

Date: 3/4/2020
Location: Slivka

RCB Full Board Meeting

Start Time: 5:04

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

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Maria (VP of Social Affairs)
 - i. Next Wednesday from 6:30-8:30 is snacks in the stacks in main library
 - b. Jakob (VP of Academic Affairs)
 - i. Quiz bowl went well
 - c. Sophia (VP of Philanthropic Affairs)
 - i. Please take flyers for PhiloFriday and encourage your residents to stop by Swift 107 on 3/13 from 6-8pm to get some snacks & do good by donating to Purple Pantry
 1. A prize will be given randomly to someone who donates
 - d. Danielle (VP of Public Relations)
 - i. PhiloFriday Posters! (2 a piece, you know the drill :))
 - ii. PhiloFriday Facebook event:
<https://www.facebook.com/events/835077823586829/>
 - iii. Study Snacks in the Stacks event:
<https://www.facebook.com/events/2605083596263891/>
 - e. Charlotte (VP of Financial Affairs)
 - i.
 - f. Jenna (VP of Inter College Relations)
 - i. Woo-Shep Olympics on 1 March (Willard and Shepard)
 - g. David (ASG Senator)
 - i. Seat secured! We will have representation for the upcoming school year.
 - h. Eleanor (President)
 - i. RAs/RC exec boards update: meeting with the Director of Res Life again next Friday
 1. If you have thoughts on the following questions (that weren't already shared last time we talked about it), please let me know!
 2. What would it look like if collaboration was going as well as it could? What does an Exec Board need from an RA? What does

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an Exec Board need from an RD? What shared expectations make sense?

- ii. Photo contest update: thanks to Slivka, CRC, and CCS for submitting photos! They should be on fb soon
 - iii. Constitutional Amendments (to discuss at the end of the meeting)
 - i. Nancy (Advisor)
 - i. New Officer Conference upcoming- some of exec board will take on rolls for panels, observers, etc. as available
3. Presidential Updates
- a. Deven (Ayers CCI)
 - i. Superexec - outgoing exec and incoming exec met on Monday to transition all members onto the board
 - ii. Sorry I can't be at full board again - I have class on Wednesdays from 3pm-5:50pm
 - b. Louis (CCS)
 - i. Fac banquet went well this Friday, kahoot was a hit
 - ii. Organized a Pi day event (we're just eating pie but still fun)
 - iii. Sweatpants!
 - c. Maya (CRC)
 - i.
 - d. Nathan (Chapin)
 - i.
 - e. Arianna (Hobart)
 - i. Old exec + new exec party monday!
 - f. Sarah (ISRC)
 - i. We have had some great firesides in the past few weeks, and have one this evening paired with munchies. Yay fellows!
 - ii. Nothing else to report :)
 - g. Mulan (PARC) (sick :()
 - i. Super Tuesday went well, I think (was not present due to the flu)
 - ii. I believe that the social chairs are finalizing details on the formal (again, couldn't attend exec yesterday, but the chairs mentioned that they have contracts ready to be signed)
 - h. Beatrice (Shepard)
 - i. Formal was amazing!
 - ii. We won Woo Shep Olympics!

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- iii. Life is great!
- i. Brandon (Slivka)
 - i. Formal
 - 1. All Contracts are done.
 - ii. Lisa's Situation
 - 1. We met with RD and Director of Residential Life Paul Hubinsky
 - 2. Long Story Short, they didn't give us the response we needed or wanted
 - a. We are requesting within the next 72 hours:
 - i. A resource poster be placed in multiple visible spaces within the Slivka and Lisa's
 - ii. A written response from Compass addressing these issues
 - 1. Termination of an employee isn't the "solution"
 - 2. What are Compass's values as a company? How should we as students and customers expect to be treated when in said establishment
 - b. Within the next few weeks/Spring Quarter:
 - i. A Community Dialogue about said situation, and what steps NU and Compass would take to rectify the trust lost
 - 3. I want to emphasize that the "System" failed my residents on multiple levels.
 - a. NUPD never got back to/followed up a resident that wanted to know what filing a police report would entail
 - b. One of the sexual harassment cases literally occurred right in front of on duty guard.
 - c. Apparently they held "training" after the first incident, but it obviously was not sufficient if another student was harassed 48 hours later.
 - d. Compass has already ignored students in regard to food safety (allergies and dietary restrictions), prior to the current more egregious problems.
- j. Ren (Willard)

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- i. We're good and almost done
- 4. Discussion
 - a. Constitution
 - i. Clarifying co-VPs of Academic
 - 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
 - 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: 5:40