

Date: 4/10/18
Location: ISRC

RCB Full Board Meeting

Start Time: 6:08

Members Absent: Sachin

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Meeting with academic chairs soon, probably after the conference
 - ii. Hope to have developed/final ideas for spring academic event, by next week hopefully
 - b. Shannon (VP of Social Affairs)
 - i. Gathering social ideas. Will reach out this week about Social ideas.
 - ii. Will meet with social chairs
 - iii. Possible Social Event in the next month
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Penny Wars for Relay for Life
 1. Week of April 30th to May 4th
 2. Each RC should organise events to raise funds
 3. Dollars and change will count for the same
 - ii. Will set up a meeting with philo chairs sometime this/next week
 - iii. Will organise 2 volunteering opportunities this quarter
 - d. Benjy (VP of Public Relations)
 - i. Website Competition:
https://docs.google.com/spreadsheets/d/1cf42DI8ttFxfm_xJqjfUJGnq9xSLU1utebj0s9B7-ig/edit#gid=497480730 Due 4/24 \$75 for winner, \$50 for second, \$25 for third
 - ii. Can you send me any new constitutions?

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- e. Mallory (VP of Financial Affairs)
 - i. Met with treasurers last Sunday
 - ii. Need to approve IRC budget so that they can get going with field day contracts
 - iii. Non-res dues should be coming soon
 - iv. The below budget passes

ICR				
Field Day	Expense	Amount	Charge	Remainder
	Fun Ones Inflatables	\$3,600.00		
	Food	\$540.00		
	Volunteer T-shirts	\$330.00		
	Trophies	\$165.00		
	Prizes/Giveaways	\$400.00		
	Facilities	\$200.00		
	Transportation	\$110.00		
	Total:	\$5,345.00		
IM Forfeits	Expense	Amount	Charge	Remainder
	Forfeits	\$50.00	0	50
	Total:	\$50.00	0	50
Chair Meeting	Expense	Amount	Charge	Remainder
	Food	\$20.00	0	0
	Drinks	\$10.00	0	0
	Total:	\$30.00	0	0

- v.
 - f. Danielle/Nat (VP of Inter College Relations)
 - i. Add your RC here if you have a shopping cart. Preferably there will be a decoration on the carts:
 1. CRC (potentially workable, currently decorated as lightning McQueen that has store logos blacked out in sharpie)
 2. Slivka (3)
 3. Willard's "U.S.S Burton" (A hotel cart so do you still want it??)
 4. ISRC (potentially 2, but they may be from grocery stores)
 5. CCS (1)
 - ii. IM meeting @ 7:30 for presidents coming. Basement of plex, please have a rep there
 - iii. Games start this week so please help encourage attendance to minimize forfeits, which costs money
 - iv. Field day input on swag (\$350 budget)
 1. Swag options
 - a. Drawstring bags/Tote bags
 - i. Good for visibility - Rachana

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- b. Rubber Ducks
 - i. "Unique and pleasant" - Kim
 - ii. <https://www.identity-links.com/stress-relievers/rubber-ducks/rubber-duck-keychains/duck-keychain> - (cost of \$300 for 250 ducks with keychains)
 - iii. <https://www.identity-links.com/stress-relievers/rubber-ducks/standard-rubber-ducks/extra-large-rubber-duck> - (cost of \$362.40 for 288 ducks without keychain)
 - ~~e. Frisbees~~
 - d. Little footballs
 - e. Beach balls
 - f. Cups/mugs
 - g. Branded potato sacks
 - h. Laptop stickers
- g. Peter (President)
 - i. Announcement of RCB UREC Committee - Anna
 - ii. Meeting changes (no longer relevant). Will follow up
 - iii. Slack forthcoming
 - h. Nancy (Advisor)
 - i. Arts on Equality is April 14, will share info with people on it
 - ii. Prepare to arrive a little early and stay until the raffle finishes at the conference
 - iii. Is coordinating Assistant Chair recruitment, will be done by June
3. Presidential Updates
- a. Bassel (Ayers CCI)
 - i. Housing selection has been submitted as of 12 PM today.
 - ii. Meeting tomorrow in preparation for New Officer's Dinner Thursday
 - iii. Firesides with fellow/alumni (K9 Cognition and Ayers' Founder)
 - iv. Our licensed vendors are Ink Tank (student run company on campus), 4Imprint and Underground Printing.
 - b. Hunter (CCS)
 - i. Housing selection is basically done, our secretary is submitting it ASAP
 - ii. Chair appointments on Sunday
 - c. Anna (CRC)

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- i. It's CRSpring and we hit the ground running! Our first meeting was on Sunday. Housing selection is complete.
 - ii. Google calendar
 - iii. Willard: CRC loves Smash Bros. Maybe we could organize a tournament?
 - iv. Penny Floors
- d. Kim (Chapin)
- i. Housing selection is happening exactly right now
 - ii. Second Chexec meeting is tomorrow
 - iii. Chapin does Tea every Thursday from 4 - whenever things fizzle out. It's always a lot of fun. In thinking about sustaining relationships between RC members of different RCs, I was wondering if any of you (probably smaller RCs) wanted to join us on a semi-regular basis.
- e. Eleanor (Hobart)
- i. Hobart Formal is next week
 - ii. We had our housing meeting on Saturday evening
 - iii. Our exec board wants to focus on increasing relationships with our faculty fellows so we have several events being planned for this quarter geared toward that goal
- f. Jenna (ISRC)
- i. Housing is being taken care of, and will be turned in tonight
 - ii. We are planning a social with PARC right now
 - iii. Nothing else to report yet, because our next exec meeting isn't until Friday :)
- g. Sachin (PARC)
- i.
- h. Jakob (Shepard)
- i. Shepard's Grad Assistant will be leaving at the end of the academic year, so we will have a completely new faculty setup for next year
 - ii. I will be unable to attend the new officer conference on Thursday due to class.
 - iii. Shepard website will be heavily revised in upcoming weeks
- i. Rachana (Slivka)
- i. Housing selection is complete - is there a policy on people nonres'ing in the spring and filling rooms designated for returning members that were not filled with current members?

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- ii. My treasurer wants the Journal ID reference number of the approved transfer of our social dues for the quarter to be sent to SOFO
- iii. We had our retreat and the exec board really wants to focus on collaboration, both between their committees and other RCs
- iv. Specifically, they want to have a giant Recess event with each other
- v. They also want to do an interRC Murder Mystery; if your RC is interested, let me know pls

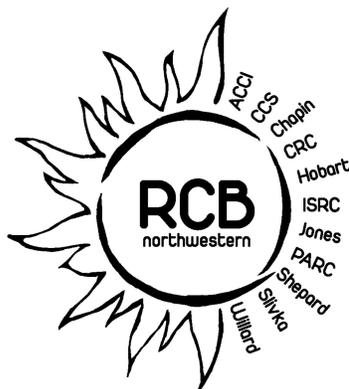
1.

j. Adam (Willard)

- i. Exec Crisis pt.2- Electric Boogaloo
- ii. Space Issue
- iii. New Website to Prove Willard's Digital Superiority
- iv. The Jumble of Election Rumble 2k18. ASG Candidates Coming to Willard
- v. A Personal Invitation to a Movie

4. Discussion

- a. Wildcat Days. May need to ask about getting included
- b. Revisit ducks→ keychain = visibility
 - i. <https://www.identity-links.com/stress-relievers/rubber-ducks/rubber-duck-keychains/duck-keychain> - (cost of \$300 for 250 ducks with keychains)



c. Old 2012-2017 logo



d. Late 2017 - 2018 logo

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End Time: 6:52