

Date: 12/6/19

Location: Ayers, seminar room

RCB Full Board Meeting

Start Time: 4:32

Members Absent: Maria, Yasmine, Jenna, Sterling

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Maria (VP of Social Affairs)
 - i. Nothing
 - b. Jakob (VP of Academic Affairs)
 - i. Climate Change Panel
 1. Location: Harris L07
 2. Further information will be coming in form of an email to your residents by Tuesday
 - a. You will also get an email from me the weekend before Winter Quarter starts and the weekend between Week 1 and Week 2. Please forward both
 - b. Posters to be distributed at first full board meeting or by me showing up at your RC the first day of classes (pending date/time of full board)
 - c. You'll get a link to the Facebook event with the first email
 - c. Sophia (VP of Philanthropic Affairs)
 - i. Nothing
 - d. Danielle (VP of Public Relations)
 - i. Nothing
 - e. Charlotte (VP of Financial Affairs)
 - i. If an RCB exec member is a non-res at your RC, you'll get a refund soon! I accidentally double-counted RCB exec tickets
 - f. Yasmine and Jenna (VP of Inter College Relations)
 - i. It's Jenna! So sorry I couldn't be here again. Here are the updates:
 1. Met with IM chairs Wednesday and brainstormed some ideas on how to increase participation/decrease forfeits. If you're interested in seeing all the notes/ideas, just let me know!
 2. We are planning on doing an IM interest event of some sort at the beginning of winter quarter + a bigger event later in the quarter

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- ii. Have a great winter break everyone!
 - g. David (ASG Senator)
 - i. Unexpected last minute cancellation; getting my eyes dilated and won't be able to actually read my own notes
 - ii. ASG Funding Senate; no updates outside of approvals for additional funding
 - h. Eleanor (President)
 - i. When2Meet for next quarter:
<https://www.when2meet.com/?8470332-nJ2ma>
 - 1. Please fill this out by Sunday, Dec. 15
 - ii. Elections: February 1, 8, 15 (all Saturdays - email with details forthcoming)
 - iii. Reflections - as we wrap up our second to last quarter, exec would like to reflect on why we/you originally ran for our positions, what we've accomplished so far, and what we'd like to continue in our final quarter. Our first meeting back from winter break we will take time to share, so please think about it over break!
 - iv. RCBonding - can anyone actually make it tonight?
 - i. Nancy (Advisor)
 - i. Friendly reminders for Winter Q:
 - ii. Constitution review and officer transition planning: for those who have yet to do so, presidents - please review your res college's constitution for updates, as needed (it may take 2-3 weeks at the front end of Winter Quarter for the exec to review it/suggest amendments if needed). FYI, res colleges are asked to complete their elections by the end of 6th week of Winter Quarter. I'll be meeting with ACs during Winter Quarter about exec transition matters and planning ahead for our annual Spring Quarter conference.
 - iii. Syllabus yearbook - Thank you to everyone for your feedback about page participation. I will be sending a helpful guideline to presidents re: content/photos, etc. so you can review it as a reference before compiling page content in January.
 - iv. Non-residential membership dues/funds from applications submitted in Fall Q should be transferred to your SOFO account at the beginning of Winter Quarter.
3. Presidential Updates

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- a. Deven (Ayers CCI)
 - i. Cyber Monday, Self-Care, and holiday card-making philo events
 - ii. Candy grams to fundraise for NU DM
 - iii. Stress management fireside, research workshop 10:30-4:30 tomorrow
 - iv. Munchies: hot cookie bar on Sunday
- b. Louis (CCS)
 - i. Finals Food + quotebook+ secret box this sunday.
 - ii. Individual Check in with Myrna (FC)
 - iii. Pierogi
- c. Maya (CRC)
 - i. If anyone needs a tent, hot diddly are you in luck
 - ii. Oh boy radiothon was so good
 - 1. Participation was great
 - 2. We went 500 over out 2000 goal
 - 3. lack of sleep leads to great bonding
 - 4. Got a wonderful call to kick things off
 - 5. There was lots of crying, but good crying
 - iii. One last munchie for the quarter, then we're done babiee
 - 1. Midnight mac and cheese, I highly recommend
 - iv. Residents already talking about exec elections and they're excited, so I'm excited for the future of CRC
 - v. So the thing with reviewing our consitution...
- d. Nathan (Chapin)
 - i. Ravina's 20th birthday was wonderful
 - ii. Very relaxed rn
 - iii. Except the fact that we're angry about the SW area contest we
- e. Arianna (Hobart)
 - i. Clothing swap today, latkes on sunday, chairs brunch, power munchies
 - ii. Kitchen cleaning will be happening soon
 - iii. It's been a good quarter!
- f. Sarah (ISRC)
 - i. Great quarter :)
 - ii. Nothing more!
- g. Sterling (PARC)
 - i.
- h. Beatrice (Shepard)

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- i. All good :)
- ii. Clarification on Formal dues
- i. Brandon (Slivka)
 - i. Final Events of the Quarter
 - 1. Movie Marathon
 - 2. Slivka Story Time (x3)
 - 3. Murder Mystery
 - 4. Holiday Party
 - 5. Trivia Party
 - ii. Slivka's Ball Pit is fully functional
 - iii. When do Non-Res dues usually come in?
- j. Ren (Willard)
 - i. Dogs are here, pics below :)
 - ii. Last event of the quarter, getting our sofo stuff figured out this week



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4. Discussion

a. Brad Zakarin

- i. What's the future of the res college program?
 1. Has asked for a program review from associate provost, thinking about recommitment of resources
- ii. Status of Jones
 1. Put on hiatus a few years ago for housing master plan, schedule has changed due to financial considerations
 2. Opened this year on emergency basis as residence hall because university took in extra students
 3. Does not affect any consideration of it as a res college
- iii. Budgets for res colleges
 1. Dues were frozen across the board a few years ago, not necessarily permanent
- iv. UREC may be dead, but are there other smaller initiatives in works?
 1. Residential areas (4) reflect progress on housing master plan
 2. Programmatic benefits- info sessions, workshops from undergraduate research; RA programs
 3. More amenities from facilities perspective
 - a. Engagement center/Ayers
- v. Housing suites for this year
 1. Gender assignments of suites
 - a. Mark D'Arienzo will confer with Slivka specifically
 2. How large group can be to be pulled into suite

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- a. Standard across board that groups are 4
- vi. College staff budgets
 - 1. Cuts are not permanent
 - 2. Modest supplements were giving, somewhat mitigating cuts
 - 3. Closer to normal for next year
- vii. Websites
 - 1. Would like to get to a point with some degree of standardization, accurate/up to date information, free Northwestern servers
 - 2. Continue communication with Global Marketing about customization
 - 3. Not a top priority though

End Time: 5:12