

Date: 5/30/19

Location: Plex Basement

# RCB Executive Board Meeting

Start Time: 6:03

Members Absent: Maria, Charlotte, Jenna, Sophia

1. Review
  - a. Reading of the Minutes
2. Executive and Advisor Updates
  - a. Jakob (VP of Academic Affairs)
    - i. Sweatshirts have been ordered and artwork has been approved
  - b. Maria (VP of Social Affairs)
    - i. Formal: Adler! They have Saturday, November 9th open for us (but not the 8th). Do we want it on a Saturday, or should we do a Friday (it's cheaper on a Friday)? Ex: Friday November 15th
      1. People who are here lean toward Friday to save money
    - ii. What extras would we want to add?
      1. I only have a PDF of the extras so I can read it to y'all if you want.
      2. Eleanor will share PDF so we can discuss next week
        - a. <https://drive.google.com/file/d/0B3hDjyczrBJqUEZoNUlws0N5VjF3NUo1dmpmUVdHOFFBaU9V/view?usp=sharing>
    - iii. Food: any ideas of what we want?
      1. Dessert!
    - iv. Goal: Have this contract done by summer (if it isn't completely through by the last day of finals, I'll be here this summer to deal with it).
    - v. This summer, I am going to contact DJ's so by our first exec meeting in the fall we can vote on DJ's etc. and those contracts can be done by October.
  - c. Sophia (VP of Philanthropic Affairs)
    - i. I'm taking my last orgo lab final ever (woo!) ; no updates
  - d. Danielle (VP of Public Relations)
    - i. RCB 2010-11 Exec Board xD
    - ii. Checking on Wildcat Connection reregistration?
  - e. Charlotte (VP of Financial Affairs)
    - i. No updates
  - f. Yasmine and Jenna (VP of Inter College Relations)

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- i. We have a lot of extra swag from Field Day - the key chains have "Field Day 2019" on them but the bags don't, so they could be used as giveaways at other events
  - ii. We were possibly considering having a Field Day Part 2 event early Fall quarter for the events that didn't fit into this year's Field Day (tug of war, balloon toss, musical chairs, ultimate relay)
    - 1. We have trophies for 2019 for these events
    - 2. Complicated because balloon toss and musical chairs use 1-2 people, so not much of a team building competition
    - 3. Ultimate relay used an inflatable, but could be done without
    - 4. The event could be as little as \$200
  - iii. The tug of war rope went missing, we should get a new one (the last one gave really bad rope burn)
  - iv. Field Day waivers have been sent to Risk Management
  - g. Eleanor (President)
    - i. Reading Week meetings: I feel like exec should meet just to finalize plans for next quarter/wrap up any other admin things, but does fullboard need to meet? When do we need to approve the budget for formal?
      - 1. Yes, fullboard will meet next week
    - ii. Note for next Field Day: consider adding point deductions to incentivize safety for chairiot race (e.g. carts shouldn't be too small/precarious, keep hands on cart at all time); also first aid kit
  - h. Nancy (Advisor)
    - i.
3. Discussion
- a. Whether non-res members are part of "communities"

**End Time: 6:27**