

Date: 5/3/2019

Location: CCS

# RCB Full Board Meeting

Start Time: 4:33

Members Absent: Sophia

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Maria (VP of Social Affairs)
    - i. RCBonfire: The 26th is requested, again just waiting for information. 25th is reserved for Field Day backup, so maybe we're allowed to take that bad boi?
    - ii. Formal update: Visiting Adler and Children's Museum this upcoming week.
  - b. Jakob (VP of Academic Affairs)
    - i. Underground now offering 20% discount; Danielle will share design
  - c. Sophia (VP of Philanthropic Affairs)
    - i. RCB Penny Wars update: CCS and Slikva in the lead for most points from May 1st @Deven @Charlotte thank you for helping out!!!
      1. Next week on Wednesday, May 8th from 11:30-3:30pm @Willard
      2. We still need someone to volunteer from **12:30-1:30PM** @presidents either you or someone on your exec boards to help out !!!  
<https://docs.google.com/spreadsheets/d/15OLb2ymaPRW0bCtKxU5Dmie4LfKzeH3CEm2vZEC2GO8/edit#gid=0>
      3. Some tips: y'all can bring coins from other Relay for Life fundraiser events and/or collect coins beforehand and bring it to Willard next Wednesday
  - d. Danielle (VP of Public Relations)
    - i. Website deadline: May 6, how's it going?
    - ii. Field Day Posters!

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- e. Charlotte (VP of Financial Affairs)
  - i. Tell your treasurers that dues will be pulled this week!
- f. Yasmine and Jenna (VP of Inter College Relations)
  - i. Thank you all sending out field day emails and signing up for volunteer shifts! Y'all are amazing!
  - ii. Reminder that the field day video competition deadline is Sunday, May 12! A refresher on the instructions:  
[https://docs.google.com/document/d/1wt\\_IMnr47I7O0aA9M2o8eAR7T\\_4a-UseV32\\_P6Z31VY/edit?usp=sharing](https://docs.google.com/document/d/1wt_IMnr47I7O0aA9M2o8eAR7T_4a-UseV32_P6Z31VY/edit?usp=sharing)
  - iii. Stay tuned for the link to the Facebook event (coming from Danielle soon). Once you get it, please share it with your residents!
    - 1. <https://www.facebook.com/events/551146222078145/>
  - iv. INTERCOLLEGE REQUIREMENT: We are halfway through the quarter, so here's another reminder that you need two (2) intercollege events by the end of the quarter, please remind your social chairs.
    - 1. They need to be with a different res college each time
    - 2. Have your social chairs reach out to us if they need help planning events/coordinating with other res colleges
    - 3. \*\*Let us know about your intercollege events so we can keep track
    - 4. Examples of intercollege events done in the past: joint munchies/firesides, movie nights, pool/ping pong tournaments, trips to chicago neighborhoods
- g. Revika (ASG Senator)
  - i. No major updates
  - ii. I am now VP of Health and Wellness in ASG
  - iii. Need a new RCB senator
    - 1. Have someone in mind already as a possible replacement
    - 2. Formal election process? Not really
      - a. Invite to next meeting
- h. Eleanor (President)
  - i. No updates!
- i. Nancy (Advisor)
  - i. Presidents were sent a final reminder via email regarding the Heyck Award nomination (due to ORAI by Monday, May 6) and the Student Leadership Summit on Sat., May 11.

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- ii. Thanks to those presidents who submitted the requested feedback on returning resident experience with Housing. I forwarded it to Brad Zakarin to share with Residential Services/Housing.
  - iii. I've requested date info on Early Arrival for Fall; and am waiting for update as well on when Fall meal plans activate.
3. Presidential Updates
- a. Deven (Ayers CCI)
    - i. Inter rc with Slivka (in the works - meant to email this week)
    - ii. Possible inter rc with CCS? Trip to Century 12?
    - iii. Trip to andy's today
    - iv. Welcome back party for new residents
    - v. Low engagement among ayers' residents (low turnout at munchies and social programming, will need to improve outreach efforts for next year)
  - b. Louis (CCS)
    - i. Interest in Murder Mystery with Slivka
    - ii. Pie an Exec this Sunday
    - iii. Interest in inter RC Trivia/jackbox night?
  - c. Maya (CRC)
    - i. inter RC w/ISRC!
    - ii. Special chair elections on monday
    - iii. Talking about reaching out to new fellows
  - d. Nathan (Chapin)
    - i. Our very own Revika Singh will be covering for me today (Thank you Revika)
    - ii. BUMP on Whirleyball (southwest president know what I'm talking about, please advertise)
    - iii. Ched Talks (Student Hosted Fireside Night) coming up, advertising includes a push for more diversity and inclusion based content (without creating an obligation for people to act as mouthpieces for their respective communities)
    - iv. Stole the "Fellow Gift Basket" idea from ISRC (thank you <3)
  - e. Kathryn (Hobart)
    - i. Reaching out to new fellows & meeting new potential ACs
    - ii. That's all
  - f. Sarah (ISRC)
    - i. Inter rc is tomorrow! Stop by if you would like :)

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- ii. Our wildcat welcome theme is gonna be “world travels”
- iii. Beginning to reach out to our solidified list of fellows. Each exec. Will be assigned a number of fellows and introduce themselves in person just to create more face to face time with fellows.
- iv. Jenna and Yasmine, I’ll send you an email but you can do your fireside at munchies on Wednesday if you’re available??
- v. Nothing else!
- g. Sterling (PARC)
  - i. Coming into our own as a dorm now
  - ii. Got the website all baller and fun
  - iii. Facebook made
  - iv. Working with SMQ for an event very soon
  - v. Survey sent out tonight; tomorrow morning
  - vi. 3 faculty dinners over the next few weeks
  - vii. Wildcat Welcome planning
- h. Beatrice (Shepard)
  - i. Hello! I’ve sent my super capable academic chair in my place this week.
  - ii. Which is appropriate because they organised a fantastic Karaoke Night with our fellows this week. And also a Fellow of the Month dinner and fireside.
  - iii. Also, we. have gotten approved. to purchase a stand mixer using our Gift Account. This makes us officially cooler than all of you.
    - 1. Just kidding!! I feel like I’m giving away our secret weapon, but go ask your Faculty Advisors about your gift accounts guys!
  - iv. Also @SW presidents, I’ve sent the Trivia night poster. Advertise!
- i. Brandon (Slivka)
  - i. I believe there is a Slivka/Shepard Movie Night in the works rn
    - 1. I believe my Fellows Chair Willa is trying to Reserve a room, and reached out to Nancy. Any assistance?
  - ii. Sorry about the RCB Fireside mix-up, we will show the powerpoint you provided, any chance you have some of the waivers?
  - iii. Is anyone interested in joining Slivka Murder Mystery (projected June 8), they have created the theme (it’s a secret)
    - 1. Let me know now, so I can tell my IT Chair who is currently running it.
  - iv. Constitution Committee is still ongoing

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- v. Interviews for AC position
  - vi. Res Services and Slivka meal plans
    - 1. They basically want us to fix it ourselves
    - 2. Unsure whether the “change your meal plan” survey is actually valid for next year?
  - vii. We are taking a Trip to the MSI tomorrow (22 Slivkans and a Fellow)
  - viii. There is also a huge participation number of Slivkans for NU goes to Wrigley (near 30 people)
  - ix. PARC do you guys have an IM chair/People who want to play IM Sports?
  - j. Ren (Willard)
    - i. Working on merch for wildcat welcome
    - ii. We have ratified the constitution
    - iii. May the fourth event this saturday
    - iv. Trivia night went into the weekly woo, and will go in again this week, we had drafted a google form last week i don't think anything is going to happen with that
4. Discussion
- a. Each president - report to Danielle Johnson and xc: Nancy on any change/update to your exec board - look at the current RCB website officer roster and verify list of officers. (Also, send me your constitutions - Danielle)
  - b. Please note that any purchases/supplies/swag/etc. involving contracts for Wildcat Welcome need to be finalized during Spring Quarter.

**End Time: 5:06**