

Date: 02/08/2020

Location: Lake Room (Norris 203)

## RCB Full Board Meeting

**Start Time: 9:11 am**

**Members Absent:**

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. Palentine's Day--Wow Slivka won so surprised
      1. I forgot Bruno at home so I'll get him to you sometime soon
    - ii. Next event--study party during reading week
  - b. Jakob (VP of Academic Affairs)
    - i. Sending out email about quiz bowl this week
      1. Will include both volunteer and sign up info
  - c. Sophia (VP of Philanthropic Affairs)
    - i. PhiloFriday event on 3/13 (friday of reading week) - location TBD
      1. Relax with RCB during reading week with movie and snacks - donate canned goods and possibly gentle worn clothes
  - d. Danielle (VP of Public Relations)
    - i. Please check your RC's exec board and tell me corrections if it's not all up to date (email me or put here)  
<http://www.rcbnorthwestern.com/residential-college-officers.html>
      1. Since there have been a decent number that were on the board for 1 quarter and someone else did 2, for example, you can tell me if you want it to be XXX (Spring) XXX (Fall and Winter) or the likes or if you got rid of the position/they didn't do much, they don't have to be on?
  - e. Charlotte (VP of Financial Affairs)
    - i. No announcements
  - f. Jenna (VP of Inter College Relations)
    - i. Nothing! Just put events you've had with other RCs in the past week below
  - g. David (ASG Senator)
    - i. Senate seat up for resubmission
    - ii. Greek seats now have to compete for seats

Date: 02/08/2020

Location: Lake Room (Norris 203)

h. Eleanor (President)

i. Elections

1. 10 minute interviews, 10 minutes between each to discuss previous/prep for next interview, deliberation/voting, repeat
2. VP of Financial Affairs - none of the nominees accepted their nomination so...

a. Constitution says: "In the event that any of the positions of Vice President lack candidates by the close of nominations, nominations shall be open to all present members of the Residential Colleges."

b. [https://docs.google.com/forms/d/e/1FAIpQLScglrGtfb1E7bqc01ncg4MMmQcO47p6QwA6wDNo1ZDDLmSQg/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLScglrGtfb1E7bqc01ncg4MMmQcO47p6QwA6wDNo1ZDDLmSQg/viewform?usp=sf_link)

c. Likely will push elections an extra week, but I will let y'all know

3. Next week: Wildcat Room (101) at 9 AM

ii. Also, ArtFest submission deadline has been extended through this Monday at 11:59pm!

a. Submission form:

[https://docs.google.com/forms/d/e/1FAIpQLScVpKdjhHCTziS7bQOP9X05hFqrkxweBMis4MY0LtbbxrtzbA/viewform?usp=sf\\_link](https://docs.google.com/forms/d/e/1FAIpQLScVpKdjhHCTziS7bQOP9X05hFqrkxweBMis4MY0LtbbxrtzbA/viewform?usp=sf_link)

b. Facebook event:

<https://www.facebook.com/events/122870495725661/>

i. Nancy (Advisor)

Fyi: condo building laundry technician on site - I may be a few minutes late to the meeting - my apologies.

- i. Winter 2020 Assistant Chair Survey - since ACs are hired on an annual basis, ORAI provides a survey to exec boards for feedback along with feedback from the Faculty Chair and ORAI. I asked the NU Student Affairs Assessment Office to send out an email prompt from me to each of you and your current exec board members to reply by Wed., Feb 12. Your Assistant Chair is well aware of this survey - and very much wants to receive this feedback. Please urge your officers to take a few minutes to complete it. That input matters.

Date: 02/08/2020

Location: Lake Room (Norris 203)

- ii. Winter RCB dues transfer - on behalf of RCB, Charlotte asked me this week when she may anticipate receiving the Winter Quarter residency information (so she may submit the RCB dues transfer to SOFO). Friday I was notified that I will receive that information on Monday.
- iii. Residential Services focus group meeting on Takeform "wayfinding system" on Tues., 2/18 (10:15-11:15 am on campus) - looking for student feedback on the vendor navigating system - those of you who are available and interested - please let me know today/this weekend and I will send your name(s) to Residential Services for follow-up for that meeting.
- iv. Special Res College SOFO/Debit Card Training Sessions - UPDATE - I appealed to SOFO to host a couple different SOFO trainings including DEBIT card procedures before the end of Winter Quarter. I'm pleased to report they arranged for staff to do so. After elections are finished, on Monday 2/17 I will email the new presidents and treasurers to sign up for one of the two special arranged trainings (to be held between 5-6:30 pm ish).

### 3. Presidential Updates

- a. Deven (Ayers CCI)
  - i. Tier 1 elections (Pres, VP, Treasurer) have been decided
  - ii. Tier 2 elections this week
  - iii. Date auction this Sunday
- b. Louis (CCS)
  - i. Elections tomorrow
  - ii. Thursday Event for card making (?)
- c. Maya (CRC)
  - i. CRAnts might be actually gone? I miss them. (fred can verify this)
  - ii. Second round of elections tomorrow
    - 1. May go to a run off, but we'll have results by the end of the week (by the end of week 6)
- d. Nathan (Chapin)
  - i. Elections
    - 1. Questions about devious and dastardly exec tactics
- e. Arianna (Hobart)
  - i. Congrats Maya for becoming RCB president!!

Date: 02/08/2020

Location: Lake Room (Norris 203)

- ii. Elections are underway! Poll has been sent out and will close Tuesday at 12pm
- iii. After which I will beg ppl to run for treasurer
- iv. Chipotle chair crunchies was awesome
- f. Sarah (ISRC)
  - i. Elections have been decided! The results will be announced tonight at our International Dinner.
  - ii. Planning our last event as an executive board. Mix of sad and happy feels.
  - iii. Having a very small valentines day cookie decorating event the Sunday after Valentine's day.
  - iv. Very happy with how enthusiastic the new executive board is. Looking forward to attending their events as a non. Res. in the future.
- g. Mulan (PARC)
  - i. Elections will end Sunday night unless there's a tie. If so, we'll extend by a couple of more days with a new form.
  - ii. Will have a casual Academy Award watch party
- h. Beatrice (Shepard)
  - i. Elections - Monday W7? Friday W6?
- i. Brandon (Slivka)
  - i. Gender-Open Suites still in the works
  - ii. Slivka Elections tomorrow
  - iii. CRC how ya feeling about bball? We are undefeated.
- j. Ren (Willard)
  - i. Willard formal was really good! But exhausting!
  - ii. Assassins is starting at 12 and I forgot my spoon :(
- 4. Discussion
  - a.

**End Time: 9:56 am**