



ARUO-RAUO Executive Meeting

Monday January 20th, 2014

21:40, ARUO-RAUO Office

Present:	Nardin Bekhit	Vice President, Resident's Affairs
	Nicole Boyle	Stanton Building Representative
	Morgan Bell	Marchand Building Representative
	Brad Fournier	Thompson Building Representative
	Candace Blake	90U Building Representative
	Kaitlynn-Rae Landry	President
	Rebecca Balasa	Secretary
	Amber Gibson	LeBlanc Building Representative
	Mojann Zibapour	Hyman-Soloway Building Representative
	Matt Manso	VP Social
	Gabrielle Read	VP Finance
	Laura Velez	Brooks Building Representative

1. Motion To Start

Proposed by: Amber Gibson

Seconded by: Brad Fournier

Vote: All in favor

Meeting started at: 22:00

90U

- Our event was changed because the room I booked was no longer available. We are now bringing residents down to the free breakfast on February 1st.
- We're having problems with a laundry machine.
- I met with Dan today to discuss the Olympics event that we will be holding in 90U; we're going to be having seven events, one per day and they will be minute to win it type of events. As for funding the community advisor is not sure of how much money he can get from their side of things. All together it should only be \$60 (underlining fact that we should be splitting cost).

Brooks

- We have our event the last day of January; we will be skating from 18:00-20:00.

Hyman-Soloway

- We had our building event this past Sunday on the canal. Twenty people showed up, we had hot chocolate beforehand and then I watched them skate because I cannot.

Leblanc

- We had our building event yesterday; it was a board game night and was not hugely successful.

Marchand

- Stanton-Marchand had their building event yesterday. We went skating, had some hot chocolate and then a movie. Quite a few people came out for the skating but nobody came for the hot chocolate and movie.

Stanton

- Same update as Marchand for the building event.
- I am still working on the camp fortune trip for February. Residents get them to pay \$20 to cover their lift ticket and \$2 will go towards transportation and we will pay for the bus with building funds.
 - Look into partnering with RezLife.

Thompson

- We had a Harry Potter movie marathon Sunday from 6-2 AM. Sherry stayed the entire time; she will receive some type of award. Popcorn machine works brilliantly. I had 50 people in and out for the movie.
 - Please do not leave the popcorn machine in the RAUO office.
- I've recently injured myself at work and I never noticed that Thompson isn't accessible for people with mobility issues until it affected me. No one from housing services knows how to activate the pass card to access the building. It is unacceptable that it doesn't work and it is against the law. I will be fighting housing on this one.
 - Have a list of all residences that are not accessible as it is an issue across the residences. Get the center for students with disabilities involved.
 - Building representatives email accessibility issues to me by Friday.

VP Residents' Affairs

- The General Assembly is on Thursday at 20:30; I sent out the email to the floor representatives with a bilingual agenda as well as a flow chart to see what to decide on what we will do with Kayla's cheques.
- The flow chart for Kayla: after the impeachment representatives wanted to leave so we never got to this part. I've divided the vote into two, November and December, to vote if she should receive full, 1/3 or none of the amount of both cheques.
 - Questions: Will there be food at the General Assembly?
Answer: Yes we will be ordering in pizza as well as buying a vegetable tray and pop.
- Kaitlyne-Rae suggested that we add a webmaster to the executive policy manual. It would be the same idea as our secretary position; a hired position that gives the residents an opportunity to become involved with their residence community. We would be paying them by the hour - minimum wage plus \$2 with no office hours. We can put all of this information on the same posters as the election posters. Moving to a webmaster would be to save money for the RAUO. We would get a resident who has WordPress experience. To keep them accountable we could have them put a punch in system on their own computer, however this depends on if we want to be more fixed on the numerical amount of hours or the tasks being completed.
The other option would be to give them an honorarium. We would therefore have to come up with a very detailed list of duties for the webmaster and sign the cheque when it is all completed.
- I'd like to change our honorariums to being given over a 6 month period instead of 4.

- As for the sticker program, it wouldn't look professional to launch it this year. In the future it will go under the responsibilities of the e-board; dividing the responsibilities amongst the VPs and president.
- For the elections there are three options for choosing who will be in charge of them. We could give all of the responsibilities to a resident as a hired position, we could vote that Kaitlynne-Rae be in charge of it as she is not running for the RAUO next year or we could do a hybrid version where a resident helps Kaitlynne-Rae organize them.

Motion to Vote

For Kaitlynne-Rae to take full charge of organizing the elections

8 executive members in favor

For the a resident to take full charge of organizing the elections100%

2 executive members in favor

For the hybrid version

2 executive members in favor

We will propose this at the General Assembly and ask them for their opinion.

VP Social

- I have to assign stations for amazing race:
 - 1) Brad
 - 2) Candace
 - 3) Mojann
 - 4) Amber and Rebecca
 - 5) Nicole
 - 6) Laura
 - 7) Morgan
 - 8) Gabrielle
 - 9) Matt

Kaitlynne-Rae will be the runner and carrying the first aid kit.

- Next month we would like to partner with RezLife to host a miniput and lazer tag event. We could do it the Thursday after reading week.
- I went shopping alone yesterday because everyone else was busy and I took a bus from here to Walmart and ToysRus. I took a cab back because I'm not supposed to lift

anything. I was gone for 5 hours yesterday. The cab ride was \$25. I would like to be reimbursed given the circumstances and that this trip was made for items needed for an event for the RAUO.

Motion to Vote for the Re-imbursement of Matt's Cab Ride

Vote:

In favor: 5

Opposed: 3

Abstentions: 2

This is however not to be a precedent for the RAUO paying for executive member's cab rides in such situations.

VP Finance

- Laura, so that you're aware 620 King Edward cannot spend any more money. There is no representative for that building and they are \$45 over their funding.
- Building representatives are way above \$240 to spend.
- I will not be reimbursing anyone after Thursday for Monopolatte.
- I'd like to point out that I cleaned the office; there are 12 of us here, if we all did our part the office would always be clean.
- I noticed that there's been a difference in change in the Lend cash box. It seems as though there is money missing. With people having late fees, we should be gaining money not losing it. You are supposed to date late fees. The top cash box should not be touched unless you are adding money. This has been within the last 2 weeks: \$59.90 on the 6th, \$40.90 16th and 58.65 today (20th).
- For Hyman-Soloway and Leblanc building representatives, none of your floor funds have been spent.
- A reminder that you can use floor funds towards floor damages.
- The Food Bank still has the flat cart and the lost bin of shame.

President

- For the popcorn machine we will be using the same system as the projector on the same calendar. Make sure you clean it when you use it and make sure it finds it's home downstairs.
- Positive space training on February 7th - we need to re-group as a team to work together towards the association's goals.

- RezBall – early bird tickets will be sold in the office. Community Advisors count as guests.

Motion to Dissolve the Meeting

Proposed by: Amber Gibson

Seconded by: Nardin Bekhit