

Date: 4/5/18

Location: RCB Exec Office

RCB Executive Board Meeting

Start Time: 6:10

Members Absent:

1. Review
 - a. Reading of the Minutes
2. Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Planning out the quarterly meetings with academic chairs; will share/discuss ideas on what sort of events to do and how to drive engagement
 - ii. IIRC, Sporcle was last year's spring quarter main academic event; might look to change it up or see how event could improve this time around
 - b. Shannon (VP of Social Affairs)
 - i. Looking forward to setting up a meeting with social chairs of RC's once the listservs are sent out
 - ii. Events on my radar: RCB formal, Take a Stand storytelling event
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Will set up a meeting with RC philanthropy chairs
 - ii. Planning for penny wars (will coordinate with Relay for Life)
 - iii. Looking to work with existing philanthropic student groups
 - d. Benjy (VP of Public Relations)
 - i. In process of updating the website and listserv
 - ii. Need to collect any new RC Constitutions
 - iii. Preparing for website competition
 - e. Mallory (VP of Financial Affairs)
 - i. Budgets for presidents' approval
 - ii. Will set up meeting before Friday of week 3 for new treasurers
 - f. Danielle/Nat (VP of Inter College Relations)
 - i. Want to encourage using existing shopping carts, figure out which RCs have one so we can share
 - ii. IM sports updates
 1. Soccer will be offered this quarter, but without playoffs.
 2. Teams (captains in asterisk):

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- a. CCI/Willard/Chapin*/ISRC
- b. CRC*/Slivka/PARC
- c. CCS*/Shepard*/Hobart
3. Softball - Sundays at 3 pm
4. Soccer - Sundays at 5/6/7 pm
5. Frisbee - Tuesdays at 7 pm
- iii. We're holding an IM chair meeting (tentatively tuesday at 7.30pm)
 1. getting bagels!
- iv. Field Day updates
 1. Field Day is scheduled for May 19th
 2. Proposed event names -
<https://docs.google.com/document/d/1Ovjvd919DT5Lx2V4SwRUeK7-0O3DnK067SnFnzzwXCl/edit>
 3. Right now we're laying the foundations for the event and tying up contracts with the inflatables vendor (The Fun Ones)
 - a. they've sent us a quotation for \$3558.18.
 - b. This includes the cost of the gladiator inflatable (\$600), which we're hoping to include this year (in place of minute to win it)
 - c. @Nancy, should we get you in contact with the fun ones representative?
 4. Danielle got van certified today!
- v. Will work with CCS on their RCBasketball prize
- vi. Ask if any RCs have equipment for activities kids/people not competing could do
- g. Peter (President)
 - i. Bear with me as I stumble through figuring out how to share agendas with editing privileges properly - I'll get there.
 - ii. Attended RCB's first ever ASG meeting on Wednesday.
 - iii. Will be reaching out to relevant partners to take up Joey's reins and plan this Spring's Artfest.
 - iv. Looking forward to our retreat, as well as everyone's *two goals for their term*
 - v. Will try and schedule individual meetings with Exec
- h. Nancy (Advisor)
 - i. Retreat plan overview
 - ii. RC conference logistics overview
 - iii. Heyck Award - will remind all at retreat
 - iv. RCB constitution - Peter to review at retreat
 - v. Policies about transferring points between RCs

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- vi. UREC process may be delayed
- vii. Lack of Jones money may impact budget

3. Discussion

- a. What would we all like to speak to the presidents about at the first Fullboard?
 - i. Goals
 - ii. Ask about successful socials/social environment, preferences for Fall Formal
 - iii. ICR events emphasise the requirement, give examples of successful ICR events
 - iv. Shopping carts and outdoor activities
 - v. Academic engagement strategies
 - vi. Website competition
 - vii. Asking for Presidents and Social Chairs to be SOFO trained
 - viii. Emphasize RCB role in philanthropy events

End Time: 6:57