

Date: 4/24/2018

Location: RCB Exec Office

RCB Executive Board Meeting

Start Time: 5:04

Members Absent: Nancy Anderson

1. Review
 - a. Reading of the Minutes
2. Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Sporcle Dates? - 5/13-mother's day weekend, 5/20 (This is the day after Field day...), **5/27, memorial day weekend**
 1. Prize options? - budget is ~275. Will try to think of non-gift card ideas, but may do gift cards. Have to submit SS information for gift cards
 - ii. Apparel
 1. Crew Necks vs Hoodies. Quarterzips were too expensive
 2. Customink vs Underground Printing. Customink is cheaper. Shannon likes Ultrapress for good prices. Can't have "northwestern" on merch from unlicensed producers. **Underground printing gives some discounts and is licensed, will probably do that**
 - iii. Which logo?
 - b. Shannon (VP of Social Affairs)
 - i. [RCB formal survey](#)
 - ii. [RCB formal spreadsheet](#)
 - iii. Great social chair meeting!
 1. [Form of socials](#)
 - iv. Upcoming social: RCB Salsa Night (May 11th or **12th**)
 - v. Slivka wants Murder Mystery 5/25 to be RCB-wide
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Moving dates of pennywars (7-10 May)
 1. <https://docs.google.com/spreadsheets/d/1h-bvoDE-sRysdDujxSKhOYL7Et9Qv7wZDT6P2CIhabM/edit#gid=0>
 - ii. Norris outdoors says rock is likely,
 - iii. Looking at Rock, Lisa's, then sorority quad
 - iv. Likely will be 10:30-3

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- v. Will get presidents to volunteer tables near
- d. Benjy (VP of Public Relations)
 - i. Website competition deadline is today, but some Res Colleges (Ayers, Willard, PARC) asked for extensions.
 - ii. Hobart has a new web address: <https://nuhobarthouse.weebly.com/>
 - iii. Need to assign parts for everyone to judge. The judging should be done by next week and I'll let people know as the late websites come in: https://docs.google.com/spreadsheets/d/1cf42DI8ttFxfm_xJqjfUJGnq9xSLU1utebj0s9B7-ig/edit#gid=497480730
 - 1. Required by RC Constitution: Charlotte
 - 2. Bonus points: Nathaniel
 - 3. Recommended content: Peter
 - 4. Prospie friendly features parts 1-4: Joseph
 - 5. Prospie friendly features parts 5-8: Shannon
 - 6. Member friendly features - Mallory Cooper
 - 7. Appearance: Danielle
 - 8. Functionality: Benjy
- e. Mallory (VP of Financial Affairs)
 - i. Nancy figured out what was wrong with non-res dues (they hadn't initiated the transfer for fall dues yet)
 - ii. Will consult the list of nonreses to check if dues came in correctly
- f. Danielle/Nat (VP of Inter College Relations)
 - i. IM forfeits - soccer and softball (\$80)
 - 1. Chartstring or check? Mallory will send chartstring
 - 2. Need to decide whether to scrap teams
 - ii. Exciting things are happening
 - 1. Loudspeaker permit approved
 - 2. Trophies ordered - shipping tomorrow 4/25
 - 3. Canvas tote bags and stickers ordered - arriving early May
 - 4. Contract approved - need to obtain certificate of insurance and map out lakefill next
 - 5. Waivers - @benjy to print 250-300 in quarter sheets, in ICR folder
 - 6. Facilities management - power/trash/recycling
 - 7. Firesides next two weeks- will be asking presidents to sign up at full board
 - 8. Van letter- signatures

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- iii. Frisbee distribution
 - g. Peter (President)
 - i. Any events week 7? May 13-20 : Field Day is the 19th
 - ii. UREC committee progress, email sent out to presidents
 - iii. Office hours: **Everyone needs to pick an hour**
 - 1. Nat: 2.30-3.30 wednesdays
 - iv. Office cleaning volunteers? Shannon and Nat
 - v. **Look into a bulletin board, Benjy**
 - h. Nancy (Advisor)
 - i. Shared recent update with Mallory/Peter regarding resolution to question on status of pending **non-res membership funds**. Transfer journal sent to SOFO this morning. Mallory can share additional details and follow-up with SOFO representative on when those funds will be available in designated RC accounts.
 - ii. **End of year residential college reception - Fri., June 8, 4:30 - 6pm.** RSVP needed from current RCB exec board. Along with the presentation of the Heyck Award (which I shared with you/presidents at the RCB retreat) and recognition of Faculty Chairs who are concluding their service, we'll also be acknowledging the retirement of Ron Braeutigam, a long-time champion of the residential colleges as Associate Provost for Undergraduate Education. Please email me your availability for the June 8 reception by Tuesday 5 pm, May 1.
 - iii. **Student Leadership Summit, May 12** - I plan to mention the importance of residential college officers' participation again at RCB meeting today.
3. Discussion
- a. Will need to reschedule June 8 bonfire

End Time: 5:50