

Date: 2/4/2020

Location: Plex Basement

## RCB Executive Board Meeting

Start Time: 6:04

Members Absent: Jakob, Maria

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Jakob (VP of Academic Affairs)
    - i. Can't attend meeting due to unfortunately scheduled midterms
    - ii. Will send out email for quiz bowl on Saturday (after Palentines Day)
    - iii. Have to figure out prizes and volunteers in next 1-2 weeks.
  - b. Maria (VP of Social Affairs)
    - i. I got scheduled to work last minute so I can't be here!
    - ii. Rooms are confirmed for Friday. I sent out an email to the presidents today for them to send to their residents and let them know to start advertising.
    - iii. How am I paying for things? With the debit card, a check advance, or something else? I can't afford to be reimbursed.
      1. Make appointment to get debit card with Nancy
    - iv. Tax exempt forms-- @Charlotte, if Jenna is there, please give them to her and if she isn't, we can meet sometime during the day tomorrow (I'm relatively free except for a dentist appointment)
  - c. Sophia (VP of Philanthropic Affairs)
    - i. Philanthropy Friday on Friday 3/13 from 6-8/9pm (it's the friday of reading week)
      1. I've reached out to the people at NU Thrift Shop. I haven't heard back yet - collection boxes for gently used clothes and canned goods
      2. Possible conflict: NU Thrift shop usually at the beginning of reading week
      3. Connections to the Homeless as a possible alternative
      4. For rooms I'm thinking of a mid-campus location (Annenberg???)
  - d. Danielle (VP of Public Relations)
    - i. Will start working on Artfest PR soon

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1. Posters, brochures, possible Norris TV/chalkboard, event on Facebook
  - e. Charlotte (VP of Financial Affairs)
    - i. Numbers for dues?
  - f. Jenna (VP of Inter College Relations)
    - i. Nothin
    - ii. I'll start planning bowling soon
  - g. Eleanor (President)
    - i. Elections
      1. Nominations accepted: 1 (Academic)
      2. Elections this week: Academic, Treasurer, PR
      3. Please, please talk to the people you would like to run!
      4. Review your interview questions (if you haven't already):
        - a. [https://docs.google.com/document/d/1kuH7PKrhG40kkjFH05\\_mbM-N\\_vxzaq4an79MByBz4-g/edit](https://docs.google.com/document/d/1kuH7PKrhG40kkjFH05_mbM-N_vxzaq4an79MByBz4-g/edit)
      5. 10 minute discussion between each candidate, and then vote after all of the interviews are complete? Or did we do this some other way last year/suggestions for improvement?
        - a. In between positions
    - ii. Follow up on question from a couple weeks ago: non-res members and Fellows Lunches?
    - iii. ArtFest submissions due this Friday - will be sending a final submission email tomorrow morning
  - h. Nancy (Advisor)
  - i. Eleanor - depending on election outcomes, RCB may need to plan for a Sat., Feb. 22 meeting (and reserve venue).
  - j. Reminder about completing your Officer Transition Document (due date: 2/10).
3. Discussion
  - a.

**End Time: 6:32**