

Date: 5/9/19

Location: RCB Office

RCB Executive Board Meeting

Start Time:

Members Absent:

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Jakob (VP of Academic Affairs)
 - i. Sweatshirts
 1. Only heard back from 14 people, so I need to go hunt down the remaining four
 2. Right now, one person doesn't want a sweatshirt, which drives up the price slightly, which is why I need to hear back from the last 4
 - ii. Won't be at exec next week due to conflict with Materials Science and Engineering Awards Banquet
 - iii. Will be looking to reserve rooms for RCB Puzzle soon
 1. I'm thinking a small prize for participating, and then only prizes for winning team, all either summer or studying themed
 - b. Maria (VP of Social Affairs)
 - i. Haven't heard back from the venues to have a tour, will call tomorrow if I still haven't heard back.
 1. Just heard back from Adler: Monday between 11-3:30. I can go after 1 and be back by 3. Can anyone come with?
 2. Eleanor and I will go
 - ii. Currently looking at DJ options
 1. Same as last year
 - iii. @Jenna can we see if we can use your backup lakefill day for the RCBonfire?
 1. Get fire thing
 2. Ask Ghost-hunting Rabbi if he can tell ghost stories
 - c. Sophia (VP of Philanthropic Affairs)
 - i. [Penny Wars 2019](#) is done!! \$194.44 total donated
 1. How should we do the points for Field Day? I'll put the calculations in tonight (1) dollar bills count more than coins. (2) separate by \$/resident (3) dollar bills count the same as the number value)

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2. Extra incentive: can I use my budget to donate to specific RC's Relay for Life team? \$10/RC was my thought
 - a. ask which RC's has a team? (potentially only donate for RCs with teams)
 - i. Chapin, Ayers, 2303, CRC, Slivka, Willard (out of this only CRC didn't donate to Penny Wars)
 - ii. Grace (Chapin's Philo chair) brought this up so I wanted to share it to y'all and Fullboard- [Applause for a Cause's spring show Charge on Fridays May 24, 31st at McCormick Auditorium from 7-9PM.](#)
 1. "For the last two quarters, I've been really involved in Northwestern's film crew, [Applause for a Cause](#). We're Northwestern's only feature-length film group and the only student film organization in the entire country to donate our ticket sales to charity. This year we're working with Chicago-based [Storycatchers Theatre](#), dedicated to empowering kids affected by the judicial and law enforcement systems through the power of storytelling. Our film, Charge, is about two Chicago detectives trying to uncover the truth about a bank robbery gone horribly wrong, ultimately asking questions about our current system and how we can fix it." -Grace Frome (Chapin)
 - d. Danielle (VP of Public Relations)
 - i. Website competition extended to tomorrow at midnight because I only received 0 by midnight Monday. (I'm now up to 4 and will send one more reminder tomorrow.) Judging by next fullboard maybe?
 - e. Charlotte (VP of Financial Affairs)
 - i. @yasmine and jenna let me know if you need payment for Fun Ones!
 - f. Yasmine and Jenna (VP of Inter College Relations)
 - i. Fun Ones contract just needs signature
 - ii. Trophies have arrived, we checked them for damages/misprints - only one damaged trophy
 - iii. We received the key chains today
 - iv. @Jakob could you remind the academic chairs to invite fellows to field day?
 1. Will do - Jakob
 - g. Eleanor (President)
 - i. Some ideas!

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1. Agenda: save comments/questions/clarifications about others' sections of the agenda for when we discuss them during the meeting! This will give everyone the opportunity to explain their agenda point further before answering questions
2. Brainstorming: creative + practical
 - a. Creative: initial discussion, what the idea is/how you envision it working/other ideal questions
 - b. Practical: opportunity for others' questions and considerations such as budget, contracts, who else needs to be involved in planning it, potential schedule conflicts
- h. Nancy (Advisor)
 - i. Fun Ones contract/COI update for RCB Field Day
 - ii. XRC event this Fri., May 10 (reception & attend Waa Mu's For The Record!)
 - iii. RCB exec feedback : request rsvp for end-of-year RC reception (June 5, Willard Great Hall, 4:30-6 pm) - yes/no?;
3. Discussion
 - a.

End Time: 6:24