

Date: 2/1/2020

Location: 203 (Lake Room) in Norris

## RCB Full Board Meeting

**Start Time: 9:12**

**Members Absent:**

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. Palentine's Day!
      1. Friday the 7th at Willard (tentative) and Slivka (yo @Brandon can we have the Slivka great room)
  - b. Jakob (VP of Academic Affairs)
    - i. RCB Quiz Bowl is 29 days from today
      1. 03/01/2020 from 11-2/(3?) in Tech
      2. Tournament central is LR4
      3. Look forward to an email asking for team signups soon
  - c. Sophia (VP of Philanthropic Affairs)
    - i. No updates
  - d. Danielle (VP of Public Relations)
    - i. Take 2 Palentine's Day posters and also come or I will take it as a personal offense against my cheese puns
      1. [Event page](#)
    - ii. Please submit your syllabus page info and pictures if you haven't yet
  - e. Charlotte (VP of Financial Affairs)
    - i. No announcements
  - f. Jenna (VP of Inter College Relations)
    - i. If you had events with other res colleges in the past week, put them here pls
      1. Hobart/Willard, Fireside on Stephen Colbert, Comedy, and Religion, 1/31 at 5pm
    - ii. That's all :)
  - g. David (ASG Senator)
    - i.
  - h. Eleanor (President)

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- i. ArtFest - bump the submission form to your residents please - due Friday, Feb. 7 at 11:59pm
  1. <https://docs.google.com/forms/d/e/1FAIpQLScVpKdjhHCTziS7bQOP9X05hFqrkxweBMis4MY0LtbbxrtzbA/viewform>
- ii. At some date still TBD, I will be meeting with Res Services leadership along with RHA and ASG reps - anything you all would like me to add to the agenda for that meeting?
  1. Some topics that have come up:
    - a. timing of fire drills
    - b. using students' preferred name on res life related things (e.g. door decs)
    - c. better communication on facilities repairs
    - d. clarity on which neighborhoods have access to what
    - e. exec board and RA communications in res colleges
    - f. Packages being left outside doors despite sign
    - g. Pronoun issues with RAs
  2. Other suggestions/issues/questions:
- iii. Election Procedures
  1. 10 minutes to review application and assign interview questions to people to avoid awkward silences
  2. 10 minute interview
  3. Discussion/deliberation
  4. Vote
- iv. Next week's meeting is also here in the Lake Room, 9 am
- i. Nancy (Advisor)
  - i. Thanks to Danielle for her outreach/reminders to presidents ([Syllabus yearbook page content is due Fri., 1/31](#)). Content is needed now so we can submit for formatting pages. Presidents will receive a proof that may be edited before the final page goes to production for print.
  - ii. Maya - thank you for reporting the recent challenge with improperly left packages at your building (noted you report to RA, to RD; but it is still occurring (CRC - most recent Jan 31, ISRC - Jan 30, Hobart - most recent Jan. 27, any other RC? - please add here.
  - iii. University processes/policies - friendly reminder

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1. Submitting room requests for RCB will come to Nancy; only in the works Mon-Fri 9-5 so be aware of cycle time, can only be submitted in office
  - iv. Check out Dittmar Gallery
  - v. Officer conference Tuesday April 7th in Parkes Hall
  - vi. Annual RCB retreat Saturday April 4th ~11-3 or 4 o'clock
3. Presidential Updates
- a. Deven (Ayers CCI)
    - i. Tier 1 elections this Sunday, Tier 2 elections next Sunday
    - ii. Date auction on Sunday, Feb. 9
    - iii. Game check-out system
  - b. Louis (CCS)
    - i. Chinese Lunar New Year Trip
    - ii. VP of Faculty Relationships is concussed :(
    - iii. Faculty Banquet in 560 Lincoln Feb 28
    - iv. Jaime Brown Bag, y'all invited:



- c. Maya (CRC)
  - i. CRAnt update: I've only seen 2 in the last week
    1. I've become nostalgic for my friends, but now they will stop mooching off our munchies
  - ii. Lunar new year fireside last night

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1. Was great, didn't run out of food, but having trouble getting people to RSVP
- iii. Constitution is sooooo close
  1. Only 3 more votes
- iv. Assassins is goin so well
  1. People are real into it
- v. Formal contracts are back!!!!!! Yay
  1. Pending photo booth
- vi. CRHead exec elections are done
  1. I am a lame duck : (
  2. But also they're so excited and I'm so excited and CRC is in such good hands
- d. Nathan (Chapin)
  - i. Chassassins
  - ii. Elections!
  - iii. We ousted the provost
- e. Arianna (Hobart) (Represented by Aysha)
  - i. Elections are underway! (very EXCITING!!!)
  - ii. Our vp is concerned that we have too much interest in people wanting to live in hobart next year (exciting but sad b/c we have to tell some ppl no) will be sending out an interest form soon so we know who wants to stay in hobart next year
  - iii. Bought some chaotic puzzles for puzzle night
  - iv. Hobart formal planning still happening (will try to finalize by feb 10 i think)
  - v. Had a great fireside last night with associate chair/book about Stephen Colbert/catholicism/humor
- f. Sarah (ISRC)
  - i. Elections are underways
  - ii. All is well :)
- g. Mulan (PARC)
  - i. Made edits to the constitution and will send to Danielle.
  - ii. Nomination period finished and will start election period today.
  - iii. Super Bowl Sunday with Chicken Shack
  - iv. Will plan for something for Super Tuesday (3/3)
- h. Beatrice (Shepard)
  - i. Elections :))

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- ii. We confirmed Formal ! 2/29
    - 1. Pending Justin Barbin
  - i. Brandon (Slivka)
    - i. Gender-Open Suites
      - 1. It's actually possible to do for next years incoming freshmen
      - 2. Logistical nightmare. Running a "pilot test" with one of our singles suites. Some of our biggest issues
        - a. Point system is binary
        - b. How do we allow students to select a room within the Gender-Open without outing them.
        - c. How do we make sure people who NEED the space get the space?
        - d. How this works in the new housing portal system
      - 3. We have one shot to make an amendment if we would like this to apply to 2024
        - a. We have 2 house meetings in before the deadline
        - b. Will introduce amendment to house next house meeting
        - c. We have hosted firesides about the process, so residents can voice their opinions about Gender-Open housing
    - ii. Edits for Syllabus page.
      - 1. Issues with transferring things to Word. Names missing and general typo corrections
    - iii. Elections February 9th, nominations just closed
  - j. Ren (Willard)
    - i. Formal on this Friday
    - ii. Central has some new events coming up
      - 1. Assassins
      - 2. Woovie Night
      - 3. Serial and Cereals
4. Discussion
- a.

**End Time: 9:54**