

Date: 10/30/2018

Location: Plex Basement

RCB Executive Board Meeting

Start Time: 5:02

Members Absent: Nancy, Mallory

1. Review
 - a. Reading of the Minutes
2. Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Crossword event
 1. Nov 11, 1 pm, Tech L211 - reserved
 2. Prizes: gift cards? NLA: I recommend Mallory check with SOFO to ensure if gift cards are still allowed, and what recipient documentation is needed if allowed. JHK: They worked last time with people signing forms
 - a. 4 \$40 amazon
 - b. 4 \$25 starbucks
 - c. \$100 on food
 - d. \$360 total puts us/me \$90 under budget for the quarter
 3. @Benjy can I get a poster
 - ii. Will make fb event and upload event rules there and through email by fullboard to share with presidents
 - b. Shannon (VP of Social Affairs)
 - i. Photographers
 1. <https://flic.kr/s/aHskKt2wNC>
 2. <http://www.namihoffman.com>
 3. <https://mikedelro.com>
 4. <https://nadiaography.weebly.com/>
 5. <https://drive.google.com/drive/u/0/folders/12PciWoa2-31unkcManRxSY0Da2GuCNBj>
 6. <https://www.alzayerphoto.com>
 7. <https://www.facebook.com/media/set/?set=a.1626933807451622&type=1&l=3e81862342>
Need to coordinate with Mallory about payment and see about international students

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- ii. DJ needs to initial the contract then it can be submitted
- li. Voted on having two photographers
- c. Charlotte (VP of Philanthropic Affairs)
 - i. Great Lakes Action Day at Bob Mann
 - 1. On Dec. 1 at 11
 - 2. Shedd Aquarium's Amphibian Great Lakes Action Days (GLADs)!
 - 3. Shedd Aquarium has partnered with the Forest Preserves of Cook County to help restore amphibian habitat in the Chicago region!
 - 4. What: Amphibian GLAD volunteers help local wetland ecosystems by removing invasive species, including European buckthorn, Asian honeysuckle, and multiflora rose. These aggressive trees and plants can soak up precious resources and outcompete native plants. To remove invasive vegetation, we use loppers and bowsaws to cut invasive plants and burn the brush on site. During summer and fall months, we may hand pull and bag invasive vegetation and remove it from the site or collect native seeds to spread in newly restored areas to help establish native plant populations. Whichever activity you are involved in, you can be sure that your hard work will be appreciated by our local amphibians and all the other native plants and animals as they benefit from their restored and healthy habitats!
 - 5. This would be a tough sell
 - 6. Ubers would be about \$50 both ways
 - 7. Motor pools seat 7 people and cost \$55 a day.
 - 8. Might need 2 more drivers
 - 9. Joseph will contact outing club and get back by fullboard--they have drivers, we'll stop for lunch
 - 10. Benjy: Do a poster
 - ii. Talking to Res Life
- d. Benjy (VP of Public Relations)
 - i. Sending along comments and questions on housing. Remind people on housing:
 - ii. Event posters, prioritize, Crossword, then nature day, then CTF
- e. Mallory (VP of Financial Affairs)
 - i.

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- f. Danielle and Nat (VP of Inter College Relations)
 - i. Nov 10 2-4pm
 1. I'm waiting on approval for the Lakefill... I submitted over the weekend but still not approved
 2. Have a document where I'm hammering out logistics a bit, but bigger concern is getting it approved so we can advertise
 - a. https://docs.google.com/document/d/1HPFJ8Xs_eEgL8XBMYzuQIYntG4Nt0NtLI8Rz4Df_UqU/edit
 - g. Peter (President)
 - i. Points meeting recap
 - ii. Fir final call-Going to submit later
 - h. Nancy (Advisor)
 - i. Due to a prior University committee event commitment, I won't be able to attend our meeting today (One Book keynote Margaret Atwood).
 - ii. Update on RA staff support for RCB formal logistics - 6 confirmed so far (2 north campus; 4 south campus). Due to RD suggestion to allow RA staff a little more response time, I extended the reply date to 4pm, 10/31. I'll follow-up with exec this week on final count.
3. Discussion

End Time: