna

The U of C will host the PD Day. Description of the program and pamphlet passed out. There will be many new initiatives. \$55 per person for early bird.
Jason- important for us to revive this initiative and the U of C has done allot of work.
The dates are June 6 & 7.

5.2 Conference Updates

 ≡ NWACUHO

Jason/Kristina

It was held in Eugene, Oregon. Higher registration than normal. but Canadian participation was low. Four from Alberta and 9 from BC. It was a good confernece. Johanna and Alicia (U of C) and Kristina (U of A) won case competition. U of C was runner-up for the best of Northwest.

The super conference WACUHO and NWACUHO in Seattle, Feb 23-26, 2003.
Canadian registration will be at par.

 ≡ ACUHO I

Dima

It is July 18-20, 2002 in Orlando, Florida. Make reservations at hotel soon, booking up. Next year, it will be June 29-Jul 1, 2003 in Las Vegas.

In our November meeting Alberta was interested in hosting ACUHO-I conference. Dima checked and it will be for around the year 2007.

 ≡ CACUSS

Dima

The conference will be June 23-26, 2002 at UNB. The 2003 conference may be at UBC. Also, OACUHO is being held May 26-29, 2002 at the University of Western Ontario.

≡ ASSC

Stephanie/Glenice

Medicine Hat College on May 7-10, 2002. \$21/night in residence, book early. For all student services and not just housing. Tracey and Neil (U of A) and Doug (Olds College) will be presenting. Come out!

≡ BACCHUS

No report.

5.3 Treasurer's Report

Stephanie

Motion: To accept the Treasurer's report as is.

Sean

Johanna

CARRIED

5.4 Membership Update

Tracey/Stephanie

Twenty-four institutions and the most we have ever had. Northern Lights College and Luther College just joined. The membership manual is ready, but it is already outdated. Please make changes to the draft being passed around.

5.5 Josie Lamothe Memorial Award for Outstanding Service

Jason

Presented to Tracey Mason, University of Alberta.

5.6 RLPA Survey

Sean

Survey went out before Sean left on vacation. We had 13 institutions. It's an average. Next year, institutions will only be asked to make changes to the one they filled out this year.

5.7 Leadership Society

Jason

We are collecting nominations for the Leadership Society. Nine institutions participated. We are hoping more will this year. Deadline is Tuesday, March 19, 2002.

5.8 Josie Lamothe RESP

Sean/Stephanie

We are collecting money from individual donations and we will set up the RESP. Cheques can be made out to the RLPA and sent to Stephanie.

5.9 New Professional's Training

Johanna

Thank you for all your responses over the list serve. Two people were interested in presenting at the New Professional training. We decided to cancel. We are looking at other options and having Paperclip come and do their workshop on training.

5.10 Non-profit Status

Stephanie

After the November approval of pursuing non-profit status, revision of our constitution and bylaws is completed. The new executive committee will approve it and bring it to membership.

6. ELECTION OF OFFICERS:

Jason/Doug

6.1 President Elect (Vice President)

Nominations:

Tracey Mason (U of A)

No vote. Acclamation.

6.2 Secretary

Nominations:

Denise DeLong (U of A)

Jennnifer Neureuter VOTED IN

Johanna Waggott

Sylvia Choludniuk- declined

First vote, not a majority vote. Second vote between Johanna and Jennifer

6.3 Conference Chair

Nominations:

Clint Galloway (U of A)- VOTED IN

Alicia White (U of C)

Randy -Declined

Jennifer - Declined

RESULTS:

President-Elect

Tracey Mason (U of A)

Secretary

Jennifer Neureuter (RDC)

Conference Chair

Clint Galloway (U of A)

☞ Passing of the Chair to Sean Hunter, President-Elect

Motioned by Randy, seconded by Dima

- Sean thanks Jason for his hard work as President

7. NEW BUSINESS:

7.1 PD Workshop

Sean

Motion: The RLPA will submit a proposal to NWACUHO to cover half of the PD costs.

Motioned by Stephanie, seconded by Doug, motion

CARRIED

-Jason will submit a proposal to NWACUHO to share the costs of the keynote speaker

-Glenice asks us to consider whether or not we think it is possible to get 30 people registered as we have budgeted for 30 and may only get half the anticipated participation.

- concerned with high costs of speaker, would like to know costs before a confirmed brochure is sent out
- Doug suggests that including NWACUHO may encourage growth within our organization

Motion: The RLPA will contribute \$500 towards this initiative.

Motioned by Glenice, seconded by Sylvia, motioned carried

Motion: That the RLPA will pay \$900 to cover costs for Barb Robbin's PD.

Motioned by Johanna, seconded by Chris, motioned carried

- 7.2 Student Leader Program of the Month Johanna
- idea initiated by Aliesha (UofC) to promote strong programming efforts of student leaders on our campuses and recognize them regionally, provide valuable programming information to current and future residence student staff
 - looking for budget support (photocopying of brochure, printing certificates, plaques, etc.)
 - would like to set up a committee with representation from each institution in order to select criteria, post on website, create certificates, send certificates to recipients, etc.
- Aleisha has volunteered to head the committee
- Dima reminds us that each institution has unique programming requirements and they need to be considered when choosing the winning programs
 - Sean asks if we intend to archive this on the RLPA website, Johanna anticipates this would happen

Motion: I move to adopt the RLPA Program of the Month

Moved by Kris, seconded by Denise, motioned carried

7.3 ACUHO-I: discussion on accessibility for Canadians Dima

Jo-colleagues have Conference Workshop attended, helpful but cost of flights and location are an issue as well as being American based

Tracey – usually not able to stay in Res., need more affordable accommodations, option to stay somewhere cheaper

Kris – possibly hostels as an alternative accommodation

Dima – plans to ask local Universities to provide housing

Steph – fee at par

Sean – first time attendees get a break

Jo- focused on entry level professionals but should be promoted as such to those who make the decisions

Barb – in 2003 will be located in Ontario

7.4 Addition: Michelle Oulette, new Canadian District Rep., Dima asks us to support Michelle

- change: David Holmes from Australia was elected Treasurer of ACUHO-I, big step within the organization
- Jason expresses appreciation for the effective communication and hard work of Dima as the Canadian rep.

7.5 Looking for host of Fall meeting

Mount Royal volunteers

Jason – biggest issue is accomm. close to campus,

issue for Mount Royal, U of C willing to partner

would like to host

members don't mind driving 10 min.

Glenice suggests meeting space is an issue

8. ADJOURNMENT

Motioned by Sean, seconded by Jason at 4:30 p.m.