

Date: 10/9/2018

Location: Plex Basement

RCB Executive Board Meeting

Start Time: 5:00

Members Absent: Charlotte and Nancy

1. Review
 - a. Reading of the Minutes
2. Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Will reach out to student groups by the end of the week about Rob Arthur-CTSS and Political Union
 - ii. Hopes to have an idea for the academic event by next week
 - b. Shannon (VP of Social Affairs)
 - i. RCB Formal: [Formal breakdown](#)
 1. Wristbands - Mallory has procured
 2. DJ - Contract questions? Method of payment and making sure no deposit
 - a. These two things have not been changed yet
 3. Photographer
 - a. How do we do this financially? How can we legally ensure they send photos to us?- Use the rider contract
 - i. Last year we used a Rider and a W2-Peter
 - b. [Application for photographer](#)
 - i. Should check if an international student could do it
 - ii. Will get presidents to distribute the link
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Turkey Taxi no longer a thing
 - ii. Emailed the Shedd and has not heard back
 - iii. Will have Project pumpkin ideas by Fullboard
 - d. Benjy (VP of Public Relations)
 - i. Not much new, Formal facebook event looks pretty good, can continue to post in it with new information as it arises
 - ii. Will collect everyone's official website information with domains and owners
 - e. Mallory (VP of Financial Affairs)

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- i. Wristbands - I ordered them on my own amazon account and they'll be here tomorrow
 - 1. Didn't have to pay sales tax or shipping
- ii. CCS had an carryover balance of \$353.60
 - 1. Nancy suggested using this as part of the money they would owe us for tickets (would cover the cost of 13 tickets at \$27 each)
- iii. Charlotte Budget
- iv. Tickets:
<https://docs.google.com/spreadsheets/d/1d0qQD88ZDT7elkUm4o6u4ilfQWhwmlEemcK8ZXPluEg/edit#gid=275925288>
 - 1. 103 tickets have been sold
 - 2. Need to send a reminder to update the doc
 - 3. Need to see how to allocate Chaperone tickets
- f. Danielle and Nat (VP of Inter College Relations)
 - i. Some IM distress over the last few days
 - 1. 2 forfeits already, need to talk to Willard
 - 2. A lot of misrepresentation on estimated turnout
 - 3. Might merge Ayers dodgeball
 - ii. Now that this is settling, I will start thinking more about what ICR event we want for this quarter, brainstorm:
 - 1. Turkey bowl (was on old ICR document, already have IMs though?)
 - 2. Capture the flag (yes it might be cold but everyone's been talking about doing it and no one has so maybe we should just do it? Could act as a turkey bowl equivalent, Fallish Novemberish spirited stuff and hot chocolate and apple cider and cold weather, I don't know)
 - 3. Kickball (I feel like people could get on board with this)
 - 4. Bowling (I think this was last year's)
 - 5. Basketball game (I think Jason did this last Winter but would probably have higher turnout with closer arena)
 - 6. Bubble Soccer
 - 7. Will try to think of some not purely competitive and will keep brainstorming/narrowing down
 - 8. Any thoughts?

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- g. Peter (President)
 - i. FIR bump
 - ii. Clarification on reserve tickets
 - h. Nancy (Advisor)
 - i. Friendly reminder - today I have a URAP App workshop commitment from 6-7 pm on north campus with prep/set-up the hour prior to it. So I'm unable to attend today.
 - ii. When reviewing the formal breakdown, I noticed the cost/person is listed as \$29.98 (down from the total cost of 44.98). So how was the \$27/person determined?
 - 1. The dessert charge has now been deleted so the per-person charge is now slightly below \$27
 - iii. Submitted the deejay contract for initial NU review/awaiting feedback.
 - iv. At the full board meeting, formal time frame was listed as 7-11pm; the venue time is 8-11; I trust you plan to update presidents about the bus boarding /return to campus time frame.
3. Discussion

End Time: