

Date: 3/14/2019
Location: Willard

RCB Full Board Meeting

Start Time: 6:01

Members Absent: Kim, Anna, Bassel, Jenna

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Quizbowl was cancelled, possibly rescheduled for next quarter
 - b. Shannon (VP of Social Affairs)
 - i. Thanks for coming to 70s roller skating!
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Dog rescue said we needed a training session so it is cancelled and may be rescheduled for next quarter
 - d. Benjy (VP of Public Relations)
 - i. Last call to send me revised constitutions, tell me if you haven't updated it
 - e. Mallory (VP of Financial Affairs)
 - i. Nothing to report
 - f. Danielle and Nat (VP of Inter College Relations)
 - i. Enter any last minute IRC opportunities here?
 - 1.
 - ii. Enter any IRCs from the last week or so here:
 1. Pi Day, Hobart and CRC, March 14
 - g. Peter (President)
 - i. Constitutional amendments
 - h. Nancy (Advisor)
 - i. I ask that all presidents be sure to forward your RC's updated constitution (and dated) to Benjy so he will keep a copy for the RCB archive.
 - ii. Thank you again for your support promoting residents' completion of the Residential Experience Survey.
3. Presidential Updates
 - a. Bassel (Ayers CCI)
 - i. All elections have been complete with exception of Philanthropy Chair. Will be filled in by first-year Executive Board.

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- ii. Will be sponsoring a student group from Birmingham, Michigan
 - iii. It was nice spending time with you all.
 - iv. Succulent idea was somewhat successful (the residents are too busy).
 - v. I will miss you all (not for these meetings, but for the drive you all have embodied in each of your separate functions from a Radiothon to Rock Watching...you all are a different type of student: a student leader). I apologize that I was never able to make it for the last two QTRs but I have been watching and always beaming. Keep up the good fight!
- b. Hunter (CCS)
 - i. End of the quarter fellows event happening as we speak
 - ii. Life is dandy, the weather is lovely, have a good spring everybody
 - c. Anna (CRC)
 - i.
 - d. Kim (Chapin)
 - i. We are studying
 - e. Eleanor (Hobart)
 - i. Scrapbooking, appreciation week, finals brunch--all the usual end of winter quarter events are in full swing!
 - ii. Our constitution was just updated last spring, and it's all still in date!
 - f. Jenna (ISRC)
 - i. I'm sorry I couldn't make it everyone (or find someone to sub for me)!
 - ii. Nothing new to report. Good luck on finals and have a great spring break!
 - g. Sachin (PARC)
 - i. Formal is tomorrow at Whiskey thief
 - ii. Pi Day
 - iii. Constitution- no updates
 - iv. Facts and Figures: Last years formal: 25 people, this year 38. 13 returners last year, will be ~25 this year
 - h. Jakob (Shepard)
 - i. No updates
 - ii. We have a formal- danielle
 - i. Rachana (Slivka), Represented by Brandon Scott, President-Elect
 - i. End of the quarter events (Movie munchies, Bachelor finale, Self Care, Pi-Day, Starwars the Clone Wars marathon), with plenty of food for Slivkans to enjoy.

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- ii. We are done with formal contracts (DJ, Photographer, Venue), we are now working on payments (via vouchers).
- iii. New President and Treasurer have all been SOFO trained
- iv. Other than being on fire, we are doing pretty good.
- j. Adam (Willard)
 - i. Howdy!
 - ii. Update
 - 1. Constitution in works--will be done in the spring
 - 2. Being pied
 - 3. Confident in the new exec
 - iii. Thanks!
- 4. Discussion
 - i. Clarifying that quorum should be 2/3 s of people not running for the position. Passes
 - ii. Clarify that the people running don't have a vote. Passes
 - iii. Put a start date for elections at week four of winter quarter, rather than the first week of February. Passes
 - iv. Nominations will close 48 hours rather than one week before the election. Passes
 - v. The 2 IRC events is not formally in the constitution, will be added to the ICR job description. Passes
 - vi. There will be a fine of 20% of residents in dollars for not completed one IRC event and an additional fine of 30% of residents in dollars for missing the second one. In summary, 50% of residents in dollars for missing two, 20% for missing one. This fine can be waived at the discretion of the Executive Board. Fails

Adam: May want to expand the people eligible to run to people other than members of fullboard. Maybe need a petition of three other fullboard members--Motion is tabled

Maybe the IRC requirement could be one rather than two

End Time: