

Date: 2/15/2020

Location: Wildcat Room (Norris 101)

## RCB Full Board Meeting

Start Time: 9:16

Members Absent: Sarah

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. None!
  - b. Jakob (VP of Academic Affairs)
    - i. RCB Quiz Bowl
      1. Working on organizing prizes right now
      2. 4 teams have signed up so far
      3. I have 1 volunteer to moderate, but will be reaching out to students at Evanston Township High School to help
  - c. Sophia (VP of Philanthropic Affairs)
    - i. PhiloFriday (Friday 3/13) 6-8pm at Swift 107
      1. More details to come
  - d. Danielle (VP of Public Relations)
    - i. Posters- take 2 down, pass them around
  - e. Charlotte (VP of Financial Affairs)
    - i. Dues will be pulled this week
  - f. Jenna (VP of Inter College Relations)
    - i. Nothin. Just put inter RC events below
  - g. David (ASG Senator)
    - i. ASG continues to debate the amount of available seats.
    - ii. Resubmitted our ASG Senator application
  - h. Eleanor (President)
    - i. Elections
      1. No one accepted their nomination for VP of Social or Inter-College Relations, so nominations are now open to all present members of RCs (I will be sending an email this afternoon)
      2. This means that we will be meeting in the Big Ten Room (104) at 9am next Saturday, but there will not be breakfast :(

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- a. I will read Norris's snack food policy to see if there is a way to bring in food without incurring the wrath of the Norris gods
- ii. ArtFest
  1. Sunday, February 23 at 7pm in Willard B72
- iii. Photo Contest/Collab with RHA
  1. I will be sending an email tomorrow (probably) with more information, but basically res services wants new ~fun~ photos of the dorms for their website so RHA and RCB will be hosting a photo contest the next few weeks
  2. The email will have all of the logistical/timeline details, so stay tuned
- iv. Admin Meeting
  1. I should be meeting with Res Services leadership and ASG/RHA next Friday afternoon, and I will update y'all!
- i. Nancy (Advisor)
  - i. Thank you to presidents and your exec boards for prompt responsiveness to the Assistant **Chair Survey**; strong response rate overall (74%)! The surveys are being compiled by NU/St Aff Assessment.
  - ii. Follow-up request on behalf of Residential Services the way-finding vendor meeting (Tuesday, 2/18, 12:30-1:30 pm, at F-W private dining room) - I'm pleased we have one confirmation so far; it would be great to have 1-2 more. As requested, please let me know today if you can participate on Tuesday. Arianna - WRC.
  - iii. ACs were sent an update about Wildcard HID info (if needed); new officers rosters will be sent to me after elections. I create a roster to share with RCB so the VP of PR may update the website reference.
  - iv. Newly elected officers will receive an electronic prompt soon to rsvp for attending our **Residential College Officer Conference on April 7, 5-8 pm, at Parkes Hall.**
  - v. **SOFO/Debit Card training** for incoming presidents/treasurers/key officers that handle transactions/contracts (e.g, social chairs) - I've asked SOFO to provide a couple sessions for newly elected RC officers in late February. I'll be sending those officers a Google sign-up form for reply so I can send an Excel list of officers to attend that special training. I want to

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help ensure your college has a smooth transition with SOFO and use of the debit card.

- vi. **Reminder about financial wrap-up/SOFO matters for Winter Q** - please arrange a time with the treasurer and Assistant Chair to verify all receipts, invoices, reimbursements are completed and done before finals. Doing so will help ensure smooth hand-off for the outgoing treasurer to fully reconcile Winter/end of term expenses, prior to completing the SOFO signature card, and hand-over of the ledger/voucher book.

### 3. Presidential Updates

- a. Deven (Ayers CCI)
  - i. Finished elections on Sunday
- b. Louis (CCS)
  - i. Had elections last Sunday, all positions filled
  - ii. Very well attended fireside on Black Holes
  - iii. Witcher Event still on for 18th
- c. Maya (CRC)
  - i. Board is elected!
  - ii. Everything else is good
- d. Nathan (Chapin)
  - i. Chormal Feb 28th
  - ii. Elections conclude in like 3 hours
    - 1. So many juniors ran?
- e. Arianna (Hobart)
  - i. Yay elections are done!! Who do I send everyone's info to
- f. Sarah (ISRC)
  - i. All good with us :)
- g. Mulan (PARC)
  - i. Wrapped up elections!
  - ii. Working on formal - sent out interest form for a lunch cruise. If there's little interest, we'll just do a sit down dinner.
- h. Beatrice (Shepard)
  - i. Elections wrapping up this weekend
  - ii. Shepard formal is February 29
- i. Brandon (Slivka)
  - i. Slivka Murder Mystery
    - 1. Hopefully other RC's residents got the chance to sign up

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- ii. Slivka formal
    - 1. Finalizing contracts
    - 2. Marlon is currently away on a trip to Turkey, slowed things down a bit
    - 3. Date and location finalized. Willis Tower on April 17th @ 8 PM.
  - iii. Slivka Exec Board 2020-2021
    - 1. President: Dana Lurie
    - 2. VP: Conrad Burghardt
    - 3. Treasurer: Caryl Henry
    - 4. Academic: Leo Georgopoulos
    - 5. Fellows: Jean Selep
    - 6. Social: Lillian Habing (Proxy, Glory Aliu)
    - 7. Philo: Anna Stenger
    - 8. Facilities: Lucius Veiga
    - 9. IT: Copper Gottschalk
    - 10. Publications: Kayleigh Peng
  - j. Ren (Willard)
    - i. Elections are underway
    - ii. Things are good--otherwise winding down for the quarter and mainly doing our recurring events
4. Discussion
- a.

**End Time: 9:31**