

ARUO-RAUO Executive Meeting

Monday March 3rd, 2014

22:00, ARUO-RAUO Office

<b>Present:</b>	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 (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
	James Trougakos	Thompson Floor Representative

1. Motion To Start

Proposed by: Candace Blake

Seconded by: Brad Fournier

Vote: All in favor

Meeting started at: 22:00

90U

- We are thinking of organizing a Saint Patrick's Day or Spirit event for March, possibly on the 17<sup>th</sup>. We are looking into getting a band or other form of entertainment, really making this into a big event.

Brooks

- No update because the building rep has put in a formal letter of resignation.

#### Hyman-Soloway

- No update, building council will take place on Wednesday.

#### Leblanc

- The building event that took place on Saturday was extremely successful; we had a movie night with pizza.
- Please send Nardin an email regarding the internet issues on the fourth floor so they can be brought up at the housing advisory meeting.

#### Marchand

- There is a large hole when you walk in to the hallway of Marchand that is currently under repair.
- The event this weekend did not go as plan- there was an administrative error on Camp fortunes behalf, so it was canceled. We then ordered pizza, but the pizza order got canceled, so pizza was instead ordered for Sunday.
- There is currently a heating issue on sixth floor currently being taken care of.

#### Stanton

- Stanton had the same issue with their event as Marchand (above), as it was a joint building event.

#### Thompson

- Our building event went very well. Housing allowed us to use the fat boys, and they where then returned to the complex.
- Building council is taking place this Wednesday.

#### VP Finance

- Reminder for everyone to try to sell as many tickets as possible. Don't forget to add people who are buying tickets into the excel file.
- Housing advisory committee Thursday at 3 p.m. Some things that will be discussed: residents right to pay the 700\$ deposit by credit card, Brooks and Hyman Soloway will become semester pay.
- Leblanc eco-justice clinic will be moving, making more space for residents.
- Housing will also be dishing out 2 million dollars on renovations over the summer.
- Residence fees and tuition fees go up every year; the University of Ottawa is amongst the lowest rises.
- Floor funds; encourage residents to use them.

#### VP Social

- More people have approached to volunteer at residence ball, from Thompson and 90 university.
- Cardboard cut-outs are coming from Europe, should be here next week for rezball (Oscar cut-outs).
- Inquired about red carpet, 25 feet long. Instead to encourage ticket sales, we will opt for a inexpensive alternative outside of the office.

#### VP Resident's Affairs

- At building councils, please pump up the town hall, it will be counting for rezcup points. Food services will be there, as well as housing. Food services will be catering. Thursday, 8:30 p.m. in the 90 u lounge.
- Suggestion for a different seating position at the town hall, similar to the presidential debate, instead of the normal rows. Everyone supports this.

#### President

- Housing advisory committee (covered).
- We really need to continue selling rez ball tickets. The building representative with the largest percentage of tickets sold on Friday will receive a Tim Horton's gift card.
- The election committee was posted on facebook to see if there was interest. We had five individuals who expressed interest on being on the committee. Proposal of a meeting at 10 p.m. tomorrow night.
- The last day to bring in floor fund reimbursement forms: March 25<sup>st</sup> will be the last day for forms to be submitted.
- Laura has formally resigned from her position as building rep. There are several options on how to proceed for the rest of the year for representation in Brooks:

##### Options:

- A) The floor representative(s) will take over the building rep responsibilities in full.
- B) The responsibilities from Brooks will be divided amongst several of the executive members (Matt and Candace), and they will cover the planning of a building event, office hours, etc.

The first option allows a first year to get involved, but the second option may be more efficient, in regards to having to train another member for only 3 weeks of office hours. The other concern with bringing in a new member is that with the amount of money in the office for residence ball, as well as the excel file which contains private contact information.

Matt suggests that they do a joint building event with Brooks and 90 university for the month of March. Matt and Candace would be in charge of posters, and office hours would be covered by Matt. Alternatively, the interested residents could cover the event, while executive members still covered other duties such as office hours. The honorarium would be split three ways between those contributing and the new building representative. Kaitlyne-Rae felt very strongly that his option would not be a good once, since it would leave a lack of representation in Brooks.

Question: Motion to appoint someone on Wednesday in Brooks as building reps;

Motion to call the question: Brad Fournier

Seconded by: Morgan Bell

Vote: One abstention Mojann Zibapour  
8 opposed

Call to question: Matt fills the office hours for Brooks and the floor reps will be in charge of the Brooks building event, and will sit in on our weekly executive meeting. All of the monthly honorarium will go to the building representative(s).

Motion to call the question: Gabrielle Read

Motion seconded: Brad Fournier

Vote: 5 in favour: Candace Blake, Morgan Bell, Amber Gibson, Nicole Boyle, Matt Manso.

4 abstentions: Mojann Zibapour, Brad Fournier, Nardin Beckett, Gabrielle Read.

With a majority vote, this has been adopted. Kaitlynn-Rae Landry strongly disagreed with this decision, and left the meeting by hacking up the phone.

Call to question: Should Laura get her February cheque

Motion to vote : Candace Blake

Seconded: Matt Manso

Vote: All in favour  
No abstentions  
No opposed

#### Varia

- The deadline to submit the transition report is March 19<sup>th</sup> at 8:00 p.m. There will be a \$50 bonus given to all executive members who submit their transition report on or before this date. \$5 will be deducted from this bonus for each day the report is not submitted, for a maximum of 10 days. The transition report needs to be correctly formatted according to the specifications in everyone's binder, and must be emailed to Kaitlynn-Rae.
- Executive coordinator position: Gab, Becky and kaitlynn-Rae all had a roundtable, and came up with various jobs and tasks. Need to get posters printed, organize hiring committees, possibly be elections convenor, oversee elections and campaigns, be a representation meetings along with vp ra and take minutes. Organize tabling, organize times to sit outside the 90u lobby, or outside of other residences to promote awareness. They Would comment to the AOR on promotional activities. Promotion and upkeep of businesses through sticker program. Weekly/ by weekly meetings with the rrc. Would attend all meetings. 10 hours office hours per week, but would not

be listed on the office hours. School spirit council application; in charge of lend program, etc.  
This position will be discussed in detail at next week's meeting.

Question: We are asking of the elections committee to bring forward a vote on the bias or unbiased of the current elections convenor, and if she should stay in her position as elections convenor

Motioned: Gabrielle Read

Seconded: Morgan Bell

Vote : In favour: 7: Morgan Bell, Nicole Boyle, Candace Blake, Amber Gibson, Gabrielle Read, Nardin Beckett, Matt Manso

Abstentions: 2: Mojann Zibapour and Brad Fournier

Motion to Dissolve the Meeting

Proposed by: Morgan Bell

Seconded by: Amber Gibson