

Date: 4/17/18
Location: Willard

RCB Full Board Meeting

Start Time: 6:07

Members Absent:

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Joseph (VP of Academic Affairs)
 - i. Academic Event - Sporcle likely, will finalize event format and prizes soon
 - ii. Meeting with academic chairs ready, set for tomorrow night
 - iii. RCB Apparel - Hoodies or Quarter-zips, not sure of price, will update next week
 - b. Shannon (VP of Social Affairs)
 - i. Meeting with social chairs tonight
 - ii. Salsa night around May 5th
 - iii. Started to reach out about formal locations
 - iv. Formal dates (everyone write down exams/other events you had this fall):
 1. Week of 9/24:
 2. 10/1:
 3. 10/8: Chem 210 Midterm (10/10), Physics 130-1 (10/11), EA1 (10/12)
 4. 10/15:
 5. 10/22: Math 224/230/234
 6. 10/29: Chem 210 Midterm (11/01), Physics 130-1 (11/1)
 7. 11/5: US Midterm Elections, EA1 (11/09)
 8. 11/12:
 9. 11/19: Chem 210 Midterm (11/21)
 10. 11/26: Matsci projects (11/27, 12/1)In 2018, 10/13 is homecoming, 10/27 is family weekend
 - c. Charlotte (VP of Philanthropic Affairs)
 - i. Pennywars table locations, could be Tech or The Rock, RD could help set up sorority quad location
 - ii. Clean Up Evanston (4/21 in the morning)
(<https://docs.google.com/forms/d/e/1FAIpQLSdSUP1rBNIGajyuGiUdPmWwGDdyr8kxrwdSbw2wHOarYfmCdA/viewform>)

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- iii. Figuring out philanthropy e
- d. Benjy (VP of Public Relations)
 - i. Please remind your Tech Chairs to update website by 4/24
 - ii. Will receive Chapin and Willard constitutions soon
- e. Mallory (VP of Financial Affairs)
 - i. Still no word on non-res dues... will be checking in again tomorrow
 - ii. Will be pulling dues within the next couple weeks... will send memo to treasurers
 - iii. Budget approval-was approved

Philanthropy	Expense	Amount	Charge	Remainder
	Chair Meeting	\$30.00		
	Relay for Life	\$100.00		
	Philo Activity 1	\$200.00		
	Philo Activity 2	\$200.00		
	Total:	\$530.00		
Academic	Expense	Amount	Charge	Remainder
	Sporcle	\$375.00		
	Chair Meeting	\$30.00		
	Total:	\$405.00		
Public Relations	Expense	Amount	Charge	Remainder
	Website Competition	\$150.00		
	Posters	\$100.00		
	Total:	\$250.00		
President	Expense	Amount	Charge	Remainder
	Total:			
Inter-College Relations	Expense	Amount	Charge	Remainder
	Field Day	\$5,345.00		
	IM Forfeits	\$50.00		
	Chair Meeting	\$30.00		
	Total:	\$5,425.00		
Social	Expense	Amount	Charge	Remainder
	Chair Meeting	\$35.00		
	Salsa Night	\$150.00		
	Murder Mystery	\$100.00		
	RCBonfire	\$150.00		
	Total:	\$435.00		
Grand Total:				\$6,110.00

- f. Danielle/Nat (VP of Inter College Relations)
 - i. IM updates

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ii. Field Day updates

1. Van rental request (@Nancy)

a. Danielle Johnson

<https://www.northwestern.edu/risk/policies/approved-drivers/d-j.html>

2. Get hype for:



a. Tug of war



b. President's gauntlet

c. Human foosball, can we get the goals to be larger? Would you like to design a new human foosball inflatable?



d.



e. Ultimate relay race



f. Gladiator (New event this year)

3. Video Competition - get your exec boards together to do something fun, and hype your residents up!

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- a. Include date, time and location: Saturday May 19th 2018, 12-4pm, Lakefill
 - b. Should be at least 30 seconds and maximally 2 minutes long
 - c. Videos will be judged for content, originality and (subjective) aesthetics
 - d. Win points for your RC: based on your video score, points will be added towards your overall Field Day Championship effort
 - e. Examples of great videos:
 - i. *CRC! What?* (CRC) <https://vimeo.com/167808256>
 - ii. *Real Chousewives* (Chapin) <https://www.facebook.com/events/1680911518891122/permalink/1688344688147805/>
 - iii. *Avengers* (CCS) <https://www.facebook.com/events/1680911518891122/permalink/1688333461482261/>
 - iv. *Parks and Get Rekt* (Chapin): <https://www.youtube.com/watch?v=G36xRJcuVLY&feature=youtu.be>
 - g. Peter (President)
 - i. Slack
 - ii. [Ducks?](#) Or duck stickers? **Look further into swag**
 - h. Nancy (Advisor)
 - i. Thanks to everyone involved with the April 12 officer conference. Online survey is being collected; please urge your officers to complete the survey (brief/easy to complete), so we can obtain the response rate we seek.
 - ii. Recently you/your officers received an electronic invitation to the May 12 Leadership Summit. Please encourage your officers to make time to participate - helpful sessions not covered 4/12 will be offered.
 - iii. Many ways to incorporate student-faculty engagement. Faculty Chairs have their own budgets that can facilitate this
3. Presidential Updates
- a. Bassel (Ayers CCI)
 - i. Vice President has stepped down. Will be holding general elections once more with an interim VP currently holding.

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- ii. Currently consoling residents who have a bad priority number.
- iii. Considering the following building wide issues:
 - All gender bathrooms - RD Question
 - Trash vs. Recycling - Office of Sustainability question
 - Feminine Hygiene Product Legislation will be introduced to ASG Senate tomorrow
- b. Hunter (CCS)
 - i. Finalizing plans for our major events this quarter
 - 1. Fellows Barbecue
 - 2. Camping trip
 - ii. We got \$195 of our nonres dues but we should have at least \$1200 in nonres dues. Mallory: **Will go to SOFO tomorrow**
- c. Anna (CRC)
 - i. Schedule, sending VP next week
- d. Kim (Chapin)
 - i. Some folk want us to overhaul our budget and spend more money on food
 - 1. One way to stretch your rc budget is to have your faculty chair help sponsor more fellow related events using the faculty chair's discretionary budget
 - 2. What are your colleges' dues/person? Depends a lot, \$40-\$200 a week on munchies
 - ii. Also our constitution is a mess (lots in progress)
 - iii. Inter-RC amp-up events leading up to Field Day (Sardines, Capture the flag, etc), **will be in touch**
- e. Eleanor (Hobart)
 - i. Hobart Formal this Friday!
 - ii. Earth Day events (plant event and Chairs Dinner)
- f. Jenna (ISRC)
 - i. Cleaning up ISRC
 - ii. Instituting the idea of office hours (and thanking Bassel for the inspiration)
- g. Sachin (PARC)
 - i. Cookies & Conversation
 - ii. Earth Day Brunch
- h. Jakob (Shepard)
 - i. Unexpected non-res dues

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- ii. We have no access to our store room. The last key was yet to be returned as of 04/15 though.
- iii. Fellow's game night yesterday.
- i. Rachana (Slivka)
 - i. We received a transfer of \$352.50 of our non-res dues; but we have at least 15 non-reses so it should be about 5x that
 - ii. RejecTED talks this Friday, CRC possibly wants in
- j. Adam (Willard)*
 - i. AssassinSss is happening in New Hinman*
 - ii. Minor issues with exec*
 - iii. Munchies are coming back with a vengeance*
 - iv. Willard might be adding a moot*

4. Discussion

- a. Question about communicating with boards (Anna)
- b. Avoiding analysis paralysis
- c. Next week in Chapin

End Time: 6:52