

Date: 11/22/19

Location: ISRC

RCB Full Board Meeting

Start Time: 4:31

Members Absent: Deven, Sterling, Maria

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Maria (VP of Social Affairs)
 - i. Thanks for a great formal!
 - b. Jakob (VP of Academic Affairs)
 - i. Climate Change Panel
 1. January 15, 2020 from 6:30-8:00 with reception following the event, venue tbd
 2. Panelists
 - a. Professor Sossina Haile (materials science and engineering, member of organizing committee, Joint Undertaking for an African Materials Institute (JUAMI))
 - b. Professor Keith Woodhouse (environmental history, environmental culture and policy)
 - c. Dr. José Ramón Fernández-Peña (director of Health Professions Advising and president-elect of the American Public Health Association)
 - d. Mr. Joshua Basseches (graduate student in sociology working on state level climate politics and policy in US)
 3. Title: Climate Change, Why Should You Care?
 - c. Sophia (VP of Philanthropic Affairs)
 - i. Nothing
 - d. Danielle (VP of Public Relations)
 - i. Is everyone's archiving going okay?
 1. Have things you don't have ready for today ready for the Spring deposit
 - e. Charlotte (VP of Financial Affairs)
 - i. Nothing
 - f. Yasmine and Jenna (VP of Inter College Relations)
 - i. Cancelling reading week event

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1. Poor timing
2. Planning 2 events for winter
- ii. Working to fix IM forfeit problem
- iii. If I contacted you about needing to do another IRC event, please update me on your progress (if you have something in the works/if you've done something)
- g. David (ASG Senator)
 - i. Can't attend meeting today, out celebrating my mom's birthday!
 - ii. ASG this week; updating titles from VP to Executive Officers to avoid confusion. For profit group "MedKit Solutions" was awarded a "Wild Idea" grant to expand their program of offering pharmacy goods in vending machines in dorms.
- h. Eleanor (President)
 - i. No meeting next week because it's Thanksgiving break!
 - ii. RCBonding - will be sending a poll in the groupme shortly so we can have another chill snack/game night before winter break (with brie, of course)
 - iii. Reminders for 12/6 meeting during reading week:
 1. Brad Zakarin will speaking with us at the beginning of the meeting. Thank you to everyone who submitted questions for him.
 2. White Elephant Gift Exchange at the end of the meeting - \$10 limit
- i. Nancy (Advisor)
 - i. RC visibility project/Syllabus - thank you again to those presidents who have committed for page placement. FYI, we have received a modest extension to 1 pm, Wed., 12/4; so I will seek feedback from those who have yet to reply.
 - ii. RCB formal/Chicago Sports Museum (Harry Caray's) - presidents - please encourage attendee feedback; this was a significant large-scale endeavor (500 attendees), so it is important and helpful to provide feedback to the exec board. As presidents, you saw the advance planning the exec board did with Maria on point, researching venues given the RCB budget constraints in order to offer a best option last spring, as well as the logistics involved for implementation.
 - iii. Thankful- Opportunity for reflection on things you've done and things you would like to do next quarter before the end of your term
3. Presidential Updates
 - a. Deven (Ayers CCI)

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- i. Hosting holiday movie night at 6pm tonight
- b. Louis (CCS)
 - i. Hosting Game Night the Monday of Reading Week - 6:30-8ish
 - 1. Open to be an IRC
 - ii. Service Auction this Sunday
 - iii. Having issues with VP of programming, just with her being present at anything
 - iv. Exec Board doesn't want a yearbook page
- c. Maya (CRC)
 - i. Had a minor problem with debit card, fixing it now
 - ii. Bloomberg getting rescheduled for next quarter
 - iii. Had a last minute fireside last week about the whole deal with the Daily; great attendance!
 - iv. Having a CRCitizen hosting fireside about the storyline archetypes in game shows
 - v. Radiothon approaches (inter RC??) 10 pm Mon Dec. 2 through midnight Wed Dec. 5
 - vi. Low fellows lunch attendance, fancy room?? Try having your chair reach out
- d. Nathan (Chapin)
 - i. Chopped
 - ii. Ched Talks!
- e. Arianna (Hobart)
 - i. K-pop fireside hosted by a first-year :')
 - ii. We had a fellows tea, went well!
 - iii. Hobart history hosted by eleanor went well!
 - iv. Inter-rc! Trip to Lincoln Park Conservatory 11/30 1:30pm
- f. Sarah (ISRC)
 - i. Our Holiday Party is planned. This Saturday 6-8pm, please stop by. Very excited :)
 - ii. We are hosting munchies with the RAs to entice people to come to the mandatory closing meeting.
 - iii. Got our International Dinner contract sent in.
 - iv. Hosting a christkindlmarket trip. One of our residents is leading it!
 - v. All is well!
- g. Sterling (PARC)

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- i. PARC is good and a great dorm
- ii. Focusing on munchies and other small events for the rest of the quarter
- h. Beatrice (Shepard)
 - i. Chopped- this Sunday just Willard and bigger event January 12?
6:30-8:30 culminating in Snacks by Southwest for judging
- i. Brandon (Slivka)
 - i. Slivsgiving this Sunday
 - 1. We expect to have over 120 guests, fellows, and alumni
 - 2. Bless Slivsgiving committee and everything they do
 - ii. Currently having a discussion on the study spaces within Slivka
 - 1. Seminar Room made reservable by residents with Bylaw
 - 2. Considering making the DR reservable?
 - a. Still being debated
 - iii. Our Revised Constitution is now available on our website
 - 1. Here: <http://slivka.northwestern.edu/resources/constitution/>
 - iv. End of the Quarter events
 - 1. RejecTED Happening right now
 - 2. Murder Mystery Set, and theme chosen
 - 3. Holiday Party/Talent show
 - v. Just like Northwestern, we've somehow found ourselves under budget.
 - 1. Funds will go to Slivsgiving
 - vi. Drama in the suggestion box
- j. Ren (Willard)
 - i. Chopped Details?
 - 1. How many teams have signed up and are they guaranteed a spot?
 - 2. Anything else that needs to be done?
 - ii. We passed an attendance policy
 - 1. Really happy we were able to have a civil discussion and come to a conclusion that everyone agreed upon, this has been a heated topic for my board so I was really pleased that we got this done
 - iii. Trying to finalize reading week with wellness and central events
 - 1. Therapy dogs
 - iv. Re-working affinity groups for next quarter
 - v. Einstein's and sofo
 - vi. Formal

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4. Discussion

a.

End Time: 5:10