

Date: 4/12/2019
Location: Hobart

RCB Full Board Meeting

Start Time: 4:32

Members Absent: Jenna, Charlotte

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Jakob (VP of Academic Affairs)
 - i. RCB Quiz Bowl this Sunday
 1. 11 teams registered!!!
 2. 10 extra large pizzas from Gigio's have been ordered
 - a. With 50ish people coming, I'll probably order 2-3 more
 3. Come help me, if only for a bit. If I'm reading as moderator/scorekeeper in one room, I'll probably always be grateful to have someone in tournament central (LR4) to help coordinate, or just keep people from dispersing too much
 - a. Rooms are LR4, M120, M128, L168, and A110
 - b. Sign up to help [here](#)
 - ii. Fullboard Apparel
 1. Every year, Fullboard gets some kind of apparel
 2. It's my job to get said apparel
 3. Looking at options now, mainly considering quarter zips and crewnecks
 - a. Quarter Zips: Pricing starting around \$25 + \$5 for nicknames (one option at \$25, the rest is over \$30)
 - b. Crewnecks: Pricing starts around \$22 + \$5 for nicknames
 - c. Hooded sweatshirts, full zips, etc. are prohibitively expensive. Any initial thoughts?
 - b. Maria (VP of Social Affairs)
 - i. RCBonfire! Will be on (insert date here)
 - ii. Research Brunch: is that something your residents would be interested in?
 - iii. My main thing right now is RCB Formal! In case you didn't go this year, I'll explain it a little bit! In the near future, we will be voting on location.
 - c. Sophia (VP of Philanthropic Affairs)

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- i. To celebrate Earth Day and Arbor Day, RCB is doing Clean Up Evanston at Canal Shore Golf Course on 4/27 at 9-11AM
 1. Please tell your RCs in person and online (via FB and email).
Here's the FB link:
<https://www.facebook.com/events/829614167419169/> Sign up link: www.tinyurl.com/CleanUpEvanston
- d. Danielle (VP of Public Relations)
 - i. For those who were gone last week:
 1. Hello! I'm in charge of making posters and Facebook events, managing listservs, and taking minutes at the meetings. I also update the RCB website and run the website competition. If your RC ever appears in the news/Daily for some reason, let me know and I'll link the article to the RCB website! :)
 2. Activities fair April 15 and 22 from 4-5 with check in at 3:45. Who can be at one or both to talk to incoming students about res college opportunities?
 - a. 15th
 - i. Danielle
 - ii. Eleanor
 - iii. Jenna
 - iv. Jakob
 - v. Probably Nathan
 - vi. Maya
 - b. 22th
 - i. Danielle
 - ii. Jenna
 - iii. Jakob
 - iv. Probably Nathan
 - v. Beatrice
 - vi. Probably Sterling
 - vii. Probably Maya
 1. Let me know if you ever update your constitutions, and send them to me!
 2. Presidents, please help me out by answering one quick question:
<https://forms.gle/yUBtAwG3A1HSfudo9>

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e. Charlotte (VP of Financial Affair)

	Expense	Amount	Charge	Remainder
Philanthropy	Misc. spring quarter	\$100.00		
Academic	Expense			
	RCB Puzzle	\$350.00		
	Miscellaneous	\$180.00		
Public Relations	Expense			
	Website Competition	\$150.00		
	Advertising	\$100.00		
	Chair Meetings	\$40.00		
President	Expense			
Inter-College Relations	Expense			
	Field Day	\$5,605.00		
	Chair Meeting	\$30.00		
Social	Expense			
	Chair Meeting	\$30.00		
	RCBonfire	\$150.00		
	Extra/Misc. Event	\$150.00		
Grand Total:			\$6,885.00	

s)

i. Budget passes unanimously

f. Yasmine and Jenna (VP of Inter College Relations)

i. Field Day

1. We just got approval for our dates -- May 18th official @12-4pm

a. May 25 backup in case of weather

2. Inflatable twister is replacing human foosball:

<https://thefunones.com/rentals/inflatable-twister-game/>

ii. IM chairs/representatives did a great job with registering teams on tuesday

g. Eleanor (President)

i. RCB Constitution:

http://www.rcbnorthwestern.com/uploads/8/9/4/3/89438124/rcb_constituti on_3_14_2019.pdf

1. Important notes:

a. Voting -- "Voting members of the Board shall consist of all of its members except for the President, who only votes in the case of a tie. In the event of co-chairs holding a position, both individuals will share a single vote."

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- b. Budget -- "The Vice President of Financial Affairs oversees the approval of the quarterly budget by the second meeting of the Board by a two-thirds vote."
 - c. Inter-RCs -- "The Inter-College programming requirement mandates that each residential college participate in two events per quarter hosted jointly by two or more residential colleges."
 - d. All of Section IV Voting Standards
 - e. Section VII Absences and Fees: technically, after your first absence (without a rep sent in your place) there is a fine -- if for some reason you are consistently unable to attend fullboard please let me know as soon as possible so we can further discuss this!
- ii. Fullboard expectations, revisited:
- 1. Respond to emails within 24 hours
 - 2. Communicate RCB updates to your exec boards and residents (Presidents, forward RCB events even if you aren't personally interested in them)
 - 3. Ask for help if you need it!
 - 4. Give exec/presidents ample time to get things done so the end result is better
 - 5. Attend RCB events when you can to show your support and further encourage your residents to attend!
 - 6. Any suggestions from those who were unable to attend the retreat?
- iii. Fullboard schedule
- 1. April 19: Chapin
 - 2. April 26: Willard
 - 3. May 3: CCS
 - 4. May 10: PARC
 - 5. May 17: Shepard
 - 6. May 24: CRC
 - 7. May 31: ISRC
- iv. RCBonding (aka s'mores and game night), 7 to whenever tonight! Please come and bond and eat free food!

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- v. Personal plug: come to the Blast (Ballroom, Latin, and Swing Team) spring show! Past RCB exec members and presidents are in it, and it will be a good time! Tickets are \$5 for students and the shows are April 26 at 9:30pm, April 27 at 6:30/9:30pm, and April 28 at 3:30pm! Please just let me know if you want to buy tickets
 - h. Nancy (Advisor)
 - i. Heyck Award - document distributed at meeting - nominations due May 6. Each exec board is asked to nominate one fellow they believe best represents the Heyck Award criteria. Announcement will be made at end-of year event.
 - ii. University Library Archiving event, April 23 - we are working with Danielle to identify at least one representative from each residential college to attend this kick-off event.
 - iii. Sat., May 11 Student Leader Summit - additional resources/training for all officers (Norris UC, beginning @ 8:30 am)
 - iv. Check-in request from presidents on Housing/returning resident experience
 - 1. NLA asked at retreat meeting for all presidents to gather input on returning resident experience and compile it for me so ORAI can share that feedback with Housing. Residential Services is interested in improving resident experience. Recently a Daily Northwestern article cited how responsive Student Affairs is to expanding gender neutral housing options.
 - i. Revika Singh (ASG Senator)
 - i. RCB's ASG voice- voted for gender open housing, which has been expanded recently
 - ii. Let her know if you ever need anything ASG related or need to get connected to other student groups
3. Presidential Updates
- a. Deven (Ayers CCI)
 - i. Students from Birmingham Public Schools visiting April 27
 - ii. Working on getting more fellows for the new academic year
 - iii. Survey sent out to students to assess attitudes toward Ayers and programming events
 - iv. Very low engagement from current students, presents challenge of planning meaningful programming

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b. Louis (CCS)

- i. Issues with Participation, but has been happening all year
- ii. Relay for life easter egg gram fundraiser
- iii. Anyone (especially north campus folk) interested in creating a garden?

Many residents expressed interested in plants.

1. PARC is
2. CRC could be



3.

- iv. Updating website
- v. Possible total turn over of faculty, associate, and assistant chair

c. Maya (CRC)

- i. Media teens visiting CRC this weekend
- ii. Budget has been put together, but is being worked with some
- iii. Figuring out IM participation/engagement
- iv. Working on activities to engage students who haven't been in the past
- v. Finishing up our website updates for new students
- vi. Relay for Life details at this week's exec (monday)

d. Nathan (Chapin)

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- i. Very long, very productive first meeting where we set up the foundation for the year to come
 - ii. IM sports established, focus on wellness over sports brought up as a facet of the Chapin zeitgeist
 - iii. Philo: Applause for a Cause involvement
 - iv. Incredibly important conversation about what diversity and inclusion looks like as a board and as a community. Further discussion and actionable steps to be discussed next week with help from very active community member
 - v. Fellow involvement! Working to establish person-to-person connection to fellows as a way to help integrate them. Trying to show them we're not the Chapin of past years, we're engaged, we're active, we're excited!
- e. Kathryn (Hobart)
- i. Budget is together
 - ii. IM done
 - iii. Eco rep recently hosted a pretty well-attended recycling fireside ; looking into new composting options
 - iv. Philanthropy - spring cleaning event coming up on 4/20
 - v. Social - FlatTop and Hobart formals coming up
 - vi. Currently brainstorming website update ideas — esp. a new student section to (possibly??) get incoming students excited about living in Hobart
- f. Sarah (ISRC)
- i. Planning out first Spring Event (May 4th). Hoping to partner with CRC.
 - ii. Improving our website.
 - iii. IM stuff is done.
 - iv. In the process of cleaning and organizing our kitchen.
 - v. Working on getting a couple new fellows this year and implementing some things that will create more personal fellow-exec. Board relationships.
- g. Sterling (PARC)
- i. Pretty self-sufficient at the moment
 - ii. Working on events with other residential colleges
 - iii. Lots of ideas that we're still thinking of
 - 1. Expanding entirely on last year
 - iv. Fellows turnover

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- v. Big housing success
- h. Beatrice (Shepard)
 - i. Shep Progress
 - 1. Kitchen Rules Launch!
 - 2. Social Events Calendar - done
 - 3. Academic Events Calendar - in progress
 - 4. Website - updated, Facebook page - updating
 - ii. Neighbourhood Res College Collaborations
 - iii. RCB Philanthropy!
 - 1. [Supplies For Dreams](#) Field Trips :
 - 2. Res Colleges can fully or partially sponsor a field trip (\$500) or by staffing a field trip with chaperones.
 - 3. Kids to Campus - host CPS kids at res colleges!
 - a. Sat April 27th, 6th grade, Field Museum
 - b. *Sat May 11th, 6th grade, K2C (arts themed)*
 - c. *Sat May 18th, 6th grade, K2C (arts themed)*
 - i. Conflicts with RCB Field Day - JR
 - d. Tues June 4th, 7th grade, MSI
 - e. Wed June 5th, 7th grade, MSI
 - f. Thurs June 6th, 7th grade, MSI
 - g. Fri June 7th, 7th grade, MSI
 - 4. Talk to me if you are interested, either specifically for dates above/generally!
- i. Brandon (Slivka)
 - i. Housing was a time...
 - 1. We are still emailing Mark D'Arienzo due to complications with meal plans and suite pulling
 - 2. We hope that Housing will be better next year, especially since Slivka is a dorm with semi private suites
 - ii. We are still working on Constitution committee
 - 1. We will have elections for the ad-hoc committee during our next house meeting
 - 2. We are still working on the "pre-screening" bylaw and will most likely be better thought out by the time constitution committee gets started.
 - iii. Formal is over and Budgets have been approved for each committee

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- iv. When is RCB field day?
 - 1. We would like to hold a senior/fellows BBQ but since we have RCB Field day and Dillo to work with, we have to plan far ahead.
 - 2. We have also started the planning for RCB Field Day Video
- v. We have started the search for a new Assistant Chair, as Liz has to leave after spring quarter to go do field work :(
- vi. Working on cleaning up the website
- vii. Women in STEM/ more women inclusive events
- viii. Are we allowed to nominate the same fellow again for Heyck Award?
- ix. People keep stealing things
- x. For a dorm of 138 +, it's kinda wack to only have 2 washers working rn.
- j. Ren (Willard)
 - i. Need date for RCB Field Day
 - ii. Worked on our budget for the year
 - iii. Starting off slow with two high tables per week, a munchies, a coffee hour and tv nights
 - iv. Working on weekly email and communication system
 - v. Social chairs are starting floor wars as a way of incentivizing points for residents
 - vi. Fellows and fireside chairs are working on getting more fellow engagement, we get a lot of students at these events but fellow engagement is low

4. Discussion

- a. How do you guys get your residents to keep kitchens clean??? + does anyone know of composting options on campus? (-Kathryn)
 - i. ASG Sustainability Rep wants to chit chat about composting
 - 1. Contact Revika but here is Juan's email as well
juanzuniga2021@u.northwestern.edu
 - ii. Shepard's Kitchen rules: tinyurl.com/sheepkitchen (side note: Shepard loves tinyurl - JR)
 - 1. Tip: Make it clear where personal items are stored and where shared items are stored.
 - 2. Tip 2: Labels.
- b. Thoughts on RCB wide Listserv? - Danielle
 - i. More likely to delete
- c. Website Template- <https://sites.northwestern.edu/willard/>

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- i. Thoughts? Concerns? What would make you more likely to use?

End Time: 5:49