

Date: 3/11/2020

Location: Willard B72

RCB Full Board Meeting

Start Time: 5:08

Members Absent: Maria, Jenna, David, Deven, Nathan

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Maria (VP of Social Affairs)
 - i.
 - b. Jakob (VP of Academic Affairs)
 - i. No
 - c. Sophia (VP of Philanthropic Affairs)
 - i. Last reminder about PhiloFriday this Friday at Swift 107 6-8pm - encourage your residents to stop by or drop off food donations for Purple Pantry
 1. All snacks are going to be individual packages due to health concerns
 - ii. @Presidents I'll send an email on Friday to forward to your RCers
 - d. Danielle (VP of Public Relations)
 - i. Nothing
 - e. Charlotte (VP of Financial Affairs)
 - i. Nothing
 - f. Jenna (VP of Inter College Relations)
 - i. Let me know about any IRC events I don't know about! Best of luck to everyone :)
 - g. David (ASG Senator)
 - i.
 - h. Eleanor (President)
 - i. Photo contest update
 - ii. Constitutional amendments, pt. two
 - i. Nancy (Advisor)
 - i. Will invite volunteers for support tasks/officer conference
 - ii. Send Nancy an email with your availability from 3-7 on April 7 for New Officer Conference Support
3. Presidential Updates

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- a. Deven (Ayers CCI)
 - i. Hot Cookie Bar for munchies on Sunday
 - ii. Finalizing ticket sales for Ayers Formal (Spirit Cruises, Saturday, April 4)
 - iii. Apologies for my absence - class from 3pm-5:50pm
- b. Louis (CCS)
 - i. Sweatpants are ordered, finals food as well.
 - ii. Pi day
- c. Maya (CRC)
 - i. Finishing up transactions
 - ii. Putting together big last munchie
 - iii. Mugs.
 - iv. :)
- d. Nathan (Chapin)
 - i.
- e. Arianna (Hobart)
 - i. According to our housing interest form from about a month ago, we have too many people interested in living in Hobart which has never happened
 - 1. Sent out another interest form for ppl's final decisions. If a lot of people want to live in Hobart next year we will try to get our cap increased because this is the only women's only housing on campus and it's important that we provide that for people who want it
 - ii. Exec transitions going well!
 - iii. Formal pretty much all set!
 - iv. Bigger turnouts at events this week (probably for ppl to earn points but it's okay we are still building community)
- f. Sarah (ISRC)
 - i. We have a couple cool firesides this week
 - ii. Last homemade munchies happened last night :)
 - iii. Yay end of this quarter? Year????????
- g. Mulan (PARC)
 - i. Formal is being finalized for Joy District Chicago!
 - ii. Munchies canceled this week due to advice from the faculty chair :(
- h. Beatrice (Shepard)
 - i. **blank.**
- i. Brandon (Slivka)

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- i. Oof
- ii. Formal
- iii. Met with office of Equity
- iv. Reading Week Events
 - 1. Movie Marathon
 - 2. Pi Day
- v. Exec Transitioned
 - 1. I now have no job ~fun~employment!!
- j. Ren (Willard)
 - i. Transitioned.
 - ii. Two events left
 - iii. Reconciling account
- 4. Discussion
 - a. Constitution
 - i. Clarifying co-VPs of Academic (passes)
 - 1. Current: "In the absence of the President, the Vice President of Academic Affairs shall assume the President's duties"
 - 2. Proposed: "In the absence of the President, the Vice President of Academic Affairs shall assume the President's duties. If there are co-VPs of Academic Affairs, one of the co-VPs shall assume the President's duties while the other retains the office of VP of Academic Affairs, as decided on by the co-VPs of Academic Affairs with the approval of the executive board."
 - ii. Clarifying process of applying as co-VPs more generally (passes)
 - 1. Current: "If candidates are running as co-chairs for VP of Social Affairs, Philanthropic Affairs, Academic Affairs, or Inter-College Relations then they need to make this clear going into the election."
 - 2. Proposed: add "Candidates running as co-chairs will submit individual applications, but they will be interviewed together."

End Time: 5:23