

Date: 1/10/2019
Location: Shepard

RCB Full Board Meeting

Start Time: 6:07

Members Absent:None

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Rob Arthur Talk - Feb 19th or 21st? Will be on the 19th
 - ii. Quiz Bowl Tournament soon
 - b. Shannon (VP of Social Affairs)
 - i. Ideas for socials for the quarter. Which ones do you like/what other ideas do you have?
 1. Sleepover + cozy movie night in Deering/Tech/Norris
 - a. Eleanor
 2. Bowling (where RCs compete against each other)
 - a. Joseph
 - b. Danielle
 3. Murder mystery party (Hey hey Rachana)
 - a. Slivka has tried... no one responded
 4. **Roller skating party** (reserve a roller skating rink) or ice skating in Millennium Park
 - a. Imani
 - b. Adam
 5. Museum (Field museum, Planetarium, Museum of Science and Industry)
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Looking at philo opportunities, may do a series of smaller events instead
 - d. Benjy (VP of Public Relations)
 - i. Points system update recap-nothing to add
 - ii. Calendars: I'll send an email asking about people keeping google calendars
 - e. Mallory(VP of Financial Affairs)
 - i. I'll send your treasurers the dues memo as soon as I have that information

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- f. Danielle and Nat (VP of Inter College Relations)
 - i. IMs this quarter will not be managed through RCB due to limited space in the leagues. I've reached out to all of your IM chairs with all the information they need to register your teams if you'd like one.
 - ii. IRCs...
 - 1. Res colleges who did not fulfill their 2 IRC requirement
 - a. CCI
 - b. CCS
 - c. PARC
 - d. Willard
 - 2. I have 4 IRCs logged (Swingdance fireside, Pumpkin carving, Paint and Chill, Holiday Party, CRC radiothon with Hobart, Willard+CCI volleyball?)
 - 3. Question for everyone: Is there anything that would make it easier for you to have IRCs?
 - a. Going to start having a place in agenda here to type events that could be potential IRCs
 - b. Have one IRC in each half of quarter
 - i. February 14th as due date for first one
 - c. Social Chair group chat- make sure all of yours are in it and active. Talk to your board about them
 - iii. Available IRCs
 - 1. Slivka: Making a Murderer Fireside, Thursday, January 24, 6 PM
- g. Peter (President)
 - i. Fullboard sign up
 - 1. Shepard
 - 2. PARC
 - 3. CCI
 - 4. ISRC
 - 5. Hobart
 - 6. Willard
 - 7. CCS
 - 8. Slivka
 - 9. Shepard
 - h. Nancy (Advisor)

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- i. Non-resident membership reminder - presidents please be mindful and prompt about sending Ms. Mary Dworak your email on exec approved non-res applicants; then she can proceed to request Wildcard activation for building access and inform the student of the approval. Generally, those applicants expect news in about a week. Please note that Ms. Dworak will be away/out of the office from 1/16 through 1/27. If you've recently received a non-res application, plan to submit your approval to Mary no later than 9AM Tues., 1/15. She will return to the office Monday, 1/28.
- ii. UREC news - the Provost and VPSA will communicate their decision when they've made it. We know as much as you do. We expect that key leaders like Faculty Chairs will be briefed before any public announcement. We appreciate that students are making plans for next year with respect to housing, elections, etc. We've communicated that students are waiting for information so they can make plans.

3. Presidential Updates

a. Bassel (Ayers CCI)

- i. ACCI had a warm welcome from residents! We are receiving requests for students to enter our RC, anyone seeing a similar trend from South to North campus?
- ii. ACCI also is exploring some point incentive ideas - hand out old gear that otherwise would be recycled into a sweater/blanket or donated, does anyone have any ideas?
 1. Could also give food
 2. Have small contests
 3. Ask for feedback or recommendations
 4. Passive events to avoid schedule conflicts
- iii. Renovation, trying to create a large calendar within the building - hopefully we can get a TV from Residential Services...
 1. Calendar from Target or wall space with tape
 - 2.
- iv. Ayers needs partners for IMs this quarter. Will reach out about it
- v. Sorry, I could not make it again this quarter, I do look the same and have not been knocked off my bicycle yet.

b. Hunter (CCS) - represented by the impeccable (or rather, imHECKable) Luke Liu

- i. Quarter's off to a good start, working on planning our big events

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- ii. @Rachana - I'm glad they got rid of the circular tables but I still feel like they're really not setting up that space in a way that makes it easy to eat as a big group, although part of the problem is also that many of the people who eat in there seem to just be random people who aren't CCSers or Slivkans so they end up taking up a lot of the space too. I'd say it's an improvement, but if they just like....pushed some of the smaller square tables together it'd be a lot more conducive to community meals
- iii. Y'all won't see me this quarter so in case you were wondering, YES I did impulse dye my hair grey, YES it is not as grey as I wanted it to be, and YES I do still look like a genderbent version of Tom Sawyer
- c. Anna (CRC)
 - i. Great start to the quarter
 - ii. Working on more fellows events
 - iii. Logging XRC from last quarter- Hobart tuned in to Radiothon
- d. Kim (Chapin)
 - i. Pretty hapE folk
 - ii. We are making ~emergency~ top secret snow day event plans for mystical surprises this quarter
- e. Eleanor (Hobart)
 - i. Have lots of social and philanthropy events in the works, shaping up to be a good quarter!
- f. Jenna (ISRC)
 - i. Beginning planning for formal (International Dinner) in February and elections before that.
- g. Sachin (PARC)
 - i. Facultea went well, in the process of planning larger social events
- h. Jakob (Shepard)
 - i. Election fireside next week
 - ii. Shepard formal contract difficulties
 - iii. Non-res dues? Will come winter quarter
 - iv. Seating space constraints for Shepard lunches because we can't reserve tables. Is there anything we can do?
 1. Luke: talk to the executive chef
 2. Kim/Adam: Put down signs ahead of time
- i. Rachana (Slivka) - Represented by Conrad Burghardt
 - i. Housing Fireside and Exec Positions Firesides next week

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ii. Elections have been scheduled - January 27

iii. Proposed InterRC: Making a Murderer Fireside, Thursday, January 24, 6 PM

iv. @Hunter - this Sarge seating arrangement was not what we had in mind - what are your thoughts?

j. Adam (Willard)

i. Formal is finalized finally

ii. Ready to rock and roll

iii. Points madness

iv. Upcoming activities

1. Sit down sitcom

2. Assassin

3. Harry potter movie marathon

4. Art night

5. Polar plunge

6. Etc...

4. Discussion

End Time: 6:56