

Date: 5/24/2019

Location: CRC

# RCB Full Board Meeting

Start Time: 4:32

Members Absent: Sophia, Charlotte

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. RCB bonfire is canceled
    - ii. We gonna vote on formal locations :)
      1. [https://docs.google.com/document/d/1\\_0kXutzM5YEe7a71GP0d4W8HjklI4WmT6ZasWiFTt\\_w/edit](https://docs.google.com/document/d/1_0kXutzM5YEe7a71GP0d4W8HjklI4WmT6ZasWiFTt_w/edit) (comparison)
      2. [https://docs.google.com/document/d/1-fVYV-lSrQm0npsCEXZFEW3XVD4gD-ZfNgdrgAkdE\\_U/edit](https://docs.google.com/document/d/1-fVYV-lSrQm0npsCEXZFEW3XVD4gD-ZfNgdrgAkdE_U/edit) (more info about Adler)
      3. Vote: 6 for Adler, 2 for Children's
  - b. Jakob (VP of Academic Affairs)
    - i. Sweatshirts have been ordered
    - ii. RCB Puzzle postponed due to lack of days without conflicting events
  - c. Sophia (VP of Philanthropic Affairs)
    - i. Applause for a Cause is now only on May 31st from 7-9PM at McCormick Auditorium
  - d. Danielle (VP of Public Relations)
    - i. If anyone else wants to change anything on their RC's page on the RCB website (<http://www.rcbnorthwestern.com/which-rc.html>), you can do it here: <https://forms.gle/5z6wSepU9L27D2X78>
    - ii. Would reinstating a master spreadsheet of types of events going on in res colleges for inspiration be helpful or no? See database forms here: <http://www.rcbnorthwestern.com/resources.html>
      1. General feelings are a yes
  - e. Charlotte (VP of Financial Affairs)
    - i. Nothing
  - f. Yasmine and Jenna (VP of Inter College Relations)
    - i. Thanks for coming to Field Day!
    - ii. Did anyone accidentally take the tug of war rope after field day?

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Location: CRC

- iii. We have extra food from field day! Slivka will use some for their Fellows BBQ, but @slivka let us know if there are leftovers and other RCs can use it for their events
- iv. @deven let's talk after the meeting about returning CCI's grill
- v. Let me know if there are items we borrowed for field day that we have not returned/ have made plans to return
- g. Ben (ASG Senator)
  - i. Deadline to submit legislation is Monday (yikes)
- h. Eleanor (President)
  - i. So much leftover bread from Field Day (hamburger/hot dog buns) - anyone having an event that needs more bread?
- i. Nancy (Advisor)
  - i. Congratulations to Yasmine and Jenna for their planning and coordination with RCB Field Day. I appreciate the challenges of preparing and implementing a large-scale, outdoor event. Join me in thanking them, the RCB Exec, and volunteers who helped make it a fun, memorable event.
  - ii. Packing supplies for summer storage - presidents I hope you provided your packing supplies request to your AC so that was submitted on time (due 1pm Thurs., 5/23). Please reach out with your exec board to plan completing your to-be-stored RC equipment inventory document - so it can be completed in a timely manner. You were copied on the email to ACs on Sunday, 5/19 (including the inventory template).
  - iii. Summer welcome letter guidelines/content - please help your Faculty Chair by compiling content with your exec so you can submit it early before finals week. You'll be glad you did - as later June/July is a challenging time to reach/collect information from peers. Email with content and timeline was sent via RCB listserv on 5/22.
  - iv. Friday, June 7 - 3 pm - requested submission of Faculty Chair approved roster of officers early arrival request.
  - v. Hope to wrap up Assistant Chair search process by (or before) June 3.
- 3. Presidential Updates
  - a. Deven (Ayers CCI)
    - i. Possible times for ayers/slivka inter-rc according to when2meet
      - 1. Monday 8pm or Friday 3:30pm
    - ii. Ordered designs for wildcat welcome
    - iii. Faculty appreciation dinner 06/06 - exciting!!

Date: 5/24/2019

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- iv. Business symposium planning - already confirmed 3 guest speakers from investment banking, entrepreneurship, and finance backgrounds (projected for October)
- b. Louis (CCS)
  - i. We have confirmed our new Chair
  - ii. Faculty BBQ on Thursday (how long does bread stay good?)
  - iii. Sweatshirts
- c. Maya (CRC)
  - i. Things are going great
  - ii. Bike ride?
  - iii. <3 Fairchildren field day
- d. Nathan (Chapin)
  - i. Business as usual
  - ii. Chpring Cleaning
- e. Kathryn (Hobart) - Represented by Eleanor
  - i. Emily Awards, Senior Celebration, Appreciation Week, all the normal end of spring events!
- f. Sarah (ISRC) - Represented by Sarah E.
  - i. Planning second inter-rc with CRC. International movie matinee with snacks and beverages sometime during reading week.
  - ii. Getting our wildcat welcome order list finalized.
  - iii. Planning one "larger event" on the first evening of wildcat welcome and then following with some smaller events including face mask evening, homemade bubble tea evening, etc.
  - iv. We are holding an in house fellows lunch during reading week.
  - v. Thanks for combining with us at Field Day CRC. It was fun :)
  - vi. There's a bunch of Field Day stuff left in ISRC's main lounge--please claim!
  - vii. Nothing more!
- g. Sterling (PARC)
  - i. Academic Event next week
  - ii. Count me as a vote for Adler
- h. Beatrice (Shepard)
  - i. June 4th Fellow BBQ!
- i. Brandon (Slivka)
  - i. Slivka Senior BBQ this saturday!

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1. We asked to borrow PARCs grill cause we have yet to find our own
  2. We also attempted to get one from Norris Outdoors, but we shall see how they feel.
  3. We are still holding on to RCB Field Day Leftovers, can we use before things go bad?
  4. 12 Fellows have decided to show up
    - ii. Missing 2 tables and a few chairs from RCB Field
    - iii. DR Closet cleaning/getting ready to pack up Slivka
      1. Found Maple Syrup that had expired while I was in highschool
    - iv. We are beginning to Prep For Dillo
    - v. If you didn't sign up for Murder Mystery, you are missing out.
      1. We got extra ASG funding
      2. Nancy signed up
  - j. Ren (Willard)
    - i. Finalized merch after a lot of discussion
    - ii. Working on wildcat welcome
    - iii. Fellows bbq was a big success!
    - iv. IRC's done
    - v. Wrapping up for the year mainly looking at next year
4. Discussion
- a. Formal Locations!
  - b. Field Day results
    - i. First- Slivka; Second- Willard; Third- Chapin and Shepard (tie)

**End Time: 5:06**