



ARUO-RAUO Executive Meeting
Thursday September 5th, 2013.
10:20 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
	Laura Velez	Brooks Building Representative
	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
Absent:	Mojann Zibapour	Hyman-Soloway Building Representative
	Candace Blake	90U Building Representative

1. Motion to Start

Proposed by: Alex MacInnis
Seconded by: Brad Fournier
Vote: All in favour

2. Floor Rep Election Updates

Marchand

- Will happen on Sunday at 6 and 8 pm
- Building wide event: Sens vs Leafs game Sept 25 – residents need to sign up and pay by certain date but anyone can attend pre-game party. Other residents may join
 - Poster needs to be done by Monday
 - Deadline for building reps to confirm participation?

Stanton

- Elections at same time as CA meetings on Sunday and Monday, posters up

90U

Candace is absent

Thompson

- Will occur on Monday

Brooks

- CA's did their own election in 75 LP, but it wasn't posted, therefore not democratic and we'll have to re-elect the rep
- Rey said using the portable rooms shouldn't be a problem
- Will occur Monday and Tuesday night 10 pm, using 4 rooms and be run by several exec members

Leblanc

- Will be done on Tuesday
- CA did their own election, but it wasn't posted/advertised adequately, therefore not democratic and we'll have to re-elect the rep

Hyman Soloway

Mojann is absent

3. VP Finance Update

- Minimum \$50 for reimbursement during the month, outstanding expenses below this threshold will be added to monthly honorarium
- Building reps must reimburse out of pocket for expenses below \$15 and can submit the receipts
- Honorarium cheques will be monthly (September-April)

4. VP Social Update

- Ice cream social on September 18
- May put a calendar within the Rezcup points display case with Rezcup events
- KD night moved to Halloween night
- Responsible for making poster for September's sports event

5. VP Comm

- Sticker program: working on a letter to be sent to local businesses who will pay \$50. Aiming for a pilot program next semester
- Will be aided by her committee
- Anyone with connections should contact Kayla
- Will update website tomorrow
- Excel sheet with a page for everyone as a to-do list for everyone. If you see anything on the website that needs to be modified, add to Kayla's list. Likewise for K-Rae
- Possible Halloween day event: trick-or-treating among the services on campus

6. VP of Residents' Affairs Update

- Wifi townhall on September 17. VPRA will moderate the meeting so we don't go overtime
- HOM starts on Tuesday
- Mini-townhall/forum for 90U housekeeping
- Building reps need to work to get as many people out and represented at townhalls
- Sandy Hill
 - St Paul

7. Presidents' Update

- Finalise office hours
- 3 weeks to process merch orders. Need at least 24 impressions

Candace arrives 11:15 pm

- One on one's are going to be set up
- Bi-weekly e-board meetings to be set up
- Building reps need to consult their list of issues from building inspections to see if they were addressed
- Feedback on move in weekend
- CA cleaning kits not in place yet

8. Varia

Motion to dissolve meeting

Motioned by: Brad Fournier

Seconded by: Kayla Sym

Vote: All in favour

Meeting dissolved at 11:33 pm