

Date: 06/04/20  
Location: Zoom

# RCB Full Board Meeting

**Start Time: 6.05 pm (Central)**

**Members Absent: Christy, Zion, David**

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Sophia and Zion (VP of Social Affairs)
    - i. In the hopes of learning more about systemic racism that affects our society and to highlight [Northwestern's One Book](#) for next year, RCB will be hosting a watch party of [Just Mercy](#) based on Bryan Stevenson's book on Friday, June 12 at 7PM CST (5PST/6MST/8EST)
      1. Due to potential technical difficulties and copyright concerns, I will not be screensharing the movie at 7PM. Any resident/NU student is free to join the Zoom watchparty to discuss the movie while it's playing on individual devices and afterwards. I will send out an email/shareable FB event by Monday (6/8).
      2. The [movie is free to rent/stream](#) on a variety of platforms (Amazon Prime, Apple TV, Fandango, Google Play, Redbox, xFinity, YouTube, etc) for the entire month of June if you or your residents cannot make it ([justmercyfilm.com](#))
    - ii. Formal updates: due to slow responses from venues and uncertainties of Fall, voting will be pushed to August (the earliest) or Fall
  - b. Albert (VP of Academic Affairs)
    - i. <https://forms.gle/4nNbrHKRmt4UzPqHA>
    - ii. Price per unit looks to be roughly \$20. This is without calculating the discount at purchase or any subsidy. I will update you all once I have better information about how subsidies worked last year.
  - c. Christy (VP of Philanthropic Affairs)
    - i. Nil
  - d. Carina (VP of Public Relations)
    - i. Thank you for the great quarter!
  - e. Nathan (VP of Financial Affairs)
    - i. Budget - Doing later
      1. Uncertainty about what can be done in fall
      2. Financial uncertainty with fall dues

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- f. Shreya (VP of Inter College Relations)
    - i.
  - g. David (ASG Senator)
    - i.
  - h. Maya (President)
    - i. Thank you!
  - i. Nancy (Advisor)
    - i. Res college equipment inventory - hope all's going smoothly on compiling it; friendly reminder the request for submission is by June 10.
    - ii. Shipping directions forthcoming/will email to presidents, cc: Assistant Chairs.
3. Presidential Updates
- a. Sarah (Ayers CCI)
    - i. Finished updating inventory sheet (didn't change very much)
    - ii. Welcome Letter is going well, still in progress
    - iii. I'll be meeting with our Treasurer and Assistant Chair to finalize Wildcat Welcome gear tomorrow
    - iv. Will be sending an "exit survey" to ask people about their experiences in Ayers
  - b. Regan (CCS)
    - i. Finished updating inventory sheet, will submit soon!
    - ii. Finalized plans for welcome "letter"
    - iii. Released a solidarity statement/resources to residents
  - c. Caroline (CRC)
    - i. Planning for Wildcat Welcome
    - ii. Sending out statement of solidarity
    - iii. Finishing inventory and summer welcome letter
  - d. Kendall (Chapin)
    - i. Addressed current events and sent a message to the community
      - 1. Decided to have our scheduled events as normal
      - 2. Short term plans/ collective donation set up
      - 3. Long term action plans to be discussed in the future
    - ii. Fellows Event--Isaac Miller Poetry Reading (solid turn out, all things considered)
    - iii. Updated inventory list-- will be sending it in soon
  - e. Melanie (Hobart)

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- i.
- f. Maxime (ISRC)
  - i. Book Club
  - ii. Just planning for WW
- g. Nick (PARC)
  - i. Finishing up our inventory (should be complete within the next two days)
  - ii. Shifting focus to fall quarter prep for our last meeting (WW swag, procedural changes)
  - iii. Sent a statement of solidarity on Tuesday
  - iv. In the process of finding two new faculty for next year with focus on increasing diversity among our fellows
- h. Zach (Shepard)
  - i. Released a statement of solidarity for our residents and community on Monday
  - ii. Archives are submitted, inventory is almost done, getting going on welcome letter
  - iii. Coffeehouse, Planning for WW (events, apparel)
  - iv. Begin plans to diversify fellowship for next year and developing more creative fellow involvement
  - v. Question: Can Res Colleges donate money to outside organizations, and is RCB releasing any statements
- i. Dana (Slivka)
  - i. More of the same: inventory almost done, welcome letter being put off (responsibly I swear!)
  - ii. Figuring out senior gifts - we're doing a video and exploring the possibility of physical items - and WW swag potential
  - iii. Big end of quarter email and survey for exec
  - iv. Sent out emailed resources re: protest support on Sunday night/Monday morning, trying to write something more cohesive for tonight/tomorrow
- j. Maryarita (Willard)
  - i. Sent out a statement of solidarity to our residents along with a list of resources on our website (<https://www.willardnu.com/solidarity>)
  - ii. Passed two amendments to our constitution
    1. Added a Diversity and Inclusion Chair as a voting position
    2. Made our Food and Fireside Chair position a two-person position

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- iii. Working on scheduling a space over Zoom to facilitate dialogue about recent events with our residents
- iv. As an Exec, we decided to sign the petition for NU to divest from law enforcement. I encourage you all to read through it and maybe discuss signing with your boards

4. Discussion

- a. Signing petition for NU to invest in black students, divest from policing:

[https://docs.google.com/document/d/1UMB2Swb3dHFOWibpvfOdL2d7CDorBf94jqfUfhrY8gg/preview?pru=AAABcqVPkII\\*FrbT3eOdehSyUDaNsaCY\\_w](https://docs.google.com/document/d/1UMB2Swb3dHFOWibpvfOdL2d7CDorBf94jqfUfhrY8gg/preview?pru=AAABcqVPkII*FrbT3eOdehSyUDaNsaCY_w)

**b. Some articles:**

- i. <https://www.vox.com/2020/6/3/21276824/defund-police-divest-explainer>
- ii. <https://www.insidehighered.com/views/2020/06/02/heels-george-floyd-killi ng-colleges-have-moral-imperative-not-work-local-police>
- iii. Free ebook: <https://www.versobooks.com/books/2426-the-end-of-policing>

**End Time: 7:15 pm (Central)**