

**Eighth Meeting of the Rideau River Residence Association
Monday February 23rd, 2009 at 9:00 p.m.**

In Attendance:

Meera Chander (President) Cameron McKenzie (Vice President) Chris Infantry (Vice President) Lindsay Gerus (2nd Frontenac) Eli Cymet (3rd Frontenac) Manal Demaghltrous (4th Frontenac) Sofie Timkovski (5th Frontenac) Lasia Kretzel (6th Frontenac) Allison Render (7th Frontenac) Francis Pelland (2nd Leeds) Jesse Lutertz (1st Grenville) Jesse Martins (4th Grenville) John Hayes (2nd Prescott) Emily Savage (3rd Prescott) Adam Tobias (6th Prescott) Deanna Bralten (1st Stormont) Mike Paiva (2nd Stormont) Amanda Gooden (3rd Stormont) Wyatt Danowski (4th Stormont) Maricela Rivera (1st Renfrew) Garrett Elsey (2nd Renfrew) Jasmine Vos (3rd Renfrew) Finvarra Vaivods (4th Renfrew) Alfredo Garcia (2nd Dundas) Krystina Martinez (3rd Dundas) Ariel Norman (3rd Dundas) Robyn Chatwin-Davies (2nd Glengarry) Andrew Post (4th Glengarry) Erica Santiago (7th Glengarry) Natalie Cantin (8th Glengarry) Sarah Hewey (10th Glengarry) Bianca Borden-Heron (3rd Lanark) Kelsey Burrow (4th Lanark)

Absences:

Yulian Ihnatyuk, Brendan Jones, Serena Paison, Erika Placidi, David Valentine, Matthew Kalen Sinha, Amamda To, Len Reymen, Victoria Levy, Joseph Dandy, Keegan On, Victor Ryan, Tawana Zavazava, Eric Belisle, Malcolm Bell, Jalisa Robinson, Diego Gutierrez, Tim Rose

0.0 - Call to Order - 9:10

1.0 - Announcements & Correspondence

- Liam Lynch
 - Thank you
 - Hope you all had a good break
 - We're going to give the candidates running for the RRRA elections two minutes each to address the council

- Adam Dewar - Residents' First
 - VPA Candidate
 - Running mates are Ian Widgett for President and Ashley Armstrong as VPP
 - Aiming to build on the position of strength in RRRA
 - Want to introduce the safety bus
 - It would be running two trips to and from Hull
 - More can be found out about our platform on facebook

- Eli Cymet – RRRAvolution
 - So you guys will have seen me on the posters

- I'm running for VPP. kicking it willie style
 - Presidential Candidate is Rafael, and VPA is Rebecca
 - We are team RRRAvolution
 - We're all about our slogan - Get Excited!
 - We've been working on our innovative platform for the past three months
 - We're looking to make improvements in Campus Cards, Services, and Events
 - Check out RRRAvolution.com
 - Aiming to have Abstentions open for 24 hours
 - Want to bring VIA Rail and plane tickets to the RRRA Office
 - Create more areas where you can use your Campus Card
 - Off-campus mobile machines
 - Building a community of students working together
 - Will be cutting RRRA money and sending back to student events
 - It'd be great if you guys could change your middle names on facebook to "Ravolution"
 - Vote on March 2nd for RRRAvolution, the epicenter of fun
- Chris Infantry - Rez United
- So I'm Chris Infantry, I hope you guys know me
 - Our team is Rez United because we are United
 - Jon Dawe is running for VPA, and Garima is running for VPP
 - So, some of our points:
 - Lineups at Oasis are getting ridiculous
 - Trying to get the meal plan at the Grill
 - Hoping to decrease lines and wait times
 - Also want to include chips, etc. so you can get more for your money
 - In Abstentions, done a great job at the surplus
 - Want to continue lowering costs
 - Get more money back to students
 - Increase student bursaries
 - Ride Share Program
 - Having bikes on campus available for rent
 - Vote Rez United - join the facebook group
- Liam Lynch
- There will be a candidates debate on February 26th
 - Unless you have a major issue, hold questions until then
 - Questioning will take time
- Manal Demaghatrous (4th Frontenac)
- DEO
 - As you have seen, campaigning has started
 - Haven't had any problems
 - We want you to get your floors out to vote
 - Don't tell them specifically who to vote for
 - We want people to get more involved

- Candidates want to come to floors and go door to door
 - You are the ones who have to allow that
 - If you have an issue, raise your hand and I'll make a note of it
 - If you agree, it will be all teams allowed on your floor, not just one
 - Also need to fill poll clerk positions
 - Flyers will be going out soon
 - If you are interested, let us know
- Jesse Lutersz (1st Grenville)
 - What time will they be coming around?
 - Reasonable time but you can specify
- Cameron McKenzie
 - In constitution it was listed that Rez Fellows would be the ones to let the candidates onto the floor, but we're encouraging it to be floor reps
 - Time will be appropriate, from 12:00 - 9:30
 - Welcome on floors as much as they like
 - If any candidates have any questions, we will discuss them after the meeting
 - Have fun campaigning!

2.0 - Approval of Agenda

- Garrett Elsey (2nd Renfrew) moves
- Jesse Lutersz (1st Grenville) seconds
- All are in favour
- Agenda is approved

3.0 - Officers' Reports

3.1 - President's Report - Meera Chander

- Ok, I can't turn my neck
- Didn't sleep well, so I apologize
- CUSA Elections are over, RRRR ones have started
- Will be presenting the Mid-Term Review in a few minutes
- Next meeting is tomorrow at 3:00 in the RRRR Office
- That is all

3.2 - Vice President Administration's Report - Cameron McKenzie

- Hope you all had a good reading week
- The week is never long enough
- We'll be needing Poll Clerks for the elections
- So anyone looking for jobs or extra bucks, let us know

- Voting will be Monday, March 2nd all day
 - CEO - Working on both the 2nd and 3rd
 - 2 days of working
 - For more information, come to the Rezin Office - Room 225

3.3 - Vice President Programming's Report - Chris Infantry

- Going to be quick
 - Rez Idol is finished
 - Big thing on plate right now is Rez Formal
 - Theme is Cirque du RRRRA
 - Posters and tickets are outside the RRRRA Office
 - If you have time to help put them up that would be awesome, spread the word
 - Happening March 7th at 8:00
 - Join the facebook group and invite friends
 - Shuttles will be going to and from every twenty minutes
 - Starting at 7:45 outside of Res Commons
 - CUSA is going to be helping out
 - Will help lower costs
 - Tickets can be purchased at either the RRRRA or CUSA Offices
 - \$15 now, \$20 after March 3rd
 - Picture packages will be available
 - Professional photographer will be there
 - Will be posting available packages on facebook
 - Next meeting will be on Thursday at 9:30
 - Won't be chairing, will be Emily and Sofie
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4.0 - CUSA Report

- James Witherspoon not here today
 - Two quick things
 - CUSA results are still kind of crazy right now, but they should be getting cleared up soon
 - Also, Hypnotist show coming up at Oliver's
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6.0 - Floor Reports

- Reps have nothing to report
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7.0 - Committee Reports

7.1 - Constitutional Review

- Cameron McKenzie
 - Haven't met yet

- Meeting on the 26th at 6:00 in the RRRA Office

7.2 - Financial Review

- Meera Chander
 - Next meeting tomorrow at 3:00

7.3 - Political Action and Sustainability Committee

- Manal Demaghatrous (4th Frontenac)
 - Going to be involved in elections
 - Not going to be chairing
 - If you want to chair, just let me know
 - If not, we will be having our meeting next week

7.4 - Residence Issues Committee

- Garima
 - Meeting will be next Wednesday, March 4th at RRRA
 - Please email if there are any issues with that date

7.5 - Food Services Review

- Ian Widdett
 - Next meeting March 6th at 1:00

7.6 - Special Events and Community Outreach

- Emily Savage (3rd Prescott) and Sofie Timkovski (5th Frontenac)
 - Will be discussing decorations and how things will look
 - If you want to help, if you're crafty or if you like spray paint, let us know
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8.0 - Question Period

- Mike Paiva (2nd Stormont)
 - Are the poll clerk jobs for floor-reps only?
 - Manal - No
 - Lasia Kretzel (6th Frontenac)
 - What time commitment will the poll clerks be working under?
 - Manal - send us availability
 - Hours will be 8:00 - 8:00
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9.0 - Motion to fill Vacant Council Seats

- No vacant council 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 - Motion to receive Mid-Term Financial Review

- Liam Lynch
 - Whereas in Bylaw IV subsection 2.7, "The President shall be responsible for the presentation of the Mid-Term Financial Review to Council, detailing the Year-to-date expenditures ending December 31, of the Association's Moneys no later than mid February".
 - Whereas the constitution also says the Mid-Term Financial Review shall be subjected to ratification by council.
 - Be it resolved that RRRR council has received the midterm financial review.
 - So, we will turn it over to Meera
- Meera Chander
 - Just a snapshot
 - Goes until December 31st
 - Membership is still coming in
 - Couple of challenges
 - Main one as been the OC Transpo strike
 - Surplus is \$72000
 - If you turn to the second page, in regards to the Exec. Tuition
 - It's a lot lower, Cam and I took less courses
 - Saving money
 - Abstentions is pretty straight forward
 - Governance Elections are just starting, so there's not expense on that
 - Rez Idol was fantastic
 - Would have been better if we had charged
 - Haven't been able to get many advertisers for the Rezin
 - Companies weren't interested
 - We have been talking to the editors
 - More information will be at the Financial Review meeting tomorrow at 3
 - Any questions, bring them there

Questions

- Jesse Lutersz (1st Grenville)
 - Wondering about the Charlatan Delivery that was \$2000 under RRRR admin.
 - Meera - it was there last year
 - Based on the poor delivery of people
 - Was taken away
- Francis Pelland (2nd Leeds)

- When does the year end?
 - Meera - April 31st, end of budget
- Krystina Martinez (3rd Dundas)
 - Is frosh for next year included?
 - No
- Can we make this available to our floors?
 - Will be put online
- Fin Vaivods (4th Renfrew)
 - Who's in charge of finding ads for Rezin?
 - Mainly the editors
 - If you want to help you can
 - We had a meeting with the editors a month ago
 - Did have people to find ads, but it didn't work out
 - Cameron - Economy doesn't help either
- Lasia Kretzel (6th Frontenac)
 - What is the difference between the summer tuition and the academic one?
 - Meera - Classes in the summer vs. classes in the year
 - 346 every two weeks

Debate

- Meera Chander
 - For
 - Snapshot of what we've done
 - Very straight forward
 - It is what it is

Vote

- Moved by Meera Chander
- Seconded by Cameron McKenzie
- All are in favour
- Lasia Ketzal (6th Frontenac) abstains

12.0 - Other Business

- Manal Demaghatrous (4th Frontenac)
 - If anyone doesn't want candidates on their floor, come talk to me after the meeting
- Cameron McKenzie
 - People who want to do tunnel paintings, let your floor know

- Get the designs picked out before exams
 - Fin Vaivods (4th Renfrew)
 - Would we be able to paint on the ceilings?
 - Cameron - don't think so, but I will ask
 - Lasia Kretzel (6th Frontenac)
 - Where can we pick up application forms?
 - Cameron - at the RRRA Office
 - Email me the design
 - We will provide the paint and brushes
 - Kelsey Burrow (4th Russell)
 - Is there a deadline?
 - Cameron - Not set, sometime in mid-March
 - Lasia Kretzel (6th Frontenac)
 - Will it be you supervising?
 - Cameron - Yes, we'll find the time somehow
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13.0 - Approval of Past Minutes

- Minutes from this meeting and the last one will be approved next time.
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14.0 - Adjournment

- Seconded by Sofie Timkovski (5th Frontenac)
 - Meeting is adjourned
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Next Meeting Scheduled for March 9th, 2009 at 9:00 p.m. in Fenn Lounge