

Date: 10/22/19

Location: Plex Basement

# RCB Executive Board Meeting

Start Time: 6:01

Members Absent: Jenna, Jakob

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Jakob (VP of Academic Affairs)
    - i. Currently failing to solve Schrödinger Equation, etc
    - ii. No other updates
  - b. Maria (VP of Social Affairs)
    - i. Ticket sales are underway! Reminders for you all:
      1. You still pay through your associated residential college for your ticket, but it doesn't count towards their allotted tickets!
      2. I'm assuming that you all can attend, but if you cannot you must talk to me and/or Eleanor!
    - ii. @Charlotte: we need to buy wristbands off of Amazon. How do I go about that?
    - iii. Let's talk about Slivka.
      1. 75 tickets allotted, but they can only afford 69 (while charging their residents \$20, which is A LOT). Something we can do is lend them money, which they will pay back to us at the end of the quarter when their non-res dues are distributed.
        - a. Hesitant to do this. Plan: let them do what they're able, whether that be keeping their prices at \$20 or moving budgets around to subsidize more. Wouldn't be fair to other RCs to lend them money. The extra 6 tickets can go to other RCs.
      2. Something that we need to discuss is the fact that Slivka technically has the money. I'll elaborate when we get here.
  - c. Sophia (VP of Philanthropic Affairs)
    - i. I need help transporting Project Pumpkin candy to fullboard this week
      1. \$88 spent on candy
    - ii. Zombie Scramble update - so far 20 people (last day to sign up)
  - d. Danielle (VP of Public Relations)

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- i. Formal poster as of right now:  
<https://drive.google.com/file/d/19khYS094BCSmLtYJcJYx8XUOmZstqaFm/view?usp=sharing>
  - 1. Trying to work with their color scheme, though the red and blue aren't the most exciting
  - 2. Thoughts? Should it be less sporty and more formal-ish or is it okay?
    - a. I think it is so cute omg
- e. Charlotte (VP of Financial Affairs)
  - i. Getting the DJ down payment soon
  - ii. Dues?
- f. Yasmine and Jenna (VP of Inter College Relations)
  - i. No updates
- g. Eleanor (President)
  - i. ASG Senator - thoughts? I want to have this all settled and reach out to the candidates tomorrow
  - ii. Questions from fullboard:
    - 1. IMs - can we work with the IMs manager/SOFO to figure out a policy so individual RC IM chairs are not paying out of pocket and losing money from forfeits? Need a way to document the purchase so it can be reimbursed from RC budget
      - a. Colleges can ask for an advance check?
      - b. Otherwise they can get reimbursed, talk to Ryan Coleman
    - 2. On a similar note, how many forfeits are we having each quarter? How are we working with RCs to help them not forfeit? Should we consolidate teams even more (suggestion from at least 1-2 presidents)?
      - a. They decided in Spring to form their own teams
      - b. Roster hasn't been frozen
- h. Nancy (Advisor)
  - i. Email to RC RA staff sent today (which includes approval from area RD); anticipate replies by 3 pm, 10/31.
  - ii. Brad Z agreed to attend 12/6 RCB meeting.
  - iii. NU/WRC alumna visiting for Homecoming (Shirley Chan Hou (McCormick 2000) - tbd connection with WRC; pending feedback from president.

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- iv. Proposal for agenda item about what's in the best interest of strengthening res college system moving forward; standard expectations about residency?
- 3. Discussion
  - a. Will update presidents on formal ticket sales on Friday

**End Time: 6:52**