

Date: 3/3/2020
Location: Plex Office

RCB Executive Board Meeting

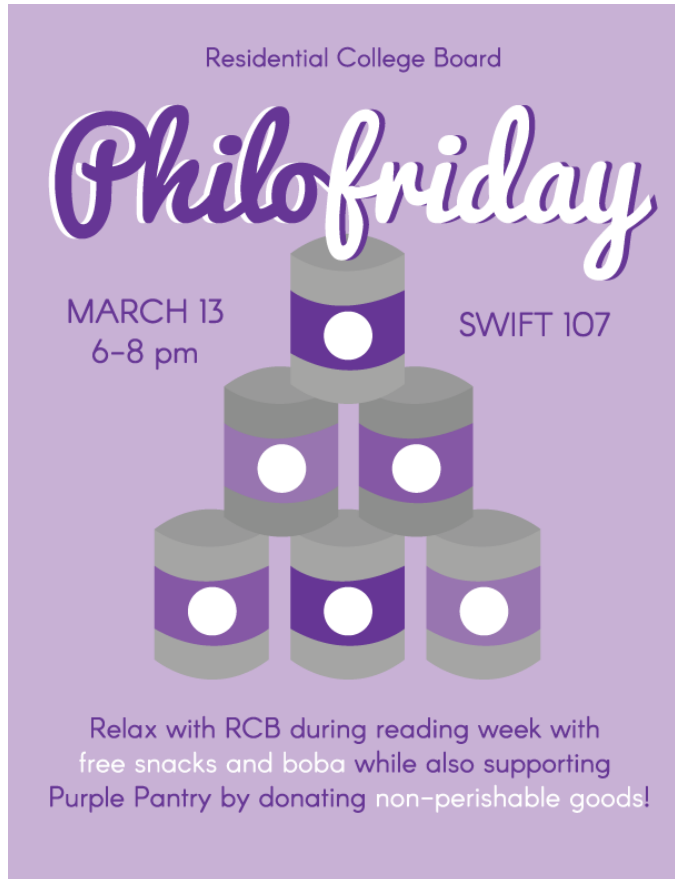
Start Time: 6:01

Members Absent:

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Jakob (VP of Academic Affairs)
 - i. Quiz Bowl went well
 1. Having volunteers from ETHS was very good to make the tournament run smoothly
 - ii. Constitution (clarifying possibility of co-VPs of Academic Affairs)
 - b. Maria (VP of Social Affairs)
 - i. We need tax exempt forms for target and jewel osco
 1. Date? Uh the 10th I think
 - c. Sophia (VP of Philanthropic Affairs)
 - i. PhiloFriday 3/13 6-8pm Swift 107
 1. Thoughts on doing a prize giveaway raffle for people who donate to Purple Pantry?
 2. @Charlotte can I have tax exempt forms for KFT, Target, and Whole Foods?
 - a. Date? March 13th
 3. @Nancy may I use the debit card to buy the boba and snacks?
 - d. Danielle (VP of Public Relations)
 - i. Syllabus page approved
 - ii. Archiving- make notes on what you weren't able to archive and send to me by next meeting so the next board has?
 - iii. @Sophia here's the poster you asked for so far - i'm a big fan

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1.

2. Wording? I like it!

3. Do you want food on the can labels lol - campbell soup cans, spaghetti sauce, fruit cups, protein bars, ramen, crackers, etc (whatever of those fit on the labels)

4. I do not know why there is a giant space there

e. Charlotte (VP of Financial Affairs)

i. Nothing for me

f. Jenna (VP of Inter College Relations)

i. Booked a room in the library (3370, in section 3N of main) on the 11th, 6:30-8:30, for the event with Maria

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- ii. Danielle-- can you make a facebook event? and/or posters if you think they would be useful/you have time, but totally up to you
 - 1. Study Snacks in the Stacks
 - 2. Use food listed last week
- g. Eleanor (President)
 - i. ASG update: we have a senate seat for next year - need to appoint a new senator by April 1st (we can have a sub that week to have time to find a new rep/see if David wants to continue on - I will talk to Maya about this)
 - ii. Admin meeting updates: meeting with Dir. of Res Life the Friday of reading week and meeting with Dir. of Res Services the first Friday of spring (Maya will be at both meetings as well); Nancy will also be attending.
 - iii. Photo contest: 10 RC submissions, will let you know when RHA posts all of the photos on FB @Danielle
 - iv. Constitutional amendments to propose?
 - 1. Co-VPs process
 - 2. Others?
- h. Nancy (Advisor)
 - i. We're finalizing officer conference count (electronic rsvps); reviewing the session details; preparing the program for print. Date/time is Tues., April 7, 5-8 pm, Parkes Hall.
 - ii. I'll be sending newly elected RCB exec and presidents a reminder for the RCB Retreat (Sat., April 4, estimated time commitment, including campus departure to return, 9:30 am-4:30 pm).
- 3. Discussion
 - a. RCB outgoing exec advice for Spring planning
 - i. Reserve lakefill for field day (with an alternate date in case of rain)
 - ii. Keep Dillo day in mind with event planning
 - b. Constitution
 - i. Co-VP of Academic Affairs
 - 1. Current: "In the absence of the President, the Vice President of Academic Affairs shall assume the President's duties"
 - 2. Proposed: "In the absence of the President, the Vice President of Academic Affairs shall assume the President's duties. If there are co-VPs of Academic Affairs, one of the co-VPs shall assume the President's duties while the other retains the office of VP of

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Academic Affairs, as decided on by the co-VPs of Academic Affairs with the approval of the executive board.”

- ii. Co-VPs more broadly
 - 1. Handling elections for Co-VPs (specify constitutionally)?
 - 2. Applications are separate but interviews are together
- iii. Remove line break on page 6

End Time: 6:35