

## Seventh Meeting of the Rideau River Residence Association Council

Monday February 9<sup>th</sup>, 2009 at 9:00 p.m.

### In Attendance:

Liam Lynch (Chair) Meera Chander (President) Cameron McKenzie (Vice President) Chris Infantry (Vice President) Danielle Wentzell (1<sup>st</sup> Russell) David Valentine (2<sup>nd</sup> Russell) Amanda To (4<sup>th</sup> Russell) Robyn Chatwin-Davies (2<sup>nd</sup> Glengarry) Victor Ryan (9<sup>th</sup> Glengarry) Erin Thibodeau (2<sup>nd</sup> Grenville) Jesse Martins (4<sup>th</sup> Grenville) Emily Savage (3<sup>rd</sup> Prescott) Adam Tobias (6<sup>th</sup> Prescott) Kelsey Burrow (4<sup>th</sup> Lanark) Karim Khamisa (2<sup>nd</sup> Dundas) Ariel Norman (3<sup>rd</sup> Dundas) Krystina Martinez (3<sup>rd</sup> Dundas) Maricela Rivera (1<sup>st</sup> Renfrew) Garrett Elsey (2<sup>nd</sup> Renfrew) Jasmine Vos (3<sup>rd</sup> Renfrew) Fin Vaivods (4<sup>th</sup> Renfrew) Eli Cymet (3<sup>rd</sup> Frontenac) Manal Demaghatrous (4<sup>th</sup> Frontenac) Sofia Timkovski (5<sup>th</sup> Frontenac) Lasia Kretzel (6<sup>th</sup> Frontenac) Allison Render (7<sup>th</sup> Frontenac) Donnie Northup (2<sup>nd</sup> Leeds)

### Absences:

John Hayes, Yulian Ihnatyuk, Brendan Jones, Serena Paison, Erika Placidi, Matthew Kalen Sinha, Jesse Lutersz, Len Reymen, Victoria Levy, Joseph Dandy, Keegan On, Erica Santiago, Natalie Cantin, Sarah Hewey, Tawana Zavazava, Deanna Bralten, Michael Paiva, Amanda Gooden, Wyatt Danowski, Eric Belisle, Malcolm Bell, Jalisa Robinson, Diego Guitierrez, Tim Rose, Linsay Gerus

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### 0.0 – Call to Order – 9:10

- Liam Lynch
  - Before we start, we're going to be passing the minutes from two meetings ago
  - Just check them over for any small errors and then they'll be posted online

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### 1.0 – Announcements and Correspondence

- No announcements/correspondences to be made

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### 2.0 – Approval of Agenda

- Moved by Manal Demaghatrous
  - Seconded by Donnie Northup
  - All in favour
  - Agenda is approved
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### **3.0 – Officers' Reports**

#### **3.1 – President's Report – Meera Chander**

- I'm sitting back today, as a leave of absence for the CUSA elections
- Have a great reading week!

#### **3.2 – Vice-President Administration's Report – Cameron McKenzie**

- So, it's election time for RRRA
- Nomination forms can be picked up at the RRRA office
- Feel free to come pick one up and sign up
- If you have any questions or concerns, you can email [rrraelections@gmail.com](mailto:rrraelections@gmail.com)

#### **3.3 – Vice-President Programming's Report – Chris Infantry**

- Rez Idol is finished
  - 250 people came, and over 200 voted
  - Tickets to Rez Formal will be going on sale soon
  - The theme is Cirque du RRRA
  - When the committee met last time, we decided to change the colours, because they were too depressing before
  - I'm gonna pass a copy of the poster and ticket around
  - Please write any comments or suggestions on the back
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### **4.0 – CUSA Report**

- No CUSA Representative present
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### **6.0 – Floor Reports**

- Liam Lynch
    - Do any floors have any upcoming events to discuss?
  - Bianca (3<sup>rd</sup> Lanark)
    - We're having another coffee house
    - Date to be determined
    - Proceeds will go to charity
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### **7.0 – Committee Reports**

#### **7.1 – Constitutional Review**

- Cameron McKenzie
  - Our next meeting will be after reading week on the 26<sup>th</sup> at 6 in front of the RRRA Office
  - Want to see more people come out

## **7.2 – Financial Review**

- Meera Chander
  - We will be meeting after the break
  - We'll come up with the date after the break
  - Dates will be posted outside RRRA Office

## **7.3 – Political Action and Sustainability Committee**

- Manal Demaghatrous
  - Attended the Coalition Conference in Thunder Bay
  - It was a lot of fun
  - Gained lots of info on how to sustain the challenge
  - Next meeting will be after reading week
  - If anyone wants to know more about Sierra Youth, come see me after the meeting

## **7.4 – Residence Issues Committee**

- Next meeting will be on Wednesday at 2:30
- If this is an issue, let me know and we can change it
- We'll meet outside of the RRRA Office

## **7.5 – Food Services Review**

- David Valentine
  - Next meeting will be after the break
  - Date will be posted outside the RRRA Office
  
- Manal (In regards to 7.3)
  - Forgot to say, for anyone who has sheets that they signed, just give them to me

## **7.6 – Special Events and Community Outreach**

- Chris Infantry
  - Next meeting will be Wednesday February 11<sup>th</sup> at 9:30
  - Will be focusing on Rez Formal
    - Buses, Decorations, etc.

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## **8.0 – Question Period**

- Garrett Elsey (2<sup>nd</sup> Renfrew)
  - Chris, when is Rez Formal?
  - Chris Infantry

- March 7<sup>th</sup>
    - 18<sup>+</sup>, so you can come out and drink
    - Will be at the same place as Charity Ball, but it won't be split in two, it will all be in one room
    - Hot 89.9 is DJing
    - Committee discusses things like whether or not we should have food, decorations, requests for the DJ, etc.
    - Tickets will be \$15 before March, \$20 after
    - There is a limited number of tickets, about 1000
    - They can be purchased at the RRRA Office, and possibly CUSA soon too; I am just talking it over with James
  - Emily Savage (3rd Prescott)
    - Formal is not just for people on Rez
    - Anyone at Carleton can go
- Manal Demaghatrous (4<sup>th</sup> Frontenac)
  - Is Hot 89.9 still DJing?
  - Chris Infantry
    - Yes
    - We're not going to have a band
    - The first venue expenses surprised us
    - Lowered them with some bargaining
    - Last year we got a mixed response to the band
    - Some people said it killed the mood
    - We're going to have a wide variety of music strictly through the DJ

## 9.0 – Motion to Fill Vacant Council Seats

- Liam Lynch
  - As was mentioned a two weeks ago, Geoff Plint will no longer be the rep from 4<sup>th</sup> Renfrew
  - We have a new floor rep here today
- Fin Vaivods (4<sup>th</sup> Renfrew)
  - Was a part of my high school's leadership council
  - It was a great time
  - I've been out to a lot of the events that have been happening on campus, and they were a lot of fun
  - I'm really excited
- Liam Lynch
  - Welcome to council

## **10.0 – Motion to Approve Co-Floor Representatives**

- No Co-Floor reps to be appointed/approved
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## **11.0 – Other Business**

- Emily Savage (3<sup>rd</sup> Prescott)
    - I have a friend who is an illusionist that will be performing here on March 1<sup>st</sup> at 7:30 at the Fenn Lounge
    - It's a free show, and he's pretty good, so come out
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## **12.0 – Approval of Past Minutes**

- Moved by David Valentine
  - Seconded by Lasha
  - All in favour
  - Jesse Martins abstains
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## **13.0 – Adjournment – 9:26**

- Moved by Donnie Northup
  - Seconded by Eli Cymet
  - Meeting is adjourned
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**Next meeting scheduled for February 23, 2009 at 9:00 p.m. in Fenn Lounge**