

Date: 1/15/2020

Location: ISRC

RCB Full Board Meeting

Start Time:

Members Absent: Jakob (panel), Deven (class), Jenna (work), Nathan (exec), Maria (class)

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Maria (VP of Social Affairs)
 - i. Socials in the works
 - b. Jakob (VP of Academic Affairs)
 - i. Currently preparing for Climate Change panel (getting high quality refreshments you should definitely come for)
 1. If you haven't already, please remind your residents of this panel
 - a. Better yet, come yourself, and lead a group of your residents
 - ii. Quiz Bowl date/time to be finalized by next week
 - c. Sophia (VP of Philanthropic Affairs)
 - i. Nothing
 - d. Danielle (VP of Public Relations)
 - i. Nothing
 - e. Charlotte (VP of Financial Affairs)

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Philanthropy	Expense	Amount	Charge	Remainder
	Misc. Snacks + Suppl	\$100.00		
	Total:	\$100.00		
Academic Chair	Expense	Amount	Charge	Remainder
	Quiz Bowl Prizes	\$300.00		
	Quiz Bowl Food	\$300.00		
	Total:	\$600.00	\$0.00	\$0.00
Public Relations	Expense	Amount	Charge	Remainder
	Syllabus page	\$75.00		
	Artfest Brochure	\$40.00		
	Posters	\$30.00		
	Total:	\$145.00		
President	Expense:	Amount:	Charge:	Remainder:
	Election Breakfast	\$603.96		
	Election Interest Dinner	\$400.00		
	New Officer Event	\$300.00		
	ArtFest Food	\$160.00		
	Total:	\$1,463.96		
Inter-College Relations	Expense	Amount	Charge	Remainder
	ICR Event	\$400.00		
	Total:	\$400.00		
Social	Parentine's Day!	Amount	Charge	Remainder
	Social #1	\$200.00		
	Social #2	\$500.00		
	Total:	\$700.00		
Grand Total:			\$3,408.96	

i.

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- ii. 8 of 8 passes
- f. Jenna (VP of Inter College Relations)
 - i. I will not be at Fullboard this quarter because I work during this time every Wednesday! :(
 - ii. If you've done any events with other res colleges this quarter, please list them below:
- g. David (ASG Senator)
 - i. Nothing
- h. Eleanor (President)
 - i. Someone please host fullboard next week: <https://own>
 - ii. cs.google.com/document/d/1eNDTZq8QN7N2MTZ1tTf2mzDq5caWRxCX/Xper-IFuqxl/edit?usp=sharing
 - iii. Elections
 - 1. Reminder: please keep the first 3 Saturdays of Feb. open/let me know if you can't attend and who from your exec will be representing you! (there will be free food)
 - 2. Election Interest Dinner, Sunday Jan. 26th at 6pm, stay tuned for location and more free food details
 - 3. Nominations for exec
 - a. I will be sending out an email tonight or tomorrow with the link to the nomination form - please send this to your **exec listserv**
 - b. Also, please nominate people! Nominate each other/yourself/someone from your exec that you think would be a great addition to RCB
 - iv. ArtFest is making a comeback! More details to come on the date/location, but I will be sending out a submission form in the next few days to be forwarded to your listservs
- i. Nancy (Advisor)
 - i. Assistant Chairs submitted avails (when2meet) to me for officer conference planning committee. I'll meeting with them soon. FYI, the residential college officer conference will be held on Tues., 4/7, 5-8pm. Campus location will be announced later this quarter.
 - ii. Reminder about residential college officer elections: all elections should be completed by the end of 6th week Winter Quarter (Sun, Feb. 16).

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- iii. If your exec has yet to do so, please review your constitution for amendments as needed. So you offer your incoming board an improved constitution.
- iv. Summerfest (12-3 pm) Tuesday was well attended. The second session of Summerfest has been advertised for tonight (7-9pm @ 560 Lincoln).
- v. Item distributed: One Book calendar brochure/Winter Quarter

3. Presidential Updates

a. Deven (Ayers CCI)

- i. Sorry I won't be at fullboards this quarter due to class at this time :(
 - 1. Will be in attendance for February's three Saturday RCB elections
- ii. Working on election recruitment and outreach
- iii. Philanthropy: campus kitchens, met with philo committee this week to kick off winter q
- iv. Social: had a moderately attended board game night
- v. Formal details finalized - \$10 for residents (selling tix starting Feb. 1), \$15 for guests (selling tix starting March 1)
 - 1. Contracting services from Spirit Cruises, which will provide us food

b. Louis (CCS)

- i. Had a really Successful Pierogi Event
- ii. Witcher Event is getting planned
- iii. Have some great plans to help increase fellows engagement
- iv. Decent Interest in First Years running for next year's board and current chair/banquet positions (dance marathon)
- v. Our VP of programming is finally planning an event (maybe?)

c. Maya (CRC)

- i. Getting ready for elections
- ii. Contracts almost ready
- iii. Debit card fixed!
- iv. Constitution reviewed and will start to collect votes real soon
 - 1. Officially changing IM to wellness

d. Nathan (Chapin)

- i. Cool event coming up where we get to go see some films made by/produced by fellows
- ii. Gearing up for elections

e. Arianna (Hobart)

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- i. Currently in the process of planning the hobart spring formal (will be sure to make sure we are on top of everything esp. with the contracts!)
 - ii. Update on my exec member: i sent her a message last thursday and she did not open it or reply :(so i just talked about it with the other social chairs and they're cool with it and are doing well
 - iii. Still in the process of revising the constitution, giving exec members time to review it on their own
 - iv. https://docs.google.com/spreadsheets/d/1ou_7j4CTurHd8Jz7XU8Erq9jKt1iBc9g27NbaAeBimY/edit?usp=drivesdk
- f. Sarah (ISRC)
- i. International Dinner plans are well under way.
 - ii. Getting elections going. We have our first outreach event tonight. Pairing it with munchies so people actually come.
 - iii. Planning our winter events. Thinking of doing an 80's and Mateys party, so if you like the sound of that we can make it an inter RC :D
 - iv. All good!
- g. Sterling/Mulan (PARC)
- i. In the process of signing in as president and having someone from our executive board get trained as treasurer.
 - ii. Emailed exec board about constitution revisions and will work on that together next board meeting
 - iii. Planning Winter Formal (getting into contact with cruise line and transportation)
- h. Beatrice (Shepard)
- i. Really nothing much! We're going to have a dinner with our first year exec members and preparing for elections
- i. Brandon (Slivka)
- i. Committees Approved
 - ii. Slivka Formal (Willis Tower)
 - 1. April 17th, 2020
 - 2. Working on completing Contracts
 - 3. If any other RCs went through Willis, would love to talk and compare contracts/notes
 - iii. Slivka Elections are slated to be 9th of February
 - 1. Exec Positions fireside next week
 - 2. Nominations period "nowish"

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- iv. Can someone explain to me what happen during IM sign ups?
- j. Ren (Willard)
 - i. Starting ticket sales for formal
 - 1. Feb 7, leaving at 10, Navy Pier, back at 2 am
 - ii. Many firesides--points, formal, elections
 - iii. Munchies have been set for the quarter, coffee hour is all set with a new chair
 - iv. Central has some fun events--weekly board games, cereals and serials (or serials and cereals), fun munchies
 - v. Diversity and inclusion will take more of a multicultural approach, really stay within scale
- 4. Discussion
 - a. NLA: Importance of res college archive practice and social media content submissions (e.g., CCS recent social media post/Residential Services Facebook)
 - b. Reflect on and share positive attributes desirable for your/exec officer roles; professional development - highly transferable skills - helpful to share with residents/prospective officer candidates.

End Time: 5:37