

Date: 4 April 2020

Location: Zoom

# RCB Full Board Meeting

**Start Time: 4:10pm (Central)**

**Members Absent: Albert Ko, David**

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Sophia and Zion (VP of Social Affairs)
    - i. Proceeding w/ formal planning for fall - we're crossing our fingers
      1. Thoughts from past RCB Formal?
      2. Any venue suggestions
        - a. Chicago Field Museum
  - b. Albert (VP of Academic Affairs)
  - c. Christy (VP of Philanthropic Affairs)
    - i. Relay for Life currently still on (Mid May)
      1. Fundraising/Penny Wars regardless - reaching out to Philo chairs soon
      2. Points w/b given if proceed with RCB Field Day (virtual or on-campus)
  - d. Carina (VP of Public Relations)
    - i. Listserv Updates
  - e. Nathan (VP of Financial Affairs)
    - i. Social dues (or lack thereof)
  - f. Shreya (VP of Inter College Relations)
    - i. In-person Field Day may not be possible this year
      1. Virtual Field Day!
  - g. David (ASG Senator)
  - h. Maya (President)
    - i. Hello!
    - ii. Shared doc with virtual activity suggestions
    - iii. Budget (if we haven't already covered it)
      1. Budget may be slightly less than previous years due to the lack of social dues collected Spring 2020.
      2. Still authorized to spend money from the budget during the Spring Quarter, eg. virtual games, activities, etc.

Date: 4 April 2020

Location: Zoom

- iv. Groupme chat for RCB Exec and RC Presidents
- i. Nancy (Advisor)
  - i. Social Media presence (Instagram; FB; website)-Spring is an important time to address the impact of your community online outreach! Invite your Exec boards to focus on updating the residential college website and strategically update/share activities/photos that show the vibrancy of your res college via social media. The incoming students are eager to see what's happening online (and help them decide where they'd like reside on campus in the fall). Residential Colleges have much to share about their vibrant, welcoming communities. Also, this may be a great way to engage your current residents. I'll share some of the colleges' Instagram links for reference/ideas.
  - ii. Brad Zakarin asked me to share the official **departmental approach to virtual community development** for the remote instruction period. We're pulling together resources that should be helpful for college staffs and exec boards. He started a [box note](#) with suggestions and will continue adding to it. (*Ideas are welcome, and Nancy will share this document with Assistant Chairs and RCB.*)
  - iii. Reminder: Residential College New Officer Conference, this Tues., April 7, 6:00-7:30 PM Central Time (US & Canada). Keep watch for an email prompt you will receive from the session host/presenter which will include your Zoom invitation link for that meeting.
- 3. Presidential Updates
  - a. Sarah (Ayers CCI)
    - i. Moving our formal to the fall, deciding on a date
    - ii. Gear and supplies for Wildcat Welcome - shipping
      - 1. Pending update from financial office
    - iii. Positions like intramural and internal affairs chair; what should they do for this quarter?
  - b. Regan (CCS)
    - i. Moving forward with virtual exec meetings and forums
    - ii. Budget for spring? Starting planning for WW...
    - iii. Inter residential college events?
    - iv. Deciding about offering housing points for spring quarter events
  - c. Caroline (CRC)
    - i. Keeping the website up-to-date with pics/bios

Date: 4 April 2020

Location: Zoom

- ii. Electing Special Chairs
- iii. How are you guys having virtual munchies?
- iv. First exec meeting this week via Zoom
- d. Kendall (Chapin)
  - i. Second Exec meeting 4/6 (first one was in March)
  - ii. We are not doing points for spring
    - 1. Need to start housing assignments
  - iii. Inter res college events during the quarantine?
  - iv. Chapin has already had three small events over Zoom and Discord (brainstormed community engagement ideas at the first meeting, but we should probably come up with more)
- e. Melanie (Hobart)
  - i. First exec meeting 4/7
  - ii. Any ideas about formals, room selection, etc?
- f. Maxime (ISRC)
  - i. First Exec Meeting 4/10
  - ii. Maintenance Requests
  - iii. Listserv e-mails
  - iv. WW Tshirts?
- g. Nick (PARC)
  - i. First new Exec Meeting 4/6
  - ii. Ideas for (online) community engagement during spring quarter
  - iii. How will budgets/dues be working (are Res college dues refunded along with the rest of housing and how will this impact our budget for the future)
  - iv. Housing points for spring quarter (whether or not to do them)
  - v. Almost finished working on points from fall/winter for room assignments
- h. Zach (Shepard)
  - i. First new exec meeting this upcoming week
  - ii. Working on points and residential assignments (almost complete)
  - iii. Filling academic co-chair position
  - iv. Planning virtual events
  - v. Updating website/social media
  - vi. New fellows
- i. Dana (Slivka)
  - i. We're keeping on - exec meetings scheduled (first 4/9), general Discord server made

Date: 4 April 2020

Location: Zoom

- ii. Trying to sort out house meetings and points for spring, plus swag for the fall
  - iii. What's up with dues? What about nonres dues?
    - 1. RCB Dues will not be collected until after the different RCs receive their respective allotments
  - iv. What's up with crediting SOFO money to RCB at the end of the year?
  - v. I assume all spring formal contracts are void, but no official confirmation yet?
  - j. Maryarita (Willard)
4. Discussion
- a. Weekly meeting times

**End Time: 5.15pm (Central)**