

**Tenth Meeting of the Rideau River Residence Association Council
Monday March 23rd 2009 at 9:00**

In Attendance:

Liam Lynch (Chair) Meera Chander (President) Cameron McKenzie (Vice President) Chris Infantry (Vice President) James Witherspoon (CUSA Representative) Lindsay Gerus (2nd Frontenac) Manal Demaghatrous (4th Frontenac) Sofia Timkovski (5th Frontenac) Lasia Kretzel (6th Frontenac) Allison Render (7th Frontenac) John Hayes (2nd Prescott) Emily Savage (3rd Prescott) Adam Tobias (6th Prescott) Jesse Lutersz (1st Grenville) Erin Thibodeau (2nd Grenville) Jesse Martins (4th Grenville) Danielle Wentzel (1st Russell) Amanda To (4th Russell) Francis Pelland (2nd Leeds) Ariel Norman (3rd Dundas) Erica Santiago (7th Glengarry) Natalie Cantin (8th Glengarry) Victor Ryan (9th Glengarry) Bianca Borden-Heron (3rd Lanark) Kelsey Burrow (4th Lanark) Michael Paiva (2nd Stormont) Amanda Gooden (3rd Stormont) Wyatt Danowski (4th Stormont) Garrett Elsey (2nd Renfrew)

Absences:

Yulian Ihnatyuk, Maricela Rivera, Fin Vaivods, Brandan Jones, Serena Paison, Erika Placidi, David Valentine, Matthew Kalen Sinha, Len Reymen, Robyn Chatwin-Davies, Victoria Levy, Joseph Dandy, Keegan On, Sarah Hewey, Tawana Zavazava, Deanna Bralten, Eric Belisle, Alfredo Garcia, Karim Khamisa, Malcolm Bell, Jalisa Robinson, Diego Gutierrez, Tim Rose, Eli Cymet

0.0 – Call to Order – 9:11

1.0 – Announcements & Correspondence

- No Announcements or Correspondences to be made

2.0 – Approval of Agenda

- Liam Lynch
 - Please note that during Other Business tonight, we will strike the board for summer manager at Abstentions, need two floor reps to sit on the board
- Moved by James Witherspoon
- Seconded by Francis Pelland

3.0 – Officers' Reports

3.1 – President's Report – Meera Chander

- Everything is going smoothly
- Big thing coming up is Pandemonium hosted by CUSA and RRRRA
- Good luck on all your papers

3.2 – Vice President Administration’s Report – Cameron McKenzie

- Hope you all had a good weekend
- Wanted to bring up the question of our last meeting
- Unless any of you are willing to be at a meeting on the 20th, I think April 6th will be our last meeting
- End of the Year Party will be scheduled
- Ideas for tunnel paintings should be handed in by Thursday

3.3 – Vice President Programming’s Report – Chris Infantry

- So about the sweaters
- Custom Make is being mean
- They were supposed to come in today, but instead they gave me a late response with names
- They’re now planning on charging \$4.50 per line
- So with one name per line, we were looking at about \$4000.00 for 60 jackets
- Cuts had to be made
- Want to have them ready for the next meeting
- I’m thinking initial of first name and last name on the one line
- So ‘C. Infantry’ or maybe just ‘Infantry’
- If you guys want we can switch from jackets to hoodies to lower the price
- Anyone here who doesn’t want the jackets?
 - Vote held to keep jackets
- Gonna have the RRRRA Logo on the back, name on the front

- Meera Chander
 - Circulate a sheet and write down what you want on your sweater

4.0 – CUSA Report – James Witherspoon

- We got our Championship back!
- It was a huge success working with the Sens
- Let us have floor seats, so we got 100 students on the floor
- Like to thank Red Zone, and Ariel and Krystina for doing a special poster run for tickets
- Gonna be passing some Pandemonium posters around
- Not only are we having Metric and Malajube coming, but Bedouin Soundclash will be there now as well
- Tickets are \$10.00 and can be bought at RRRRA or CUSA

- It's the big end-of-the-year concert
 - Had Sam Roberts here a few years ago
 - Malajube will be the French opener
 - Facil applications are due on the 25th
 - It's an awesome opportunity to make a first impression and great time for first years
 - Mandatory training sessions
 - Interviews are happening this weekend
 - Pick applications up from RRRA and drop them off at CUSA
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6.0 – Floor Reports

- Wyatt Danowski (4th Stormont)
 - There will be a rally happening at Parliament on April 4th from 12-4
 - Encourage people on your floors to come out
 - Should be a good time
 - Everyone loves a good rally
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7.0 – Committee Reports

7.1 – Constitutional Review

- Cameron McKenzie
 - Next meeting will be on the 25th at 6

7.2 – Financial Review

- Meera Chander
 - Next meeting will be March 30th at noon

7.3 – Political Action and Sustainability Committee

- Manal Demaghatrous
 - Next meeting will be Wednesday at 3

7.4 – Residence Issues Committee

- Meera Chander
 - Ok, so Garima couldn't be here today
 - Next meeting will be Monday at three... let's say

7.5 – Food Services Review

- Cameron McKenzie

- Next meeting will be Wednesday at 5:45

7.6 – Special Events and Community Outreach

- Chris Infantry
 - Committee is done for the year
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8.0 – Question Period

- Lasia Kretzel (6th Frontenac)
 - Cameron, what exactly do you need for the floor paintings?
 - Cameron - Just the design
 - Kelsey Burrow (4th Lanark)
 - How rough do the drawings have to be?
 - Cameron - Very basic, just a rough sketch
 - Mike Paiva (2nd Stormont)
 - Where can we check for Floor of the Year?
 - -Meera Chander
 - -Basically, due to unforeseen circumstances, competition had to be canceled
 - -Garrett Elsey (2nd Renfrew)
 - -So we all win!!!
 - Erica Santiago (7th Glengarry)
 - Do we need to be there when our floor is painting?
 - Cameron McKenzie - Someone needs to be there
 - I'll be trying to
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9.0 – Motion to Fill Vacant Council Seats

- No Vacant Seats to be filled
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10.0 – Motion to Appoint Co-Floor Representatives

- No Co-Floor Reps to be appointed
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11.0 – Other Business

- Liam Lynch

- Ok, so we are looking for two floor reps to sit as members of the hiring board for summer manager at Abstentions
- Meera Chander
 - We need to hire a manager for the summer
 - Board will consist of one outgoing exec, two incoming execs and two floor reps
 - We're looking for people who will give an objective opinion
 - Volunteer if you would like the position
- Liam Lynch
 - What time line are we looking at here?
 - Meera Chander
 - Depends on the applicants for the job
 - We're expecting five or six, so maybe 2 or 3 hours?

Nominations

- Liam Lynch
 - Ok, so it's time for nominations
 - If there are more than two, we will put it to a vote
- Ariel Norman (3rd Dundas) nominates herself
- Manal Demaghatrous (4th Frontenac) nominates herself
- Sofie Timkovski (5th Frontenac) nominates Jesse Martins (4th Grenville)
- Jesse Martins (4th Grenville) nominates Sofie Timkovski (5th Frontenac)
- Garrett Eley (2nd Renfrew) nominates Wyatt Danowski (4th Stormont)
- Wyatt, Manal and Ariel accept their nominations
- Jesse and Sofie do not
- Ariel Norman (3rd Dundas)
 - I'm in business
 - Should start getting experience
 - I'm always hanging out in RRRRA, could probably be doing something with that time
- Manal Demaghatrous (4th Frontenac)
 - Hi, I'm Manal
 - I've been working with RRRRA a lot lately
 - Really gotten to know how things go on in this association
 - Wanna get more involved
- Wyatt Danowski (4th Stormont)
 - Hey, I'm Wyatt

- I like Abstentions
 - I think it's a good place to be
 - To make it operate well, it will need a manager
 - Plus, I'm a reporter, so I'm pretty objective
- Vote is held
- Manal and Ariel are chosen
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12.0 – Adjournment

- Moved by Manal Demaghatrous (4th Frontenac)
 - Seconded by Garrett Elsey (2nd Renfrew)
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Next Meeting Scheduled for April 6th, 2009 at 9:00 p,m, in Fenn Lounge