

ARUO-RAUO Executive Meeting

Tuesday October 29th, 2013.

10:06pm, RAUO Office

Present: Laura Velez Brooks Building Representative
Nardin Bekhit Vice President, Resident's Affairs
Kayla Sym Vice President, Marketing and Communications
Nicole Boyle Stanton Building Representative
Gabrielle Read Marchand Building Representative
Brad Fournier Thompson Building Representative
Mike Burnside Vice President, Finance
Candace Blake 90U Building Representative
Kaytlynne-Rae Landry President
Rebecca Balasa Secretary
Amber Gibson LeBlanc Building Representative

Absent:

Kayla Sym Vice President, Marketing and Communications
Mojann Zibapour Hyman-Soloway Building Representative

1. Motion To Start

Proposed by: Gabrielle Read

Seconded by: Brad Fournier

Vote: All in favor

Meeting started at: 10:05 pm

Agenda

- Popcorn Machine
- Kayla: Not much to say, website is going well and facebook is "blitzing"
Her openings for new meeting times: Monday after 9:30 pm
Tuesday anytime except for 10:00 am - 11:30 am
Wednesday after 5:30 pm

Thursday anytime except 11:00 am - 2:00 pm and 4:30 pm until 8:00 pm

Friday after 5:30 pm

Weekends whenever are good too.

- Stanton: Recent Event (Monday)
Getting trivia-night to be a rez cup event officially approved
- Hy-So: Halloween event this Wednesday
All supplies bought
Promo being done by individually writing on all white boards on the units
No complaints regarding cable or internet
- Brook: Event is tomorrow night, hoping all goes well!
- Nardin: sending rezinfo to brooks to tell them to give their return to sender to the mailroom on campus, canada post wont empty it
not all the wired has been complete, give it two more weeks
didnt see kerrie today so couldnt ask her if she wanted RRC on the services trick or treat
Floor 13 washroom shower problems been taken care of
THN bee clean workers still watching TV - meeting with them tomorrow
Laundry machines : 1800 number supposed to give 48 hr for response, then email housing if no response and need to report maching number
No policies in place yet for rm 152
- 90U: (we had an event yesterday), discuss the townhall with housing (possibly changing the date from the 21st to the 28th?), and asking for feedback to keep in mind for the 2nd meet & greet with Mr Rock in March, which I'll be the point person for as well (if there are no objections)

90U

- We had our event Sunday night; it was a baking competition, about 15 people came and stayed for the movie.
- I met with Michel yesterday to go over the meet and greet with Allan Rock.
EXECUTIVE MEMBERS' comments: it was interesting; Allan Rock is a good speaker. There will be another meet and greet in March for which we should try to have different services represented.
Rebecca is willing to be the point person for the next meet and greet.
- The town hall with housing is on the 21st of November - Michel will be in Toronto; Is it possible for us to book the lounge for another night?
→ Ask Michel to send a housing representative instead as the lounge is already booked for that day and this event is set in our schedule.

Brooks

- We had our event, it went very well with almost 20 people who showed up.

LeBlanc

- The shower on the first floor is having some issues.
 - ➔ I will fill out a work order form.
- Our event was yesterday, it went really well; there were 8 groups and about 20 people. It was a best pumpkin carving and best costume contest.

Marchand

- We had our event; 40 people came out and it went well.
- We have our meeting with Michel and Pierre on Thursday at 2:30 concerning BeClean.

Stanton

- Our event was yesterday; 20 people came out for a movie and popcorn.
- The Community Advisors have approached me about making a trivia night on November 7th for United Way a RezCup event.
 - ➔ Conditions for this: It must be an event that is accessible to all residents. Posters must go up a week before the event and advertised on all floors of all the residences. It must be free to participate with the option to give a donation.

Thompson

- We had our building event; around 60-70 residents came out and we watched 5 movies.
- Kaitlynne and I marked off 1/3 of all bulletin boards with spray paint on 6 floors so far and we plan on finishing all of them by the end of next week.
- In my common room I'm doing a RezCup update (White board style) to let the residents know which place we're in.

VP Residents' Affairs

- Canada post has said that they will no longer be emptying (and haven't been) the return to sender boxes because residents are filling them with their junk mail.
 - ➔ Maybe we should do no junk mail stickers for brooks.Merielle looked into converting the garbage bin into a recycling bin to put all junk mail into.
- Not all internet wiring has been complete; they are asking for us to give them two more weeks. They have also expressed that some areas and rooms are more complicated to wire than others and it is therefore difficult to pin point the problems depending on the technology that is trying to connect to the internet.
90U in particular is having the most issues because of the thick concrete walls.
- The shower problems in Marchand on floor 13 have been taken care of.

- BeClean as well as any other university employees should not be taking breaks in the common rooms. Housing will be having a meeting with them tomorrow to discuss that this is unacceptable.
- When calling the 1-800 number for broken Coinomatic washer and dryer machines, residents have to allow Coinomatic 48 hours to resolve the problem. They also have to provide the machine number.
 - ➔ Residents are to fill out an online concern form if the problem persists.
- There are no policies in place yet for room 152. They are still having a hard time figuring out the technology; however they would like this room to be open 24/7 eventually.
- The check list for the cleaners; I have prepared and given a chart to Pierre. I specified that it is the RAUO requesting this so that we are able to further handle residents' concerns.
- Allan Rock still has not contacted me concerning sitting in on the meeting
 - ➔ If he continues to not reply to the request try to contact him through his office.
- I was at the round table meeting with the SFUO today. It was not very pertinent to me, however they appreciated me being there.

VP Finances

- I have been looking into the possibility of buying a popcorn machine with the honorarium that Alex didn't use for October. It is cheaper for us to make an investment and purchase the popcorn ourselves than from community life.
 - ➔ I found one for \$279.
- Vote: All in favor
- Motion: Passed
- I am looking at different alternatives for the levy. We have not received our full 40% from our levy
 - ➔ Audit?

VP Social

- The hike was rained out, therefore it will be November 2nd.
- For our remembrance day walk down to the war memorial we will be doing two different walks leaving at different times; 8:30 AM and 10:00 AM.

President

- Before I can sign certain executive member's checks you must all make sure that you have attended your committees and events for the month.
 - We will be trying to spread out the events so that they're at different buildings.
 - For the services trick-or-treat, candy will only be given out at the office from the RAUO. Other services include mostly SFUO services, three housing stops, two sports services and one global and community engagement stop.
- For every stamp that residents receive will give them two RezCup points.

The sheets for the event can be downloaded online.

Varia

- Will the next Allan Rock event be RezCup event?
 - ➔ One of our three pillars is representation; therefore it has a lot of merit as a RezCup event. However posters will need to be up well before the event.
 - ➔ We should also have the second meet and greet in basement of LeBlanc to change up the event locations.

Motion to Dissolve the Meeting

Motion to end proposed by: Brad Fournier

Seconded by: Gabrielle Read

Vote: All in favor

Meeting dissolved at 10:57 PM