

**Date:** 3/14/2019

**Location:** Plex Basement

## **RCB Executive Board Meeting**

**Start Time:** 5:15

**Members Absent:**

1. Review
  - a. Reading of the Minutes
2. Updates
  - a. Joseph (VP of Academic Affairs)
    - i. Quiz Bowl delayed
      1. I can help Jakob if he wants to do it in spring
  - b. Shannon (VP of Social Affairs)
    - i. Receipts from Roller Skating
    - ii. Lovely photos of the roller skating event are on [our facebook page!](#)  
Thanks Danielle, Nat, and Jakob for helping out and thanks Danielle for taking photos :)
  - c. Charlotte (VP of Philanthropic Affairs)
    - i. Did not work with the dog rescue since people would have had to do a training session
    - ii. Going to talk to Sophia about rescheduling
  - d. Benjy (VP of Public Relations)
    - i. Transitioning
  - e. Mallory (VP of Financial Affairs)
    - i. Nothing to report
  - f. Danielle and Nat (VP of Inter College Relations)
    - i. Nothing much
    - ii. Field day scheduling: Dillo is June 1. Memorial Day weekend is the 25th, or it could be on the 18th. Nancy may have another event on the 18th, but fellows may have a hard time coming on Memorial day weekend. **Decided to try to reserve the lakefill for the 18th, 25th and 26th, it should be in the names of the incoming chairs**
  - g. Peter (President)
    - i. Amendment proposal review
  - h. Nancy (Advisor)
    - i. Is the RCB constitution prepared for review for presidents so amendments can be addressed, voted on at today's meeting?--Now it is

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- ii. Still pending officer transition docs from social, finance, and president.
  - iii. Did exec request presidents to approve the anticipated \$300 toward the end of officer conference drawing?
  - iv. Feedback on local Evanston card options (Andy's, FlatTop Grilled, etc.)  
FYI, Frank Zambrano reports that RCB should plan to prepare and submit a memo which documents list of card recipients, complete a W-9, note that no one person receives more than one item from the drawing. Also, Frank advised that if RCB selects to have a group drawing - that doing a transfer to that college is best. And, document the reason/amount in the memo for the listed card recipients, to be signed by president, treasurer, and advisor.
  - v. Need to submit the waivers from the roller skating event
3. Discussion
- a. Term reflections
4. Constitution changes:
- ii. Clarifying that quorum should be 2/3 s of people not running for the position. Clarify that the people running don't have a vote
  - iii. Put a start date for elections at week four, rather than the first week of February
  - iv. Nominations will close 48 hours rather than one week before the election
  - v. The 2 IRC events is not formally in the constitution, will be added to the ICR job description
  - vi. There will be a fine of 20% of residents in dollars for not completed one IRC event and an additional fine of 30% of residents in dollars for missing the second one. In summary, 50% of residents in dollars for missing two, 20% for missing one
  - vii. This fine can be waived at the discretion of the Executive Board

**End Time:**