

Date: 1/8/2020  
Location: Hobart

# RCB Full Board Meeting

Start Time: 5:02

**Members Absent: Maria, Sarah, Sterling, Deven, Nathan (you're good!)**

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. I apologize for having class during this time! However, please feel free to contact me whenever at [mariaregueiro2021@u.northwestern.edu](mailto:mariaregueiro2021@u.northwestern.edu)!
    - ii. Working on our RCB social events for this quarter. Let me know if there is anything specific you want to see (just list below)!
    - iii. Hope you all had a great winter break!
  - b. Jakob (VP of Academic Affairs)
    - i. Climate Change Panel is NEXT WEDNESDAY at 6:30 in Harris L07
      1. Please forward the email I've almost finished writing by the end of the night.
      2. There will be a reception after the event, and we will have refreshments, so stick around/tell your residents to do so.
      3. If you're coming to the panel, start thinking of questions for the panelists now. Much of the event will be the panelists answering questions from the audience.
    - ii. RCB Quiz Bowl
      1. Likely on March 1, pending room reservations
      2. More details to come over the next few weeks
  - c. Sophia (VP of Philanthropic Affairs)
    - i. Hope everyone had a good break & week 1 so far
    - ii. Currently thinking about doing a more chill philo event on campus - will update
  - d. Danielle (VP of Public Relations)
    - i. Posters! Take TWO each
      1. Need to give to Chapin, ISRC, PARC, Ayers
    - ii. I'm guessing Nancy will share more about syllabus page but also refer to email you received a couple hours ago
  - e. Charlotte (VP of Financial Affairs)

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- i. Budget will be voted on next week!
- f. Jenna (VP of Inter College Relations)
  - i. Yasmine had to step down for personal reasons, so it's just me now!
  - ii. Trying to figure out a south campus location for IM interest event but no one is willing to host, so we shall see how that goes
  - iii. If you have anything you want to see for a winter quarter IM event, let me know! I'm very open to suggestions
- g. David (ASG Senator)
  - i. First meeting of the quarter is today at 8:00! Nothing on their agenda so far boi
- h. Eleanor (President)
  - i. Sign up to host fullboard this quarter:  
<https://docs.google.com/document/d/1eNDTZq8QN7N2MTZ1tTf2mzDq5cawRxCXXper-IFuqxl/edit?usp=sharing>
  - ii. Elections
    - 1. All elections take place in Norris. Meetings include fullboard, interviews for each candidate, discussion of candidates, and voting. Please block off the entire morning (and potentially early afternoon - it depends how many candidates we have for each position) because we need to have quorum to vote! If you already know you can't make it, please start finding someone on your exec to represent you!
    - 2. The form for nominations will likely go out within the next week or so. Also, stay tuned for details on an election interest dinner.
    - 3. **Saturday, Feb. 1 at 9 AM in the Lake Room (203)**
    - 4. **Saturday, Feb. 8 at 9 AM in the Lake Room**
    - 5. **Saturday, Feb. 15 at 9 AM in the Wildcat Room (101)**
  - iii. Reflections - do y'all want to share them along with your updates or all at the end (along with any other points for discussion)?
- i. Nancy (Advisor)
  - i. Syllabus Yearbook page content guidelines and due dates, and production timeline - today I emailed presidents the due date for content/photo submission (3 pm, Jan. 31) to Danielle, cc: me. If you have any questions, please email me.

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- ii. ORAI is waiting for feedback from RS staff member (out of office today) on the status of Fall non-resident membership transfers for res college accounts submitted in December. Hope for update tomorrow.
  - iii. Officer transitions - please be mindful of systemwide residential college elections should be completed by February 16 (end of 6th week of Winter Quarter)
    - 1. Plan ahead for shadowing officer meetings with prospective officers if desired; new officer conference in early April.
    - 2. I will be working with Assistant Chairs on officer transition and conference planning matters. More information will be forthcoming.
3. Presidential Updates
- a. Deven (Ayers CCI)
    - i.
  - b. Louis (CCS)
    - i. Had a really good meeting yesterday about how to get better faculty engagement
    - ii. Slivka already reached out to us for RC event, Witcher featuring Kinga
    - iii. Pierogi Making Workshop this Sunday
  - c. Maya (CRC)
    - i. Getting ready for some winter traditions
    - ii. Debit card problems being resolved
    - iii. Venue for our formal has a hold on the date and we're working out a contract
    - iv. Constitution review will happen next week
      - 1. Constitution changes will be a whole thing, but we're gonna try our best
  - d. Nathan (Chapin)
    - i. I will not be here this quarter :(
    - ii. Please write detailed notes on this doc so I know what's going on!
    - iii. Chapin is gearing up for winter, possibly with some new merch
    - iv. Chopped??? @ Bea/Sterling/Ren
      - 1. Meeting this Friday to discuss; not happening on 12th anymore
  - e. Arianna (Hobart)

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- i. Exec member problem :( i have someone who told her co-chair she'd resign but never told me and now i have to talk to her but that's going to be very awkward lol
  - ii. Very excited about this quarter! Our first exec meeting of the quarter went well and I am very happy with our exec board
  - iii. Constitution review underway
  - iv. Last quarter was great, no big issues or anything, i think there is a strong sense of community
  - v. We have our new assistant chair Malia taking over for Martha who is on leave and Malia is great!
- f. Sarah (ISRC)
- i. Working towards finalizing ID plans.
  - ii. All good :)
- g. Sterling (PARC)
- i.
- h. Beatrice (Shepard)
- i. We got our new beanies!
  - ii. Lining up plans for this quarter
- i. Brandon (Slivka)
- i. Hope everyone had a good winter break.
  - ii. Working with RD to resolve suggestion box issues that occurred last quarter
    - 1. Hoping to create a community dialog, "be kind pls"
    - 2. Meeting with RD later tonight to discuss
  - iii. We approved a budget
    - 1. By some miracle we were actually under budget, so now we have more cash money
    - 2. When do Fall non-res dues come in? Some residents have been setting aside money specifically so that they don't get dunked on by the University.
  - iv. Housing
    - 1. We had two vacancies within Slivka
      - a. One left (Taken by a Slivkan returning from study abroad)
      - b. Established a new bylaw for how we decide which students can move into Slivka. (Prioritize Non residents)
    - 2. Gender Open Suites

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- a. We have been in talks with res services about the possibility of having gender open suites within Slivka
  - b. They are surprisingly open to the idea, even suggesting ways in which we could achieve gender open suites
  - c. Will be having a meeting with Mark D'Arienzo really soon.
  - d. Use preferred name instead of primary name, non binary option on the housing contract,
  - v. We approved 5 new non-residents
  - j. Ren (Willard)
    - i. Had some turnover for various personal reasons, have been dealing with that
    - ii. Getting back into things with munchies and high table this week, and we'll be back to our usual schedule next week
4. Discussion
- a.

**End Time: 5:41**