

Date: 3/7/2019

Location: Hobart

RCB Executive Board Meeting

Start Time: 5:08

Members Absent:

1. Review
 - a. Reading of the Minutes
2. Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Quiz Bowl
 - b. Shannon (VP of Social Affairs)
 - i. RCB 70's Roller Skating Party
 1. This Friday, March 8th! 9pm-12am, Fleetwood-Jourdain Community Center
 2. I have about \$200 to spend on cake + food + decorations
 - a. TE for WF - Friday
 - b. TE for Target - Friday
 3. Waivers will be signed at the event or distributed by Presidents before then
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Sending out google doc to philo chairs soon for the 15th
 - d. Benjy (VP of Public Relations)
 - i. Let me know about any final event publicity
 - e. Mallory (VP of Financial Affairs)
 - i. Anticipated Expenses
 1. Quizbowl prizes - Joseph
 - a. Sunday Afternoon - \$350ish
 2. Food for skating? - Shannon
 - f. Danielle and Nat (VP of Inter College Relations)
 - i. Still five who haven't completed IRCs. Going to encourage them to have one last one for reading week. I think it would be good for their new boards to actually see how IRCs should look before they take over.
 - ii. Want to have more ICR-social collaboration, attend meeting, get added to groupchat. Make the requirement and the reasons for it clear
 - g. Peter (President)
 - i.

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- h. Nancy (Advisor)
 - i. NU signed waiver/release for Fleetwood-Jourdain emailed to Shannon/Mallory - so Mallory can arrange check pick-up from SOFO.
 - ii. Request RCB exec review/identify amendment recommendations for RCB constitution - to share with presidents. Need to complete before end of quarter.
 - iii. Reviewing drafts/Officer Transition Docs
 - iv. Request reply about outgoing exec board officers availability for **Wed., April 10 Officer Conference (5-8 pm)**. I need to update a data set/sharing with ACs. **Everyone: send this availability to Nancy TONIGHT.**
 - v. This weekend (in addition to Dance Marathon), clocks move forward 1 hour. FYI - regarding preparations for QuizBowl.
 - vi. Will follow-up with SOFO this Friday on RCB prizes/cert options for officer conference.
- 3. Discussion
 - a. Constitution:
 - i. Getting rid of points transfer: Appendix B
 - 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. Should the nominations continue to close one week before the election?
 - v. The 2 IRC events is not formally in the constitution, could be added to the ICR job description
 - vi. Could put in a fine, could have an option to waive. Still undecided. Fine amount could be 20% of total residents for missing one, then additional 30% for missing the second one. Extreme circumstances can qualify for a waiver at RCB Exec's discretion

End Time: 5:57