

Date: 11/19/19

Location: Plex Basement

RCB Executive Board Meeting

Start Time: 6:00

Members Absent: Yasmine, Sophia

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Jakob (VP of Academic Affairs)
 - i. Climate Change Panel
 1. January 15, 2020 from 6:30-8:00 with reception following the event
 2. Location: Harris 107 (Talking to History dept. to try and get Harris108 for reception)
 - a. Have not yet gotten confirmation for the room, though I reserved last Thursday. Will contact relevant people if I haven't heard back by Thursday
3. Panelists
 - a. Professor Sossina Haile (materials science and engineering, member of organizing committee, Joint Undertaking for an African Materials Institute (JUAMI))
 - b. Professor Keith Woodhouse (environmental history, environmental culture and policy)
 - c. Dr. José Ramón Fernández-Peña (director of Health Professions Advising and president-elect of the American Public Health Association)
 - d. Mr. Joshua Basseches (graduate student in sociology working on state level climate politics and policy in US)
4. Possible title: How Will You Be Impacted by Climate Change? An Interdepartmental Discussion on the Effects of Climate Change
 - a. Not catchy at all, please help me think of something better
5. Advertising
 - a. Hoping to have/send out info in form of facebook event and email before winter break, then distribute posters as soon as we get back from break along with a second email to remind people

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- b. We can make less of a hierarchy in the folder to share with them (only year>position>one more level if necessary>dump things)
- c. It will force us to only keep important things
- 2. Standards
 - a. Keep things that you think would be useful to look back on for future people (i.e. I'm not going to put 5 versions of the same poster/FB banner in but choose the most complete)
- 3. Worries
 - a. Budgets- maybe template but not numbers?
 - b. Exec applications- maybe template but not filled in?
 - c. Contracts? Could be good
 - d. Minutes- don't seem necessary if they're on our website which is already being crawled + Wildcat Connection
- 4. Now vs. Later? There is going to be another deposit in the spring so it feels weird to archive the things we've done last spring and this quarter before our term is up. So I recommend we do 2014-2019 (or whatever year you have) but not 2019-20 until spring. (Sorry if this is a lot of work-it will be more for some than others- but we kind of have to pave the way for people to have it easier in following years. We're pioneers!)
- e. Charlotte (VP of Financial Affairs)
 - i. Formal payments
- f. Yasmine and Jenna (VP of Inter College Relations)
 - i. Yasmine and I supposed to meet tonight to discuss and plan event; details coming as soon as we have them
 - 1. Let me know ASAP and poster, I will make - Danielle
- g. Eleanor (President)
 - i. Another huge thank you to Maria and all of y'all who helped with formal!
 - ii. Brad Zakarin questions/topics
 - iii. Met with ASG President/VP and RHA President
 - 1. Feedback on whether any RCs would be interested in expanding gender open housing?
 - a. Will ask housing what process looks like and then presidents

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2. I will possibly be touring Jones with ASG VP and Carlos Gonzalez (Interim Director of Res Services) after Thanksgiving - just to see what's going on
- iv. The promised post-formal revisiting of IMs and forfeits
 1. Team camaraderie- snacks
 2. More points
 3. Posters
 4. Shirts
 5. Team mixer before IMs start
- v. Meeting next week? No.
- h. Nancy (Advisor)
 - i. Congratulations on hosting a fun formal @ Chicago Sports Museum. So pleased to see how students enjoyed the event and activity options. It would be helpful to get feedback from attendees to reflect/consider strategic questions to collect data about the formal. Thanks for reviewing that.
 - ii. Have heard back from half of the presidents about Syllabus yearbook space; will be following up with others/as needed this week before submitting space request to Syllabus. As in past years with the VP for PR, I would welcome support from Danielle when receiving res college content in files prior to submission to Syllabus staff in Winter Q. I've requested a guideline for content submissions; will share with RCB later this week.
3. Discussion
 - a. General exec documents from 2012 in Academic folder, does anyone else have data from pre-2013?

End Time: 6:59