

Date: 09/19/20

Location: ZOOOOOOM

RCB Executive Board Meeting

Start Time: 5pm (CDT)

Members Absent: Christy, Ziya

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Albert (VP of Academic Affairs)
 - i. RCB apparel? Is everyone in Evanston? (logistics of getting apparel to people)
 1. RCB apparel is possible, but there will be additional shipping costs for people who want their items shipped to them. RCB cannot cover the costs. very
 2. Nancy reminded us to check how much everyone is willing to pay for the items before proceeding.
 - ii. Will brainstorm on possible events this quarter
 - iii. Will think about meeting with Academic officers from RCs
 - b. Sophia and Zion (VPs of Social Affairs)
 - i. RCB Formal postponed to ???
 1. Emailed the new Chicago Children's Museum liaison for private events who is currently away so I'll have more info in a couple of weeks. If this event still happens, it will likely be in spring quarter or alternative events/plans will have to be made. I imagine other venues will have similar size/safety restrictions
 - ii. Other remote event ideas: intercollege events, halloween murder mystery?, talent show, virtual escape room, movie nights - spooky saturdays in october, jeopardy/kahoots, classic game show series (Family feud, wheel of fortune, jeopardy)?, masked singer themed event, etc (event ideas TBD)
 - iii. NU's SOLR partnership with RCB?
 1. SOLR recorded message before hand and have a Q&A
 2. SOLR could join the Fullboard meeting tomorrow to answer any questions the Presidents may have?
 1. We couldr
 - iv. I will not be at the fullboard/exec meeting next weekend (9/26-27) -Sophia
 - c. Christy (VP of Philanthropic Affairs)
 - i. Nil
 - d. Carina (VP of Public Relations)
 - i. Compilation of Archives for 2019-2020 (last year)
 1. I plan on making the first deposit to the Archives soon! Since we may still have some other programs/social events virtually this

Date: 09/19/20

Location: ZOOOOOOM

quarter and maybe in-person next quarter, I think it would be easier to deposit the information from 2019-2020 first.

2. I included promotional materials, photos, retreat "Reflection" documents, exec and full board minutes in the Archiving file I compiled. I know that some of you were board members last year as well, is there anything else you would like me to add into the archiving file before I submit it?
 3. Folder: RCB → RCB Archives → 2011-2019 Archives → 2019-2020
 - ii. I haven't been able to log on to weebly for the past two weeks so I was wondering if our website is still up? The link is www.weebly.com.
 - e. Nathan (VP of Finance)
 - i. Nancy requested Exec to look into when Weebly website renewal payment is due - possibly from the audit trail
 - ii. Will also be sending out the budget for the Fall soon.
 - f. Maya (president)
 - i. Inter RC Chair
 1. Shreya is a RA this quarter so she is no longer inter-RC chair
 2. Elections for new officers coming up!
 - ii. Attendance by Zion. Reach out to Zion to see if they are interested in remaining active in RCB. If they are no longer interested, the issue will be brought up in full board and we will have a vote to vote them out.
 - g. Nancy (Advisor)
 - i. University Archives - I recently learned RCB exec (former vp of pr) submitted content in the Fall, but not Winter. Want to remind exec to review Wtr/Spring for content to curate for RCB's contribution for archives, and consider this qtr.
 - ii. Voucher book - Nathan - I'll be sending an email by tomorrow to treasurers if they need a voucher book and submit to SOFO request/process. No ledger option, will use Audit trail (as reported by SOFO).
 - iii. Suggest encouraging student attendance (and points discussion with presidents) about shared virtual programs (9/30 , 6-7 pm, will be a cross-RC event on URAP fellow/student experience (Myrna Garcia, CCS and RAs; and Andrew Roberts, ISRC and RA); there are a couple Residential Area hosted One Book programs (10/5 with Ben Gorvine, SW; 10/14 with Melissa Foster, South)
3. Discussion
- a. Get updated from the Presidents on what they are doing for points this quarter.
 - b. Goal-setting for RCB
 - i. Technologies beyond Zoom for better interactions!
 1. Gather.town
 1. Have been used in classes this quarter already!

Date: 09/19/20

Location: ZOOOOOOM

2. <https://gather.town/>

2. Discord

1. Some RCs have been using Discord

2. <https://discord.com/>

c. Game Night/Fullboard Bonding Event

End Time: 6:10 pm (CDT)