

Date: 05/20/20

Location: ZOOOOOOM

RCB Executive Board Meeting

Start Time: 6:03pm (CST)

Members Absent: Shreya, Zion

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Albert (VP of Academic Affairs)
 - i. Not much activity with ResTalks. Thinking about a second push later this week and talking to the Presidents again about it next Fullboard (not tomorrow).
 - b. Sophia and Zion (VPs of Social Affairs)
 - i. [Formal updates](#): I added some pictures in the [price breakdown](#) - DB's pictures not as great so I may ask for more
 1. Both Chicago Children's Museum + Dave & Buster's are looking into Feb 2021 dates - have not gotten back to me yet
 2. CCM's response about potential contracts/pricing: "With a secondary option for Winter quarter listed, pricing could be maintained with the agreement defining cost and that the event will take place on one of the two dates. We can customize the contract to accommodate this unique circumstance. All of the outlined event components originally presented via email, along with pricing for additional fee-based opportunities and activities would remain in place." - 5/14/20
 3. Most recent DB response "It is possible that the minimum spend could change. It varies depending on the day and time you are wanting to host this event." - 5/15/20
 - c. Christy (VP of Philanthropic Affairs)
 - i. Penny Wars over!
 1. Donations sent in. \$370.56 raised!!!
 2. Spreadsheet with donations (from residents and to Relay) and Venmo screenshots [here](#)
 3. Winners

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1. CCS
 2. Chapin
 3. Slivka
- ii. Trivia Night prizes
1. Mentioned before to ask Frank Zambrano about tax free Amazon account but to wait for Nathan to be signed in - any progress?
 1. Nathan - I'm signed in now! This is one of the SOFO voucher options, process says you can make a ``wish list'' on Amazon
- d. Carina (VP of Public Relations)
- i. Website Competition
 1. Thank you to everyone who helped to grade the websites! Hope it wasn't too much work especially since it was during midterm season.
 2. Winners
 1. First place: Hobart - \$70 dollars
 2. Second Place: CCS - \$50 dollars
 3. Third Place: Shepard - \$30 dollars
 4. Third-runners up (Honourable Mention): Chapin
 3. Any objections/discrepancies? Like if you feel strongly/think there is an RC that should definitely have placed.
 - ii. I will announce the winner through email. However, I
 - iii. Final Rubric:
<https://docs.google.com/spreadsheets/d/1Vdt2hQN9cVY-YI0XbZoME4rdnKnSxiqMFoUQiokB42k/edit#gid=497480730>
 - iv. Blank Rubric to be shared with Fullboard
https://docs.google.com/spreadsheets/d/13yIV8WE_bIYcsN6mJipeNSq_M7uTJJdGKXI1MfPiPEI/edit?usp=sharing
- e. Nathan (VP of Financial Affairs)
- i. Submitted yearbook voucher, prepared other winter quarter reimbursement
 1. Anything else missing from winter? - TBD reimbursement for Jenna, former RCB vp ICR - end of qtr event/library munchies
- f. Shreya (VP of Inter College Relations)
- i. RCB Field Week in full swing
 - ii. Zoom comp tonight 8-10pm cst

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1. If you want to join/takeover you can but no worries if not i have it handled
- iii. need to plan ahead for the newsletter that will be sent and how to send prizes
 1. Since submissions are all due Saturday night we might need to push the newsletter day to later that week (Wednesday evening after next week's exec?)
- iv. So far 1 quarantispy submission
- g. Maya (President)
 - i. I think all the vouchers are sorted out!
 - ii. Field week seems to be going well!
- h. Nancy (Advisor)
 - i. May 29th Rachel Carson/Silent Spring event confirmed. Will share PR/poster and registration link this week.
 - ii. RCB-Helicon collaboration on Spring launch of zine? Maya - the student editor is Erika Barrios.
 - iii. Shout outs - loved viewing the colleges' hype videos in prep for Field Week events! Also interested to learn how RC participation is coming along - Can't imagine the "longest snake" goal; it'll be interesting to see. I've shared the recent RCB Philanthropy and ResTalks resources with Brad, who appreciated those creative/helpful resources - and being able to update Res Services colleagues/leadership on RCB's program developments.
 - iv. Update on full board meeting: for University concerns about safety, res colleges should not publicly post their floorplan on website.
 - v. RCB plan to order trophies for Field Day/Week activities?

3. Discussion

End Time: 6:36pm (CST)