



RAUO Executive Meeting
September 26th, 2012.
8:10 pm, 90 University, Room 149

Present:	Kaitlynn-Rae Landry	President
	Mugaya Bagambiire	Director of Residents' Affairs
	Chris Radojewski	Vice President, Finance
	Verinsa Mouajou	Leblanc Building Representative
	Nardin Bekhit	Brooks Building Representative
	Stacey Smydo	90U Building Representative
	Viktor Malec	Marchand Building Representative
	Colin Houston	Thompson Building Representative
	Melody Coulter	Stanton Building Representative
	Mojann Zibapour	Hyman-Soloway Building Representative
	Clara Héroux Rhymes	Secretary

Verinsa Mouajou and Colin Houston were excused early.

1. Motion to Adopt Agenda

Proposed by: Verinsa Mouajou

Seconded by: Stacey Smydo

Vote: All in favour

2. Approval of Previous Minutes*

Previous minutes were not approved

3. Building Representative Update

Marchand

- Building event on Saturday is a soccer game against Stanton.
- It is important for us to find out exactly how many beds were added to this building.
- One representative did not attend council, therefore will not receive counts.
- If there are any complaints about the cleaners, residents must fill out a housing concern form that can be found online.

Leblanc

- Building event on Saturday, photo scavenger hunt with free food.

Stanton

- Building event soccer game against Marchand on Saturday, free popsicles and fruit will be available.

90U

- Unfortunately, only 4 people showed up to the capture the flag building event.
- However, many great ideas have been proposed for October.

Hyman-Soloway

- Event with Thompson went well.
- There will be a movie night on Sunday.
- Floor representatives have volunteered to hand out extra posters for events.
- Internet problems are in the process of being worked out with Rogers.

Thompson

- Dodgeball game went well, teams were merged since not many people from Thompson attended
- Still waiting to hear back from a CA about one final floor representative.
- Building council meeting is tonight.
- Internet problems are also being worked out with Rogers.

Brooks

- First event turned out great!
- Suggestion of a bake sale for the penny drive

4. VP Finance Update

- Last year's audit has been submitted, we should be hearing back about it soon.
- It is important to hand in billing council forms and meeting minutes as soon as possible.
- All expenses should be approved at meetings.

5. DRA Update

- The Human rights of residence/students fair schedule will be sent out (held on Friday 28th)
- Therapy dog today from 1-2:30 today in 90u, this will be happening on a monthly or weekly basis.
- The bulletin boards for brooks have been ordered and should arrive soon.
- We must decide to either appoint someone for chairperson or to change amendment in order to hold an election next year.

Vote:

By election: 5 in favour

By appointment: 3 in favour

We will be appointing someone this year however, the constitution will be changed in order to hold an election next year. We will ask the other resident who had an interview for secretary.

- It is very important to fill out executive time sheets.

6. Presidents Update

- Do not forget to check mailboxes in the RAUO office
- The black extension cord is missing...Please make sure to bring borrowed items back!
- Be careful not to turn off the computer, simply put it on "sleep"
- It is mandatory for building reps to attend the Services Fair, other residents will receive bonus points for attending
- All RAUO executive and floor representatives must attend the General Assembly
- Keep in mind that CAs and building reps should ideally work together
- During office hours please begin to roll pennies, rolls can be found in rez cup cabinet.

7. Use of Office Printer

- Do not use the printer for printing homework or other personal reasons

8. VP Social Elections

- VP social: only one applicant so far. It's not necessary to hold an election as long as all requirements are fulfilled (bilingual, etc)

9. Honorariums –monthly or quarterly?

- Since tasks are set up monthly it would be logical to receive honorariums monthly as well.

Vote for monthly: majority in favour

Motion to dissolve meeting

Motioned by: Chris Radojewski

Seconded by: Viktor Malec

Vote: All in favour

Meeting dissolved at 9:05 pm