

RLPA

Fall Business Meeting

Welcome- Thank to Olds for hosting. A “Happy Thanksgiving” to all our American friends.

Announcements:

2. Attendance

Glenice Glover, Red Deer College

Angela Smith, Mount Royal College

Tasha Lopeke, Mount Red College

Carmen Hintz, SAIT

Neil Buddel, U of Alberta

Mark Chytrcek, U of A Augustana

Katie Simmons, U of A Augustana

Janet Athanasiou, U of A Augustana

Randy Fines, Lakeland College

Mike Guzowski, U of Alberta

AJ Krause, U of Alberta

Tonia Ness, U of Alberta

Tracey Mason-Innes, University College Fraser Valley

Chris Fukushima, U of A

Dima Utgoff, U of A

Doug Wagstaff, OLDS College

Alison Guthrie, OLDS College

Dima Utgoff, U of Alberta

Connie Chaplin, U of Lethbridge

Jo Leduc, OLDS College

Laura Terry Lethbridge College

Judy Eyben, Lakeland College

Ian Bankenberg, U of Alberta

Connie Chaplin, U of Lethbridge

Nancy Krushelnicki, College of the New Caledonia

Tom Hannan, Portage College

Tim Siemans, Red Deer College

3. Approval of the agenda

First Tim

Second Neil

Approved

4. Approval of Minutes

First Glenice

Second AJ

5. Business Arising from Minutes

5.1 Treasurer's Report Glenice

Handed out summary. Due invoices have gone out. Reminder is a few weeks.
Conference budget is not complete.

Motion to approve (AJ): APPROVED

Second: Nancy

5.2 NWACUHO Report Tim

Feb 24-26 at Red Lion in Vancouver Washington. \$89.95-\$99.95

Check out website. Program proposals due Jan. 7, 2008

Registration is open. Green and sustainable. Connect through Seattle.

2009 Conference Anchorage Alaska.

Membership dues can be done via credit card.

E-mail lists off their website.

Soundings is out and available online. Need institutional updates.

Question to group:

What is your institution doing towards sustainability in your residences?

OLDS- student group

U of L-

U of A- light bulbs, recycling, lights off program, Master Plan will include, grassland reclamations program, Xerox has FSC paper, recycled paper. Worm composting on floors. Kyoto house- incentives on usage.

Lakeland- recycling on both campuses. Kitchen oil runs farm tractors. RA makes sure food is donated. Security will use smart cars

Lethbridge- changed paper products and cleaning products. Nothing in place.

Augustana- committee formed to work on this. Cleaning products on campus, composing in cafeteria.

UCFV- no recycling on campus. Res does bottle drives for service learning, cardboard with bookstore and Tracey takes other recycling home to her curb. Building has low-flow water, toilets and light bulbs.

New Caledonia- BC Gov has mandated 25% foot print reduction. Not happy with light in bathrooms.

RDC- Bike to work, carpooling, retrofit with low flow and low energy.

SAIT- bottle recycling, bins

MRC- programmable thermostats. Low flow toilets, lights, looking at large outside recycling bins, carpool, give money to people who return parking pass or don't get one. Bike lockers. Bus transit has increased. Proposal to department to be better.

Portage- Aboriginal Housing money to retrofit buildings. Fines for open windows. Working with city to improve things.

Exec board is looking at promoting boards.

Encourage institutions to join.

NWACUHO Alberta Rep in one year. President-elect and

5.3 ASSC

Mark

Augustana, Alberta Services for Students Conference. RLPA has committed \$1,00 to Keynote: Dr. Wil Kime and Dr. Peggy Paterson. "Foundations and Formations"

Dec. 1st link available. Call programs soon. Encourage members to go to ASSC and have housing representative. Our expertise is needed. Need a residence life stream. \$185 for food and meals.

5.4 LEAD Report

Tracey

12 institutions, two new institutions. 82 registrants. Questions about learning to go out to delegates after this meeting. May look at new sites to improve space- Any suggestions. Committee members recruited. Presentations are improving. Power point presentation

5.5 New Professional's Award

Janet

Award available for new professionals (<5 years) in residence life. Nominations are received same time as other awards

5.6 Office Personnel PD Day

Glenice

Planning for summer 2008. Please encourage office personnel to think about

topics and encourage them to attend. Dates are TBD.

5.7 Awards/Elections Randy

Joise Lamothe Memorial Award for Outstanding Award and New Professional Award. Nominations are due.

President elect and Treasurer needed for 2008-2010 to be elected at AGM.

RLPA bags available from Randy for \$9.99.

6. Elections

6.1 Election of LEAD Conference Chair Elect

Nominations- Carmen Hintz (SAIT), Chris Fukushima (U of A).

Congratulations- Chris Fukushima

7. New Business

7.1 Changes to ACUHO-I Exec Board Dima

Reviewed changes that were voted in for ACUHO-I Executive Board. Canadian District Board is no longer after this year. Globalisation Rep will be our contact.

Tracey plugged the Global Initiatives Network .

7.2 Campus Procedures regarding Emergency Preparedness

OLDS- Doug is the involved.

RDC- Had a campus evacuation drill last week. V/IP in each classroom. Have technology to do cell phone registry.

Portage- Tom will e-mail out a summary.

Calendonia- Hosting ACCC and there are many programs about this issue being presented.

U of A- 3 hour tabletop exercise.

UCFV- Took part in a webinar that outlined how to set up housing operations to deal with incident –crises.

RDC- difficult with staff turn over.

Portage- Plan is part of staff learning plan.

7.3 Upcoming Conference dates

RLPA AGM - March 13 &14, 2008 at U of A, Augustana campus, Camrose, Alberta.

NWACUHO - February 24-26 in Vancouver, Washington

CACUSS - June 22-24, 2008 at Memorial University of

Newfoundland, St. John's NL

ASSC - May 12-15, 2008 at Augustana Campus, U of A, Camrose, Alberta.

ACUHO-I ACE - June 21-24, 2008 at Disney World, Orlando, Florida

ADIVOR'S CONFERENCE, U of A

7.4 Website Redesign

Members will be asked to give feedback about the website. Rob will send out a questionnaire asking about the website. Executive has approved hiring someone to update it. RLPA needs to establish core items and then have the flexibility to add/take away.

8. Adjournment

Motion to adjourn: Glenice

Second: Ian