

Fourth Meeting of the Rideau River Residence Association Council

Monday, January 12, 2008 at 9:00 p.m.

In Attendance:

Liam Lynch (Chair) Meera Chander (President) Cameron McKenzie (VicePresident)
Chris Infantry (Vice President) James Witherspoon (CUSA Representative) Maricela Rivera (1st Renfrew) Garrett Elsey (2nd Renfrew) Jasmine Vos (3rd Renfrew) Jesse Lutersz (1st Grenville) Erin Thibodeau (2nd Grenville) Jesse Martins (4th Grenville) Danielle Wentzell (1st Russell) Amanda To (3rd Russell) Lindsay Gerus (2nd Frontenac) Eli Cymet (3rd Frontenac) Sofie Timkovski (5th Frontenac) Lasia Kretzel (6th Frontenac) Allison Render (7th Frontenac) Emily Savage (3rd Prescott) Adam Tobias (6th Prescott) Yulian Ihnatyuk (7th Prescott) Donnie Northup (2nd Leeds) Tim Rose (4th Leeds) Victoria Levy (3rd Glengarry) Erica Santiago (7th Glengarry) Natalie Cantin (8th Glengarry) Victor Ryan (9th Glengarry) Tawana Zavazava (11th Glengarry) Karim Khamisa (2nd Dundas) Alfredo Garcia (2nd Dundas) Ariel Norman (3rd Dundas) Krystina Martinez (3rd Dundas) Deanna Bralten (1st Stormont) Michael Paiva (2nd Stormont) Amanda Gooden (3rd Stormont) Wyatt Danowski (4th Stormont) Brendan Jones (1st Lanark) Kelsey Burrow (4th Lanark)

Absences:

John Hayes, Serena Paison, Erika Placidi, David Valentine, Matthew Kalen Sinha, Len Reymen, Robyn Chatwin Davies, Joseph Dandy, Keegan On, Sarah Hewey, Eric Belisle, Malcolm Bell, Jalisa Robinson, Francis Pelland, Diego Gutierrez, Manal Demaghatrous

0.0 – Call to Order – 9:14

- Liam Lynch
 - Welcome back. Hope you all had a good holiday.

1.0 – Announcements and Correspondences

- 1.1 - Cameron McKenzie
 - Two of your colleagues have stepped down
 - 4th Renfrew and 5th Glengarry
 - Geoff Plint of 4th Renfrew has sent in a letter for us
 - Geoff's letter is read
- 1.2 - Tim Rose
 - I hope you all had a good holiday
 - Just a few quick things to go over

- Carleton's Disability Awareness Centre is holding a wheelchair basketball tournament called Hoops and Spokes
 - It's a one day tournament happening on February 28th
 - The teams are filling up fast so come see me if you want to register
 - Next week, the wheelchair challenge is happening
 - I think I've mentioned it to some of you
 - We need five floor reps to spend a day in a wheelchair
 - Come see me after, we have five spots open
 - It's first come first serve
 - You could spend a whole day in the chair and fall over many times!
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2.0 – Approval of Agenda

- Agenda is moved.
 - All are in favour.
 - Agenda is approved.
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3.0 – Officers' Reports

3.1 – President's Report – Meera Chander

- Ok, well I'm feeling a little of tonight cause I'm sick, so I apologize
- Not much has happened over the break
- The contract for Our Space is done
- We're just waiting for Ed Kane to sign
- It's pretty much done and is looking good
- We also have a new Vice President of Programming, Chris Infantry and he's in full swing

3.2 – Vice President Administration's Report – Cameron McKenzie

- Big thing happening on January 21st with CUSA
- From 11:30 - 1:30 in the atrium
- They'll be holding an interesting discussion about things like bottled water, permafrost, and climate issues
- Pushing president to sign climate package so we can make Carleton more environmentally friendly
- Also, I'll be mentioning committee dates later on in the meeting
- Hope you all had a good holiday

3.3 – Vice President Programming's Report – Chris Infantry

- Hey, so my name is Chris. I'm a Public Affairs/Poli Sci major
- Last night we had Rez Idol

- There were 15 contestants
 - We had an amazing turnout
 - It was the best of all the years I've been here
 - I'd really like help in promotion for the show
 - The next one takes place on the 18th
 - I'm also pushing for volunteering for the Street Team
 - Lost the contract that Kailey had obtained
 - Basically you just come out and throw shirts and prizes to the crowd
 - Rez Formal is coming up, so we're trying to get promotion going for that
 - Special Events Committee is meeting on January 20th at 1 pm at the RRRA Office
 - Come out to that. We'll be discussing Rez Formal and Rez Idol
 - Also, we're gonna get the Floor of the Year competition going
 - I'll be posting listings in your mailboxes very soon
 - Sweatshirts will be ordered soon too
 - Fill out this form, if you're a co-floor rep, just fill it out on the back
 - Also, let me know what size you think you would need
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4.0 – CUSA Report – James Witherspoon

- Ok, I've got lots to go over here tonight
 - First of all, welcome back
 - The Oliver's New Years party was fantastic
 - We've decided that now every Thursday night at Oliver's will be centered around a cause
 - This week it'll be a food drive, so bring canned foods and they'll be your cover
 - We're also going to be having our Casino Royale night
 - We'll be playing texas hold 'em, craps, and a variety of poker
 - It won't be for money, prizes instead, including Sens tickets and Xboxes
 - Coming up, there's the Capital Hoops Classic
 - Game against Ottawa U
 - 1100 tickets available
 - Court side is for Red Zone members only
 - All tickets bought include transit
 - Everyone is invited to a pre event at Oliver's
 - There will be face painting and lots of stuff that makes lots of noise
 - We'll also be having an after party to celebrate the win or forget the loss
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6.0 – Floor Reports

- Yulian Ihnatyuk (7th Prescott)
 - Hoping to have a night out for hockey
 - Watch it and play it as well
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7.0 – Committee Reports

7.1 – Constitutional Review

- Cameron McKenzie
 - Next meeting is Wednesday the 14th at 2:00
 - Come by the RRRA office and we'll find a classroom from there

7.2 – Financial Review

- Meera Chander
 - Nothing new to report
 - Not enough people showed at the last meeting
 - The next meeting will take place on Wednesday at 4:00

7.3 – Political Action and Sustainability Committee

- Cameron McKenzie
 - Next meeting will be on Wednesday at 3:00

7.4 – Residence Issues Committee

- Meera Chander
 - Our Chair isn't here. She's in India, but she'll be back Wednesday
 - Next meeting will be Friday at 3:00
 - Meet in front of the office and then we'll move to a different room

7.5 – Food Services Review

- Next meeting will be Friday at 1:00

7.6 – Special Events and Community Outreach

- Next meeting will be Tuesday the 20th at 1:00

8.0 – Question Period

- Eli Cymet (3rd Frontenac)
 - Wondering about the contract and Ed Kane
 - Is there anything specifically to mention about it?
 - Meera – basically, he has based his amounts on the profit we made last year
 - We're making more this year with the new building
 - We want him to sign right away. He wants to sign for 2 years, we want to make it 5
- Emily Savage (2nd Prescott)
 - Question for James, are the shuttle buses going to keep running?
 - James – shuttle buses will keep running for the duration of the strike, or until we run out of money

- Erica Santiago (7th Glengarry)
 - What's happening with the hoodies?
 - Meera – They are still happening
 - For more information you can talk to Chris
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9.0 – Motion to Fill Vacant Council Seats

- Liam Lynch
 - Is there anyone here who is filling a vacant council seat?
 - No vacant seats present.
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10.0 – Motion to Appoint Co-Floor Representatives

- Liam Lynch
 - Do we have any co-floor reps to appoint here today?
 - No co-floor reps to appoint.
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11.0 – Other Business

- Liam Lynch
 - Does anyone have any other business they would like to address?
 - No other business to discuss
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12.0 – Approval of Past Minutes

- Liam Lynch
 - Now, the minutes are still circulating, and this meeting has gone by very fast
 - I think it's best to post the minutes online and they will be approved at the next meeting
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13.0 – Adjournment – 9:34

- Motion to Adjourn
 - Eli Cymet and James Witherspoon second
 - Meeting is adjourned
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Next Meeting Scheduled for January 26th, 2008 at 9 p.m. in Fenn Lounge