

Date: 3/7/2019
Location: Hobart

RCB Full Board Meeting

Start Time: 6:06

Members Absent: Anna, Bassel

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Quiz Bowl is Sunday at 1pm
 - b. Shannon (VP of Social Affairs)
 - i. RCB 70's Roller Skating Party: [\[Facebook event\]](#)
 1. This Friday, March 8th! 9pm-12am, Fleetwood-Jourdain Community Center
 2. Waivers will be signed at the event or distributed by Presidents before then
 3. There will be cake!
 4. Dress in 70's clothes!!



- c. Charlotte (VP of Philanthropic Affairs)
 - i. Will send out a form about the Dog event
- d. Benjy (VP of Public Relations)
 - i. Thank you to those who sent me their updated constitution, let me know if you've revised yours
 1. No updates to Chapin's constitution
- e. Mallory (VP of Financial Affairs)
 - i. No updates

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- f. Danielle and Nat (VP of Inter College Relations)
 - i. About another week to try to get your second ICR in (for reference, CRC, CCS, PARC, Ayers, and ISRC all need at least one, so maybe try to work together!)
 - ii. Maybe some kind of reading week/finals distress or whatever fun thing you'd like. It'd be great for your new exec boards to see an IRC in action so they know what to work toward next quarter.
 - iii. As always, log any IRC events here
 - 1.
 - iv. And type any available IRCs here
 - 1.
 - g. Peter (President)
 - i.
 - h. Nancy (Advisor)
 - i. Syllabus pages reviewed/approved - submitted for print production. Thank you everyone who reviewed/gave feedback on pages. And, thank you Benjy for your support with coordination of this PR project. The page cost was submitted to SOFO, so you can anticipate the charge to your SOFO account.
 - ii. Constitution review/update - as a follow-up to the previous email sent to presidents, please be sure to review your college's constitution. **ACTION ITEM**: all colleges should amend/update their constitution before the end of the 2018-19 exec board term. Make sure to remove point transfers
3. Presidential Updates
- a. Bassel (Ayers CCI)
 - i. Elections underway. Corporate Chair and Philanthropy Chair elections will be held later this week.
 - ii. TV installation (85 inches) approved for ACCI.
 - iii. Formal finalized for the final time at Willis Tower.
 - iv. Will be hosting a fireside where succulents given out to students who bring five plastic bags (as they cannot be recycled commonly) in efforts of boosting sustainability.
 - b. Hunter (CCS) - represented by Sophia Liu
 - i. Have appointed people (Hunter and Sophia) as interim VPs of Community Engagement and Communications (a couple of freshmen have expressed interest so hopefully we can have a special election next quarter)

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- ii. Life is good, we're all still here, time just uhh...really keeps going
 - c. Anna (CRC)
 - i.
 - d. Kim (Chapin)
 - i. The next board is going to be so good.
 - ii. Final Choffeehouse next week
 - e. Eleanor (Hobart)
 - i. We have approximately 500 events going on in the next two weeks, but no updates other than that!
 - f. Jenna (ISRC)
 - i. Having transition meetings with new board members
 - ii. Holding our last event of the quarter during reading week
 - g. Sachin (PARC) **Sterling Ortiz, President-elect, in attendance**
 - i. Elections are all done, just doing transition
 - ii. Formal next week
 - h. Jakob (Shepard)
 - i. Shepard Formal next Saturday
 - i. Rachana (Slivka)
 - i. Question about non res dues--they are not as much as it should be. **NLA: send this info to me and she can forward it**
 - j. Adam (Willard)
 - i. New Exec was elected
 - ii. Events Winding Down
- 4. Discussion
 - a. ASG Senator: talked to the ASG chief of staff, the rep needs to be from the Fullboard, or a constitution change by next week, Wednesday at 7pm
 - i. We can add them to Fullboard, make it so they come to some number of fullboards. Make it clear they are not a voting member. Must attend three meetings. Add them to the fullboard listserv. They serve at the behest of the president, must be a member of a Residential College
 - ii. Vote on this amendment: it passes
 - iii. Revika: voted yes on condemning Kanazawa. Is on the Health and Wellness committee. Voted yes on resolutions in support of all-female housing and open-gender housing.
 - iv. Plans on sending us the resolutions before votes
 - v. Can send in legislation to her regarding RCB concerns

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- b. Constitution change outline:
 - i. Getting rid of points transfer: Appendix B Vote: approved
 - ii. Clarifying that quorum should be 2/3 s of people not running for the position. Clarify that the people running don't have a vote
 - iii. Put a start date for elections at week four, rather than the first week of February
 - iv. Should the nominations continue to close one week before the election?
 - v. The 2 IRC events is not formally in the constitution, could be added to the ICR job description
 - vi. Could put in a fine, could have an option to waive. Still undecided. Fine amount could be 20% of total residents for missing one, then additional 30% for missing the second one. Extreme circumstances can qualify for a waiver at RCB Exec's discretion
- c. Bring potential amendments by next week

End Time: 6:48