



ARUO-RAUO Executive Meeting
Thursday September 12th, 2013.
10:06 pm, 90U, Room 149

- Present:**
- | | |
|---------------------|--|
| Kaitlynn-Rae Landry | President |
| Nardin Bekhit | Vice President, Residents' Affairs |
| Kayla Sym | Vice President, Marketing and Communications |
| Alex MacInnis | Vice President, Social |
| Amber Gibson | LeBlanc Building Representative |
| Nicole Boyle | Stanton Building Representative |
| Gabrielle Read | Marchand Building Representative |
| Brad Fournier | Thompson Building Representative |
| Mike Burnside | Vice President, Finance |
| Mojann Zibapour | Hyman-Soloway Building Representative |
| Candace Blake | 90U Building Representative |
- Absent:**
- | | |
|-------------|--------------------------------|
| Laura Velez | Brooks Building Representative |
|-------------|--------------------------------|

1. Motion to Start

Proposed by: Mojann Zibapour
Seconded by: Brad Fournier
Vote: All in favour

2. Approval of previous minutes

Proposed by: Nicole Boyle
Seconded by: Kayla Sym
Vote: All in favour

3. Floor Rep Election Updates

Marchand

- Done, successful

10:09 pm Laura Velez enters

Stanton

- Done

90U

- Monday night

Thompson

- Done

Brooks

- Elections postponed and will be done online
- Residents have tomorrow until 5 to declare candidacy to be sent to Kayla
- Residents vote by email from Saturday to Tuesday

Leblanc

- 4 reps elected

Hyman Soloway

- Floors 1 and 2 are done
- Floors 3 and 4 need encouragement
- Floors 5 and 6 have 2 residents who are interested

4. VP Finance Update

- Expense forms- have to submit receipts before the 25th of every month with form filled out
- Keep Lend Program Express money separate from all other floats
- Membership only good for one item
- Two opt-out windows at the end of each semester
- CA's will be allowed to sign items out of the lend program with ID, no deposit required
- Two cash boxes have been clearly labelled

5. VP Social Update

- Ice cream social on September 18
- Promote
- Contacted Sports Services to organise a dive-in movie

6. VP Comm

- Did some website stuff
- Names of floor reps and proxies and floors must be sent to Kayla and Nardin

7. VP of Residents' Affairs Update

- AED will still be behind the counter
- Housing has a copy of the concern form entries up until Tuesday

8. Presidents' Update

- Meeting with Patrick regarding getting flex dollars transactions in the office
- Exploring different options for debit/credit transactions
- Will ask for a pilot program
- Laundry cards – Mike to call coinmatic to organise card buyback
- Laundry machines to work on student card – Housing does not agree, suggestion for Pilot program in 90U laundry room. Policy proposal in progress
- Office housekeeping
 - Put garbage bags after you take out the garbage

- Take air mattresses out from bottom, not on top
- Hand out post secret cards when someone walks into office
- Approval of IKEA merch rack
- HDMI cables as part of lend program?
- Sunday – deadline for letting Gab know how many tickets you sold
- Wifi townhall on Tuesday – let reps know
- Bin of Shame
- Café Nostalgica and LRT construction noise complaints – encourage residents to fill out complaint form

9. Varia

Important dates

See above

Motion to dissolve meeting

Motioned by: Brad Fournier

Seconded by: Kayla Sym

Vote: All in favour

Meeting dissolved at 11:11 pm