



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

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

1. Motion to Start

Proposed by: Nardin
Seconded by: Brad
Vote: All in favour

Meeting started at: 10:20 pm

2. Approval of previous minutes

Proposed by: Brad
Seconded by: Mike
Vote: All in favour

3. Floor Rep Election Updates

Marchand

- No news, building council on Wednesday, lasted 20 minutes.

Stanton

- Building council, talked about a movie night in October, scary movie, suggested forty dollars of candy.
- One girl complained that the cleaning supplies weren't on all the floors. Suggestion: Talk to the CA's
- Floor reps told Nicole that the maintenance guy is coming around and fixing things on the grand master list.

90U

- Elections on Monday, building council yesterday.
K-rae enters meeting at 10:20

Thompson

- Building council meeting, October events, Thompson building event, looking into going to Saunders farm, weekend before Halloween. On Halloween, a haunted basement. Donations possibly to United Way.

Brooks

- Elections postponed, candidates have until tomorrow to put in their platforms, voters have until Tuesday at 8pm to send in their votes.
- Building council is therefore postponed, easiest to put it on the Wednesday that we announce the reps or the next week. Discussing the building council meeting date: deciding on a meeting time for right after the GA.

Leblanc

- Had building council, pumpkin carving competition for building event in the talks. Complaints about the first floor shower, the accessibility shower's showerhead needs to be attached to the wall, suggestion: fill out a housing concern form.

Hyman Soloway

- Just got all her building reps and proxies, building council for this month is going to be on Sunday.

4. VP Finance Update

- Talking about sweaters for exec, looking at different companies, they are apparently nicer, embroidered, have the position on the hoods, all nice and stuff. We need to figure out the cost per unit, bring it to the exec for a vote.
- Writing a cheque for 4725 dollars for the hockey game tickets tomorrow. We sold 189 tickets. We have decided to take it to the building reps so they can decide whether to take the extra cost for setting aside extra tickets.

5. VP Social Update

- Ice cream social was a huge success. There were around six hundred residents going through the lounge.
- Some advances in terms of events. The dive in is a go, one's in January (11th) and one's in November (2nd). Both will be Saturdays. Brad's question, is it free? K-Rae: since we're nfp, assuming that we could cover the cost, i.e. it should be free. Brad: if there's no cost to residents, he's for it.
- Looking into an evening at Harper's place on Halloween for trick or treating. Some opposition from Brad with his event being on Halloween as well. Going to confer with the social committee to think of a different event at a different date.

6. VP Comm

- Website updated, page added for cluster representative for brooks.
- Floor reps and proxies, all the names have been added to the website, Marchand is going to be updated very soon.

7. VP of Residents' Affairs Update

- Thanks to everyone helping for the WiFi townhall.
- Some exciting news. On Wednesday morning, Mike, K-rae and Nardin came to meet with Pierre Lefebvre, and Michel. After deliberation and negotiation, we came to a compromise where

residents would be able to opt-in to a cleaning service every week for their rooms in 90U to be cleaned (idea is to minimize use of the cleaning service, money is an issue for housing) compromise includes: Residents need to book the service a week in advance for their unit to be cleaned. If the cleaning service arrives, and the room can't be cleaned, residents will be charged an arbitrary amount of money. Cleaning can't be provided for after parties. Abovementioned will be meeting on Tuesday next week to further discuss this.

- Housing has asked for a programming calendar for our events, at least the vp social events a month in advance so as to avoid conflicting event times or activities with the CA's and housing themselves.
- The GA is on Thursday, remember to promote. Everyone's welcome at the GA, but the floor reps and cluster reps have to be there. There are proxy forms in every building rep's binders, for if the floor reps can't make it. Three constitution amendments for the GA.
- Gab brought up questions about room 152, where is the PS3, a fatboy is missing, the front desk doesn't know about the room's furnishings. CAs were using the room for a meeting, and a choir booked the room for practice. The room can't be booked. Suggestion: We need to sit down with all the coordinators to come up with a set policy for room 152. We need to be able to see what's booked when for in there, to discuss what exactly can be booked in there.

8. Presidents' Update

- There is a services fair on Thursday, res cup points can be awarded for attending, 5 bonus points per bingo sheet, bingo sheet can be filled out by the different services. We want to set up a table for the services fair, two people for the table and possibly someone for the popcorn machine if it can be acquired.
- For our ice cream social, first place Leblanc, second Marchand, third Thompson.
- For the football game, slightly exciting news, Leblanc didn't come first, Marchand first, Leblanc second, not sure who is third, probably 90U.
- As soon as we can get our building council forms are all in, points will be updated based on building councils, perfect attendance so far for those, so everyone gets full points.
- For the students who are being kicked out, have been successfully negotiated to stay in another room until the end of the month. They were supposed to be kicked out tomorrow, but they appealed to have their stay extended until the end of the month so they could find an apartment to start a lease with.
- Committees are starting next month. Building reps, plug them to your residents.
- In the start of the tradition, Amir the meerkat has been given to Gab for this week, for her extraordinary valor in getting really good turnout for the Football game within her residence, and for planning the Sens game for this month's res-wide event.
- Postsecret is going really well, kudos to Brad for coming up with the dropbox for the postcards on the table at the icecream social. Are we going to put up the postcards outside the office? We may lose track with how many postcards have been counted. We are going to count the ones that are at least arguably serious. Question: are they all in the mailboxes? Brad: talked to RRC and they put them in the mailboxes. When Laura is posting posters for the GA, she is going to bring some around to put in the mailboxes.
- Building reps are encouraged to take pictures of the boards that are covered completely with CA posters and send them to K-Rae just so she can get a feel for exactly how much posting space we have. K-Rae is going to a meeting to come up with a policy regarding our amount of posting space.

9. Varia

We need to come up with a campaign for January to winter reading week. Mojann suggests women's shelter toiletry/clothing drive. Equally, we could send men's clothing to the missions around here. No objections to this campaign.

Motion to dissolve meeting

Motioned by: Brad Fournier

Seconded by: Gab Read

Vote: All in favour

Meeting dissolved at 11:17 pm