



ARUO-RAUO Executive Meeting
Monday February 3rd.
10:06 pm, RAUO Office

Present:	Laura Velez Nardin Bekhit Matt Manso Amber Gibson Nicole Boyle Morgan Bell Brad Fournier Gabrielle Read Kaitlynn Rae Landry	Brooks Building Representative Vice President, Residents' Affairs Vice President, Social LeBlanc Building Representative Stanton Building Representative Marchand Building Representative Thompson Building Representative Vice President, Finance President
Absent:	Candace Blake Mojann Zibapour Rebecca Balasa	90U Building Representative Hyman-Soloway Building Representative Secretary

1. Motion to start
 - a. 1st motion: Brad Fournier
 - b. Seconded: Matt Manso
2. Building Updates
 - a) 90u:
Event- postponed by 1 day due to football events.
 - b) Brooks:
Friday- Skating. 4 people. Skated for two hours. Building council this coming Wednesday.
 - c) Hyman Soloway:
No update.
 - d) Leblanc:
No update.
 - e) Marchand:
I talked to CAs, on board with ski event and with the museum tour in honour of Black History Month and LGBTQ Month.
 - f) Stanton:
Talked to Brooks North CA, on board with joint Marchand-Stanton Ski Trip.
 - g) Thompson:
Floor Ten missing signs in stairwell. Building council this coming Wednesday.
3. VP Updates
 - a) VP RA:
 - Policy and Boards meeting Feb. 13.

- Room 152 still not functioning. Someone has intentionally broken room- \$1500 to repair.
- Ray received request for the portable (for Amazing Race) too late.
- No overpass in Thompson this year. Too costly (\$5000 for one door). Housing is open to suggestions.
- HOM would like suggestions on the issue in 152. (Suggestion is to let Matt go look at the issue. K-Rae suggests changing the room into a “movie room”. Brad suggests a similar system to classroom consoles.

b) VP social:

- In the midst of looking at lasertag event. Checking budget. Non RezCup so to limit members and only have one bus. Possibly 8-10 on an evening.
- Alternative event for RezCup- SFUO Candidate Meet-and-Greet. To discuss with SFUO CEO on format.
- Made first bus payment for RezBall, second payment soon.
- Online order for RezBall will not be placed until Feb. 14 as to make sure all supplies are in stock.
- Nicole wins Loblaws gift card for Exec Dress-Up Extravaganza by a democratic score of 2-1 in Rock-Paper-Scissor.

c) VP Finance:

- Rez Levy money should be here soon. No floats for BRs for RezBall tickets until more \$5s and \$10s

d) President:

- A CA in Stanton would like funds for an Ice-Cream Social for Sochi. Looking for \$100-\$200, posters already printed- no RAUO logo. Conditions for funding: stickers with logo to put on posters, and they must ensure with Housing that all students can enter through the turn-styles. 100\$ contribution will be made. None opposed, no abstentions.
- Executive voted on labelling Kaitlynn-Rae her event help as completed for the effort put in during set up. None opposed, no abstentions.
- Seeing as the campaign period for the President position for 2014-2015, both running members shouldn't be able to complete their office hours.
- Because the VP Finance is a position that cannot be ignore for 3 weeks, a solution would be for both members to have their office hours, put a veil onto the window. Resident's cannot visit during their office hours. The options are the following:
 1. No campaigning during their office hours[6 for, 1 opposed]
 2. Both members not to do their office hours. [7 opposed]
 3. Veil for the office. [1 for, 1 opposed,5 abstentions]
- *Major penalties will be given to the running members if there is any campaigning during the running members' office hours.
- Friday February 7th is the executive Positive Space training from 6-7pm. 7-8pm will be executive bonding time. Shawarma and a vegetarian option.
- Elections convenor: Turn out at previous elections for the RAUO hasn't been very good. Thinking of making voting a RezCup event. That or make the debates a rezcup event.

Expressing that you may have spoiled ballots and still receiving RezCup points. Executive has decided to appoint the Debate(President and General) as a RezCup Event. No opposed, no abstentions.

Motion to end the meeting: Amber Gibson

Motion seconded: Matt Manso

10:56 p.m.