

Date: 2/22/2020

Location: Big Ten Room

## RCB Full Board Meeting

Start Time: 9:17

Members Absent: Deven

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. Jenna and I are planning a reading week study party thing that I'll let her talk about.
  - b. Jakob (VP of Academic Affairs)
    - i. RCB Quiz Bowl is this next Sunday (03/01)
      1. Will be sending out another email shortly
      2. We have plenty of volunteers, but only 4 teams. Encourage your residents to come out and play for fun prizes (hammocks and trivial pursuit)
      3. I'm planning on getting Gigio's Pizza, as food, but am looking for suggestions regarding alternatives lacking cheese and/or gluten
  - c. Sophia (VP of Philanthropic Affairs)
    - i. Any snack suggestions for PhiloFriday?
      1. GF options include Lays chips
      2. Milanos
      3. Plain/salted popcorn (just corn)
      4. Oreos (double stuffed)
      5. Grapes + other fruits
  - d. Danielle (VP of Public Relations)
    - i. We have so many brochures for Artfest and I will be sad if they're leftover
  - e. Charlotte (VP of Financial Affairs)
    - i. Nothing!
  - f. Jenna (VP of Inter College Relations)
    - i. Please write down any IRC events you've had recently that I'm unaware of! And remember that you're required to have 2 per quarter!
      1. Maria-- could you send the social chairs a quick text about this too?
      2. Yes

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3. Witcher Event CCS + Slivka
  4. Slivka Murder Mystery +
- g. David (ASG Senator)
- i. Greek life has regained 4 guaranteed seats
  - ii. Resubmitting our application to regain our seat
- h. Eleanor (President)
- i. Elections
    1. Schedule today
    2. The good news is we're back to Wednesday meetings finally. CRC are you still good to host? (Or Shepard, since we skipped your week seven slot?)
  - ii. ArtFest
    1. Tomorrow! Please come!
  - iii. Admin Meeting
    1. Meetings like this will now happen every 6 weeks (maybe)! The next one will likely be past my term, but Carlos asked me to attend to help transition @Maya
    2. Updates from Res Services: new website in May, working on a returning student room selection guide (printed and online)
    3. New caps on returning residents: Res Services doesn't get the admittance data for next year early enough to tell us any earlier about changes to the rate of returners in each building... But they showed the Faculty Chairs the historic return rates for each RC, and they said the chairs can talk to Res Services if there is greater demand than the cap allows (which at least 2 RCs have done this year)!
    4. Preferred names and correct pronouns: Res Life is working with the Registrar's office on preferred names. The new roster system should now automatically pull the name students put in the "preferred" box on their registration form, and if it's empty then the "first name" box will be used. They are working to see if pronouns can also be collected (if the student wants to share them on the form).
    5. Facilities concerns/process transparency: the short answer is they're working on it. The communication breakdown right now

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seems to be between 3rd party groups that do the repairs and Res Services.

6. Area amenities: the wayfinding project is in the works
7. Collaboration between RC exec boards and RAs: I will be meeting with Paul and other Res Life people to talk more about this, so if y'all have thoughts on expectations/standards for the relationship between execs and RAs please email them to me!

i. Nancy (Advisor)

- i. Syllabus proof page(s) - presidents - be on the lookout for an email from me today. Please review your RC proof page; your feedback with any changes/edits requested by 12 noon, Tues., 2/25. FYI - after any changes submitted, presidents will be sent a revised proof for review/approval before the page is forwarded for print production.
- ii. Newly elected presidents, treasurers, and social chairs were sent a registration prompt for special SOFO/debit card training scheduled for this coming week.
- iii. This week newly elected officers will be sent an electronic prompt to rsvp for the April 7 officer conference (5-8pm).
- iv. Those elected for the RCB 2020-21 board (RCB exec board and 10 presidents) - I'll send an electronic reminder about our RCB retreat meeting scheduled for Sat., 4/4 (campus departure to return, estimated 11am- 4 pm).

3. Presidential Updates

a. Deven (Ayers CCI)

i.

b. Louis (CCS)

- i. Had a fireside on Black Children's literature Thursday with our former assistant chair
- ii. Faculty Banquet in week
- iii. Design Contest

c. Maya (CRC)

- i. Formal this week!
  1. Wow
- ii. Constitutional amendments being written up and will be posted before I leave

d. Nathan (Chapin) Represented by Ben

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- i. Trying to make first floor a gender open floor
- e. Arianna (Hobart)
  - i. Sad b/c too many ppl want to live in hobart next year </3
  - ii. Had our talent show Thursday! Good times
- f. Sarah (ISRC)
  - i. We - ek 7
- g. Mulan (PARC)
  - i. Planning a Super Tuesday Watch Party/Discussion. The Faculty Chair will try to invite fellows in.
  - ii. Will start to do transition meetings/shadowing soon.
- h. Beatrice (Shepard) Represented by Albert
  - i. Shepard Formal is next Saturday
  - ii. Elections have finished and a new board has been elected
- i. Brandon (Slivka)
  - i. Open-Gender Suites Amendment Passes
    - 1. We are moving forward, Slivka will have Open Gender Suites
    - 2. Constitution Amended
      - a. Currently up on our website:  
<http://slivka.northwestern.edu/resources/constitution/>
  - ii. Housing
    - 1. 99F/36M point cut off which is wack
  - iii. Formal
    - 1. Fireside planned for official announcement
    - 2. Currently working on vendor contracts
      - a. Chefs can't do math?
    - 3. Buses ordered
    - 4. Marlon should be sending in more stuff now that he is back
  - iv. Fun things happening in Slivka rn:
    - 1. Lots of Fellows Coffee Chats!
    - 2. Academic Holding a Lot of fun events
      - a. Purchases they have made:
        - i. A single 3 lb., 26 in sour gummy worm
        - ii. A coloring book of pooping animals
        - iii. The third blackest paint in existence
        - iv. 24 vibrating "pager" motors
    - 3. Murder Mystery Planning Well Underway

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4. Other wack things.
- v. Our Building is Leaking
  1. They opened the sewage drain
  2. It smells like poop.
  3. I hate it.
- j. Ren (Willard)
  - i. Elections tomorrow
  - ii. NU Votes Fireside this wednesday
  - iii. Central is putting on a coffee shop/open mic during reading week.
4. Discussion
  - a. Exec boards/RAs:
    - i. RAs don't know who's in the building/what's going on in the building
    - ii. Way for RA supervisors to know about the consistency of attending exec meetings, other issues, etc.
    - iii. Appreciate it when RAs attend meetings and know what events are going on
      1. Some RCs have trouble with active RAs that don't check the calendar, or events conflict, or RAs don't communicate planning of events
      2. Attend meeting at least once a quarter (RAs, but helpful if RD or someone is attending more often)
      3. Listserv access for RAs
    - iv. Difficult to collaborate because exec boards can plan events with quicker turnaround - RAs take more time to get budget approved - how much leeway is there to collaborate when there are different processes to approve events/budgets? How can we make it easier to collaborate/spend money on programming?
    - v. Interview process - experience with RC? Interest in being in an RC?

**End Time: 10:05**