

ARUO-RAUO Executive Meeting

Monday March 10th, 2014

22:00, 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
	Kaitlynne-Rae Landry	President (via phone conference)
	Rebecca Balasa	Secretary
	Amber Gibson	LeBlanc Building Representative
	Mojann Zibapour	Hyman-Soloway Building Representative
	Matt Manso	VP Social
	Gabrielle Read	VP Finance
	Tuhina Seth	Brooks Building Representative

1. Motion To Start

Proposed by: Mojann Zibapour

Seconded by: Brad Fournier

Vote: All in favor

Meeting started at: 22:06

2. Building Updates

a) 90U

- Nothing large has happened. Our event will be next Monday.

b) Brooks

- 23rd bouldering at vertical reality.
- Building council for Brooks was on Wednesday. Only one rep was interested in attending the volunteer gala.
- Welcome new building rep.
- Brooks office hours will be split to Tuesday night and on Friday. The changes will be made to the schedule.

- c) Hyman-Soloway
 - Cards against humanity and pizza for the building event this month. Building event is the 18 of march, 7-9.
- d) Leblanc
 - The building event will be on the 30 of March it will be a leblanc carnival.
 - Floor rep appreciation will be a pizza party.
- e) Marchand
 - Saturday. We decided on the event, it will be a potluck, with a photo slide show.
 - For floor rep appreciation fund: can they get clothing?
- f) Stanton
 - Nothing to note.
- g) Thompson
 - Silverfish have been spotted on third and fourth floor. Nardin will be speaking at the HOM on Thompson's behalf about it.
 - Event is maple toffee and ice cream. Date will be announced by tomorrow.

3. VP Finance

- For those who brought your floats, please make sure I get them right now, or ASAP.
- A vote to change building funds to be proportional to number of residents in the building:
 Motion to Call the Question: Matt Manso
 Motion to Vote: Nardin
 Motion seconded: Matt Manso
 In favor: none
 Opposed: Matt, Morgan, Nardin, Mojann, Becky, tuhina, Amber.
 Abstentions: Gab, Candace, Brad.

3. VP Social

- Positions for rez ball:
 Morgan and Nicole on security
 Tickets Nardin and Candace, and Becky and Amber
 Tahena: popcorn
 Mojann: cotton candy
 Gab on camera
 Brad: loading busses
 KRAY: car
- 6:15-7:45 is when the busses will be leaving. Busses start heading back at 12:30.
- The cotton candy machine will be ready at 2:00 p.m. in Agora. There will be sugar and cones.
- The slideshows: keep getting your residents to post images.
- I will post in the CA/RAUO group for pictures.
- Reminder that exec are expected to be working.
- Everyone has to be at the Hyman Soloway lobby at 8:20 on Saturday Morning. Bring bus passes to go. 8:34 a.m. is the city bus that will be leaving, leaving from Laurier, bus number 86.
- Friday: whoever is available at 7:00 p.m., it would be great to have some help in room 152.

- If you haven't posted a list of building reps, please send it to Matt as soon as possible. This is for the programs for rezball.
 - Nardin: group picture. Can it be done Wednesday? Send Nardin the email. Email should be sent out by tomorrow evening.
 - Extravaganza, Wednesday 10:00 p.m., 152 lounge.
4. VP Resident's Affairs
- I have been following up about all things that building rep's have been brought up.
 - Policy and by laws committee this Wednesday at 10 p.m.
5. President
- I have been working on rez ball with Matt.
 - I have taken the 2005 agreement, to look at changes that should be made in the housing agreement.
 - The extravaganza is on the 25th of March, and the celebratory rez cup is on the 27th.
 - Friday at 7: Who is available to help?
6. Varia
- Meet and greet, on the 19th. There is a secondary meeting tomorrow morning to go over details. The recent scandals may come out at this event. Allan Rock will be there, the SFUO has been invited, a housing rep to represent the noise complaints, etc. Posters should be ready by Monday.
 - I was also discussing earlier, and looking for your general opinion: Should we have two separate rooms, because there is a lot of interest in the SFUO as of late.
 - Executive coordinator position: the would be responsible for everything poster related, organizing hiring committees, possibly be elections convenor, attend meeting, take minutes, provide representation notes, aiding organization of tabling and events, report on promotional activities to the AOR, keep up relationships formed during sticker program, attend all meeting, meet with the RRC on a weekly or by weekly basis, have 10 hours of office hours each week. They would be in charge of the lend program inventory and upkeep, they would replenish office supplies, they would do the school spirit application, complete all tasks as seen fit and voted on by a majority of executive members. Pay would be determined at \$4000 for 8 months, or \$6000 for 12. Most of this would be covered by the sticker program money and the money that had been allocated to the VP marketing and communications. The concern with this is the amount of time and money factors that would need to be discussed.
 - This position would need to be voted.
 Motion to call the question: Matt Manso
 Question: Do we agree with the executive coordinator position, as it is currently written (duties only).
 Motion: Nardin
 Motion seconded: Morgan
 In favor: Brad, Tahina, gab, Matt
 Opposed: Candace, Morgan, Nardin, Mojann
 Abstention: Nicole, Amber, Kaitlynn-Rae
- Motion to call the question: Morgan Bell

Question: Do we agree with the executive coordinator position, as it is currently written (duties only).

Motion: Matt Manso

Motion seconded: Brad Fournier

All in favor: Brad, Tahina, Gab, Matt

All Opposed: Candace, Morgan, Nardin

Abstentions: Amber, Mojann, Nicole.

Since some duties have been reassigned, some work by VP RA can pass on duties to VP finance if they are financial related, (i.e. compensation for noise). This would allow for more large problems to be concentrated.

Question: Motion that the VP RA no longer has to do lend program inventory, be in charge of late fees, and can pass on work to VP finance if it passes certain financial criteria.

Motion to call the question: Mojann

Motion to vote: Matt

Motion seconded: Brad

In favour: Brad, Tahina, Matt, Mojann, Candace, Amber, Gab, Nardin

Opposed: Morgan

Abstentions: Nicole

Question: Looking at adding the financial aspect of the sticker program to the VP Finance position. They would also be in charge of late fees, and tracking down students with late fees, and working with housing to put late fees onto the students account.

Motion to call the question: Mojann

Motion to vote: Candace

Motion seconded: Matt

In favour: Brad, Tahina, Matt, Mojann, Candace, Nardin, Amber

Opposed: none

Abstentions: Nicole, Morgan and Gab

Motion to dissolve the meeting: MojannZibapour

Motion: seconded: Nardin Bekhit