

Date: April 23 2020
Location: ZOOOOOM

RCB Full Board Meeting

Start Time: 6:05pm (Central)

Members Absent: Shreya, David

1. Review
 - a. Reading of the Minutes
2. Executive and Advisor Updates
 - a. Sophia and Zion (VP of Social Affairs)
 - i. [Formal updates](#)
 1. Adler Planetarium's catering expenses is more expensive than the total formal budget from the last several years so it is out of running
 2. There are 3-4 venues still in consideration. I'm reaching out to more catering companies for estimates before I share the price breakdowns with y'all - once I have price breakdowns we will vote on the formal location (early to mid May)
 - ii. RCB social ideas: RCB movie night, a collab event with Philo for Relay
 1. Possibly Netflix night!
 - b. Albert (VP of Academic Affairs)
 - i. I was very impressed by the academic events that I've seen your various Academic-related officers host thus far.
 - c. Christy (VP of Philanthropic Affairs)
 - i. Please send the Penny Wars email to your residents if you haven't yet!
 - d. Carina (VP of Public Relations)
 - i. Website competition dateline: 1 May 2020
 - ii. Will be sending out a google form for submission later.
 1. You can include a short writeup (can be bulleted list) containing the features you want to highlight/or would like to bring to our attention for evaluation.
 - e. Nathan (VP of Financial Affairs)
 - i. [Proposed Budget](#) for Spring
 1. Not much requires funds as everything is remote
 2. Assumed fall on campus as this would require more saving for formal, although trying to be frugal in any case
 - f. Shreya (VP of Inter College Relations)

Date: April 23 2020

Location: ZOOOOOM

- i. Sorry this is late! Thank you to those of you who sent out the Field Day survey so far!
 - ii. Need hype videos! Will send out an email outlining what that means this week
- g. David (ASG Senator)
- h. Maya (President)
 - i. Thanks for your feedback!
 - ii. Field day!
 - 1. Hype video!
 - a. Details will be sent out in an email later!
 - 2. Tentatively from the 16th to the 24th (ish)
- i. Nancy (Advisor)
 - i. **Cross-college event on Tuesday, April 28 confirmed**; [Press Impact and Its Role in Democracy \(4:30-5:30pm, April 28\) via Zoom](#); Google registration form has been distributed through Assistant Chairs. I'll arrange Zoom invitations from submitted sign-up requests. So excited the faculty members agreed to offer the panel discussion through Zoom.
 - ii. Students have received a communication about the **Northwestern-sponsored packing/shipping/storage program** and there are [detailed FAQs online](#). All questions should be directed to Residential Services or the appropriate vendors. **FYI, Residential Services leadership is aware that res college exec boards have equipment/supplies that is normally inventoried and stored for summer. I'm following up with Res Life Associate Director, and will get back to RCB on that matter later this quarter.**
 - iii. **Feedback to concern for furloughed CSO officer**- in response to Kendall's request about information on whether or not furloughed CSO staff may return, I shared that concerned request with Brad. He replied that University leadership appreciates the expressed student concern. That is it very helpful to receive feedback on how highly regarded someone has been in terms of their service/contribution. As you know on 4/16 President Schapiro detailed for us the significant financial impact that COVID-19 is having on the University. What Chapin exec board has expressed has already been shared. Within NUPD, they must prioritize delegation assignments for full-time staff. With reduced community levels

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currently on the campus, adjustments to staffing needed to take place at this time.

- iv. Follow-up on use of SOFO funds/Fall planning
 - 1. Not intended for the RCs to spend all of their budget. Instead, recommended that RCs should focus on planning for potential spending items in the Fall (eg. T-shirt and merchandise for WW)

3. Presidential Updates

a. Sarah (Ayers CCI)

- i. Gauging interest for virtual events
 - 1. Attendance seemed spotty last quarter and not a lot of returning residents, so we'll see what people are most interested in/if they are at all
- ii. Avoid spending budget — Wildcat Welcome gear?

b. Regan (CCS)

- i. Virtual mafia tonight and ASL fireside this weekend!
- ii. Sweatpants design is finalized for WW - how to order?
- iii. Sent out interest form to figure out fellow availability for events

c. Caroline (CRC)

- i. Submitted housing feedback to Maya
- ii. Continuing to update website for the contest
- iii. Had our first fellows lunch of the quarter! Next meeting on Sunday!

d. Kendall (Chapin)

- i. Events keep happening :)
- ii. We are planning to participate in the website contest!
- iii. Starting to plan a Welcome Packet for incoming first years
 - 1. Quarantine expected to last into the summer so we plan to reach out earlier than we have in past years
 - 2. When will we know the first years' housing assignments
- iv. Everyone filled out the online field day survey--Chapin folks are open to giving it a try and have lots of ideas!
 - 1. Exec starting to brainstorm for field day video

e. Melanie (Hobart)

- i. Lots of events planned! Movie nights on Fridays, asynchronous ~philanthropy~ event next Wednesday, anonymous appreciation notes via email, and a couple firesides in the works; fellows lunches are starting next week

Date: April 23 2020

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- ii. We had a super cute asynchronous event for Earth Day where we encouraged residents to walk in their town and record all the plants/ animals they saw, we got a lot of submissions and it was very fun!
 - iii. Design finalized for t-shirts/logo
 - iv. Working on updating the website :-)
 - f. Maxime (ISRC)
 - i. Movie Night this friday too!
 - ii. Weekly board meetings w/ weekly newsletters
 - iii. Low fellow participation thus far :(
 - g. Nick (PARC)
 - i. Continuing to work on updating the website
 - ii. Events: Weekly munchies, faculty meetings, and firesides
 - iii. Finalizing the sweatshirt and mug designs for WW
 - h. Zach (Shepard)
 - i. Dana (Slivka)
 - i. Slivka is doing
 - ii. Events: Fellows coffee chats about every week, lots of streaming events, whipped coffee, movies (trying the first one Friday), firesides
 - iii. Swag design contest closed, finalizing process in motion
 - iv. A few more housing bugs but I believe it's all set
 - v. What actually is the procedure to spend money? What budget does it come from? Who do we reach out to? How long will purchases take?
 - j. Maryarita (Willard)
 - i. Had our first Wooxec meeting yesterday. Productive, good conversation.
 - 1. We're implementing a points cap of 20 points for everybody this quarter.
 - 2. Social chairs are organizing a t-shirt/merch design contest.
 - 3. Food and fireside/fellows chairs are going to reach out to our fellows and other students to see if they want to give any firesides.
 - ii. Coffee Hour chairs held Coffee Hour today. Nobody showed up.
 - iii. Reached out to my social chairs about sending a poll for our Sitdown Sitcom event so we can have something concrete going by hopefully next week.
4. Discussion

End Time: 6:48pm (Central)