

## SAACURH 2006 MINUTES

UVA-Wise

Combined Board Room

October 28, 2006

10:19 Declared in Session

Roll Call:

\*Not Attending

Georgia College & State

Lynn University

Mississippi University of Women

SCAD

University of Mary Washington

University of Memphis

OCM

10:34 – No Frills Minutes Reviewed

2/3 – 33 Schools for Voting Quota, 49 Voting Rights, 69 Schools present

Take out cell phones 10:36am and let them ring, now turn off cell phones.

UF asked if NRHH had numbers and were they the same as the numbers for NCCs.

Shaun – NO, Ron will go over information regarding NRHH

Shaun – “The Beginnings” 10:38am

Three Types of Boardrooms

- NCC Boardroom
- NRHH Boardroom
- Combined Boardroom

General Information on these different types of boardrooms

What is going to happen in combined boardroom.

- ADBA Appointment and Approval
- Legislation MM D – Award revisions in SAACURH Policy Book
- Legislation MM I – NRHH Chapter Affiliation Grant Stricken from SAA Policy Book
- Legislation MM J – AD-NRHH and NRHH Advisor-Elect Responsibility Changes
- OCM Presentation
- No-Frills 2007 Update
- SAACURH Logo Vote

#### NCC Boardroom Information

- Probably start after lunch
- SALT Presentation
- MM A
- MM B
- MM C
- MM G
- MM K
- SAACURH 2007 Host Institution Bid
- Regional Open Forum
- Regional Minute

#### NRHH Boardroom Information (Ron)

- Program of the Year Award
- NRHH Advisor Bids (none submitted, going to push selection to No-Frills, if you have anyone interested please let them know)
- MM E
- MM F
- MM H
- MM NRHH Leadership & Elections (Are not included, going to be presented at No-Frills)
- NACURH Philanthropy

#### Procedure for Legislation

- Bring to floor
- Reading of Legislation

UF ask if NRHH Boardroom will start right after this boardroom, or does it start at 2pm?  
Shaun said that if we get out before you will start right after this boardroom, otherwise you will start at 2pm

#### Procedure for Bids with Presentation

Time to review  
Presentation  
Q & A

#### Bids

- judged on content of information

#### Final Thoughts

- Vote only on OCM Pads

Steve Smith

- ADBA Auditor

Cynthia Fitzpatrick

- Morehead University
- Parliamentarian

EJ Called up for Presentation – 10:50am

Q&A – 5 Minutes

- No questions
- M: Kennesaw to end Q & A
- S: Morehead

Discussion:

Radford – More than qualified

Conference Staff – Working over the Summer

W. GA – Concrete Plans to help budget

Florida – As a Member of home institution. Has a plan and knows what he is doing, make a great ADBA

Belmont – Seems he knows what he is doing

UTK – mistake reading back of her paper

GA. Southwest – has initiative

Morehead – SEC Experience

USC – Move to end Discussion

S: UVA- Wise

11:01am

Vote: Y – 45, N – 0, A – 0

Passes

Presentation: Wonder Twins 11:10am

Grechen and Amy

Self Introduction

Changes to the National Office

Changes to the Website

Questions

- Can only one person have a login at your school? No, anyone can

Part of the process is updating your contact information

No school in SAACURH has updated their information. By NO-FRILLS

- At NACURH we had updated the information, where did it go?  
Problem with website, please do it over.

New RFI Guide

Interested in Hosting the NSRO?

Contact Information

MM D Bring to the Floor – GSU  
Second – Spalding

-read over the motion

Spalding – motion to wave reading  
Southern Miss. – Second

Motion to waive reading passed

Ron going over the Legislation

Q&A

UGA – Quickly list the awards that will be changing  
Ron – POY, OTMs, SOTY

UWG – Forth whereas clause you mean NRHH Policy Book correct?  
Ron – That is the correct it is not in the NRHH Policy Book

Motion by UWG for friendly amendment to add words to whereas clause

GA. South west – Will they still be in the policy book?  
SAA will still have the bids but not the actual criteria that will be in the NRHH Policy

NCSTATE – SPEAK UP

App. State Opposes to due to Roberts Rules stating that the friendly amendment was not  
voted on

Vote taken on friendly amendment

GSU – Needed a motion to vote for the friendly amendment

Motion for friendly amendment passes

Motion to vote for

USC – Move to pass the bill  
Ga. Tech – Point of Order motion already failed.

VACURH - Are we following RR or what? We need to be consistent  
SHAUN – We are doing Bobs. But we use Roberts

UNC Wilmington – Should the reading say NRHH Building Block, because right now it does not.

Ron – It should be NRHH Building Block  
Shaun – Ron wants to make change to say NRHH

Motion – E. Kentucky  
S: Clemson

UF Point of Order, we have not exhausted the speakers list

UVA-Wise – Motion to pass this legislation with all the friendly amendments

S. – Southern Miss

Motion Passes

Shaun wants to make a change to the agenda and allow Samantha with OCM to present

OCM Presentation 11:45am

Shaun 11:56am entertain motion to the floor  
UCF – Motion to bring to the floor  
S:

Motion passes

FAU-H: Motion to waive the reading  
S:

Motion passes – reading waived

Steve from USC to read information on NR

GA. SW – Why???

Reason is because the NRHH Policy book is new and we want to place these into the NRHH book since it is more relevant to

Spalding – Motion to end discussion  
S: NKU

Motion Passes

Radford – thought we were going to stop for lunch and state meetings  
Shaun –

Motion to pass legislation  
MM I passes

GT – Motion to go to lunch  
S:

Shaun will we be meeting to meet back in combined board room at 2pm.

2:05 Start of session

Roll call

Shaun who has been to NACURH? \*Room raises hands  
Explains NACURH U “The Big U”

GT – Reconsider MM I  
S: GA Southern

USC = GT did not ask questions  
GT – we had no questions

Y: 7  
O: 39  
A: 1

Shaun Entertains MM J

S: GA South western

Y:32  
O: 0  
A: 2

Morehead  
Spalding  
Waive reading of MM J

Y: 49

O: 0

A: 2

MM J realigns the constitution with NACURH governing documents.

Q & A

Spalding motion to end Q & A  
Kentucky

Y: 47

O:0

A:1

Discussion

UK motion to end discussion  
GA Southern

Vote to

Y: 48

O: 1

A: 1

Passes

Why are NRHH Reps. In this boardroom?  
Because this affects the NRHH Policy Book and SAACURH Policy Book

No-Frills Conference Presentation 2:28

March 9 – 11  
SEC on 8<sup>th</sup>

CLUE

A little frill to the conference murder mystery theme

Will not be distracting

Nofrills2007.org

Registration will not be available until after winter summit sometime after January 5<sup>th</sup>.

Price in March is the absolute ceiling  
[Nofrills2007@maryville.edu](mailto:Nofrills2007@maryville.edu)

Flying in??? Email times to conference staff for schedule. McGee Tyson Airport

Where is Maryville? Just south of Knoxville.

SAACURH Logo 2:33pm

John – They are going to place numbers next to these logos for you so you can put the number of the logo you prefer.

[Shannon puts numbers on in paint]

John – back in august I sent an email out asking everyone in the SAACURH region to send a logo to my account to create a new SAACURH logo. Number 8 is the current SAACURH logo. The bigger it gets the more pixilated it gets. #1, #2, and #4 were sketches and all the rest were computer generated.

The way we are going to do the voting is to take two votes. The first vote will be to get the top 3 and then from there we will do another vote

App state – so the golden Louie right now is the same as our current logo, will it change?  
John – the golden Louie will not change

USF – especially in two and four, are we going to take it as is without any words?  
John – yes because that is how it is presented

Georgia southwestern - yield

GT – logo 3 looks very similar to a s how and wanted to raise a concern about copyrights  
Clemson – how often does the logo change?

John – this is the first time the logo has changed in over 12 years. At NACURH there was a slide show and they threw in the logo and it was bad

Winthrop – was does #1 say?

FARH – since two and four are the same, can we make it the same?

John – it is the same but flipped. It would have to be a motion or an amendment

No Frills staff – since 5,6,7 are all clip art, we may run into copyright

John – it was done by a graphic designer

SAACURH – would 2 and 4 have pixilation issues like number 8?

John – it could get pixilated

UF – if you have already consulted a graphic artist on some of these couldn't they do our old logo to make it bigger and not pixilated

John – yes it is possible, I did not send out the original logo, they could have seen it on the website

UF – if we choose to remain with the same logo can we look into that

John – I can ask

Gardner Webb – how long will the theme be under the big top?

John – I think the person did not think it was for SAACURH in general, they thought it was for the conference

Murray State  
Bellarmine University

Radford – how can we vote if we are not clear on how the pictures can be pixilated?

John – 5,6,7,9 and 3 were computer generated and the resolution can be increased. The others are scanned and I can only go so far. Number 8 was the original.

App State – Call to question.

Chapel Hill – will we be able to amend to add text with out the permission of the artist

John – once we vote on it, it will become property of SAACURH

UF – just a question, whatever we are using it for, will it not be going to a graphic designer? What will we be using it for?

John –

Valdosta – yield

GT – is there a way to determine copyright before our vote

John – we will come back to that question

USC – are there going to be any possible price differences between making publications between a black and white or color logo

John – it shouldn't be an issue at all because we can photo shop them

Sean – I want to bring you up to pace on the logos and give you a history of the logos. It is a very bit mappy logo. All other regions have updated their logos. People wanted to try to spruce the logo up. We talked about it at summer summit and put it up. We made sure that there were no copyright issues. Color vs. black and white is not an issue. We were bringing this to you to vote on. We can't manipulate that logo the way that we want. Part of being clip art, there are not copyright issues. Whoever designed the sketches, whoever submitted it has given up their rights. You all are voting to move into something new or not.

FAU – As for the sketches, can't you use something like illustrator?

John – it is possible

USF – can I make a motion to add logo 10 which would be a computerized image of computer 8/

Radford – motion to table this logo to no-frills 2007

Secoded by USC

Y: 7

O: 41

A: 1

No Frills – being completely unbiased; maybe our logo could look similar to our pins

Mary Washington – friendly amendment to make 2 and 4 one and 6 and 7 one picture

USC – point of order: can we amend a motion?

Shaun – we can own the rights to the logo, we can change wording; the big issue is do we want to keep 8

UGA – if we are going to cote on them, are they going to stay the same?

John – on the winning vote, that is the way it is going to be.

USC – point of inquiry, is the logo mentioned anywhere in the SAACURH policy book?

Shaun – this is what we are going to do. The SEC held a logo competition. This is what people sent in. Do we keep the same logo or vote on a new one?

John – what we are going to do first, change the logo, or not change the logo?

UF move to vote on new logo

FSU

Y: 47

O: 0

A: 1

UF move to vote on first round

FGCU

Y: 44

O: 3

A: 0

Secret Ballot:

Top 3: 5,6,7

Strike: 2,4,1,9,8,3

USF – As you can see 6 and 7 are very similar. I think we should vote between 6 and 7 and then between 5 and 6.

John – I am going to do that. It is just on 6 and 7. You will just raise your placards.

Logo 6: 19

Logo 7: 26

John – we are now between 5 and 7

USM motion to vote

Seconded: Winthrop

Secret Ballot:

39 – 7

8 – 5

SALT Presentation 3:24pm

Take a couple of minutes to review the bids for SALT.

## USF BID

5 minutes

P-USF Art Session

C-Morehead – budget not itemized

P- Adaptability

C- lack of evaluation GSU

P-

C-

P-

C- No budget

P –USF open to junior senior res. Life

C-

P- Morehead describes goals

C- West GA. Sessions

Point of clarification – budget is on

P-

C- SCAD events not explained

P- NCS history

C- Valdosta – evaluation is email

P- Student testimonials

C –

P –

C-

p- UF letters of support

c-

West GA.

p- GRHO evaluation results

c

p – Morehead detailed budget

c- UF planning late

p – f. a. good presentation

c – USF letter of rec. only one and not signed

p – Description Of events

c –

p – SCAD presentation

c –

p – Longwood clear history

c –

## DISSCUSSION

GA. Southern extensive evaluations by GA. Southwestern

UF – both have past history, University of West GA just started planning event at 6:30 in the morning the day of

Radford - USF bid is very unique

Point of clarification – planned over a month UWG

Longwood – had to find information

Central Florida – unique titles

USF – attendance was around 40 – 60 and more for USF, roughly same budget for both

Lynn – neither school said where money is coming from

GA. Southern Motion to close discussion

Columbus state Second

Ga. Southern motion to move to a vote

Elon second

Y: 42

O: 0

A: 0

Shaun MM A

FAU – Honors Motion to bring to floor

Second – Murray State

Waive reading

Passed

Y: 40

O – 0

A – 2

Shannon explains MM A

Questions

Morehead motion to move to end questioning

Bellarmino second

Y: 40

O: 0

A: 0

USC – call to previous question

???

Y: 42

O: 0

A: 1

Vote:

Y: 46

O: 0

A: 0

Passed

MM B

US Miss. Motion to bring to the floor

S: Maryville College

Y:39

O: 0

A: 0

NKU Motion to waive the reading

Southern Miss. Second

Y: 44

O: 0

A: 0

Shannon explains MM B

Maryville College - In consultation with SEC - Friendly Amendment

Winthrop moves to call previous question

Y: 46

O: 0

A: 0

Vote:

Y: 45

O: 1

A: 0

Passes

Motion to recess for 10 minutes – VT

Second FAU – Honors

Y: 48  
O: 0  
A: 0

GT – NRHH has come up with a resolution for reconsideration of MM I  
Shaun yields to Parliamentarian who said the MMI has been reconsidered once and that it can not be done again.

UVA-Wise asked why NRHH has brought this back up again.  
GT has said he can not explain the implications of this until the Motion is reopened.

Parliamentarian cleared up and read Robert's Rules and said no reconsideration can take place.

UF asked if anything could be done to allow for this motion to be brought back up.  
Parliamentarian said that it could be a new motion at NF.

Motion to repeal the appeal of GT  
Second by

Vote:  
Y: 20  
O: 18  
A: 6

GT rejects the decision to made by the chair.

MM C

Motion to call MM C to the floor

Y: 44  
O: 0  
A: 1

Georgia Southern motion to wave reading  
Seconded by Winthrop

A: 42  
O: 0  
A: 0

John – Just real quick over at summer summit we as a board not only does the RPC do minutes and website, I am involved in selling pins and merchandise. It adds a lot more

responsibilities to my name. We want to change publications to promotions. That's all I have.

Winthrop – Move to previous question  
East Tennessee State second

Y: 40  
O: 2  
A: 0

Vote:  
Y: 43  
O: 0  
A: 1

M Motion G

Y: 41  
O: 0  
A: 0

Waive the reading  
Y: 42  
O: 0  
A: 0

EJ explains the legislation  
GA. Southern motion to end question  
E. Tenn second

Y: 47  
O: 0  
A: 0

Move to call the question  
UF Calls to question  
Morehead Second

Y: 45  
O: 0  
A: 0

Y: 45  
O: 0  
A: 2

MM G passes

MMK

GA. Southern Motion to bring MMK to the floor

Embry riddle

Y: 46

O: 0

A: 0

Motion to waive the reading by Winthrop

Second my William and Mary

Y: 42

O: 0

A: 0

Jason to explain MM K

FSU – Motion to end questioning

USF – Second

Y: 43

O: 0

A: 0

USC – moves to pass the motion by unanimous consent.

Seeing no objections the motion passes.

Passing out of Nacurh Link – 4:52

Shaun explains the “Link”

Move into the SAACURH 2007 Host Institution Bid

Yield the floor to UF 4:57

Q & A

FAU – Motion to extend to the end of speakers list

Second by Murray

Y: 40

O: 0

A: 0

Q & A extended

William of Mary  
NCARH -

Pro Con 5:22pm

P: FS Amount of time is short and detail was high

C: Budget

P- UF lowered budget in 5 days

C – U Miss

P – Gardner Webb – No other bid, stepped up

C – UWG – Org. Fit

P – Fl. Gulf, Vol. they can get

C – USC – housing conference staff

P- NCS – Theme

C- App State – Delegate Cap

Point of Clarification

P- VT – later in the semester

C- UCF – no concrete staff

P – Departmental Support

C- Maryville – location

P- Strong enthusiasm

C- banquet Space UGA

P- Does not compete with test schedules

C- Breakfast

P- location

C-

P-

C- U.M. Check in times

P- Lynn – Spirited Delegation

C- Spalding – Boardroom time

P – Previous students holding

C-

P- GSW – 40<sup>th</sup> year

C- E. Kent – Early in the morning

P- Fl. Atlantic – resources

C- Spalding – concrete plans

P- Gardner Webb – flexibility

C- UGA – 4 to room

Point of Clarification –

P- 4 to room

C-  
P- GSW optional day  
C-  
P- One building for all programs  
C- Winthrop – roll call outdoors possibly weather

App State. End Debate  
Y: 37  
O: 3  
A: 1

Move to discussion

UF – Confident in the abilities of the conference staff and school

UVA Wise- move to table  
Out of order

UWG – what will happen if the bid is voted down.

Shaun said that there will be a chance to bid at No Frills.

Move of Room and Roll Call

App State. – Point of clarification if we vote yes on this are we accepting the budget?  
No you do not accept the budget.

Lynn within 2 weeks they had all this information which shows they are very dedicated.  
Think what could happen in a year

UGA – thinks the bid is good but upset about budget.

Time

Motion to extend time till the end of the speakers list – USF

Second of William and Mary

Y: 32  
O: 9  
A: 0

passes

William and Mary – concerns on size restrictions.

NCARH – think about No Frills and how the conference will not be any more concrete

FARH – always 4 ppl in a room, slashing budget in 7 days, if we table to no frills less room to solicit for sponsorship.

Now is an easier time to get volunteers and staff for the conference.

GA. Southern motion to move to a vote.

FL. Gulf Coast. – second

Y: 32

O: 0

A: 0

Move to a vote

Y: 31

NC: 12

Skip the Open Forum

Advisor – Thank you everyone for being patience and understanding. Many know that these never stick to the time on the schedule. We are the pride of NACURH and this is why.

Shaun – closing remarks

Maryville College motion to close.

Northern Kentucky – second

Consent