

Date: 10/29/19

Location: Foster-Walker - RCB office

# RCB Executive Board Meeting

Start Time: 6:03

Members Absent: Yasmine

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Jakob (VP of Academic Affairs)
    - i. Moving Climate Change panel to January due to lack of responses from Academic Chairs/faculty
      1. Currently in contact with Sossina Haile (Materials Science and Engineering), José Ramón Fernández-Peña (Health Professions Advising), Ken Alder (History of Science), Sociology Professor TBD, potentially Susan Thistle
      2. In terms of venue, I'm thinking of trying to reserve Harris 107 and inviting other student organizations (like NETG) to get as many people as possible -
    - ii. Looking to host RCB Quiz Bowl on March 1, 2020 (will confirm this date beginning of Winter Quarter)
  - b. Maria (VP of Social Affairs)
    - i. 94 tickets left!
      1. <https://docs.google.com/spreadsheets/d/1bpUWkp2wmPUhvjrRHxGyTjzqAV9-uaS4vP5a696174/edit?usp=sharing>
    - ii. Reallocation of tickets suggestion: (I'm curious - what about CCS? -Sophia; Oops, forgot CCS! -Maria)
      1. 10 to Hobart
      2. 15 to Ayers
      3. 1 to CCS (have sold all tickets and have no waitlist)
      4. 11 to Chapin
      5. 1 to CRC
      6. 6 to ISRC
      7. 5 to PARC
      8. 10 to Shepard
      9. 3 to Slivka
      10. 30 to Willard

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11. 2 extra to whomever

- iii. Make sure you buy your tickets from your residential colleges. They SHOULD have been bought already, y'all.
- iv. If you would like to bring a guest, please let me know. I may be moving our guests to certain residential colleges to help them sell more tickets!
- v. I got an email yesterday from the DJ company that asked if we were still interested... Did the signed contract not get sent to them? I explained to them that we do not sign contracts, that they go through Northwestern Risk Management. Should I email RM and ask what is going on?
  - 1. Eleanor, we may be handing you the aux after all.
    - a. Or not after all
- c. Sophia (VP of Philanthropic Affairs)
  - i. Currently at Project Pumpkin - I will try to take pictures
  - ii. Zombie Scramble is this Saturday so I will update next week on how everything went
  - iii. Note to self: RCs as candies?
- d. Danielle (VP of Public Relations)
  - i. Philz hasn't answered
  - ii. Thoughts on RCB Events page of the website and how to incorporate new events since some of these are yearly and some are one time?
    - 1. <http://www.rcbnorthwestern.com/rcb-events.html>
    - 2. Maybe by chair- can then include non-recurring events
- e. Charlotte (VP of Financial Affairs)
  - i. Going to draw dues
  - ii. Transferring ticket money to our account
- f. Yasmine and Jenna (VP of Inter College Relations)
  - i. No updates
  - ii. The IM chairs now know about how they can be reimbursed for IM forfeits
- g. Eleanor (President)
  - i. ASG Senator - how do we want to stay in contact/communicate about votes/etc?
    - 1. Meetings are Wednesday nights
    - 2. How soon do they know the agenda for each meeting?
    - 3. Which committee is he on again?
- h. Nancy (Advisor)

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- i. Update on RA staff support for formal (7 confirmed so far, 5 north; 2 south; just sent reminder recruitment email with space avails).
- ii. Reminder for 11/8-11 - I'm out of town
- iii. Reminder: RCB exec please secure meeting rooms with Norris UC (Sat. AM election/brkfst buffet meetings (elections should be completed by end of 6th week).
- iv. Tues., 11/12 - I'll be at Willard for our Fellow New Book event (4:30-6pm); thanks for planning to hold exec meeting there afterward.
- v. Follow-up request for COIs from RCB formal venue, deejay, photographer.
- vi. Regarding my ticket - it may be best for me to pay upfront to RCB; provide me a receipt so I can be reimbursed by ORAI.

3. Discussion

- a.

**End Time: 6:32**